

ABHISHEK S AGARWAL
A-16 MANSAROVAR APPARTMENT
NEAR GHEVAR CIRCLE SHAHIBAUG AHMEDBAD

Date: 28/05/2020

To
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandrakurla Complex,
Bandra (E), Mumbai - 400051.

SYMBOL: NARMADA

SUB: DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANCIAL ACQUISITIONS OF SHARES AND TAKEOVERS) REGULATIONS, 2011

NAME OF THE TARGET COMPANY: NARMADA AGROBASE LIMITED

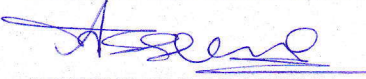
Dear Sir,

With reference to Regulation 30(3) of SEBI (Substantial Acquisitions Of Shares And Takeovers) Regulations, 2011, I Abhishek S Agarwal Promoter Group and on behalf of all promoters, promoter group and persons action in concert disclose aggregate shareholding in Narmada Agrobases Limited as on 31st March 2020 in compliance with Regulation 30(1) and 30(2) of SEBI (SAST) Regulations 2011 in the format prescribed by SEBI vide circular August 25th, 2015

Kindly consider the above disclosure on behalf of all the Promoters and Promoters Group of the company and requested to take the above information on your record.

**Thanking you,
Yours Sincerely,**

For, and on Behalf of all the Promoters and Promoters Group


ABHISHEK S AGARWAL
Promoter Group- Narmada Agrobases Limited
ENCL:

CC:
The Board of Directors
Narmada Agrobases Limited
613/P-1, IJ Pura (Jethaji) Dhanpura Road,
Tal. Jotana Mahesana GJ 384421 India

ABHISHEK S AGARWAL
A-16 MANSAROVAR APPARTMENT
NEAR GHEVAR CIRCLE SHAHIBAUG AHMEDBAD

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A: DETAILS OF SHAREHOLDING

1. Name of the Target Company (TC)	NARMADA AGROBASE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE SME		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. <p style="text-align: center;">or</p> b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. SURESH CHANDRA GUPTA 2. NEERAJKUMAR S AGARWAL 3. ANJANA DEVI 4. MONIKA NEERAJ AGARWAL 5. ABHISHEK S AGARWAL 6. RAXITA ABHISHEK AGRAWAL 7. MONIKA N AGRAWAL 8. NITINKUMAR SURESHCHANDRA AGRAWAL		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of: a) Shares SURESH CHANDRA GUPTA NEERAJKUMAR S AGARWAL ANJANA DEVI MONIKA NEERAJ AGARWAL ABHISHEK S AGARWAL RAXITA ABHISHEK AGRAWAL MONIKA N AGRAWAL NITINKUMAR SURESHCHANDRA AGRAWAL	19,41,030 33,96,420 7,64,304 6,84,450 12,13,200 8,95,050 2,63,250 1,79,010	14.33 25.07 5.64 5.05 8.95 6.61 1.94 1.32	14.33 25.07 5.64 5.05 8.95 6.61 1.94 1.32
Total	93,36,714	68.91	68.91




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PART B: NAME OF PROMOTERS/PROMOTER GROUP WITH PAN

NAME OF TARGET COMPANY: NARMADA AGROBASE LIMITED

<u>Name of the Person and Persons Acting in Concert (PAC) with person.</u>	<u>Whether the person belongs to Promoter/Promoter Group</u>	<u>PAN of the person and PACs</u>
SURESH CHANDRA GUPTA	Promoter	
NEERAJKUMAR S AGARWAL	Promoter	
ANJANA DEVI	Promoter Group	
MONIKA NEERAJ AGARWAL	Promoter Group	
ABHISHEK S AGARWAL	Promoter Group	
RAXITA ABHISHEK AGRAWAL	Promoter Group	
MONIKA N AGRAWAL	Promoter Group	
NITINKUMAR SURESHCHANDRA AGRAWAL	Promoter Group	

For and on Behalf of all the Promoters and Promoter Group



ABHISHEK S AGARWAL
Promoter Group- Narmada Agrobases Limited

Place: Ahmedabad
Date: 28/05/2020

CC:
The Board of Directors
Narmada Agrobases Limited
613/P-1, IJ Pura (Jethaji) Dhanpura Road,
Tal. Jotana Mahesana GJ 384421 India

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Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



ABHISHEK S AGARWAL
A-16 MANSAROVAR APPARTMENT
NEAR GHEVAR CIRCLE SHAHIBAUG AHMEDBAD

Date: 28/05/2020

To
National Stock Exchange of India ltd
Exchange Plaza, C-1, Block G,
Bandrakurla Complex,
Bandra (E), Mumbai - 400051.

SYMBOL: NARMADA

SUBJECT: DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011;

Dear Sir,

I Abhishek S Agarwal hereby declare that I on behalf of all promoter group has made Disclosure under Regulation 31(4) of SEBI (SAST) Regulations 2011, with respect to shares pledged or otherwise encumbered and the same has been intimated Electronically via takeover@nse.co.in to National Stock Exchange and to Narmada Agrobases Limited on its registered email.

Kindly take the above in your record.

Thanking You,
Yours Faithfully

On Behalf of Promoters and Promoter Group.



ABHISHEK S AGARWAL
Promoter Group- Narmada Agrobases Limited

CC:
The Board of Directors
Narmada Agrobases Limited
613/P-1, IJ Pura (Jethaji) Dhanpura Road,
Tal. Jotana Mahesana GJ 384421 India