



Date: - 2nd April, 2018

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Kind Attention: - Assistant General Manager

Designated Fax No. 26598237/38-26598347/48

Dear Sir,
Sub: **Disclosure under regulation 30(2) of SEBI (SAST) Regulations 2011 for the year ended March 31, 2018**

Dear Sir/Madam,

This is in regard to the captioned subject; on behalf of all the promoters enclosed please find the disclosure under regulation 30(2) of SEBI (SAST) Regulations 2011 for the year ended March 31, 2018

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

For Vectra Investments Private Limited


Authorised Signatory

CC:
The Bombay Stock Exchange Limited,
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai - 400 001

TO:
Global Vectra Helicorp Limited
Hangar No. C-He/Hf, Airports
Authority of India, Civil Aerodrome
Juhu, Mumbai-400 056

A Member of Vectra Group.

VECTRA INVESTMENTS PVT. LTD.

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www.vectragroup.com

CIN: U65993KA1997PTC030374

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

1. Name of the Target Company (TC)		GLOBAL VECTRA HELICORP LIMITED	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		The Bombay Stock Exchange Limited & National Stock Exchange of India Limited	
3. Particulars of the shareholder(s) : Name(s) of promoter(s), member of the promoter group and PAC with him.		1. Vectra Investments Private Limited - 67, 20,000 Shares. 2. AAA Rotor Limited (Formerly known as Azal Azerbaijan Aviation Limited) - 37, 80,000 Shares.	
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 of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants; d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	1,05,00,000	75.00%	N.A.
Total	1,05,00,000	75.00%	N.A.

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



Signature of the Authorized Signatory: (Anil Mansharamani)

Place: Delhi

Date: 02/04/2018