



Date: 7th April, 2015

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir,

Sub: Annual Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

In compliance with SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we enclose herewith the disclosures made pursuant to Regulation 30(1) and 30(2) as of 31st March, 2015 by Promoters of the Company, member of the promoter group and Person Acting in concert with promoters.

Kindly take the same on you records.

Thanking you,
Yours faithfully,
For **PAE Limited**

Pritam A. Doshi
Managing Director
Encl: a/a

PAE LIMITED

Registered office: 69, Tardeo Road, Mumbai - 400 034 • Phone: +91 22 66185799 • Fax: +91 22 66185757 • www.paeltd.com

CIN: L80099MH1950PLC008152-

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

1. Name of the Target Company (TC)	PAE LIMITED			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd			
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, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NA 3 b) Mr. Arvind Raoji Doshi Members of Promoter Group: Ms. Pratibha Arvind Doshi Mr. Pritam Arvind Doshi Ms. Sohini Surendra Patel Ms. Priyadarshani Arvind Doshi Arvind R. Doshi HUF Pritam A. Doshi HUF			
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 31 st March,2015, holding of:	1. Mr. Arvind R. Doshi	26,55,728	26.69%	26.69%
a) Shares	2.Ms. Pratibha Arvind Doshi	14,60,656	14.68%	14.68%
	3.Mr. Pritam Arvind Doshi	11,60,199	11.66%	11.66%
	4.Ms.Sohini Surendra Patel	28,260	0.28%	0.28%
	5.Ms. Priyadarshani Arvind Doshi	100	0.00%	0.00%
	6.Arvind R. Doshi HUF	10	0.00%	0.00%
	7. Pritam A. Doshi HUF	10	0.00%	0.00%
b) Voting Rights (otherwise than by shares)		NA	0.00%	0.00%
c) Warrants,		NA	NA	NA
d) **Convertible Securities		4,70,000	4.51%	4.51%
e) Any other instrument that would entitle the holder to receive shares in the TC.		NA	NA	NA
Total		57,74,963	55.42%	55.42%

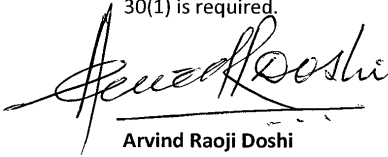


(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Pursuant to Members Approval and all other necessary approvals the Company had issued 9,00,000 11% Convertible, Cumulative, Redeemable preference shares (CCRPS) out of which 4,30,000 CCRPS are already converted and remaining 4,70,000 CCRPS will be converted during the financial year 2015-2016 and these shares are issued equally to Mrs. Pratibha A. Doshi (2,35,000) and Mr. Pritam A. Doshi (2,35,000).

Note

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



Arvind Raoji Doshi

Place: Mumbai

Date: 6th April, 2015

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

1. Name of the Target Company (TC)	PAE LIMITED			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd			
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, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NA 3 b) Arvind R. Doshi HUF Members of Promoter Group: Mr. Arvind Raoji Doshi Ms. Pratibha Arvind Doshi Mr. Pritam Arvind Doshi Ms. Sohini Surendra Patel Ms. Priyadarshani Arvind Doshi Pritam A. Doshi HUF			
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 31 st March, 2015 , holding of:	1. Arvind R. Doshi HUF	10	0.00%	0.00%
a) Shares	2.Mr. Arvind Raoji Doshi	26,55,728	26.69%	26.69%
	3.Ms. Pratibha Arvind Doshi	14,60,656	14.68%	14.68%
	4.Mr. Pritam Arvind Doshi	11,60,199	11.66%	11.66%
	5. Ms. Sohini Surendra Patel	28,260	0.28%	0.28%
	6.Ms. Priyadarshani Arvind Doshi	100	0.00%	0.00%
	7. Pritam A. Doshi HUF	10	0.00%	0.00%
b) Voting Rights (otherwise than by shares)		NA	NA	NA
c) Warrants,		NA	NA	NA
d) **Convertible Securities		4,70,000	4.51%	4.51%
e) Any other instrument that would entitle the holder to receive shares in the TC.		NA	NA	NA
Total		57,74,963	55.42%	55.42%

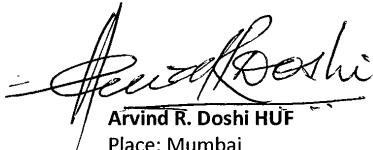


(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Pursuant to Members Approval and all other necessary approvals the Company had issued 9,00,000 11% Convertible, Cumulative, Redeemable preference shares (CCRPS) out of which 4,30,000 CCRPS are already converted and remaining 4,70,000 CCRPS will be converted during the financial year 2015-2016 and these shares are issued equally to Mrs. Pratibha A. Doshi (2,35,000) and Mr. Pritam A. Doshi (2,35,000).

Note

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


Arvind R. Doshi HUF
Place: Mumbai
Date: 6th April, 2015

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

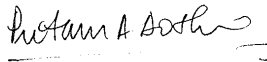
1. Name of the Target Company (TC)	PAE LIMITED			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd			
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NA 3 b) Mr. Pritam Arvind Doshi Members of Promoter Group: Mr. Arvind Raoji Doshi Ms. Pratibha Arvind Doshi Ms. Sohini Surendra Patel Ms. Priyadarshani Arvind Doshi Arvind R. Doshi HUF Pritam A. Doshi HUF			
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 31 st March, 2015, holding of:	1. Mr. Pritam A. Doshi	11,60,199	11.66%	11.66%
a) Shares	2. Arvind R. Doshi	26,55,728	26.69%	26.69%
	3. Ms. Pratibha Arvind Doshi	14,60,656	14.68%	14.68%
	4. Ms. Sohini Surendra Patel	28,260	0.28%	0.28%
	5. Ms. Priyadarshani Arvind Doshi	100	0.00%	0.00%
	6. Arvind R. Doshi HUF	10	0.00%	0.00%
	7. Pritam A. Doshi HUF	10	0.00%	0.00%
b) Voting Rights (otherwise than by shares)		NA	NA	NA
c) Warrants,		NA	NA	NA
d) **Convertible Securities		4,70,000	4.51%	4.51%
e) Any other instrument that would entitle the holder to receive shares in the TC.		NA	NA	NA
Total		57,74,963	55.42%	55.42%

(*) 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.

(**) Pursuant to Members Approval and all other necessary approvals the Company had issued 9,00,000 11% Convertible, Cumulative, Redeemable preference shares (CCRPS) out of which 4,30,000 CCRPS are already converted and remaining 4,70,000 CCRPS will be converted during the financial year 2015-2016 and these shares are issued equally to Mrs. Pratibha A. Doshi (2,35,000) and Mr. Pritam A. Doshi (2,35,000).

Note

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



Pritam A. Doshi

Place: Mumbai

Date: 6th April, 2015

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

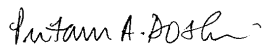
1. Name of the Target Company (TC)	PAE LIMITED			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd			
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NA 3 b) Pritam A. Doshi HUF Members of Promoter Group: Mr. Arvind Raoji Doshi Ms. Pratibha Arvind Doshi Mr. Pritam Arvind Doshi Ms. Sohini Surendra Patel Ms. Priyadarshani Arvind Doshi Arvind R. Doshi HUF			
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 31 st March, 2015 , holding of:	1. Pritam A. Doshi HUF	10	0.00%	0.00%
a) Shares	2. Mr. Arvind R. Doshi	26,55,728	26.69%	26.69%
	3. Ms. Pratibha Arvind Doshi	14,60,656	14.68%	14.68%
	4. Mr. Pritam Arvind Doshi	11,60,199	11.66%	11.66%
	5. Ms. Sohini Surendra Patel	28,260	0.28%	0.28%
	6. Ms. Priyadarshani Arvind Doshi	100	0.00%	0.00%
	7. Arvind R. Doshi HUF	10	0.00%	0.00%
b) Voting Rights (otherwise than by shares)		NA	0.00%	0.00%
c) Warrants,		NA	NA	NA
d) **Convertible Securities		4,70,000	4.51%	4.51%
e) Any other instrument that would entitle the holder to receive shares in the TC.		NA	NA	NA
Total		57,74,963	55.42%	55.42%

(*) 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.

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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.



Pritam A. Doshi HUF

Place: Mumbai

Date: 6th April, 2015

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

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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 31 st March, 2015 , holding of:	1. Pratibha A. Doshi	14,60,656	14.68%	14.68%
a) Shares	2. Mr. Arvind R. Doshi	26,55,728	26.69%	26.69%
	3.Mr. Pritam Arvind Doshi	11,60,199	11.66%	11.66%
	4.Ms.Sohini Surendra Patel	28,260	0.28%	0.28%
	5.Ms. Priyadarshani Arvind Doshi	100	0.00%	0.00%
	6.Arvind R. Doshi HUF	10	0.00%	0.00%
	7.Pritam A. Doshi HUF	10	0.00%	0.00%
b) Voting Rights (otherwise than by shares)		NA	NA	NA
c) Warrants,		NA	NA	NA
d) **Convertible Securities		4,70,000	4.51%	4.51%
e) Any other instrument that would entitle the holder to receive shares in the TC.		NA	NA	NA
Total		57,74,963	55.42%	55.42%

(*) 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.

(**) Pursuant to Members Approval and all other necessary approvals the Company had issued 9,00,000 11% Convertible, Cumulative, Redeemable preference shares (CCRPS) out of which 4,30,000 CCRPS are already converted and remaining 4,70,000 CCRPS will be converted during the financial year 2015-2016 and these shares are issued equally to Mrs. Pratibha A. Doshi (2,35,000) and Mr. Pritam A. Doshi (2,35,000).

Note

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

Pratibha A Doshi

Pratibha A. Doshi

Place: Mumbai

Date: 6th April, 2015

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

1. Name of the Target Company (TC)	PAE LIMITED			
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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 31 st March, 2015 , holding of:	1.Ms.Sohini Surendra Patel	28,260	0.28%	0.28%
a) Shares	2. Mr. Arvind R. Doshi	26,55,728	26.69%	26.69%
	3.Ms. Pratibha Arvind Doshi	14,60,656	14.68%	14.68%
	4.Mr. Pritam Arvind Doshi	11,60,199	11.66%	11.66%
	5.Ms. Priyadarshani Arvind Doshi	100	0.00%	0.00%
	6.Arvind R. Doshi HUF	10	0.00%	0.00%
	7. Pritam A. Doshi HUF	10	0.00%	0.00%
b) Voting Rights (otherwise than by shares)		NA	NA	NA
c) Warrants,		NA	NA	NA
d) **Convertible Securities		4,70,000	4.51%	4.51%
e) Any other instrument that would entitle the holder to receive shares in the TC.		NA	NA	NA
Total		57,74,963	55.42%	55.42%

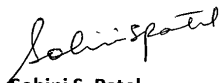
Sohini Patel

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(**) Pursuant to Members Approval and all other necessary approvals the Company had issued 9,00,000 11% Convertible, Cumulative, Redeemable preference shares (CCRPS) out of which 4,30,000 CCRPS are already converted and remaining 4,70,000 CCRPS will be converted during the financial year 2015-2016 and these shares are issued equally to Mrs. Pratibha A. Doshi (2,35,000) and Mr. Pritam A. Doshi (2,35,000).

Note

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



Sohini S. Patel

Place: Mumbai

Date: 6th April, 2015

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

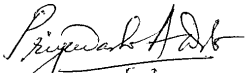
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares		% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st March,2015 , holding of:	1.Ms. Priyadarshani Arvind Doshi	100	0.00%	0.00%
a) Shares	2.Mr. Arvind Raoji Doshi	26,55,728	26.69%	26.69%
	3.Ms. Pratibha Arvind Doshi	14,60,656	14.68%	14.68%
	4. Mr. Pritam A. Doshi	11,60,199	11.66%	11.66%
	5. Ms. Sohini Surendra Patel	28,260	0.28%	0.28%
	6.Arvind R. Doshi HUF	10	0.00%	0.00%
	7. Pritam A. Doshi HUF	10	0.00%	0.00%
b) Voting Rights (otherwise than by shares)		NA	NA	NA
c) Warrants,		NA	NA	NA
d) **Convertible Securities		4,70,000	4.51%	4.51%
e) Any other instrument that would entitle the holder to receive shares in the TC.		NA	NA	NA
Total		57,74,963	55.42%	55.42%

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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.



Priyadarshani A. Doshi

Place: Mumbai

Date: 6th April, 2015