

CIN NO:- L17290GJ2005PLC046345



CIN No.L17290GJ2005PLC046345

PRADIP OVERSEAS LTD.

Corporate Office : A/601, Narnarayan Complex, Swastik Cross Roads,
Navrangpura, Ahmedabad - 380 009. Gujarat, INDIA.
Phone : 0091-79-26560630, 26431594 Fax : 0091-79-26420408
Website : www.pradipoverseas.com

05th April, 2017

The Manager, The Listing Department, Bombay Stock Exchange Limited Dalal Street , Fort Mumbai 400 001	The Manager, The Listing Department, National Stock Exchange of India, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai 400 051
---	---

Dear Sir,

Sub. : Disclosures under Reg. 30(1) and 30(2) of SEBI (SAST)
Regulations, 2011 for year ended 31st March, 2017

Ref. : BSE : Code 533178 ; NSE : Symbol -PRADIP -Series -EQ

We refer to the above and enclose herewith Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for year ended 31st March, 2017. Please find the same in order.

Please find the same in order.

Thanking you,

Yours Faithfully,
For, PRADIP OVERSEAS LIMITED

(Chetan J. Karia)
Director
DIN:- 00191790

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

BSE: CODE:- 533178; NSE: SYMBOL:- PRADIP; SERIES- EQ

1. Name of the Target Company (TC)	PRADIP OVERSEAS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Ltd. (BSE) NATIONAL STOCK EXCHANGE (NSE)		
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.	Nil As per Annexure-1		
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 of the year,2017 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.	As	Per	Annexure -1
Total			

(*) 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.

For and on behalf of Promoter and Promoter's group of Pradip Overseas Ltd.

(Signature)

Place: AHMEDABAD

Date: 05.04.2017

Annexure – 1

Name(s) of promoter(s), member of the promoter group and PAC with him.	Category	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1. Pradipkumar Jayantilal Karia 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.	Promoter	90,13,003 --- --- --- ---	18.61 --- --- --- ---	18.61 --- --- --- ---
2. Chetankumar Jayantilal Karia 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.	Promoter	90,12,976 --- --- --- ---	18.61 --- --- --- ---	18.61 --- --- --- ---
3. Vishal Rameshkumar Karia 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.	Promoter	42,86,340 --- --- --- ---	8.85 --- --- --- ---	8.85 --- --- --- ---
4. Priteshkumar Jayantilal Karia 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.	Promoter Group	7,50,000 --- --- --- ---	1.55 --- --- --- ---	1.55 --- --- --- ---
5. Bakulkumar Jayantilal Karia a) Shares b) Voting Rights (otherwise	Promoter Group	12,66,200	2.61	2.61

than by shares)		---	---	---
c) Warrants,		---	---	---
d) Convertible Securities		---	---	---
e) Any other instrument that would entitle the holder to receive shares in the TC.		---	---	---
6. Rameshkumar Jayantilal Karia	Promoter Group	3,90,000	0.81	0.81
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.		---	---	---
7. Roopaben Chetankumar Karia	Promoter Group	5,37,000	1.11	1.11
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.		---	---	---
8. Amitaben Pradipkumar Karia	Promoter Group	5,37,000	1.11	1.11
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.		---	---	---
TOTAL		2,57,92,519	53.25	53.25

For and on behalf of Promoter and Promoter's group of Pradip Overseas Ltd.

()