

DAWOOD INVESTMENT PRIVATE LIMITED

CIN : U65993RJ1991PTC006094

201, OASIS PARK, 40, AMBAVGARH, UDAIPUR 313 004

Ph.: 0294-2430187

Email : ~~XXXXXXXXXXXX~~, diplbby@gmail.com

April 03, 2021

The Manger – Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block – G Bandra Kurla Complex, Bandra – East Mumbai-400051	Listing Department, BSE Limited Phiroze Jeejeebhoy Tower 25th Floor, Dalal Street Mumbai -400001
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Sub: Disclosures under Regulation 30(1) and 30(2) of Securities and Exchange Board of India(Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir,

In terms of Regulation 30(3) of SEBI SAST, 2011, we, Dawood Investment Private Limited, being the 'promoter' of PIL ITALICA LIFESTYLE LIMITED(PILL), disclose our shareholding in PILL as on March 31, 2021 in compliance with Regulation 30(2), as per the prescribed format.

Kindly take the same in your records.

Yours faithfully,

For DAWOOD INVESTMENT PRIVATE LIMITED

Mangi Lal

Mangi Lal
Director/Authorized Signatory
Place: Udaipur



CC:

The Manager – Listing Department, National Stock Exchange, Mumbai-400051

The Manager – Listing Department, BSE, Mumbai – 400001

The Company Secretary – PIL Italica Lifestyle Limited, Udaipur – 313031

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)	PIL ITALICA LIFESTYLE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE AND 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.	DAWOOD INVESTMENT PRIVATE LIMITED		
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, holding of:			
a) Shares	155057200	65.98	65.98
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	155057200	65.98	65.98

Part-B**

Name of the Target Company : PIL ITALICA LIFESTYLE LIMITED

Name(s) of the person and Persons Acting in Concert(PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the persons and PACs
DAWOOD INVESTMENT PRIVATE LIMITED	PROMOTER	

हस्ताक्षर
Mangi Lal
Director
DIN: 08190271



Place Udaipur
Date: 03.04.2021

Note:

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

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated