PRAMOD CHAUDHARI

**Date : April 3, 2017**

| **Security Code No.: 522205** | **Company Code- PRAJIND** |
|---|---|
| **BSE LIMITED**<br><br>**PHIROZE JEEJEEBHOY TOWERS,**<br>**25TH FLOOR, DALAL STREET,**<br>**MUMBAI - 400 001**<br>**Fax: 022**<br>**22723121/3719/2037/2039/2041/2061** | **NATIONAL STOCK EXCHANGE OF INDIA LTD.**<br><br>**EXCHANGE PLAZA, 5TH FLOOR,**<br>**PLOT NO. C/1, G BLOCK,**<br>**BANDRA-KURLA COMPLEX,**<br>**BANDRA (EAST),**<br>**MUMBAI - 400 051**<br>**Fax: 022 – 66418124/25/26, 2659 8237 / 38** |

Dear Sir/Madam,

**Sub.: Annual Disclosure of Shareholding under SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Please find enclosed disclosure under sub-regulation (2), Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31.03.2017.

You are requested to take the above document on record.

Thanking you,

Sincerely,

**(PRAMOD CHAUDHARI)**

Encl: As above

**CC:-**
**THE COMPANY SECRETARY**
**PRAJ INDUSTRIES LIMITED**
**"PRAJ TOWER", S.NO. 274 & 275/2,**
**BHUMKAR CHOWK – HINJEWADI ROAD,**
**HINJEWADI, PUNE – 411 057**

" Kinnari ", 6, Vee Nimbkar Cooperative Housing Society. 80/ 4, Off Baner Road. Aundh, Pune - 411007. INDIA
Phone: 7722004740/41, Telefax : +91-20-25880142

PRAMOD CHAUDHARI

**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) | PRAJ INDUSTRIES LIMITED | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | 1. Bombay Stock Exchange<br>2. National Stock Exchange of India | | |
| 3. Particulars of the shareholder(s) :<br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | NIL<br><br>1. Mr. Pramod Madhukar Chaudhari<br>2. Ms. Parimal Pramod Chaudhari<br>3. Ms. Parimal Pramod Chaudhari ( A/c Moriyaset Trust) | | |
| 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:<br>a) Shares<br>**1. Mr. Pramod Madhukar Chaudhari**<br>**2. Ms. Parimal Pramod Chaudhari**<br>**3. Ms. Parimal Pramod Chaudhari ( A/c Moriyaset Trust)**<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | **38,700,000**<br>**14,400,000**<br>**7,200,000** | **21.57**<br>**8.02**<br>**4.01** | **21.57**<br>**8.02**<br>**4.01** |
| **Total** | **60,300,000** | **33.60** | **33.60** |

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**(PRAOMD CHAUDHARI)**

Place: Pune
Date: 03.04.2017

Note:
1. 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.

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