



PIL/MUM/PSC/SAST.Reg.30(3)/2015-16

Date 13th April, 2015

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001.
BSE Scrip Code: 532718

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G,
Bandra - Kurla Complex, Bandra (East),
Mumbai 400 051.
NSE Code: PRATIBHA

Sub.: Submission of Information under Regulation 30(3) of SEBI Takeover Code

Dear Sirs,

With reference to above and as per the listing agreement with you, please find enclosed herewith disclosure under Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, received from the Promoter, Promoter Group and Persons Acting in Concert of the Company.

Please take the above on record and oblige.

Thanking you,

Yours faithfully,
For **Pratibha Industries Limited**


Pankaj S. Chourasia
Company Secretary



Encl.: As above



Pratibha Industries Limited

CIN: L45200MH1995PLC090760

Head Office : 14th Floor, Universal Majestic, Behind RBK School, Ghatkopar Mankhurd Link Road, Off Eastern Express Highway, Govandi, Mumbai – 400043, Maharashtra, INDIA
Regd. Office : Shrikant Chambers, 5th Floor, Phase II, Next to R.K.Studio, Sion Trombay Road, Chembur, Mumbai – 400071, Maharashtra, INDIA.

Tel : +91-22-3955-9999 Fax : +91-22-3955-9900 Email : info@pratibhagroup.com URL : www.pratibhagroup.com

AJIT BHAGWAN KULKARNI

401, USHA KAMAL, 574, CHEMBUR NAKA, CHEMBUR, MUMBAI - 400 071

06th April, 2015

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 532718

National Stock Exchange of India Ltd.

Exchange Plaza, C/1, Block G,
Bandra - Kurla Complex, Bandra (East),
Mumbai 400 051
NSE Code: PRATIBHA

Sub.: Submission of information under Reg. 30(3) of SEBI Takeover Code

Dear Sirs,

Please find enclosed herewith the details of the promoters/persons having control over the Company along with the details of Persons Acting In Concert in requisite format as per Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011.

Please take the above on record and oblige.

Thanking you,

Yours truly,



Ajit Bhagwan Kulkarni

Encl.: as above

CC To: Pratibha Industries Limited, Mumbai

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	PRATIBHA INDUSTRIES LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
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 target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Ajit B. Kulkarni on behalf of himself, Promoter and Person Acting in Concert(**)		
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(**)	4,74,47,512	46.95	—
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	4,74,47,512	46.95	—