



## RAVI KUMAR DISTILLERIES LIMITED

Regd. Office : C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry - 605 009.

Phone : 0413 - 2244007, 2248888, 2248887 E-mail : cs@ravikumardistilleries.com

Website : www.ravikumardistilleries.com CIN No. : L51909PY1993PLC008493, GSTIN : 34AABCR4195D1ZJ

RKDL/2021-22

Date: 05.04.2021

<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	<b>The Department of Corporate Services,</b> <b>Bombay Stock Exchange Ltd,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.
<b>Scrip Code: RKDL</b>	<b>Scrip Code: 533294</b>

**Ref: Annual Disclosures under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended 31<sup>st</sup> March, 2021.**

Dear Sir,

With reference to the captioned subject, pursuant to Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, please find enclosed herewith, the Annual Disclosure in specified format made by the promoter and promoter group as of 31<sup>st</sup> March, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Ravi Kumar Distilleries Limited**

**R. V. RAVIKUMAR**  
Managing Director  
DIN: 00336646



05<sup>th</sup> April, 2021

From

**R.V. Ravikumar**  
"Villa Balaji", No.2,  
1<sup>st</sup> Cross Street,  
Rainbow Nagar,  
Puducherry – 605 011.

To

**The National Stock Exchange of India Ltd.,**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051.

**Sub: Disclosure under Regulations 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

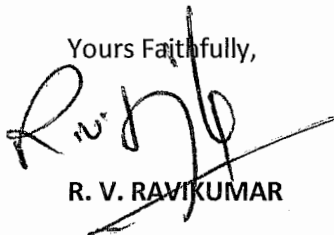
Dear Sir,

In compliance with the requirement of disclosure under Regulations 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I am enclosing herewith the disclosure in the specified format as on 31<sup>st</sup> March, 2021.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,



**R. V. RAVIKUMAR**

C.C. : Ravi Kumar Distilleries Limited

**ANNEXURE - 1**

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

**Part-A – Details of Shareholding as on 31.03.2021**

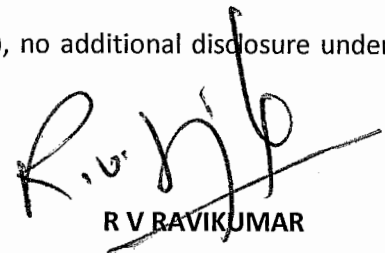
1. Name of The Target Company (TC)	Ravi Kumar Distilleries Ltd.,		
2. Name(s) of stock exchange(s) where the shares of the TC are listed	The BSE Limited The National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) :  a. Name of person(s) together with Persons Acting in Concert (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 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	N.A.  As per Part – B		
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 <sup>st</sup> of the year, holding of :			
a) Shares	56,62,345	23.59	23.59
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.	---	---	---
<b>Total</b>	56,62,345	23.59	23.59

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

Place: Puducherry

Date: 5<sup>th</sup> April 2021

  
**R V RAVIKUMAR**

Part – B \*\*

Name of the Target Company: Ravi Kumar Distilleries Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Number of shares	% w.r.t. total share/voting capital wherever applicable	Whether the persons belong to Promoter / Promoter group	PAN of the person and PACs
R. V. Ravikumar	55,08,976	22.95	Promoter Group	
R. Amirthavalli	1,50,497	0.63	Promoter Group	
Siva Sankar V	2,872	0.01	Promoter Individual	
<b>Grand Total</b>	<b>56,62,345</b>	<b>23.59</b>		

**Note:**

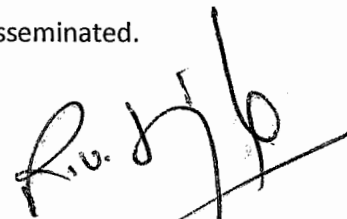
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

Place: Puducherry

Date: 05<sup>th</sup> April, 2021

  
R.V. RAVIKUMAR