

Sarita Sharma

A4/8, Sunder Nagar,
S V Road,
Malad(West),
Mumbai - 400064

Annexure – 1

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

Part – A – Details of Shareholding

1. Name of the Target Company (TC)	Resurgere Mines & Minerals (India) Limited.		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange, Mumbai National Stock Exchange, Mumbai		
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. SARITA R SHARMA (Promoter Group)		
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 the total diluted share / voting capital of TC(*)
As of 31 st March 2016, 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 share in the TC.	119190 of Rs. 10/- each	N.A.	0.06%
Total	119190	N.A.	0.06%

Sarita Sharma

A4/8, Sunder Nagar,
S V Road,
Malad(West),
Mumbai - 400064

Yours Faithfully

Sarita Sharma

(Sarita R Sharma)
Promoter group of the Company

Place: Mumbai
Date: 7th April, 2016
cc: M/s. Resurgere Mines & Minerals India Limited

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.