The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.

Regd. Office : Block No.15, Devkaran Mansion, Gate No.2, 3rd Floor, 63 Princess Street, Mumbai – 400002
Corporate Office : Post Box No.1, Hinganghat – 442 301; Dist. Wardha (M.S.) Ph.:07153-244282/244039
CIN: L99999MH1946PLC005261 ; Website: www.rsrmm.com ; E-Mail : info@rsrmm.com

Dated: 04/04/2017

The Manager (Listing), **BSE Ltd.,** **Rotunda Building, 1st Floor,** **Dalal Street, Fort,** **Mumbai – 440 001** **Code : 530047**	**The Manager (Listing),** **National Stock Exchange of India Ltd.,** **Exchange Plaza, 5th Floor,** **Bandra Kurla Complex,** **Bandra (East),** **Mumbai – 440 001** **Code : RAIREKMOH/EQ**

Dear Sir/ Madam,

Sub: Disclosure under regulation 30 of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Pursuant to the disclosure requirement under regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, find enclose herewith the requisite disclosure regarding details of shareholding of our company in the prescribed formats for the year ending on 31.03.2017.

This is for your kind information and records.

Thanking You,

Yours faithfully,

Vaibhav Kumar Mohota
(Authorised Signatory)

Encl: Declaration

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)	**The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1.BSE Ltd, Mumbai (BSE) 2.National Stock Exchange Ltd. (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.	1. Shri Ranchhoddas Mohota 2. Shri Ranchhoddas Mohota (HUF) 3. Shri Vinod Kumar Mohota (HUF) 4. Shri Vinay Kumar Mohota 5. Shri Vinay Kumar Mohota (HUF) 6. Smt Suryakantadevi Mohota 7. Smt Swatidevi Mohota 8. Priya Viniyog Pvt. Ltd. 9. Exim Scrips Consultants Pvt. Ltd.		
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:			
a) Shares			
1. Shri Ranchhoddas Mohota	206845	1.4178	-
2. Shri Ranchhoddas Mohota (HUF)	1415400	9.7015	-
3. Shri Vinod Kumar Mohota (HUF)	15920	0.1091	-
4. Shri Vinay Kumar Mohota	235194	1.6121	-
5. Shri Vinay Kumar Mohota (HUF)	117000	0.8019	-
6. Smt Suryakantadevi Mohota	447097	3.0645	-
7. Smt Swatidevi Mohota	37100	0.2543	-
8. Priya Viniyog Pvt. Ltd.	3646588	24.9947	-
9. Exim Scrips Consultants Pvt. Ltd.	1351680	9.2648	-
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	7472824	51.2207	-

Mohota