Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31/03/2016

Part-A – Details of Shareholding

1. Name of Target Company (TC)	**Rico Auto Industries Limited**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. 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 Persons Acting in Concert (PAC) with him.	**As per Annexure enclosed**		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/ voting capital of TC
As of March 31, 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 shares in the TC.	 67779978 --- --- --- ---	 50.10 --- --- --- ---	 50.10 --- --- --- ---
Total	**67779978**	**50.10**	**50.10**

For & on behalf of Promoters and PACs

Arvind Kapur
181-C, Western Avenue
Sainik Farms,
New Delhi-110062

Date: 05.04.2016

ANNEXURE

Name(s) of Promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him as on 31/03/2016

S. No.	Name of the Promoter/PAC	Number of Shares	% w.r.t. total Shares
A.	**DIRECTORS:**		
1.	ARVIND KAPUR	12652460	9.35
2.	ARUN KAPUR	8651160	6.39
3.	RAKESH KAPUR	2398720	1.77
B.	**RELATIVES:**		
4.	SHALINI KAPUR	1366148	1.01
5.	UPASNA KAPUR	966920	0.72
6.	RITU KAPUR	723140	0.54
7.	NYLA KAPUR	354040	0.26
8.	SAMARTH KAPUR	194800	0.14
9.	SHIVANI KAPUR	189800	0.14
10.	ROMILLA BAHL	79000	0.06
11.	PROMILLA SIKKA	4000	0.00
C.	**COMPANY:**		
12.	KAPSONS ASSOCIATES INVESTMENTS PRIVATE LIMITED	38917050	28.77
13.	RICO CASTINGS LIMITED	1256100	0.93
14.	HIGAIN INVESTMENTS PRIVATE LIMITED	26640	0.02
	TOTAL	**67779978**	**50.10**

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