

Udit Sheth

Ila Kunj, 32, Napean Sea Road, Mumbai – 400 036

May 29, 2020

To,

BSE Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code: 505075	National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: SETCO
--	---

Dear Sir,

Subject: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith details of shareholdings of Promoters, Promoters Group and Person Acting in Concert in the Company as on March 31, 2020.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,

Udit Harish
Sheth

Digitally signed by Udit Harish Sheth
DN: c=IN, o=Personal,
postalCode=400026, st=Maharashtra,
serialNumber=be11b005bacfd530632
b9341a9c1c9342b58510791223bcc0
85749d11109, cn=Udit Harish Sheth
Date: 2020.05.29 16:19:41 +05'30'

Udit Sheth

Cc:

M/s. Setco Automotive Limited

Address: 2A, Ground Floor, Film Centre Bldg., 68, Tardeo Road, Mumbai - 400034

Encl: a/a

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding:

1. Name of the Target Company (TC)			SETCO AUTOMOTIVE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are Listed			BSE Limited 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.			Not Applicable		
or					
b. Name(s) of promoter(s), member of the promoter group and PAC with him.			Name of Promoter(s): Mr. Harish Sheth Mr. Udit Sheth Name of Member of Promoter Group and PAC: Harish Sheth HUF Mrs. Sneha Sheth Mrs. Urja Shah Setco Engineering Pvt. Ltd TransStadia Capital Pvt. Ltd. Arun Arora Ashok Kumar Jha Harshal Shah Aruna Arora Jatinder Bir Singh Gujral Khushpreet Bajwa Gujral		
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 (*)
	1	Mr. Harish Sheth	28,97,575	2.17	2.17
	2	Mr. Udit Sheth	27,62,863	2.07	2.07
	3	Mrs. Sneha Sheth	34,02,500	2.54	2.54
	4	Mrs. Urja Shah	42,84,725	3.20	3.20
	5	Harish Sheth HUF	61,080	0.05	0.05
	6	Setco Engineering Pvt. Ltd.	6,40,63,845	47.89	47.89
	7	TransStadia Capital Pvt. Ltd.	16,50,000	1.23	1.23
	8	Arun Arora	3,10,415	0.23	0.23
	9	Ashok Kumar Jha	40,000	0.03	0.03
	10	Harshal Shah	15,002	0.01	0.01

	11	Aruna Arora	58,750	0.04	0.04
	12	Suhasini Somesh Sathe	18,000	0.01	0.01
		TOTAL	7,95,64,755	59.48	59.48
	As of March 31st of 2020, holding of:				
	a.	Shares	7,95,64,755	59.48	59.48
	b.	Voting Rights(otherwise than by shares)	NIL	NIL	NIL
	c.	Warrants	NIL	NIL	NIL
	d.	Convertible Securities	NIL	NIL	NIL
	e.	Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL

Part-B**

Name of the Target Company: SETCO AUTOMOTIVE LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Mr. Harish Sheth	Promoter
Mr. Udit Sheth	Promoter
Mrs. Sneha Sheth	Promoter group
Mrs. Urja Shah	Promoter group
Harish Sheth HUF	Promoter group
Setco Engineering Pvt. Ltd.	Promoter group
TransStadia Capital Pvt. Ltd.	Promoter group
Arun Arora	PAC
Ashok Kumar Jha	PAC
Harshal Shah	PAC
Aruna Arora	PAC
Suhasini Somesh Sathe	PAC

Udit
Harish
Sheth

Digitally signed by Udit Harish Sheth
DN: cn=Udit Harish Sheth,
serialNumber=11005bacfda530632b,
email=udith@setco.com,
c=IN, o=Setco Automotive Limited,
ou=Setco Automotive Limited,
date=20200529 16:20:21 +05'30'

Udit Sheth

Vice Chairman

(On behalf of self/Promoter Group and PACs)

Cc:

M/s. Setco Automotive Limited

Address: 2A, Ground Floor, Film Centre Bldg., 68, Tardeo Road, Mumbai - 400034

Place: Mumbai

Date: May 29, 2020

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.

Udit Harish
Sheth

Digitally signed by Udit Harish Sheth
DN: c=IN, ou=Personal,
postalCode=400026, st=Maharashtra,
serialNumber=110005040603063,
2.5.4.141c1d942b0d810791228cc
0837496111705, cn=Udit Harish Sheth
Date: 2020.05.29 16:20:51 +05'30'