Udit Sheth

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

April 3 , 2018

To,

Bombay Stock Exchange Limited, **Dept. of Corporate Services,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Company No. 505075**	**National Stock Exchange of India Ltd,** **Listing Department** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 **Scrip Code: SETCO**

Dear Sir,

Sub.: 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 Takeovers) Regulations, 2011, please find enclosed herewith details of shareholding of Promoters and Promoter group in the Company as on March 31, 2018.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

Udit Sheth

Encl.: a/a

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

PART - A - DETAILS OF SHAREHOLDING			AS ON MARCH 31, 2018		
1	Name of Target Company (TC)		Setco Automotive Limited		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed		The Bombay Stock Exchange Limited National Stock Exchange of India		
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 target company) 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.	PROMOTER	Mr. Harish Sheth	
				Mr. Udit Sheth	
			PROMOTER GROUP	Mr. Harish Sheth HUF	
				Mrs. Sneha Sheth	
				Mrs. Urja Shah	
				Setco Engineering Pvt Ltd	
				TransStadia Capital Pvt. Ltd. (formerly Urdit Investments Pvt. Ltd.)	
4	Particulars of the shareholding of persons mentioned at (3) above		Number of Shares [Face Value of Rs.2 /- each]	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	1	Mr. Harish Sheth	8,761,575	6.56	6.56
	2	Mr. Udit Sheth	7,267,000	5.44	5.44
	3	Mrs. Sneha Sheth	1,032,500	0.77	0.77
	4	Mrs. Urja Shah	725	0.00	0.00
	5	Setco Engineering Private Limited	66,113,845	49.49	49.49
	6	TransStadia Capital Private Limited (formerly Urdit Investments Pvt. Ltd.)	1,650,000	1.24	1.24
	7	Mr. Harish Sheth HUF	61,080	0.05	0.05
		TOTAL	84,886,725	63.54	63.54
	As on March 31, 2018 holding of:				
	a.	Shares	84,886,725	63.54	63.54
	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