



# Shri Lakshmi Cotsyn Limited

(An ISO 9001:2008, ISO 14001:2004, OHSAS 18001:2007, SA8000:2008 Accredited Company)

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**Date: 05/04/2017**

Ms. Smita Dave  
The Corporate Relationship Deptt.  
Bombay Stock Exchange Ltd.  
P.J. Tower, Dalal Street,  
**Mumbai-400001**

Mr. Neelesh Kunte  
National Stock Exchange of India Ltd.  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (E)  
**Mumbai-400051**

**Re: Submission of Disclosure of details of Shareholding by Target Company and Promoter Group under Regulation 30(1) and Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation .**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30(1) and Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011, we are submitting herewith the captioned disclosures for aggregate shareholding on behalf of all promoters/ promoter group. Kindly take the same on record and oblige.

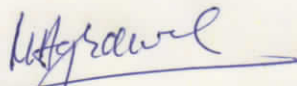
Kindly acknowledge the receipt of disclosure and advice in case of any informations required under the said Regulation.

Thanking you,

Yours faithfully,

**DR. M. P. AGARWAL**

*(Authorized by promoters and members of promoter group)*

  
**Encl:** As above

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**Corporate & Marketing Office :**

C-40, Sector 57, Gautam Budh Nagar, NOIDA (U.P.) • Tel. : 0120-4722700 Fax : 0120-4722722

website : www.shrilakshmi.in • E-mail : noida@shrilakshmi.in

UNITS : MALWAN • AUNG • ABHAYPUR • REWARI BUZURG • ROORKI • SONIPAT • NOIDA

**FORMAT FOR DISCLOSURES UNDER REGULATION 30(1) AND REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011**

**PART -A : Details of Shareholding**

|                                                                                                                                                                                                                                                                                                      |                                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                   | M/s SHRI LAKSHMI COTSYN LIMITED |
| 2. Name of Stock exchanges where shares of TC are listed                                                                                                                                                                                                                                             | BSE, NSE                        |
| 3. Particulars of the Shareholders:                                                                                                                                                                                                                                                                  |                                 |
| a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the from the 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. | NIL                             |
| or                                                                                                                                                                                                                                                                                                   |                                 |
| b. Name(s) of Promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                            | As per point no. (4) below.     |

**4. Particulars of the shareholding of persons mentioned at (3) (b) above**

| Name(s) of Promoter(s), member of the promoter group and PAC with him. | No. of Shares (As on March 31 <sup>st</sup> , 2015) | % w.r.t. total share/ voting capital wherever applicable | No. of Warrants | Total shares (including underlying shares assuming full conversion of warrants) as a % of diluted share capital |
|------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------|-----------------|-----------------------------------------------------------------------------------------------------------------|
|                                                                        | (A)                                                 | (B)                                                      | (C)             | (D)                                                                                                             |
| DR. M. P. AGARWAL                                                      | 3,50,300                                            | 1.23%                                                    | -               | 1.23%                                                                                                           |
| SMT. SHARDA AGARWAL                                                    | 2,84,500                                            | 1.00%                                                    | -               | 1.00%                                                                                                           |
| MR. PAWAN KUMAR AGARWAL                                                | 2,30,500                                            | 0.81%                                                    | -               | 0.81%                                                                                                           |
| MR. VIKAS AGARWAL                                                      | 1,33,400                                            | 0.47%                                                    | -               | 0.47%                                                                                                           |
| MR. ALOK AGARWAL                                                       | 1,10,200                                            | 0.39%                                                    | -               | 0.39%                                                                                                           |
| MRS. DIVYA AGARWAL                                                     | 95,300                                              | 0.33%                                                    | -               | 0.33%                                                                                                           |
| MRS. KAMINI AGARWAL                                                    | 472                                                 | 0.00%                                                    | -               | 0.00%                                                                                                           |
| MRS. MANJUSHA GUPTA                                                    | 1,23,000                                            | 0.43%                                                    | -               | 0.43%                                                                                                           |
| MR. SURAJ MAL AGARWAL                                                  | 1,14,000                                            | 0.40%                                                    | -               | 0.40%                                                                                                           |
| MRS. BARSHA AGARWAL                                                    | 1,08,100                                            | 0.38%                                                    | -               | 0.38%                                                                                                           |
| MR. DEVESH GUPTA                                                       | 1,02,400                                            | 0.36%                                                    | -               | 0.36%                                                                                                           |
| MRS. SUJALA GUPTA                                                      | 75,000                                              | 0.26%                                                    | -               | 0.26%                                                                                                           |

|                                                  |                    |               |   |               |
|--------------------------------------------------|--------------------|---------------|---|---------------|
| MR. RAJ KUMAR AGARWAL                            | 7,000              | 0.02%         | – | 0.02%         |
| MR. RATAN LAL AGARWAL                            | 48,900             | 0.17%         | – | 0.17%         |
| MRS. MADHU AGARWAL                               | 56,000             | 0.20%         | – | 0.20%         |
| MR. MOHAN LAL AGARWAL                            | 72,000             | 0.25%         | – | 0.25%         |
| MR. JAYANT GUPTA                                 | 20,000             | 0.07%         | – | 0.07%         |
| M/S NAVCHETNA MERCANTILES LTD.                   | 8,94,300           | 3.14%         | – | 3.14%         |
| M/S MAC GLASSES PVT. LTD.                        | 85000              | 0.30%         | – | 0.30%         |
| M/S GALAXY CAPITAL FINANCE LTD.                  | 13,60,435          | 4.78%         | – | 4.78%         |
| M/S JAYANT TEXTILES PVT. LTD.                    | 11,29,598          | 3.97%         | – | 3.97%         |
| M/S SARVAMANGLA INDUSTRIAL ENTERPRISES PVT. LTD. | 6,21,500           | 2.18%         | – | 2.18%         |
| M/S RAJ RAJESHWARI TECHNO FAB PVT. LTD.          | 10,00,000          | 3.51%         | – | 3.51%         |
| M/S SCORPIO BIOTECHNOLOGY PVT. LTD.              | 5,50,000           | 1.93%         | – | 1.93%         |
| M/S NUTECH STEELS LTD.                           | 10,76,153          | 3.78%         | – | 3.78%         |
| M/S DIVYA TRADE IMPEX PVT. LTD.                  | 11,92,785          | 4.19%         | – | 4.19%         |
| M/S ASIAN PACIFIC CONTINENTAL PVT. LTD.          | 8,39,996           | 2.95%         | – | 2.95%         |
| M/S LALITAMBA TEXTILES CLUSTER PVT. LTD.         | 2,50,000           | 0.88%         | – | 0.88%         |
| M/S LALITAMBA HOME DECOR PVT. LTD.               | 2,50,000           | 0.88%         | – | 0.88%         |
| <b>TOTAL</b>                                     | <b>1,11,80,839</b> | <b>39.27%</b> | – | <b>39.27%</b> |

**Part-B\*\***

**Name of the Target Company: SHRI LAKSHMI COTSYN LIMITED**

| <i>Name(s) of the person and Persons Acting in Concert (PAC) with the person</i> | <i>Whether the person belongs to Promoter/ Promoter group</i> | <i>PAN of the Promoter/ Promoter group</i> |
|----------------------------------------------------------------------------------|---------------------------------------------------------------|--------------------------------------------|
| DR. M. P. AGARWAL                                                                | Yes                                                           | AANPA1935D                                 |
| SMT. SHARDA AGARWAL                                                              | Yes                                                           | AAKPA6169L                                 |
| MR. PAWAN KUMAR AGARWAL                                                          | Yes                                                           | AAKPA6168M                                 |
| MR. VIKAS AGARWAL                                                                | Yes                                                           | AAKPA6167E                                 |
| MR. ALOK KUMAR AGARWAL                                                           | Yes                                                           | AAKPA6170F                                 |
| MRS. DIVYA AGARWAL                                                               | Yes                                                           | ADPPA3559A                                 |