



SHRENUJ

HERITAGE • INNOVATION • PASSION

CIN: L99999MH1982PLC026903

Shrenuj & Company Ltd.

405, Dharam Palace,
100-103, N.S. Patkar Marg,
Mumbai 400 007, India.
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April 27, 2015

The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Ltd.
“Exchange Plaza”, C – 1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Company Code No.:523236

Dear Sir,

Sub: Annual Disclosures under Regulation 13(4) of SEBI
(Prohibition of Insider Trading) Regulations, 1992

Enclosed please find Annual Disclosures of shares held by the Directors of the Company for the financial year ended 31st March, 2015.

Please note that the statement of annual disclosures of the shares held in the Company by the designated employees will be submitted in due course. Please take the above disclosures on your record

Thanking you,
Yours faithfully,
For SHRENUJ & COMPANY LTD.,

SANJAY M. ABHYANKAR
CHIEF COMPLIANCE OFFICER &
COMPANY SECRETARY

Encl.: as above

SERIAL NO :

SHRENUJ DIRECTORS AND DESIGNATED EMPLOYEES CODE C= CONDUCT FOR PREVENTION OF INSIDER TRADING

ANNUAL DISCLOSURE OF SHARES HELD IN THE COMPANY BY DIRECTORS
[Regulation 19(c)(ii)]

Name of Director : Shreyas K. Doshi

Date of appointment : 28-12-1985

Division : Head Office

Location : BDB

Department : Head Office

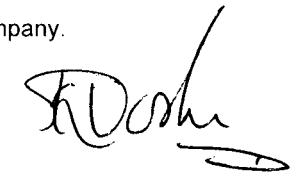
Particulars of Individuals		No. of shares held on 01/04/2014	No. of shares bought during the year	Bonus Shares Allotted on 17/07/2014	No. of shares demated/ (Inter-se-tranfer) during the year	No. of shares sold during the year	No. of shares held on 31/03/2015	Folio No./ DP ID/ Client ID
	Name							
Self	Shreyas K. Doshi includes HUF holding	13349300	Nil	13349300	Nil	Nil	26698600	IN301127/15518224
		215000	Nil	215000	Nil	Nil	430000	IN301330/19416777
							27128600	
Spouse	Geeta Shreyas Doshi	2231746	Nil	2231746	Nil	Nil	4463492	IN301127/15518208
	Aman Doshi Trust	500000	Nil	500000	Nil	Nil	1000000	IN301330/20830597
							5463492	
RELATIVES								
Father	Kirtilal K. Doshi includes HUF holding and Anuj Doshi Trust	3575764	Nil	3575764	Nil	Nil	7151528	IN301127/15518193
		281943	Nil	281943	Nil	Nil	563886	IN301330/20656072
		165000	Nil	165000	Nil	Nil	330000	IN301330/19416785
		8045414						
Mother	Suman K. Doshi	7552125	Nil	7552125	Nil	Nil	15104250	IN301127/15518249
Son	Vishal S. Doshi	7491009	Nil	7491009	Nil	Nil	14982018	IN301127/15959752
		0	170000	Nil	Nil	Nil	170000	12017701/00844271
Son's wife	Rachana V. Doshi	Nil	Nil			Nil	Nil	-
Daughter	Aditi S. Doshi	433213	Nil	433213	Nil	Nil	866426	IN301330/19441733
Daughter's Husband	Vishal D. Mehta	Nil	Nil		Nil	Nil	Nil	-
Brother	Anuj K. Doshi	Nil	Nil		Nil	Nil	Nil	-
Sister	Anjali P. Mehta	345017	Nil	345017	Nil	Nil	690034	IN301127/15959777
Sister's Husband	Pradeep A. Mehta	15000	Nil	15000	Nil	Nil	30000	IN301330/17431870

I/We declare that I/we have complied with the requirement of the minimum holding period of 30 days with respect to the shares sold.

I further declare that the above disclosure is true and correct and is in accordance with the previous disclosures given to the Company.

Place : Mumbai

Date : 01-04-2015


SHREYAS KIRTILAL DOSHI
DIN: 00001464

SERIAL NO :

PROFORMA - XII

SHRENUJ DIRECTORS AND DESIGNATED EMPLOYEES CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING

ANNUAL DISCLOSURE OF SHARES HELD IN THE COMPANY BY DIRECTORS
[Regulation 19(c)(ii)]

Name of Director : Vishal S. Doshi

Date of appointment : 01-11-2007

Division : Head Office

Location : BDB

Department : Head Office

Particulars of Individuals		No. of shares held on 01/04/2014	No. of shares bought during the year	Bonus Share	No. of shares demated/ (Inter-se-transfer) during the year	No. of shares sold during the year	No. of shares held on 31/03/2015	Folio No./ DP ID/ Client ID
	Name							
Self	Vishal S. Doshi	7491009	Nil	7491009	Nil	Nil	14982018	IN301127/15959752
		Nil	170000	Nil	Nil	Nil	170000	12017701/00844271
							15152018	
Spouse	Rachana V. Doshi	Nil	Nil	Nil	Nil	Nil	Nil	-
RELATIVES								
Father	Shreyas K. Doshi includes HUF holding	13349300	Nil	13349300	Nil	Nil	26698600	IN301127/15518224
		215000	Nil	215000	Nil	Nil	430000	IN301330/19416777
							27128600	
Mother	Geeta Shreyas Doshi	2231746	Nil	2231746	Nil	Nil	4463492	IN301127/15518208
	Aman Doshi Trust	500000	Nil	500000	Nil	Nil	1000000	IN301330/20830597
Father's Father	Kirtilal K. Doshi includes HUF holding and Anuj Doshi Trust	3575764	Nil	3575764	Nil	Nil	7151528	IN301127/15518193
		281943	Nil	281943	Nil	Nil	563886	IN301330/20656072
		165000	Nil	165000	Nil	Nil	330000	IN301330/19416785
							8045414	
Father's Mother	Suman K. Doshi	7552125	Nil	7552125	Nil	Nil	15104250	IN301127/15518249
Sister	Aditi S. Doshi	433213	Nil	433213	Nil	Nil	866426	IN301330/19441733
Sister's Husband	Vishal D. Mehta	Nil	Nil	Nil	Nil	Nil	Nil	-

I/We declare that I/we have complied with the requirement of the minimum holding period of 30 days with respect to the shares sold.

I further declare that the above disclosure is true and correct and is in accordance with the previous disclosures given to the Company.

Place : Mumbai

Date : 01-04-2015


 VISHAL SHREYAS DOSHI
 DIN : 00001474

SERIAL NO :

SHRENUJ DIRECTORS AND DESIGNATED EMPLOYEES CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING

ANNUAL DISCLOSURE OF SHARES HELD IN THE COMPANY BY DIRECTORS

[Regulation 19(c)(ii)]

Name of Director : Dr. Badrinarayan R. Barwale

Date of appointment : 17-09-1987

Particulars of Individuals		No. of shares held on 01/04/2014	No. of shares bought during the year	No. of shares sold during the year	No. of shares held on 31/03/2015	Folio No./ DP ID/ Client ID
	Name					
Self	B. R. Barwale	Nil	Nil	Nil	Nil	IN300020/10451491
Spouse	G. B. Barwale	Nil	Nil	Nil	Nil	-
RELATIVES		Nil	Nil	Nil	Nil	-

I/We declare that I/we have complied with the requirement of the minimum holding period of 30 days with respect to the shares sold.

I further declare that the above disclosure is true and correct and is in accordance with the previous disclosures given to the Company.

Place : Mumbai

Date : 01-04-2015



BADRINARAYAN R. BARWALE
DIN : 00001479

SERIAL NO :

SHRENUJ DIRECTORS AND DESIGNATED EMPLOYEES CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING

ANNUAL DISCLOSURE OF SHARES HELD IN THE COMPANY BY DIRECTORS
[Regulation 19(c)(ii)]

Name of Director : Dr. Surendra A. Dave

Date of appointment : 06-09-2003

Particulars of Individuals		No. of shares held on 01/04/2014	No. of shares bought during the year	Bonus Shares Allotted on 17/07/2014	No. of shares sold during the year	No. of shares held on 31/03/2015	Folio No./ DP ID/ Client ID
	Name						
Self	Dr. Surendra A. Dave	31495	Nil	31495	Nil	62990	IN300360/10007006
Spouse	Sudha Dave	Nil	Nil		Nil	Nil	-
RELATIVES							

I/We declare that I/we have complied with the requirement of the minimum holding period of 30 days with respect to the shares sold.

I further declare that the above disclosure is true and correct and is in accordance with the previous disclosures given to the Company.

Place : Mumbai

Date : 01-04-2015



 DR. SURENDRA A. DAVE
DIN : 00001480

SERIAL NO :

SHRENUJ DIRECTORS AND DESIGNATED EMPLOYEES CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING

ANNUAL DISCLOSURE OF SHARES HELD IN THE COMPANY BY DIRECTORS

[Regulation 19(c)(ii)]

Name of Director : Minoo R. Shroff

Date of appointment : 19-12-1988

Particulars of Individuals		No. of shares held on 01/04/2014	No. of shares bought during the year	Bonus shares allotted on 17.07.2014	No. of shares bought/transmitted during the year	No. of shares sold during the year	No. of shares held on 31/03/2015	Folio No./ DP ID/ Client ID
	Name							
Self	Minoo R. Shroff	64250	Nil	64250	11250	Nil	139750	IN301330 17192910
		0	Nil	Nil	11250	Nil	11250	IN301330 21445337
Spouse	Viloo Minoo Shroff	11250	Nil	11250	22500	Nil	Nil	IN301330 17192928
RELATIVES								
Daughters	Soona Minoo Shroff	7500		7500	Nil	Nil	15000	IN300476 10089491
	Niloufer N. Mistry	Nil		Nil	Nil	Nil	Nil	IN300476 10079466

I/We declare that I/we have complied with the requirement of the minimum holding period of 30 days with respect to the shares sold.

I further declare that the above disclosure is true and correct and is in accordance with the previous disclosures given to the Company.

Place : Mumbai

Date : 01-04-2015



 MINOO R. SHROFF
 DIN : 0000 1472

SERIAL NO :

SHRENUJ DIRECTORS AND DESIGNATED EMPLOYEES CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING

ANNUAL DISCLOSURE OF SHARES HELD IN THE COMPANY BY DIRECTORS
[Regulation 19(c)(ii)]

Name of Director : Suresh N. Talwar

Date of appointment : 30-12-1988

Particulars of Individuals		No. of shares held on 01/04/2014	No. of shares bought during the year	Bonus Shares	No. of shares sold during the year	No. of shares held on 31/03/2015	Folio No./ DP ID/ Client ID
	Name						
Self	Suresh N. Talwar	75000	Nil	75000	Nil	150000	IN300126/10882621
Spouse	Lajwanti S. Talwar	Nil	Nil	Nil	Nil	Nil	-
RELATIVES							
Son	Sujain S. Talwar	Nil	Nil	Nil	Nil	Nil	IN300476/42755586

I/We declare that I/we have complied with the requirement of the minimum holding period of 30 days with respect to the shares sold.

I further declare that the above disclosure is true and correct and is in accordance with the previous disclosures given to the Company.

Place : Mumbai

Date : 01-04-2015



 SURESH N. TALWAR
 DIN : 00001456

SERIAL NO :

SHRENUJ DIRECTORS AND DESIGNATED EMPLOYEES CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING

ANNUAL DISCLOSURE OF SHARES HELD IN THE COMPANY BY DIRECTORS

[Regulation 19(c)(ii)]

Name of Director : Shreyas K. Doshi

Date of appointment : 12-09-2014

Division : Head Office

Location : BDB

Department : Head Office

Particulars of Individuals		No. of shares held on 01/04/2014	No. of shares bought during the year	Bonus Shares Allotted on 17/07/2014	No. of shares demated/ (Inter-se-tranfer) during the year	No. of shares sold during the year	No. of shares held on 31/03/2015	Folio No./ DP ID/ Client ID
	Name							
Self	Geeta Shreyas Doshi	2231746	Nil	2231746	Nil	Nil	4463492	IN301127/15518208
	Aman Doshi Trust	500000	Nil	500000	Nil	Nil	1000000	IN301330/20830597
							5463492	
Spouse	Shreyas K. Doshi includes HUF holding	13349300	Nil	13349300	Nil	Nil	26698600	IN301127/15518224
		215000	Nil	215000	Nil	Nil	430000	IN301330/19416777
							27128600	
RELATIVES								
Son	Vishal S. Doshi	7491009	Nil	7491009	Nil	Nil	14982018	IN301127/15959752
		0	170000	Nil	Nil	Nil	170000	12017701/00844271
Son's wife	Rachana V. Doshi	Nil	Nil			Nil	Nil	-
Daughter	Aditi S. Doshi	433213	Nil	433213	Nil	Nil	866426	IN301330/19441733
Daughter's Husband	Vishal D. Mehta	Nil	Nil		Nil	Nil	Nil	-
Brother	Umesh N Shah	12000	1500	13500	Nil	3000	24000	IN300749/10293775
	Dinesh N Shah	Nil	Nil	Nil	Nil	Nil	Nil	-

I/We declare that I/we have complied with the requirement of the minimum holding period of 30 days with respect to the shares sold.

I further declare that the above disclosure is true and correct and is in accordance with the previous disclosures given to the Company.

Place : Mumbai

Date : 01-04-2015


 GEETA SHREYAS DOSHI
 DIN: 02186436

SERIAL NO :

SHRENUJ DIRECTORS AND DESIGNATED EMPLOYEES CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING

ANNUAL DISCLOSURE OF SHARES HELD IN THE COMPANY BY DIRECTORS
[Regulation 19(c)(ii)]

Name of Director : S. S. Thakur

Date of appointment : 29-11-1995

Particulars of Individuals		No. of shares held on 01/04/2014	No. of shares bought during the year	Bonus Shares	No. of shares sold during the year	No. of shares held on 31/03/2015	Folio No./ DP ID/ Client ID
	Name						
Self	S. S. Thakur	25000	Nil	25000	Nil	50000	IN300126/ 10027613
Spouse	Sarla S. Thakur	Nil	Nil	Nil	Nil	Nil	-
RELATIVES							

I/We declare that I/we have complied with the requirement of the minimum holding period of 30 days with respect to the shares sold.

I further declare that the above disclosure is true and correct and is in accordance with the previous disclosures given to the Company.

Place : Mumbai

Date : 01-04-2015



S. S. THAKUR
DIN : 00001466

SERIAL NO :

SHRENUJ DIRECTORS AND DESIGNATED EMPLOYEES CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING

ANNUAL DISCLOSURE OF SHARES HELD IN THE COMPANY BY DIRECTORS
[Regulation 19(c)(ii)]

Name of Director : F. G. Mogae

Date of appointment : 28-05-2012

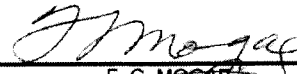
Particulars of Individuals		No. of shares held on 01/04/2014	Bonus shares received during the year	No. of shares bought during the year	No. of shares sold during the year	No. of shares held on 31/03/2015	Folio No./ DP ID/ Client ID
	Name						
Self	F G Mogae	Nil	Nil	Nil	Nil	Nil	-
Spouse	B G Modise	Nil	Nil	Nil	Nil	Nil	-
RELATIVES							

I/We declare that I/we have complied with the requirement of the minimum holding period of 30 days with respect to the shares sold.

I further declare that the above disclosure is true and correct and is in accordance with the previous disclosures given to the Company.

Place : Gaborone, Botswana

Date : 01-04-2015


 F. G. MOGAE
 DIN : 0528 1530

SERIAL NO :

SHRENUJ DIRECTORS AND DESIGNATED EMPLOYEES CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING

ANNUAL DISCLOSURE OF SHARES HELD IN THE COMPANY BY DIRECTORS
[Regulation 19(c)(ii)]

Name of Director : Nihar N. Parikh

Date of appointment : 27-04-1999

Particulars of Individuals		No. of shares held on 01/04/2014	No. of shares bought during the year	Bonus shares allotted on 17.07.2014	No. of shares sold during the year	No. of shares held on 31/03/2015	Folio No./ DP ID/ Client ID
	Name						
Self	Nihar N. Parikh	1214832	Nil	1214832	* 505000	1924664	IN300829 11148573
		5501	* 495000	Nil	77204	423297	12028900 00811598
		Total . . .				2347961	
Spouse	Tejal Nihar Parikh	Nil	Nil		Nil	Nil	-
RELATIVES							
Father	Nitin Nathalal Parikh	0	Nil	Nil	Nil	0	IN300644 10019744
Mother	Lina Nitin Parikh	0	Nil	Nil	Nil	0	IN300644 10018617

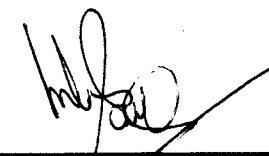
* During the year 495000 Equity shares have been transferred from Demat Account IN300829 11148573 to Demat Account 12028900 00811598.

I/We declare that I/we have complied with the requirement of the minimum holding period of 30 days with respect to the shares sold.

I further declare that the above disclosure is true and correct and is in accordance with the previous disclosures given to the Company.

Place : Mumbai

Date : 01-04-2015



NIHAR N. PARIKH
DIN : 0000 1461