SIRCA PAINTS INDIA LIMITED
(Formerly known as Sircolor Wood Coatings Pvt. Ltd.)
Regd. office : Plot No-50, Badli Industrial Area, Phase-2, New Delhi-110042
011-42083083 / 47533213
info@sircapaints.com www.sircapaints.com
CIN NO : L24219DL2006PLC145092

WOOD COATINGS (ITALY)

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Dated: 04/05/ 2020

TO,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA , 5TH FLOOR, PLOT NO. C/1
G-BLOCK, BANDRA-KURLA COMPLEX, BANDRA (E)
MUMBAI – 400051.

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011.

REF: SYMBOL-SIRCA

Dear Sir/Ma'am,

In compliance with **REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011**, please find enclosed the disclosure of details of shareholding of promoters along with the details of person acting in concern as at **March 31, 2020.**

Further, I hereby declare that pursuant to Regulation **31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**, Promoters along with persons acting in concert, has not made any encumbrance, directly or indirectly, during the financial year ended on March 31, 2020.

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This is for your information and record.

Thanking You,

Your Faithfully,
SIRCA PAINTS INDIA LIMITED
(Formerly Known as Sircolor Woods Coating Pvt. Ltd.)
For SIRCA PAINTS INDIA LIMITED
(Formerly Known as Sircolor Wood Coatings Pvt. Ltd.)
Apoorv Agarwal
DIN: 01302537 Joint Managing Director
Joint Managing Director

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Part-A- Details of Shareholding

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

1. Name of the Target Company (TC)	**SIRCA PAINTS INDIA LIMITED**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**NATIONAL STOCK EXCHANGE OF INDIA LTD**		
3. Particulars of the shareholder a. ~~Name of person 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 share or 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.	**ANNEXURE-1**		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, 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.~~	**1,95,68,810**	**71.41**	**71.41**
TOTAL	**1,95,68,810**	**71.41**	**71.41**

(*) 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.

Note:
In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required

SIRCA PAINTS INDIA LIMITED DELHI

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ANNEXURE – I
Shareholding of Promoter(s) of M/S SIRCA PAINTS INDIA LIMITED
As on 31.03.2020

Name of Promoter(s) & Promoters Group	Number of Shares	% w.r.t. Total shares/voting capital where applicable	% of total diluted shares/voting of TC
Mr. Sanjay Agarwal	88,80,480	32.41	32.41
M/S Sirca S.p.A, Italy	10,50,000	3.83	3.83
Mrs. Srishti Agarwal	18,450	0.07	0.07
Mrs. Anita Agarwal	18,450	0.07	0.07
Mr. Apoorv Agarwal	5,53,500	2.02	2.02
Mr. Gurjit Singh Bains	38,66,197	14.11	14.11
M/S BGB Italia S.r,L	51,55,483	18.81	18.81
Mrs. Ayushi Agarwal	19,450	0.07	0.07
Mr. Yash Gupta	6800	0.02	0.02
TOTAL	**1,95,68,810**	**71.41**	**71.41**

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Apoorv

SIRCA PAINTS INDIA LIMITED DELHI