

SHASHI MODY

Rasoi Court, 20 Sir R N Mukherjee Road, Kolkata 700 001
Tel. No. 033-2248 0114/5, Fax: 033-2248 1200

Date: April 02, 2016

To,

✓ The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1,
5th Floor, 'G' Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sir(s),

Ref.: BSE Scrip Code: 509635 & NSE SYMBOL: HINDCOMPOS
Name of Company: HINDUSTAN COMPOSITES LIMITED

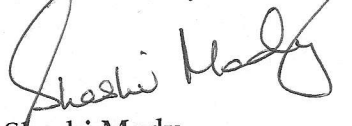
Sub. : Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In the caption subject and in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby disclose the details of shareholding in Hindustan Composites Limited as on 31st March, 2016 for and on behalf of myself and other promoters including persons acting in concert (PAC) in the prescribed format.

Kindly take the same on your record and acknowledge the receipt.

Thanking you.

Yours faithfully,



Shashi Mody

Encl.: as above

CC to:

The Compliance Officer
Hindustan Composites Limited
Peninsula Business Park, 'A' Tower,
8th Floor, Senapati Bapat Marg,
Lower Parel, Mumbai 400013

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

Part -A- Details of Shareholding

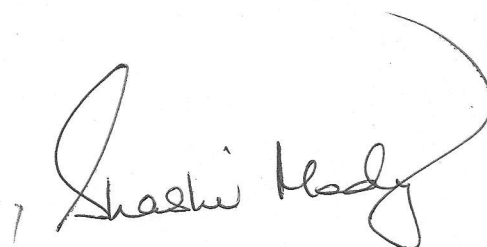
1. Name of the Target Company (TC)	HINDUSTAN COMPOSITES LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	(a) The National Stock Exchange of India Limited (b) BSE Limited
3. Particulars of the shareholder(s) :	
a. Name of person(s) together with Persons Acting in Concert (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. or	Not Applicable
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> 1. M/s. Rasoi Limited 2. M/s. Leaders Healthcare Limited 3. M/s. J. L. Morison (India) Limited 4. M/s. Surdas Trading and Manufacturing Company Limited 5. M/s. Goodpoint Advisory Services and Investment Private Limited 6. M/s. Lotus Udyog Limited 7. M/s. Pallawi Resources Limited 8. M/s. Pallawi Trading and Manufacturing Company Limited 9. M/s. Looklink Finance Limited 10. M/s. Silver Trading and Services Limited 11. M/s. Axon Trading and Manufacturing Company Limited 12. M/s. Noble Trading Company Limited 13. Mrs. Shashi Mody

Shashi Koley

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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 (*)
As of March 31, 2016 holding of:			
a) Shares			
1) M/s. Rasoi Limited	20,50,574	41.65	41.65
2) M/s. Leaders Healthcare Limited	8,25,194	16.76	16.76
3) M/s. J. L. Morison (India) Limited	3,69,234	7.50	7.50
4) M/s. Surdas Trading and Manufacturing Company Limited	84,000	1.71	1.71
5) M/s. Goodpoint Advisory Services and Investment Private Limited	66,000	1.34	1.34
6) M/s. Lotus Udyog Limited	63,240	1.28	1.28
7) M/s. Pallawi Resources Limited	60,000	1.22	1.22
8) M/s Pallawi Trading and Manufacturing Limited	58,000	1.18	1.18
9) M/s. Looklink Finance Limited	32,000	0.65	0.65
10) M/s Silver Trading and Services Limited	28,000	0.57	0.57
11) M/s. Axon Trading and Manufacturing Company Limited	36,000	0.73	0.73
12) M/s. Noble Trading Company Limited	18,768	0.38	0.38
13) Mrs. Shashi Mody	100	0.00	0.00
Total	36,91,110	74.98	74.98
a) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
b) Warrants,	N.A.	N.A.	N.A.
c) Convertible Securities	N.A.	N.A.	N.A.
d) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	36,91,110	74.98%	74.98%

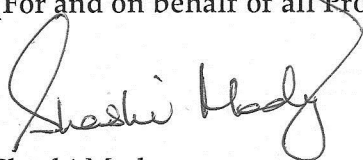


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(For and on behalf of all Promoters/PAC's)



Shashi Mody

Place: Kolkata

Date: 2nd April, 2016

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.