

South West Pinnacle

ISO 9001 : 2015 Certified Company

South West Pinnacle Exploration Limited

(formerly known as South West Pinnacle Exploration Pvt. Ltd.)

CIN No.: L13203HR2006PLC049480

Regd. & Corp. Office:

"Sidhartha House"

4th Floor, Plot No - 6, Sector-44,

Gurugram-122003

Haryana, INDIA

(T) : + 91 124 4235400/01/03

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(E) : info@southwestpinnacle.com

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Date: April 17, 2020

To,
Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: SOUTHWEST

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

Dear Sir/Madam,

In due compliance with and pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Please find enclosed herewith the disclosure received from Mr. Vikas Jain, Promoter of South West Pinnacle Exploration Limited, on his behalf and on behalf of other promoters in the prescribed format for the year ended on 31st March, 2020.

Kindly take the note of the same and acknowledge.

Thanking you,
Yours faithfully,

For South West Pinnacle Exploration Limited

Sd/-

Vaishali

Company Secretary & Compliance Officer

Due to outbreak of corona virus (COVID19) in the country and restrictions of movement of people, submission of this disclosure is being submitted as Sd/-

Date: April 17, 2020

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East), Mumbai-400051

SUBJECT: DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Dear Sir/Madam,

With reference to the above captioned matter, I, Vikas Jain, Promoter of South West Pinnacle Exploration Limited, and on behalf of other promoter group hereby submit continual disclosure in compliance with the Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of shareholding of Promoter and other promoter group of South West Pinnacle Exploration Limited, the target Company as on 31st March 2020.

Kindly acknowledge the receipt and take it on your records.

Thanking you
Yours Faithfully

Sd/-
Vikas Jain
Promoter and on behalf of other Promoter

Encl: As above

CC: South West Pinnacle Exploration Limited
Sidhartha House, 4th Floor, Plot No. 6
Sector-44, Gurgaon

* Due to outbreak of corona virus (COVID19) in the country and restrictions of movement of people, submission of this disclosure is being submitted as Sd/-

Part A: Details of Shareholding

DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the target company	South West Pinnacle Exploration Limited	
2. Name of the stock exchange where the shares of the target company are listed	National Stock Exchange of India Limited (NSE)	
3. Particulars of shareholders: 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		
b. Name of promoter(s) and member of the promoter group	Name	Category
	1. Mr. Vikas Jain	Promoter
	2. Mr. Piyush Jain	Promoter
	3. Gajraj Jain HUF	Promoter Group
	4. Mrs. Rachna Jain	Promoter Group
	5. Mrs. Ruchi Jain	Promoter Group
	6. Ms. Kasvi Jain	Promoter Group
	7. Vikas Jain HUF	Promoter Group

4. Particulars Of The Shareholding of The Promoter and Promoter Group	Number of Shares	% w.r.t total shares/voting right wherever applicable	% of total diluted share/voting right of Target Company (*)
As of March 31 st , 2020, holding of:			
a) Shares			
1. Mr. Vikas Jain	87,95,501	31.5224%	NIL
2. Mr. Piyush Jain	47,81,600	17.1369%	NIL
3. Gajraj Jain HUF	46,00,000	16.4860%	NIL
4. Mrs. Rachna Jain	8,60,000	3.0822%	NIL
5. Mrs. Ruchi Jain	8,60,000	3.0822%	NIL
6. Ms. Kasvi Jain	20,000	0.0717%	NIL
7. Vikas Jain HUF	60,000	0.2150%	NIL
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	-	-	-
Total	19,977,101	71.59%	NIL

Place: Delhi

Date: 17.04.2020

Sd/-

Vikas Jain

Promoter and on behalf of other Promoters

Part-B

NAME OF THE TARGET COMPANY: SOUTH WEST PINNACLE EXPLORATION LIMITED

Name of the person and Person Acting In Concern (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the person and PAC'S
NIL	NIL	NIL

Place: Delhi

Date: 17.04.2020

Sd/-

Vikas Jain

Promoter and on behalf of other Promoters

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