

22<sup>nd</sup> August, 2017

To,

The Manager  
Corporate Relations Department,  
**BSE Limited**  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001  
**KIND ATTN.: Mr. Jeevan Norhona**  
**Scrip Code No.: 531556**

To,

The Manager  
Corporate Relationship Department  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051  
**KIND ATTN.: Head- Listing Department**  
**Symbol: CORALFINAC**

Dear Sir,

**Subject: Advance Intimation under Reg 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

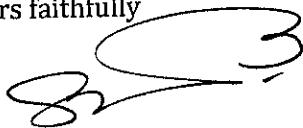
I hereby enclosing herewith advanced intimation for acquisition of 45,00,000 equity shares from Mr. Chetan Navin Doshi (Brother) by way of Gift under Reg. 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as required under Reg. 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the Annual Disclosure made by me under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended 31<sup>st</sup> March, 2017, 31<sup>st</sup> March, 2016 and 31<sup>st</sup> March, 2015.

Kindly take on your record and acknowledge the same.

Thanking You

Yours faithfully



**SACHIN NAVIN DOSHI**  
**ACQUIRER**

Encl as above

**Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

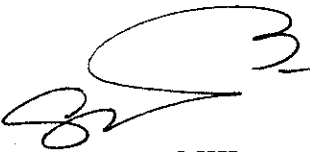
|    |                                                                                                                                                                                                                                                                        |                                                                                                     |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| 1. | Name of the Target Company (TC)                                                                                                                                                                                                                                        | Coral India Finance and Housing Limited                                                             |
| 2. | Name of the acquirer(s)                                                                                                                                                                                                                                                | Sachin Navinchandra Doshi                                                                           |
| 3. | Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters                                                                                                               | Yes                                                                                                 |
| 4. | Details of the proposed acquisition                                                                                                                                                                                                                                    |                                                                                                     |
|    | a. Name of the person(s) from whom shares are to be acquired                                                                                                                                                                                                           | Chetan Navinchandra Doshi                                                                           |
|    | b. Proposed date of acquisition                                                                                                                                                                                                                                        | 31.08.2017                                                                                          |
|    | c. Number of shares to be acquired from each person mentioned in 4(a) above                                                                                                                                                                                            | 45,00,000                                                                                           |
|    | d. Total shares to be acquired as % of share capital of TC                                                                                                                                                                                                             | 9.02%                                                                                               |
|    | e. Price at which shares are proposed to be acquired                                                                                                                                                                                                                   | NIL (Gift)                                                                                          |
|    | f. Rationale, if any, for the proposed transfer                                                                                                                                                                                                                        | Gift given by Mr. Chetan Navin Doshi (Brother) to Mr. Sachin Navin Doshi due to Family Arrangement. |
| 5. | Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer                                                                                                                                                                 | 10(1)(a)(i)                                                                                         |
| 6. | If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period. | No price is payable since the acquisition of shares is by way of Gift.                              |
| 7. | If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.                                                                                                                                                         | N.A.                                                                                                |



|     |                                                                                                                                                                                                                                                         |                                                                                                                                           |                                   |                                |                                   |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|--------------------------------|-----------------------------------|
| 8.  | Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) | The transferor and transferee have complied with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.       |                                   |                                |                                   |
| 9.  | Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.                                                                                                         | The acquirer declares that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with. |                                   |                                |                                   |
| 10. | Shareholding details                                                                                                                                                                                                                                    | Before the proposed transaction                                                                                                           |                                   | After the proposed transaction |                                   |
|     |                                                                                                                                                                                                                                                         | No. of shares / voting rights                                                                                                             | % w.r.t total share capital of TC | No. of shares / voting rights  | % w.r.t total share capital of TC |
|     | - Acquirer(s) and PACs (other than sellers)(*)                                                                                                                                                                                                          | 31139545                                                                                                                                  | 62.43%                            | 37093840                       | 74.37%                            |
|     | - Seller                                                                                                                                                                                                                                                | 5954295                                                                                                                                   | 11.94%                            | 0                              | 0%                                |

**Note:**

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



**SACHIN NAVIN DOSHI**  
**ACQUIRER**

1<sup>st</sup> April, 2017

TO  
BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI – 400 023

Dear Sir,

Ref: Scrip Code No.:531556

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

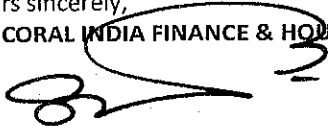
Enclosed please find herewith information in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation 2011 in the prescribed format.

The said information is being submitted as required under Regulation 30(3) of the captioned regulation.

Please acknowledge the receipt.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,  
For CORAL INDIA FINANCE & HOUSING LIMITED



Sachin N. Doshi

Encl: as above

1<sup>st</sup> April, 2017

To  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C-1, G- Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai- 400 051

Dear Sir,

Ref: Scrip Code No.: CORALFINAC  
Reg.: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers Regulations, 2011)

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Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,  
For CORAL INDIA FINANCE & HOUSING LIMITED



Sachin N. Doshi

Encl: as above

1<sup>st</sup> April, 2017

To  
Compliance Officer  
**CORAL INDIA FINANCE & HOUSING LIMITED**  
Dahamal House, 4<sup>th</sup> Floor, Jamnalal Bajaj Marg,  
Nariman Point, Mumbai-400026

Dear Sir,

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

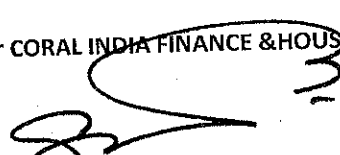
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For CORAL INDIA FINANCE & HOUSING LIMITED



Sachin N. Doshi

Encl: as above

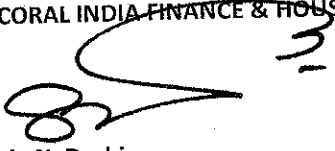
**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A-Details of Shareholding**

|    |                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                |                                                        |                                                  |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|--------------------------------------------------|
| 1. | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                              | CORAL INDIA FINANCE & HOUSING LIMITED                                                                                                                                                                                                                          |                                                        |                                                  |
| 2. | Name(s) of the stock exchange(s) where the Shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                       | <ul style="list-style-type: none"> <li>• BSE Limited (BSE)</li> <li>• National Stock Exchange of India Limited</li> </ul>                                                                                                                                      |                                                        |                                                  |
| 3. | Particulars of the shareholder(s):<br>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.<br>OR<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | 1) Sachin Navinchandra Doshi. (Promoter)<br>2) Navin Bachubhai Doshi. (Promoter)<br>3) Coral Laboratories Limited. (Promoter Group)<br>4) Kundan Navinchandra Doshi. (Promoter)<br>5) Chetan Navinchandra Doshi. (Promoter)<br>6) Meeta Samir Sheth (Promoter) |                                                        |                                                  |
| 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 <sup>st</sup> of the year 2017, holding of:                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                |                                                        |                                                  |
|    | a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                |                                                        |                                                  |
|    | 1) Sachin Navinchandra Doshi.                                                                                                                                                                                                                                                                                                                                                                                                | 10,33,426                                                                                                                                                                                                                                                      | 10.36                                                  | 10.36                                            |
|    | 2) Navin Bachubhai Doshi                                                                                                                                                                                                                                                                                                                                                                                                     | 20,41,156                                                                                                                                                                                                                                                      | 20.46                                                  | 20.46                                            |
|    | 3) Coral Laboratories Limited.                                                                                                                                                                                                                                                                                                                                                                                               | 12,99,200                                                                                                                                                                                                                                                      | 13.02                                                  | 13.02                                            |
|    | 4) Kundan Navinchandra Doshi                                                                                                                                                                                                                                                                                                                                                                                                 | 18,16,107                                                                                                                                                                                                                                                      | 18.21                                                  | 18.21                                            |
|    | 5) Chetan Navinchandra Doshi                                                                                                                                                                                                                                                                                                                                                                                                 | 11,90,859                                                                                                                                                                                                                                                      | 11.94                                                  | 11.94                                            |
|    | 6) Meeta Samir Sheth                                                                                                                                                                                                                                                                                                                                                                                                         | 38,020                                                                                                                                                                                                                                                         | 0.38                                                   | 0.38                                             |
|    | b) Voting Rights (other wise than by shares)                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                |                                                        |                                                  |
|    | c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                |                                                        |                                                  |
|    | d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                |                                                        |                                                  |

|                                                                                    |           |       |       |
|------------------------------------------------------------------------------------|-----------|-------|-------|
| e) Any other instrument that would entitle the holder to receive shares in the TC. |           |       |       |
| Total                                                                              | 74,18,768 | 74.37 | 74.37 |

For CORAL INDIA FINANCE & HOUSING LIMITED



Sachin N. Doshi

Place: Mumbai

Date: 1<sup>st</sup> April, 2017

For CORAL INDIA FINANCE & HOUSING LIMITED

A handwritten signature in black ink, appearing to be 'Sachin N. Doshi', written over the text 'For CORAL INDIA FINANCE & HOUSING LIMITED'.

Sachin N. Doshi

Place: Mumbai

Date: 1<sup>st</sup> April, 2017

**SACHIN NAVINCHANDRA DOSHI**

1001, Benhur Apartments, 10<sup>th</sup> Floor  
Narayan Dabholkar, off. Nepeansea Road,  
Mumbai – 400 006

---

1<sup>st</sup> April, 2016

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Ref: Scrip Code No. 531556**

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

Enclosed please find herewith information in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation 2011 in the prescribed format.

The said information is being submitted as required under Regulation 30(3) of the captioned regulation.

Please acknowledge the receipt.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,



---

**Sachin Navinchandra Doshi**

Encl: as above

**SACHIN NAVINCHANDRA DOSHI**

1001, Benhur Apartments, 10<sup>th</sup> Floor  
Narayan Dabholkar, off. Nepeansea Road,  
Mumbai – 400 006

---

1<sup>st</sup> April, 2016

The Manager  
**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, C-1, Block – G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

Dear Sir,

Ref.: Scrip Code: CORALFINAC

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

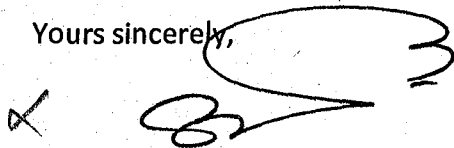
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Yours sincerely,



---

**Sachin Navinchandra Doshi**

Encl: as above

**SACHIN NAVINCHANDRA DOSHI**

1001, Benhur Apartments,  
Narayan Dabholkar, off. Nepeansea Road,  
Mumbai – 400 006

---

1<sup>st</sup> April, 2016

**Compliance Officer**

Coral India Finance and Housing Limited  
Dalmal House, 4<sup>th</sup> floor,  
Nariman Point,  
Mumbai – 400 021

Dear Sir,

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

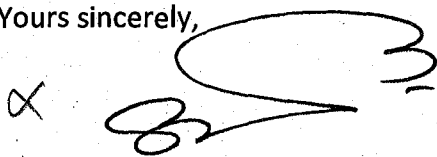
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Yours sincerely,



**Sachin Navinchandra Doshi**

Encl: as above

**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)                                                                                                                                                                                                                                                                                                                                                                                                                                 | Coral India Finance and Housing Limited                                                                                                                                                                                                                                                                                |                                                           |                                                     |
| 2  | Name(s) of the stock exchange(s) where the Shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                                          | <ul style="list-style-type: none"> <li>•BSE Limited (BSE)</li> <li>•National Stock Exchange of India Limited (NSE)</li> </ul>                                                                                                                                                                                          |                                                           |                                                     |
| 3. | <p>Particulars of the shareholder(s) :</p> <p>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.</p> <p align="center">OR</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p> | <p>(i) Mr. Sachin Navinchandra Doshi (Promoter)</p> <p>(ii) Mr. Navin Bachubhai Doshi (Promoter)</p> <p>(iii) Coral Laboratories Limited (Promoter Group)</p> <p>(iv) Mrs. Kundan Navinchandra Doshi (Promoter)</p> <p>(v) Mr. Chetan Navinchandra Doshi (Promoter)</p> <p>(vi) Mrs. Meeta Sameer Sheth (Promoter)</p> |                                                           |                                                     |
| 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 <sup>st</sup> of the year 2016, holding of:                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                        |                                                           |                                                     |
|    | <b>a) Shares</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                        |                                                           |                                                     |
|    | (i) Mr. Sachin Navinchandra Doshi                                                                                                                                                                                                                                                                                                                                                                                                                               | 10,33,426                                                                                                                                                                                                                                                                                                              | 10.36                                                     | 10.36                                               |
|    | (ii) Mr. Navin Bachubhai Doshi                                                                                                                                                                                                                                                                                                                                                                                                                                  | 2,041,156                                                                                                                                                                                                                                                                                                              | 20.46                                                     | 20.46                                               |
|    | (iii) Coral Laboratories Limited                                                                                                                                                                                                                                                                                                                                                                                                                                | 12,99,200                                                                                                                                                                                                                                                                                                              | 13.02                                                     | 13.02                                               |
|    | (iv) Mrs. Kundan Navinchandra Doshi                                                                                                                                                                                                                                                                                                                                                                                                                             | 177,50,68                                                                                                                                                                                                                                                                                                              | 17.79                                                     | 17.79                                               |
|    | (v) Mr. Chetan Navinchandra Doshi                                                                                                                                                                                                                                                                                                                                                                                                                               | 11,90,859                                                                                                                                                                                                                                                                                                              | 11.94                                                     | 11.94                                               |
|    | (vi) Mrs. Meeta Sameer Sheth                                                                                                                                                                                                                                                                                                                                                                                                                                    | 38,020                                                                                                                                                                                                                                                                                                                 | 0.38                                                      | 0.38                                                |
|    | <b>b) Voting Rights (otherwise than by shares)</b>                                                                                                                                                                                                                                                                                                                                                                                                              | -                                                                                                                                                                                                                                                                                                                      | -                                                         | -                                                   |
|    | <b>c) Warrants,</b>                                                                                                                                                                                                                                                                                                                                                                                                                                             | -                                                                                                                                                                                                                                                                                                                      | -                                                         | -                                                   |
|    | <b>d) Convertible Securities</b>                                                                                                                                                                                                                                                                                                                                                                                                                                | -                                                                                                                                                                                                                                                                                                                      | -                                                         | -                                                   |
|    | <b>e) Any other instrument that would entitle the holder to receive shares in the TC.</b>                                                                                                                                                                                                                                                                                                                                                                       | -                                                                                                                                                                                                                                                                                                                      | -                                                         | -                                                   |
|    | <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>73,77,729</b>                                                                                                                                                                                                                                                                                                       | <b>73.96</b>                                              | <b>73.96</b>                                        |

(\*) 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.

Sachin Navinchandra Doshi



Promoter

Place: Mumbai

Date: 1<sup>st</sup> April, 2016

Sachin Navinchandra Doshi



Promoter

Place: Mumbai

Date: 1<sup>st</sup> April, 2016

012

SACHIN NAVINCHANDRA DOSHI

1001, Benhur Apartments,  
Narayan Dabholkar, off. Nepeansea Road,  
Mumbai - 400 006

BSE Stamp.

1<sup>st</sup> April, 2015

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

Ref: Scrip Code No. 531556

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

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The said information is being submitted as required under Regulation 30(3) of the captioned regulation.

Please acknowledge the receipt.

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Yours sincerely,



Sachin Navinchandra Doshi

Encl: as above



012  
SACHIN NAVINCHANDRA DOSHI

1001, Benhur Apartments,  
Narayan Dabholkar, off. Nepeansea Road,  
Mumbai - 400 006

1<sup>st</sup> April, 2015

The Manager  
National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block - G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

Dear Sir,

Ref.: Scrip Code: CORALFINAC  
Reg.: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers Regulations, 2011)

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Yours sincerely,



Sachin Navinchandra Doshi

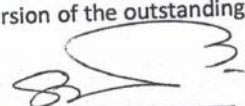
Encl: as above

Received on 05/04/2015

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011****Part-A- Details of Shareholding**

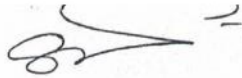
|    |                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                       |                                                           |                                                     |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------|
| 1. | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                           | Coral India Finance and Housing Limited                               |                                                           |                                                     |
| 2. | Name(s) of the stock exchange(s) where the Shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                    | •BSE Limited (BSE)<br>•National Stock Exchange of India Limited (NSE) |                                                           |                                                     |
| 3. | Particulars of the shareholder(s) :<br><br>e. 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.<br><br>OR<br><br>f. Name(s) of promoter(s), member of the promoter group and PAC with him. | Sachin Navinchandra Doshi                                             |                                                           |                                                     |
| 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 <sup>st</sup> of the year 2015, holding of:                                                                                                                                                                                                                                                                                                                                                                                |                                                                       |                                                           |                                                     |
|    | a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                 | 9,13,426                                                              | 9.16                                                      | 9.16                                                |
|    | 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                                                                                                                                                                                                                                                                                                                                                                                                                                     | 9,13,426                                                              | 9.16                                                      | 9.16                                                |

(\*) 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.



**SACHIN NAVINCHANDRA DOSHI**

Place: Mumbai  
Date: 1<sup>st</sup> April, 2015



**Sachin Navinchandra Doshi**

Place: Mumbai

Date: 1st April, 2015

**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.