

DILIP VARGHESE

G-1, Sony Apartment, Rebellow Road, Bandra (w), Mumbai-400050.

NSE Script Symbol –TARMAT

BSE Script Code -532869

The Listing Department,
National Stock Exchange of India Ltd
Bandra Kurla Complex
Mumbai -400050.

The Compliance Department
Bombay Stock Exchange
PJ Tower, Dalal Street,
Mumbai 400001

Sub:- Disclosure under regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Sir,

Pursuant to regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the specified format as on 31st March, 2020.

Please take the same on record.



Dilip Varghese
Promoter

Place: Mumbai

Date: 28th May, 2020

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2020

Part A – Details of Shareholding

1. Name of the Target Company (TC)	TARMAT LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. 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.	N. A.
Or	
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Jerry Varghese promoter of the company along with other promoter and promoter group. (Annexure-1)

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 31 st March, 2020, holding of:			
a) Shares	6525251	50.58%	50.58%
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	6525251	50.58%	50.58%

Part B - Name of the Target Company: - Tarmat Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mrs. Saramma Jerry Varghese	Promoter	
Mr. Jerry Varghese	Promoter	
Mrs. Sneha Varghese	Promoter Group	
Mr. Dilip Varghese	Promoter	
Mrs. Neha Dilip Varghese	Promoter Group	
M/s Tarmat Construction Pvt. Ltd.	Promoter Group	
M/s Tarmat Holdings Pvt Ltd	Promoter Group	



Dilip Varghese
Promoter

Place: Mumbai

Date: 28th May, 2020

Note:

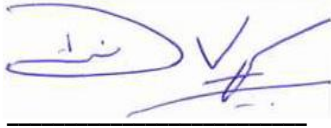
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

Annexure -1

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	No. of Shares	Percentage
Mrs. Saramma Jerry Varghese	Promoter	10,51,161	8.15
Mr. Jerry Varghese	Promoter	32,41,820	25.13
Mrs. Sneha Varghese	Promoter Group	1,76,400	1.37
Mr. Dilip Varghese	Promoter	6,44,914	5.00
Mrs. Neha Dilip Varghese	Promoter Group	49,508	0.38
M/s Tarmat Construction Pvt. Ltd.	Promoter Group	120	0.00
M/s Tarmat Holdings Pvt. Ltd	Promoter Group	13,61,328	10.55
Total		65,25,251	50.58%



Dilip Varghese
Promoter

Place: Mumbai

Date: 28th May, 2020