

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

1. Name of the Target Company (TC) : **The Ugar Sugar Works Ltd.**
 2. Name(s) of the stock exchange(s) where the shares of the TC are listed : **Bombay Stock Exchange Ltd.**
 : **National Stock Exchange of India Ltd.**

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. NA

or

b. Name(s) of promoter(s), member of the promoter group and PAC with him.

Promoters Shareholding is given below

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 (*)
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As of **March 31st of the year, 2018**, holding of:

a) Shares (Equity)			
DINKAR MADHUSUDAN SHIRGAOKAR (HUF)	111827	0.10	0.10
KUMAR PRABHAKAR SHIRGAOKAR (HUF)	55913	0.05	0.05
MOHAN PRABHAKAR SHIRGAOKAR (HUF)	55913	0.05	0.05
SHISHIR SURESH SHIRGAOKAR (HUF)	55913	0.05	0.05
BABASAHEB NEELKANTH KALYANI	1583880	1.41	1.41
NIRAJ SHISHIR SHIRGAOKAR	219214	0.19	0.19
TARINI SANAT SHIRGAOKAR	1579974	1.40	1.40
HARSHADA AVINASH SHIRGAONKAR	500	0.00	0.00
SACHIN RAJENDRA SHIRGAOKAR	1500056	1.33	1.33
CHANDAN SANJEEV SHIRGAOKAR	495104	0.44	0.44
LAXMI SACHIN SHIRGAOKAR	395659	0.35	0.35
AVINASH VASANTRAO SHIRGAONKAR	139840	0.12	0.12
JEEVAN VASANT SHIRGAONKAR	84311	0.07	0.07
SHILPA KUMAR	152600	0.14	0.14
SHISHIR SURESH SHIRGAOKAR	326342	0.29	0.29
SHIRGAOKAR PRAFULLA VINAYAK	823929	0.73	0.73
RAJENDRA VINAYAK SHIRGAOKAR	125882	0.11	0.11
SUKHADA AVINASH SHIRGAOKAR	17449	0.02	0.02
SOHAN SANJEEV SHIRGAOKAR	305032	0.27	0.27
RADHIKA SANJEEV SHIRGAONKAR	2037978	1.81	1.81
SHIRGAOKAR SMITA PRAFULLA	270000	0.24	0.24
SAVITA SHISHIR SHIRGAOKAR	108972	0.10	0.10
KUNDA KUMAR SHIRGAOKAR	616544	0.55	0.55
ASAWARI NIRAJ SHIRGAOKAR	473140	0.42	0.42
ANUJA JEEVAN SHIRGAONKAR	34200	0.03	0.03
ANIKET JEEVAN SHIRGAONKAR	15700	0.01	0.01
ARJUN NIRAJ SHIRGAOKAR	172052	0.15	0.15
SUNITA BABASAHEB KALYANI	1514800	1.35	1.35
SINDHU VIJAY DALVI	103020	0.09	0.09
SHRADDHA DINKAR SHIRGAOKAR	159480	0.14	0.14

RISHABH SANAT SHIRGAONKAR	25203	0.02	0.02
REKHA RAJANIKANT KHEDEKAR	17264	0.02	0.02
RAJEEV VIJAY DALVI	273000	0.24	0.24
MADHAVI RAJEEV DALVI	281000	0.25	0.25
SUMIT RAJANIKANT KHEDEKAR	12000	0.01	0.01
SANDHYA ASHOK KUMAR GUPTA	132480	0.12	0.12
PUJA HRISHIKESH PUSALKAR	8000	0.01	0.01
D M SHIRGAOKAR INVESTMENT PVT LTD	2165888	1.93	1.93
TARA TILES PVT LTD	1011200	0.90	0.90
S B RESHELLERS PRIVATE LIMITED	19491514	17.33	17.33
VINAYAK SHIRGAOKAR INVESTMENT PVT. LTD.	3192694	2.84	2.84
PRAFULLA SHIRGAOKAR INVESTMENTS PVT LTD	1833836	1.63	1.63
PRABHAKAR SHIRGAOKAR INVESTMENTS PVT LTD	3351121	2.98	2.98
SANJIV SHIRGAOKAR INVESTMENTS PVT LTD	1752950	1.56	1.56
SANGLI FABRICATORS PRIVATE LIMITED	12608	0.01	0.01
SHISHIR SHIRGAOKAR INVESTMENTS PVT. LTD	2025662	1.80	1.80
SURESH SHIRGAOKAR INVESTMENTS PVT. LTD.	1466920	1.30	1.30
Total Promoter Group Eq. Shares	5,05,88,564	44.97	44.97

Total Paid up Equity shares

11,25,00,000

Face Value Re. 1/-

Part - B

Name of the Target Company:

Not applicable

Name(s) of the person and Persons
Acting in Concert (PAC) with the
person

Not applicable

Whether the person belongs to
Promoter/ Promoter group

Not applicable

PAN of the person and
PACs

Not applicable

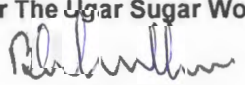
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

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

Signature of the Authorized Signatory:

For The Ugar Sugar Works Ltd.


B G Kulkarni
GM Corporate Affairs &
Company Secretary



Place: Ugar khurd

Date: 05-04-2018