

R DINESH

TVS BUILDING
7-B WEST VELI STREET
MADURAI 625 001

Date 07-05-2020

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

BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

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

Ref: TVS Srichakra Limited

With reference to the above subject, please find enclosed the disclosure in prescribed format under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt and update the same in your records.

Thanking you,



For R DINESH
SHOBHANA RAMACHANDHRAN
(POA HOLDER)

Encl: as above

cc: M/s TVS Srichakra Limited, 10 Jawahar Road, Madurai 625 002

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

Part A – Details of Shareholding

1.	Name of the Target Company (TC)	TVS SRICHAKRA LIMITED		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
3.	Particulars of the shareholder(s)	R DINESH		
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 target company) is more than 25% of the voting rights of the TC or			
b)	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			
4.	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% with respect to total share / voting Capital wherever applicable	% of total diluted Share / voting capital of TC (*)
As of March 31 st of the year 2020, holding of				
a)	Shares	45	Nil	N.A
b)	Voting Rights (otherwise than by shares)	-	-	N.A
c)	Warrants	-	-	N.A
d)	Convertible Securities	-	-	N.A
e)	Any other instrument that would entitle the holder to receive shares in the TC	-	-	N.A
Total		45	Nil	N.A

(*) 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.

Place :

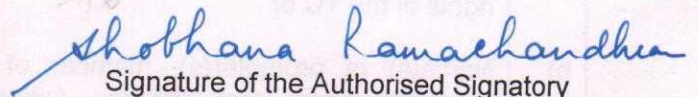
Date : 07-05-2020

Shobhana Ramachandran
Signature
SHOBHANA RAMACHANDHRAN
(POA HOLDER)

Part- B

Name of the Target Company – TVS SRICHAKRA 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
R DINESH	Promoter group / PACs	


Signature of the Authorised Signatory
SHOBHANA RAMACHANDHRAN
(POA HOLDER)

Place: MADURAI

Date : 07-05-2020

Place: 07-05-2020

SHOBHANA RAMACHANDHRAN

**16 JAWAHAR ROAD
MADURAI 625 002**

Date 07-05-2020

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

BSE Limited
Floor 25, P J Towers, Dalal Street,
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Ref: TVS Srichakra Limited

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Kindly acknowledge receipt and update the same in your records.

Thanking you,

1/6 Shobhana Ramachandhran
SHOBHANA RAMACHANDHRAN

Encl: as above

cc: M/s TVS Srichakra Limited, 10 Jawahar Road, Madurai 625 002

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

Part A - Details of Shareholding

1.	Name of the Target Company (TC)	TVS SRICHAKRA LIMITED		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd BSE Limited		
3.	Particulars of the shareholder(s)	SHOBHANA RAMACHANDHRAN		
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 target company) is more than 25% of the voting rights of the TC or			
b)	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			
4.	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% with respect to total share / voting Capital wherever applicable	% of total diluted Share / voting capital of TC (*)
As of March 31 st of the year 2020, holding of				
a)	Shares	2,87,051	3.75	N.A
b)	Voting Rights (otherwise than by shares)	-	-	N.A
c)	Warrants	-	-	N.A
d)	Convertible Securities	-	-	N.A
e)	Any other instrument that would entitle the holder to receive shares in the TC	-	-	N.A
Total		2,87,051	3.75	N.A

(*) 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.

Place : Madurai

Date : 07.05.2020

Shobhana Ramachandran
Signature

Part- B

Name of the Target Company – TVS SRICHAKRA 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
SHOBHANA RAMACHANDHRAN	Promoter group / PAC	

4/6

Shobhana Ramachandran
Signature

Place: MADURAI

Date : 07.05-2020

R HARESH

TVS BUILDING
7-B WEST VELI STREET
MADURAI 625 001

Date 07.05.2020

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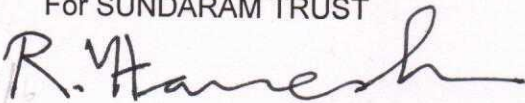
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With reference to the above subject, please find enclosed the disclosure in prescribed format under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt and update the same in your records.

Thanking you,

For SUNDARAM TRUST



R HARESH
MANAGING TRUSTEE

Encl: as above

cc: M/s TVS Srichakra Limited, 10 Jawahar Road, Madurai 625 002

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

Part A – Details of Shareholding

1.	Name of the Target Company (TC)	TVS SRICHAKRA LIMITED		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd 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 target company) is more than 25% of the voting rights of the TC or			
b)	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	R HARESH – beneficial owner SUNDARAM TRUST (demat account no. IN30047643415195)		
4.	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% with respect to total share / voting Capital wherever applicable	% of total diluted Share / voting capital of TC (*)
As of March 31 st of the year 2020, holding of				
a)	Shares	46,320	0.60	N.A
b)	Voting Rights (otherwise than by shares)	-	-	N.A
c)	Warrants	-	-	N.A
d)	Convertible Securities	-	-	N.A
e)	Any other instrument that would entitle the holder to receive shares in the TC	-	-	N.A
	Total	46,320	0.60	N.A

(*) 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.

Place : Madurai

Date : 07.05.2020

R. Hareesh

Signature

Name of the Target Company – TVS SRICHAKRA LIMITED

R. V. Hareesh

Place: MADURAI

Date : 07-05-2020

R HARESH

**16 JAWAHAR ROAD
MADURAI 625 002**

Date *07-05-2020*

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

BSE Limited
Floor 25, P J Towers, Dalal Street,
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Dear Sir,

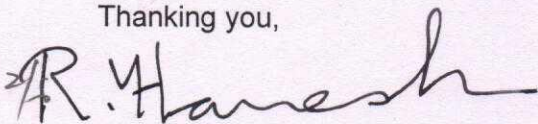
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R HARESH

Encl: as above

cc: M/s TVS Srichakra Limited, 10 Jawahar Road, Madurai 625 002

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

Part – A Details of Shareholding

1.	Name of the Target Company (TC)	TVS SRICHAKRA LIMITED		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd BSE Limited		
3.	Particulars of the shareholder(s)	R HARESH		
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 target company) is more than 25% of the voting rights of the TC or			
b)	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			
4.	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% with respect to total share / voting Capital wherever applicable	% of total diluted Share / voting capital of TC (*)
As of March 31 st of the year 2020, holding of				
a)	Shares	945	0.01	N.A.
b)	Voting Rights (otherwise than by shares)	-	-	N.A.
c)	Warrants	-	-	N.A.
d)	Convertible Securities	-	-	N.A.
e)	Any other instrument that would entitle the holder to receive shares in the TC	-	-	N.A.
Total		945	0.01	N.A.

(*) 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.

Place : Madurai

Date : 07.05.2020

R. Hareesh

Signature

Part- B

Name of the Target Company – TVS SRICHAKRA 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
R HARESH	Promoter group / PACs	

R. Hareesh

Signature

Place: MADURAI

Date : 07-05-2020

Sl. No.	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	Capital (Rs.)	Dividend (Rs.)
1	As of March 31 st of the year 2020	245	0.01	NA
2	Shares			NA
3	Voted Rights (otherwise than by shares)			NA
4	Warrants			NA
5	Convertible Securities			NA
6	Any other instrument that would create the holder to receive shares in the TC			NA
	Total	245	0.01	NA

(*) Divided shareholding 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.

R. Hareesh

Place : Madurai
Date : 07-05-2020

R NARESH

16 JAWAHAR ROAD
MADURAI 625 002

Date 07-05-2020

The Manager, Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1 G Block,
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Floor 25, P J Towers, Dalal Street,
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Thanking you,

R. Naresh

R NARESH

Encl: as above

cc: M/s TVS Srichakra Limited, 10 Jawahar Road, Madurai 625 002

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Part A – Details of Shareholding

1.	Name of the Target Company (TC)	TVS SRICHAKRA LIMITED		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd 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 target company) is more than 25% of the voting rights of the TC or			
b)	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	R NARESH Sri R Haresh Ms Shobhana Ramachandhran Sri R Dinesh M/s Nitya Kalyanee Investment Limited Sri R Haresh (on behalf of Sundaram Trust)		
4.	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% with respect to total share / voting Capital wherever applicable	% of total diluted Share / voting capital of TC (*)
As of March 31 st of the year 2020, holding of				
a)	Shares			
	R Naresh			N.A.
	Sri R Haresh	1,44,656	1.89	
	Ms Shobhana Ramachandhran	945	0.01	
	Sri R Dinesh	2,87,051	3.75	
	M/s Nitya Kalyanee Investment Limited	45	-	
	Sri R Haresh (on behalf of Sundaram Trust)	1,21,429	1.59	
		46,320	0.60	
b)	Voting Rights (otherwise than by shares)	-	-	N.A
c)	Warrants	-	-	N.A

3/6 R. Naresh.

4.	Particulars of the Shareholding of persons mentioned at (3) above (contd)	Number of Shares	% with respect to total share / voting Capital wherever applicable	% of total diluted Share / voting capital of TC (*)
	As of <u>March 31st</u> of the year 2020, holding of			
d)	Convertible Securities	-	-	N.A
e)	Any other instrument that would entitle the holder to receive shares in the TC	-	-	N.A
	Total	6,00,446	7.84	N.A

(*) 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

Name of the Target Company – TVS SRICHAKRA 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
Sri R Naresh	Promoter	
Sri R Haresh	Promoter group / PACs	
Ms Shobhana Ramachandhran	Promoter group / PACs	
Sri R Dinesh	Promoter group / PACs	
M/s Nitya Kalyanee Investment Limited	Promoter group / PACs	
Sri R Haresh (beneficial owner – Sundaram Trust)	Promoter group / PACs	

Place : Madurai

Date : 07-05-2020

R. Naresh

Signature

Shrinivas S