

TAINWALA

Date: 06th April, 2018

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
The National Stock Exchange Limited
Exchange Plaza, Plot No C/1, G Block,
BandraKurla Complex, Bandra (East),
Mumbai - 400 051

BSE Scrip Code: 507785
NSE Symbol: TAINWALCHM

Ref: Tainwala Chemicals & Plastics (India) Limited

Dear Sir / Madam,

Re: Annual Disclosure under Regulation 30(2) and (3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

As required by Regulation 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we send herewith the annual declaration received by the company on 05th April, 2018 in the prescribed format in respect of the Equity Shares held by Lila Devi Tainwala, Concept Reality and Securities Ltd, Shobha Tainwala, Rajkumar Tainwala, Vandana Tainwala, Amishi Tainwala in the Company as promoters as on the financial year ended 31st March, 2018.

Kindly take a note of the same & acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,
For Tainwala Chemicals And Plastics (India) Ltd



Shriddha Gupta
Company Secretary and Compliance Officer



Place: Mumbai

Date: 06th April, 2018

TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

Tainwala House, Road No. 18, M.I.D.C., Andheri (East), Mumbai - 93. Tel : 6716 6100 To 199,
Works - Plot No.87, Govt, Indl. Estate, Khadoli Village, Silvassa, 396230. Tel : 9574073332

E-mail : simran@tainwala.in / milind@tainwala.in / raju_vm@tainwala.in

SUBJECT TO SILVASSA JURISDICTION

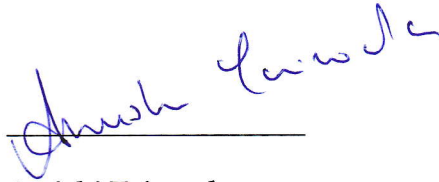
Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Tainwala Chemicals and Plastics (India) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange of India 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 holders to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	AMISHI TAINWALA RAJKUMAR TAINWALA SHOBHA TAINWALA CONCEPT REALITY AND SECURITIES LTD LILA DEVI TAINWALA VANDANA TAINWALA		
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' 2018 of the year, holding of:			
(A) Shares			
i) Amishi Tainwala	1000	0.0107%	
ii) Concept Reality and Securities Ltd	1806658	19.2939%	
iii) Lila Devi Tainwala	2885155	30.8116%	
iv) Shobha Tainwala	972069	10.3811%	
v) Rajkumar Tainwala	515434	5.5045%	
vi) Vandana Tainwala	81028	0.8653%	
(B) Voting Rights (otherwise than by shares)	NIL	NIL	
(C) Warrants	NIL	NIL	
(D) Convertible Securities	NIL	NIL	
(E) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	
Total	6261344	66.8671%	

Part - B

Name of the Target Company:

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
Concept Reality & Securities Private Limited	YES	AABCC1240L
Shobha Tainwala	YES	ACBPT1559L
Rajkumar Tainwala	YES	AAAPT9295L
Liladevi Tainwala	YES	ABSPT4990P
Vandana Tainwala	YES	AAAPT9298H
Amishi Tainwala	YES	AAAPT9297J



Amishi Tainwala

Place: Mumbai

Date: 05th April, 2018

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

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2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange of India 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 holders to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	RAJKUMAR TAINWALA SHOBHA TAINWALA CONCEPT REALITY AND SECURITIES LTD LILA DEVI TAINWALA VANDANA TAINWALA AMISHI TAINWALA		
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, 2018 of the year, holding of:			
(A) Shares			
i) Rajkumar Tainwala	515434	5.5045%	
ii) Concept Reality and Securities Ltd	1806658	19.2939%	
iii) Lila Devi Tainwala	2885155	30.8116%	
iv) Shobha Tainwala	972069	10.3811%	
v) Vandana Tainwala	81028	0.8653%	
vi) Amishi Tainwala	1000	0.0107%	
(B) Voting Rights (otherwise than by shares)	NIL	NIL	
(C) Warrants	NIL	NIL	
(D) Convertible Securities	NIL	NIL	
(E) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	
Total	6261344	66.8671%	

CONCEPT REALITY AND SECURITIES LIMITED

"Tainwala House", Opp. Plot No. 118, Road No. 18, M.I.D.C. Marol,
Andheri (East), Mumbai - 400093. Tel. : 28219171-74, 2835 0388 Fax : 2838 7039

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

1. Name of the Target Company (TC)	Tainwala Chemicals and Plastics (India) Limited		
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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, 2018 of the year, holding of:			
(A) Shares			
i) Concept Reality and Securities Ltd	1806658	19.2939%	
ii) Lila Devi Tainwala	2885155	30.8116%	
iii) Shobha Tainwala	972069	10.3811	
iv) Rajkumar Tainwala	515434	5.5045	
v) Vandana Tainwala	81028	0.8653	
vi) Amishi Tainwala	1000	0.0107	
(B) Voting Rights (otherwise than by shares)	NIL	NIL	
(C) Warrants	NIL	NIL	
(D) Convertible Securities	NIL	NIL	
(E) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	
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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' 2018 of the year, holding of:			
(A) Shares			
i) Lila Devi Tainwala	2885155	30.8116%	
ii) Concept Reality and Securities Ltd	1806658	19.2939%	
iii) Shobha Tainwala	972069	10.3811	
iv) Rajkumar Tainwala	515434	5.5045	
v) Vandana Tainwala	81028	0.8653	
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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, 2018 of the year, holding of:			
(A) Shares			
i) Shobha Tainwala	972069	10.3811%	
ii) Concept Reality and Securities Ltd	1806658	19.2939%	
iii) Lila Devi Tainwala	2885155	30.8116%	
iv) Rajkumar Tainwala	515434	5.5045%	
v) Vandana Tainwala	81028	0.8653%	
vi) Amishi Tainwala	1000	0.0107%	
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iii) Lila Devi Tainwala	2885155	30.8116%	
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