

Date: April 18, 2020

To
National Stock Exchange
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Respected Sir/Madam,

Sub: Disclosures under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and takeover) Regulations, 2011.

With reference to the above captioned subject, I, Niraj Damji Gada, Promoter of the Company is forwarding you herewith the Disclosures under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 on behalf of all the Promoters and Persons acting in concert.

Kindly take note that due to the ongoing Coronavirus Pandemic, we are faced with restriction with regards to free movement. Also, due to non-availability of required resources such as printers and scanners at our home, we are unable to sign and submit the captioned disclosure. Request you to consider the same.

Please find enclosed herewith the relevant information in the prescribed format.

The above is for your information and record.

Yours Sincerely,

SD/-
NIRAJ DAMJI GADA
Place: Mumbai

Annexure - I
Format for 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)	URAVI T AND WEDGE LAMPS LIMITED		
2.Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NIRAJ DAMJI GADA <i>[For details regarding shareholding of Promoter(s), member of the promoter group and PAC with him, please refer Annexure 1 attached]</i>		
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 st 2020, holding of:			
a) Shares	9,27,690	16.8671%	16.8671%
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	9,27,690	16.8671%	16.8671%

(*) 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.

SD/-
NIRAJ DAMJI GADA

Place: Mumbai
Date: April 18, 2020

Part B:**Name of the Target Company: Uravi T and Wedge Lamps Limited**

Sr. No.	Names of the person and Persons acting in Concert (PAC) with the person	Whether the person belongs to the Promoter/Promoter Group	PAN	No. of Shares	%
1.	Viney Parkash	Yes		8,25,000	15
2.	Brijesh Aggarwal	Yes		5,03,530	9.1551
3.	Rakesh Kumar Aggarwal	Yes		4,25,000	7.7273
4.	Damji Manek Gada	Yes		3,60,010	6.5456
5.	Rachana Niraj Gada	Yes		2,20,010	4.0002
6.	Dina Damji Gada	Yes		1,70,010	3.0911
7.	Viney Prakash	Yes		1,36,000	2.4727
8.	Harsha Kaushik Gada	Yes		1,30,010	2.3638
9.	Kaushik Damji Gada HUF	Yes		70,010	1.2729
10.	Gada Niraj Damji HUF	Yes		60,010	1.0911
11.	Brijesh Agarwal	Yes		55,460	1.0084
12.	Ved Parkash HUF	Yes		55,000	1
13.	Kaushik Damji Gada	Yes		42,240	0.768
14.	Damji Manek Gada Huf	Yes		20,010	0.3638
15.	Priyanka Aggarwal	Yes		10	0.0002
	TOTAL			40,00,000	72.7273

SD/-
NIRAJ DAMJI GADA

Place: Mumbai
Date: April 18, 2020

ANNEXURE – 1

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
Name of the Target Company (TC)	Uravi T and Wedge Lamps Limited
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange
Date of reporting	April 18, 2020
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	NIRAJ DAMJI GADA VINEY PARKASH BRIJESH AGGARWAL RAKESH KUMAR AGGARWAL DAMJI MANEK GADA RACHANA NIRAJ GADA DINA DAMJI GADA VINEY PRAKASH HUF HARSHA KAUSHIK GADA KAUSHIK DAMJI GADA HUF GADA NIRAJ DAMJI HUF BRIJESH AGARWAL VED PARKASH HUF KAUSHIK DAMJI GADA DAMJI MANEK GADA HUF PRIYANKA AGGARWAL

Details of the creation of encumbrance:													
Name of the promoter (s) or PACs With him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number:	% of total share capital:	Number	% of total share capital	Type of event (creation / release / invocation):	Date of creation/ release/ invocation of encumbrance:	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others):	Reasons for encumbrance **::	Number:	% of share capital:	Name of the entity in whose favor shares encumbered ***:	Number:	% of total share capital:
NIRAJ DAMJI GADA	9,27,690	16.8671	798,000	14.51	NA	NA	NA	NA	NA	NA	NA	798,000	14.51
VINEY PARKASH	8,25,000	15	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
BRIJESH AGGARWAL	5,03,530	9.1551	364,000	6.62	NA	NA	NA	NA	NA	NA	NA	364,000	6.62

RAKES H KUMAR AGGAR WAL	4,25,000	7.7273	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
DAMJI MANEK GADA	3,60,010	6.5456	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
RACHA NA NIRAJ GADA	2,20,010	4.0002	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
DINA DAMJI GADA	1,70,010	3.0911	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
VINEY PRAKA SH	1,36,000	2.4727	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
HARSH A KAUSH IK GADA	1,30,010	2.3638	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
KAUSH IK DAMJI GADA HUF	70,010	1.2729	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
GADA NIRAJ DAMJI HUF	60,010	1.0911	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

BRIJES H AGAR WAL	55,460	1.0084	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
VED PARKA SH HUF	55,000	1	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
KAUSH IK DAMJI GADA	42,240	0.768	36,000	0.65	NA	NA	NA	NA	NA	NA	NA	36,000	0.65
DAMJI MANEK GADA HUF	20,010	0.3638	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
PRIYA NKA AGGAR WAL	10	0.0002	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

SD/-
Mr. Kaushik Damji Gada
DIN: 00515876
Address: B-705, Kalinga, Nirmal Nagar, M.G.Link Road
Mulund (West), Mumbai

Place : Mumbai
Date : April 18, 2020

Note: Due to the ongoing Coronavirus Pandemic, we are faced with restriction with regards to free movement. Also, due to non-availability of required resources such as printers and scanners at our home, we are unable to sign and submit the aforementioned disclosure. Request you to consider the same.

Annexure - II

Format for disclosure of reasons for encumbrance

(In addition to Annexure - I prescribed by way of circular dated August 05, 2015)

Name of listed company	Uravi T And Wedge Lamps Limited
Name of the recognized stock exchanges where the shares of the company are listed encumbered	National Stock Exchange
Name of the promoter(s)/PACs whose shares have been encumbered	Niraj Damji Gada Kaushik Damji Gada Brijesh Aggarwal
Total promoter shareholding in the listed company No. of shares % of total share capital	14,73,460 26.79%
Encumbered shares as a % of promoter shareholding	11,98,000 81.31%
Whether encumbered share is 50% or more of promoter shareholding	Yes
Whether encumbered share is 20% or more of total share capital	Yes

Details of all the existing events/ agreements pertaining to encumbrance

	Encumbrance 1	Encumbrance 2
	(Date of creation of encumbrance: March 22, 2018	(Add columns for each event/ agreement)
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)	- Lock in of shares from March 22 , 2018 - Lock in Up to: April 01, 2021	NA

No. and % of shares encumbered		11,98,000 81.31%	NA
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	NA	NA
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	NA	NA
	Names of all other entities in the agreement	NA	NA
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	NA	NA
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	NA	NA
	Amount involved (against which shares have been encumbered) (B)	NA	NA

	Ratio of A / B	NA	NA
End use of money	Borrowed amount to be utilized for what purpose – (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (a) Any other reason (please specify)	NA	

SD/-

Mr. Kaushik Damji Gada

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