

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

1		Name of the Target Company (TC)		VASWANI INDUSTRIES LIMITED					
2		Name(s) of the stock exchange(s) where the shares of the TC are listed		BOMBAY STOCK EXCHANGE & NATIONAL STOCK EXCHANGE					
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 forms of shares, warrants, convertible securities and any other instruments that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC		AS PER LIST BELOW					
		b Name(s) of promoter(s), member of the promoter group and PAC with him.		or					
4		Particulars of the shareholding of person(s) mentioned at (3) above As of March, 31, 2015	Number of shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of TC*	b. voting rights (other than by shares)	c. Warrants	e. Any other instrument that would entitle the	d. Convertible Securities
	1	PRAMOD VASWANI	3969860	13.23%	13.23%	NIL	NIL	NIL	NIL
	2	RAVI VASWANI	4522300	15.07%	15.07%	NIL	NIL	NIL	NIL
	3	YASHWANT RAVI VASWANI	2910840	9.70%	9.70%	NIL	NIL	NIL	NIL
	4	JUHI VASWANI	2108300	7.03%	7.03%	NIL	NIL	NIL	NIL
	5	MANISHA VASWANI	1922175	6.41%	6.41%	NIL	NIL	NIL	NIL
	6	SUDHA VASWANI	1900525	6.34%	6.34%	NIL	NIL	NIL	NIL
	7	KRITIKA VASWANI	105000	0.35%	0.35%	NIL	NIL	NIL	NIL
	8	RAVI KUMAR VASWANI	60000	0.20%	0.20%	NIL	NIL	NIL	NIL
	9	SATISH KUMAR VASWANI	1000	0.00%	0.00%	NIL	NIL	NIL	NIL
		TOTAL:	17500000	58.33%	58.33%				

(*) 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.

For VASWANI INDUSTRIES LIMITED
COMPANY SECRETARY