

		YUKEN INDIA LIMITED An ISO 9001:2015 Company Manufacturers of Oil Hydraulic Equipment IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN. CIN: L29150KA1976PLC003017			
Regd. Office:	No. 16-C, Doddanekundi Industrial Area II Phase, Mahadevapura, Bengaluru – 560 048.	Factory:	PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 130.		
Phone	+91- 9731610341	Phone :	+91 9845191995		
Our Ref No:	YIL/Sec/2024	E-mail:	hmn_rao@yukenindia.com		
Date:	02.04.2024	Web:	www.yukenindia.com		

To,

**The General Manager,
Listing Compliance & Legal Regulatory,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai-400001.
BSE Script Code: 522108**

**The General Manager,
Listing Compliance & Legal Regulatory,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Script Code: YUKEN**

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the caption subject, pursuant to the provisions of Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we enclosed herewith the disclosures in the specified format as on 31st March, 2024.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Yuken India Limited

**Suchithra R
Company Secretary & Compliance Officer**

ANNEXURE - 1

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)	YUKEN INDIA LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited - Script Code: 522108 2. NSE - Script Code: YUKEN		
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.	1. Yuken Kogyo Co., Ltd 2. Benefic Investment And Finance Company Private Limited 3. C P Rangachar 4. Vidya Rangachar 5. Madhuri Rangachar		
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 of the year, holding of:			
a) Shares			
1. Yuken Kogyo Co., Ltd	58,00,000	44.62	0.00
2. Benefic Investment And Finance Company Pvt Ltd	13,91,808	10.71	0.00
3. C P Rangachar	84,400	0.65	0.00
4. Vidya Rangachar	16,000	0.12	0.00
5. Madhuri Rangachar	8,000	0.06	0.00
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	73,00,208	56.16	0.00

Part-B**

Name of the Target Company: Yuken India 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
Yuken Kogyo Company Ltd	Yes	AAACY2897C
Benefic Investment And Finance Company Private Limited	Yes	AAACB5825D
C P Rangachar	Yes	ABLPR5537P
Vidya Rangachar	Yes	ABXPR5397P
Madhuri Rangachar	Yes	AEJPR3757G

For Yuken India Limited



**C P Rangachar
Managing Director and Promoter**

Place: Bangalore

Date: 02.04.2024