

SHEARSON INVESTMENT & TRADING COMPANY PRIVATE LIMITED

CIN NO.:U67120MH19PTC054227

23, Birla Mansion No. 2, 1st Floor, D.D. Sathe Marg, Prathana Samaj, Mumbai – 400004.

Tel.: 2386 7498 / 2387 6489 Fax.: 2385 8269 Email.: info@birlainternational.net

To
The Manager
BSE Limited,
Phiroze Shah Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

Date: 29th May, 2020

To
The Manager,
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. C 11, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

To
The Company Secretary/Compliance Officer
Zenith Birla (India) Limited
Industry House 159, 5th Floor,
Churchgate Reclamation,
Mumbai – 400020.

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 which necessitates the promoter along with persons acting in concert (PAC) to intimate to the Target Company and to the Stock Exchange(s), accordingly please find enclosed the disclosure in regards to the same.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking you ,
Yours faithfully,

**For and on Behalf of other PAC,
Shearson Investment & Trading Company Private Limited**

**Sd-
Arun Kumar Singhi
Director**

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

PART A Details of Shareholding				
1	Name of the Target Company (TC)	Zenith Birla (India) Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are Listed	BSE 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 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	NIL 1. Nirved Traders Private Limited 2. Birla International Private Limited 3. Shearson Investment & Trading Company Private Limited 4. Birla Bombay Private Limited 5. Asian Distributors Private Limited 6. Shri Arunkumar Gangprasad Singhi 7. Yash Society 8. Birla Shloka Edutech Limited 9. Matri Seva Sadan Charity Trust 10. Birla Industries Group Charity Trust		
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 31st of the year, holding of:			
	a) Shares			
	1. Nirved Traders Private Limited	27,50,000	2.09	-
	2. Birla International Private Limited	45,000	0.03	-
	3. Shearson Investment & Trading Company Private Limited	23,193	0.02	-
	4. Birla Bombay Private Limited	81,71,397	6.22	-
	5. Asian Distributors Private Limited	1,41,979	0.11	-
	6. Shri Arunkumar Gangaprasad Singhi	34	0.00	-
	7. Yash Society	75,169	0.06	-
	8. Birla Shloka Edutech Limited	694	0.00	-
	9. Matri Seva Sadan Charity Trust	31,851	0.02	-
	10. Birla Industries Group Charity Trust	17,840	0.01	-
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the	-	-	-