

Listing Compliance and Legal Regulatory BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749	Listing and Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ALLCARGO
Mrs. Shruta Sanghavi, Company Secretary & Compliance Officer, Allcargo Logistics Limited Avashya House, 6 th Floor, CST Road, Kalina, Santacruz (East), Mumbai – 400 098	

April 04, 2017

Dear Sirs,

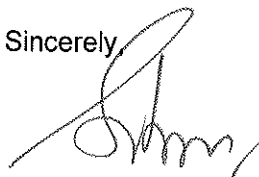
Sub: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are submitting herewith the disclosure of shareholding on behalf of each person belonging to the category of Promoter & Promoter Group of M/s. Allcargo Logistics Limited ('the Target Company') as on March 31, 2017.

Kindly take the same on record and oblige.

Thanking you.

Sincerely,



Shashi Kiran Shetty on behalf of the Promoter & Promoter Group

Encl: A/a

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Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Allcargo Logistics Limited
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited (Scrip Code: 532749) National Stock Exchange of India Limited (Symbol: ALLCARGO)
3. Particulars of the shareholder(s) :	
<p>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.</p> <p style="text-align: center;">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.</p>	<p>Not applicable</p> <p><u>Promoter & Promoter Group</u></p> <ol style="list-style-type: none"> 1. Shashi Kiran Shetty jointly with Arathi Shetty 2. Shashi Kiran Shetty (As Trustee of M/s Shloka Shetty Trust) 3. Arathi Shetty jointly with Shashi Kiran Shetty 4. Umesh Janardhan Shetty jointly with Hita Shetty 5. Adarsh Sudhakar Hegde jointly with Priya Hegde 6. Shubhashini J. Shetty jointly with Jagadeesha Shetty 7. Asha Suresh Shetty jointly with Suresh Kouch Shetty 8. Shobha Shetty jointly with Prabhakar Poovappa Shetty 9. Usha Satish Shetty jointly with Nakare Satishchandra Shetty

4. Particulars of the shareholding of person(s) mentioned at (3) above	Name of the shareholder	Number of shares (Equity Shares of Rs. 2/- each fully paid up)	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As on March 31st of the year 2017, holding of: a) Shares - <u>Equity Shares of Rs. 2/- each fully paid up</u> b) Voting Rights (otherwise than by shares) - NA c) Warrants- NA d) Convertible Securities - NA e) any other instrument that would entitle the holder to receive shares in the TC - NA	Shashi Kiran Shetty jointly with Arathi Shetty	15,16,36,601		
	Shashi Kiran Shetty (Singly)	592		
		15,16,37,193	61.72	61.72
	Shashi Kiran Shetty as trustee for Shloka Shetty Trust	74,56,015	3.03	3.03
	Arathi Shetty jointly with Shashi Kiran Shetty	73,51,353	2.99	2.99
	Umesh Janardhan Shetty jointly with Hita Shetty	21,65,269	0.88	0.88
	Adarsh Sudhakar Hegde jointly with Priya Hegde	33,62,384	1.37	1.37
	Shubhashini J Shetty jointly with Jagadeesha Shetty	21,750	0.01	0.01
	Asha Suresh Shetty jointly with Suresh Kouch Shetty	21,750	0.01	0.01
	Shobha Shetty jointly with Prabhakar Poovappa Shetty	21,750	0.01	0.01
	Usha Satish Shetty jointly with Nakare Satishchandra Shetty	7,250	0.00	0.00
	Total	17,20,44,714	70.02	70.02