



April 5, 2017

National Stock Exchange of India Ltd. /
Exchange Plaza
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra East
Mumbai - 400051

BSE Limited
25th Floor,
P J Towers,
Dalal Street, Fort
Mumbai - 400001

Security symbol: CLUTCH AUTO

Code: 505052

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

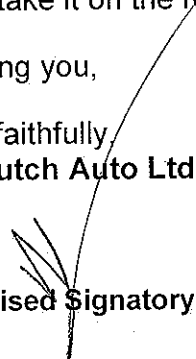
Dear Sirs,

Please find attached herewith the disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from the promoters.

Kindly take it on the record.

Thanking you,

Yours faithfully,
For Clutch Auto Ltd.


Authorised Signatory

CLUTCH AUTO LIMITED



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

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)	M/S CLUTCH AUTO LTD		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LTD, NSD LTD		
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.	NISAN KRISHAN MBHTA		
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 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.	4341469	23.14%	
Total			

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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 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.	3800	0.02%	
Total			

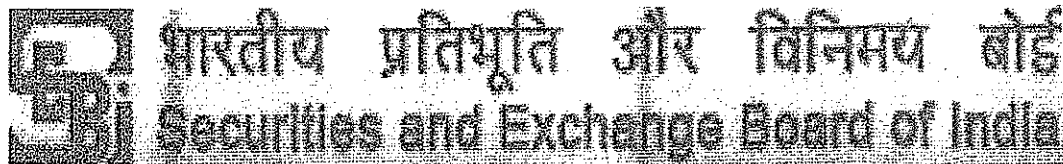
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: ☒ a) Shares 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.	5	0%	
Total			



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2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSB LTD, NSB LTD		
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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 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.	2164	0.01%	
Total			



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As of March 31 st of the year, holding of: a) ☒ Shares 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.	2445780	13.04%	
Total			