

SHAILESH BHANDARI

Address:
A-1, Skylark Apartment,
Satellite Road, Satellite,
Ahmedabad - 380 015

Date : 4th April, 2015

To,
General Manager (Listing)
BSE Limited
Phiroze Jeejeebhoi Towers,
Dalal Street, Fort,
Mumbai : 400 001
Company Code : 526608

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051
Company Symbol : ELECTHERM

Dear Sir / Madam,

SUB : Disclosure of shareholding in terms of Regulation 30(2) of 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, please find enclosed herewith disclosure of my shareholding along with members of the promoter group in Electrotherm (India) Limited (BSE Company Code : 526608 and NSE Company Code : ELECTHERM), the Target Company as on 31st March, 2015.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,


SHAILESH BHANDARI

C.C. TO:

To,
The Board of Directors
Electrotherm (India) Limited
A-1, Skylark Apartment,
Satellite Road, Satellite,
Ahmedabad - 380 015

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)		Electrotherm (India) Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed		Name of Stock Exchange(s)		Company / Symbol Code
			BSE Limited		526608
			National Stock Exchange of India Limited		ELECTHERM – EQ
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.	Not Applicable		
		or			
	b.	Name(s) of promoter(s), members of the promoter group and PAC with him.	1. Western India Speciality Hospital Limited 2. Shailesh Bhandari 3. Mukesh Bhandari 4. Rakesh Bhandari 5. Ritu Bhandari 6. Nagesh Bhandari 7. Mukesh Bhanwarlal Bhandari (HUF) 8. Indubala Bhandari 9. Narendra Dalal 10. Jyoti Bhandari 11. Reema Bhandari		
4.	Particulars of shareholding of person(s) mentioned at (3) above		Number of Shares	% w.r.t total shares / voting capital wherever applicable	% of total diluted share / voting capital of TC(*)
	As of March 31 st , 2015 holding of :				
	a)	Shares			
	1.	Western India Speciality Hospital Limited	9,75,000	8.50%	8.50%
	2.	Shailesh Bhandari	8,48,275*	7.39%	7.39%
	3.	Mukesh Bhandari	8,09,500*	7.05%	7.05%
	4.	Rakesh Bhandari	5,12,500	4.47%	4.47%
	5.	Ritu Bhandari	2,43,025	2.12%	2.12%
	6.	Nagesh Bhandari	2,33,125	2.03%	2.03%
	7.	Mukesh Bhanwarlal Bhandari (HUF)	60,000	0.52%	0.52%
	8.	Indubala Bhandari	51,500	0.45%	0.45%
	9.	Narendra Dalal	34,500	0.30%	0.30%
	10.	Jyoti Bhandari	375	0.00%	0.00%
	11.	Reema Bhandari	275	0.00%	0.00%
	b)	Voting Rights (otherwise than by shares)	NIL	N. A.	N. A.
c)	Warrants,	NIL	N. A.	N. A.	
d)	Convertible Securities	NIL	N. A.	N. A.	
e)	Any other instrument that would entitle the holder to receive shares in the TC.	NIL	N. A.	N. A.	
Total			37,68,075	32.83%	32.83%