

MOVI LIMITED

6th Floor, Tower-A, 1, Cyber City, Ebene, Mauritius

Date – 3rd April, 2017

Bombay Stock Exchange Limited Department of Corporate Services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400 023	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051
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Dear Sir

Sub – Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company – ESTER INDUSTRIES LIMITED

Please find enclosed Annual Disclosure pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

This is for your information and record.

Regards

For MOVI Limited



Authorised Signatory

CC :

Ester Industries Limited
Sohan Nagar, P. O. Charubeta, Khatima-262308,
Distt. Udham Singh Nagar, Uttarakhand

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A-Details of Shareholding

5. Name of the Target Company (TC)	Ester Industries Limited		
6. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
7. Particulars of the shareholder(s): a. Name of person(s) together with Person 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.	M/s. MOVI Limited <u>Persons acting in concert (PACs) –</u> M/s. Wilemina Finance Corp. [#] Mr. Arvind Kumar Singhania [#] Mr. Jai Vardhan Singhania [#] Mr. Ayush Vardhan Singhania [#] Mrs. Uma Devi Singhania [#] [#] (M/s. MOVI Limited & all above mentioned five PACs are Promoters of the Company)		
8. 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 on March 31 of the year, holding of:			
f) Shares	4100000	4.92	4.92
g) Voting Rights (otherwise than by shares)	--	--	--
h) Warrants,	--	--	--
i) Convertible Securities	--	--	--
j) Any other instrument that would entitle the holder to receive shares in the TC.	--	--	--
Total	4100000	4.92	4.92



Note:

Details of equity shares held by Person Acting in Concert (PAC) as on 31st March, 2017

Name of the Promoters	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
M/s. Wilemina Finance Corp.	44915012	53.86	53.86
Mr. Jai Vardhan Singhania	124858	0.15	0.15
Mr. Ayush Vardhan Singhania	178033	0.21	0.21
Mr. Arvind Kumar Singhania	150	--	--
Mrs. Uma Devi Singhania	150	--	--
TOTAL	45218203	54.22	54.22

For **MOVI Limited**



Authorised Signatory

Place: New Delhi

Date : 3rd April, 2017