

Ayush Vardhan Singhania

Date – 6th 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


Ayush Vardhan Singhania

CC :

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

Ayush Vatika, 20 Goshala Road, Satbari Village, Chattarpur, Mehrauli, New Delhi – 110074

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

Part-A-Details of Shareholding

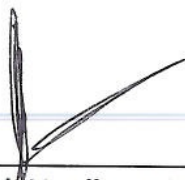
1. Name of the Target Company (TC)	Ester Industries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (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.	Mr. Ayush Vardhan Singhania[#] <u>Persons acting in concert (PACs) –</u> M/s. Wilemina Finance Corp.[#] Mr. Arvind Kumar Singhania[#] Mr. Jai Vardhan Singhania[#] Mrs. Uma Devi Singhania[#] M/s. MOVI Limited[#] [#] (Mr. Ayush Vardhan Singhania & all above mentioned five PACs are Promoters of the Company)		
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 on March 31 of the year, holding of:			
a) Shares	178033	0.21	0.21
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.	--	--	--
Total	178033	0.21	0.21



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. Arvind Kumar Singhania	150	--	--
Mrs. Uma Devi Singhania	150	--	--
M/s. MOVI Limited	4100000	4.92	4.92
TOTAL	49140170	58.93	58.93



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Place: New Delhi

Date : 6th April, 2017