Girdharilal Sugar and Allied Industries Limited

Registered Office : 45/47-A, Industrial Area No.1,
A.B.Road, Dewas-455001
Tel.Ph. (07272) 258502, 258503, 258504
E-mail :preind2002@yahoo.com
CIN : L15424MP1989PLC005564

GSAIL/IND/SEC/2015-16
April 13, 2015

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (E)
MUMBAI – 400 001

Dear Sir,

Sub: Provision of Regulation 30(1) & 30(2) of SEBI (SAST) Regulations 2001

We are enclosing herewith copy of Regulation 30(1) & 30(2) of SEBI (SAST) Regulations 2001 for the period ended 31st March, 2015 for your kind perusal and record.

Thanking you,

Yours faithfully,
For GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LTD.,

COMPLIANCE OFFICER.

Encl: a/a

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations 2001.

1)	Name of the Target Company	**Girdharilal Sugar & Allies Industries Ltd.** **CIN NO. L15424MP1989PLC005564**		
2)	Name of the Stock Exchanges where shares of Target Company (TC) are Listed.	**Bombay Stock Exchange Ltd., MUMBAI** **National Stock Exchange of India Ltd., MUMBAI**		
3)	Particulars of the Shareholders : a. Name of the 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	Please refer below point 4 for details.		
4)	Particulars of the Shareholding of person(s) mentioned at (3) above	No. of Shares	% w.r.t. Total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31, 2015 holding of **a) SHARES :**			
	001 PREMIER PROTEINS LTD.	5065000	26.42	26.42
	002 VERTEX INVEST. PVT. LTD.	2070000	10.79	10.79
	003 R.K. AGRAWAL	985800	5.14	5.14
	004 G.L RAJESH KUMAR (H.U.F)	962200	5.01	5.01
	005 YUKTI INVESTMENT P.LTD.	730100	3.80	3.80
	006 R.K.AGRAWAL (H.U.F.)	692000	3.61	3.61
	007 MRS. BIMLA AGRAWAL	511000	2.66	2.66
	008 RAM GOPAL AGRAWAL	463000	2.41	2.41
	009 MRS. SANGEETA AGRAWAL	437600	2.28	2.28
	010 VASTU COMMODITIES P.LTD.	332500	1.73	1.73
	011 MRS. SUMAN AGRAWAL	236500	1.23	1.23
	012 R.G.AGRAWAL HUF	212100	1.10	1.10
	013 PREETI AGRAWAL	2600	0.01	0.01
	014 KUSHAL AGRAWAL	2600	0.01	0.01
	015 VERTEX INVEST. PVT. LTD.	78951	0.41	0.41
	016 VASTU COMMODITIES P.LTD.	27641	0.14	0.14
	017 YUKTI INVESTMENT P.LTD.	25576	0.13	0.13
	018 MRS. BIMLA AGRAWAL	10614	0.05	0.05
	019 RAM GOPAL AGRAWAL	7735	0.04	0.04
	020 RAM GOPAL AGRAWAL HUF	4630	0.02	0.02
	021 G.L RAJESH KUMAR (H.U.F)	2760	0.01	0.01
	022 FRACTION SHARES	2514	0.01	0.01
	023 G.L RAJESH KUMAR (H.U.F)	1360	0.00	0.00
	024 SUSHILA TULSIAN	1083	0.00	0.00
	025 PRAMOD KR BAIROLIYA	1003	0.00	0.00
	026 SAHADI DEVI BAIROLIYA	1000	0.00	0.00
	027 GEETA DEVI AGRAWAL	850	0.00	0.00
	028 VINOD KR BAIROLIYA	733	0.00	0.00
	029 ANAND KR BAIROLIYA	683	0.00	0.00
	030 USHA DEVI BAIROLIYA	561	0.00	0.00
	031 LALITADEVI BAIROLIA	561	0.00	0.00
	032 MRS. BIMLA AGRAWAL	500	0.00	0.00
	033 UMADEVI BAIROLIYA	461	0.00	0.00
	034 SWATI AGRAWAL	150	0.00	0.00
	035 ANJANA PODDAR	5	0.00	0.00

	b) Voting Rights (otherwise than by Shares)	N.A	N.A.	N.A.
	c) Warrants	N.A.	N.A.	N.A
	d) Convertible Securities	N.A.	N.A.	N.A
	e) Any other instrument that would entitle the holder to receive share in the TC	N.A.	N.A.	N.A.
	TOTAL	**12872971**	**67.15**	**67.15**

(*) Diluted share/voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

NOTE : (1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signed by Authorised Signatory
Place : Indore
Date : April 13, 2015

Girdharlal Sugar & Allied Industries Ltd.