

Minku Shantilal Gandhi

Address: 4, Vanshree Villa, Opp. Vraj Villa, Mahakali Mandir Road,
Bodakdev, Daskroi, Thaltej, Ahmedabad-380059, Gujarat, India
Email Id: minku@ushanti.com **Contact No:** +91-9879518621

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. Ushanti Colour Chem Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (EMERGE Platform)		
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.	1. Mr. Shantilal Bhailal Gandhi 2. Mr. Minku Shantilal Gandhi 3. Mr. Maunal Shantilal Gandhi 4. Ms. Shefali Minku Gandhi 5. Ms. Mona Maunal Gandhi 6. M/s. Shantilal Bhailalbhai Gandhi HUF 7. M/s. Maunal Shantilal Gandhi HUF 8. M/s. Minku Shantilal Gandhi HUF 9. Mr. Aadit Minku Gandhi		
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 31st of the year, holding of:			
	a) Shares			
	1. Mr. Shantilal Bhailal Gandhi	1710247	23.42%	23.42%
	2. Mr. Minku Shantilal Gandhi	1359427	18.62%	18.62%
	3. Mr. Maunal Shantilal Gandhi	1355427	18.56%	18.56%
	4. Ms. Shefali Minku Gandhi	481250	6.59%	6.59%

Minku Shantilal Gandhi

Address: 4, Vanshree Villa, Opp. Vraj Villa, Mahakali Mandir Road,
Bodakdev, Daskroi, Thaltej, Ahmedabad-380059, Gujarat, India

Email Id: minku@ushanti.com

Contact No: +91-9879518621

5. Ms. Mona Maunal Gandhi	481250	6.59%	6.59%
6. M/s. Shantilal Bhailalbhai Gandhi HUF	40011	0.55%	0.55%
7. M/s. Maunal Shantilal Gandhi HUF	44	0.0006%	0.0006%
8. M/s. Minku Shantilal Gandhi HUF	33	0.0004%	0.0004%
9. Mr. Aadit Minku Gandhi	11	0.0001%	0.0001%
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	5427700	74.33%	74.33%

Part-B**

Name of the Target Company: M/s. Ushanti Colour Chem Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. Shantilal Bhailal Gandhi	Yes	A [REDACTED]
Mr. Minku Shantilal Gandhi	Yes	[REDACTED]
Mr. Maunal Shantilal Gandhi	Yes	[REDACTED]
Ms. Shefali Minku Gandhi	Yes	A [REDACTED] E
Ms. Mona Maunal Gandhi	Yes	[REDACTED] F
M/s. Shantilal Bhailalbhai Gandhi HUF	Yes	[REDACTED] P
M/s. Maunal Shantilal Gandhi HUF	Yes	[REDACTED]
M/s. Minku Shantilal Gandhi HUF	Yes	[REDACTED]
Mr. Aadit Minku Gandhi	Yes	[REDACTED] -

Signature of the Authorised Signatory
(Minku Shantilal Gandhi)

Place: Ahmedabad

Date: 02/04/2019

Minku Shantilal Gandhi

Address: 4, Vanshree Villa, Opp. Vraj Villa, Mahakali Mandir Road,
Bodakdev, Daskroi, Thaltej, Ahmedabad-380059, Gujarat, India

Email Id: minku@ushanti.com

Contact No: +91-9879518621

Note:

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

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

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.