

KESAR CORPORATION PRIVATE LIMITED

Registered Office: "Oriental House", 7, Jamshedji Tata Road, Churchgate, Mumbai-400 020, India.

Phone: 91-22-22854565, 22042396, 22851737, • Fax: 91-22-22851044 • E-mail: sales@iccindia.com

CIN: U74999MH1941PTC003348

5th April, 2017

Deputy Manager Department of Corporate Services Bombay Stock Exchange Ltd. 1 st Floor, New Trading Wing P.J. Towers, Dalal Street Mumbai-400001. Fax Nos.: 22723121/22722037/22722041 BSE SCRIP CODE: 533289	Mr. Hari K Assistant Vice President Listing Department, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Fax Nos.: 26598237 / 26598238 NSE SYMBOL: KTIL
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Dear Sir,

Sub: Disclosure under Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Kesar Terminals & Infrastructure Limited

Pursuant to Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby submit the Disclosure of Shareholding in Kesar Terminals & Infrastructure Limited for the year ended as at 31.3.2017 in the prescribed format on behalf of the Promoter/ Member of the Promoter group and Person Acting in concert (PAC) with the Promoter Group.

Kindly take note of the same.

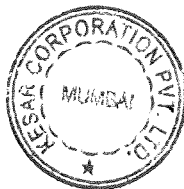
Thanking you.

Yours faithfully,

For KESAR CORPORATION PVT. LTD.



**S. M. MEHTA
DIRECTOR
DIN:00296822**



c.c :

Kesar Terminals & Infrastructure Limited

Oriental House,
7, Jamshedji Tata Road,
Churchgate
Mumbai 400020.

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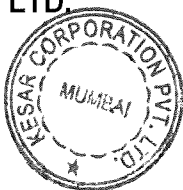
Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
1. Name of the Target Company (TC)	Kesar Terminals & Infrastructure Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange (BSE) National Stock Exchange of India Ltd. (NSE)		
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.	Refer Annexure Enclosed Herewith		
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 31 st 2017 holding of:			
a) Shares	65,47,671	59.925	59.925
b) Voting Rights (otherwise than by shares)	NIL	NIL	N.A.
c) Warrants	NIL	NIL	N.A.
d) Convertible Securities – OCPS	NIL	NIL	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	N.A.
TOTAL:	65,47,671	59.925	59.925

(*) 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.

For KESAR CORPORATION PVT. LTD.



S. M. MEHTA
DIRECTOR
DIN:00296822



Place: **MUMBAI**
Date: **05.04.2017**

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Annexure

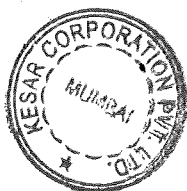
Details of Name(s) of Promoter(s), Member of the Promoter Group and Person Acting in Concert (PAC) with him along with the Number of shares and percentage of Shareholding as at 31.3.2017 in Kesar Terminals & Infrastructure Limited:

Sr. No.	Name(s) of promoter(s) / member of the promoter group/ PAC	No. of Shares	% of Shareholding
1.	Kesar Corporation Pvt. Ltd.	30,14,439	27.588
2.	Kesar Enterprises Ltd.	10,40,000	9.518
3.	Harsh Rajnikant Kilachand	4,73,079	4.330
4.	Indian Commercial Company Pvt. Ltd.	3,38,174	3.095
5.	Madhavi Harsh Kilachand	6,40,348	5.861
6.	Rohan Harsh Kilachand	2,75,302	2.520
7.	Rohita Harsh Kilachand	2,73,470	2.503
8.	Seel Investment Pvt. Ltd.	3,19,852	2.927
9.	Rajnikant A Kilachand	1,05,610	0.967
10.	Harsh R. Kilachand (HUF)	39,929	0.365
11.	India Carat Private Ltd.	14,780	0.135
12.	Shreemati Ambalal Kilachand	12,631	0.116
13.	Amrish Rajnikant Kilachand	43	0.00
14.	Ramila Rajnikant Kilachand	14	0.00
	Total	65,47,671	59.925%

For Kesar Corporation Private Limited



S. M. MEHTA
DIRECTOR
DIN:00296822



Place: Mumbai
Date: 05.04.2017