

Part- A

DISCLOSURES UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Kiri Industries Limited		
2. Name(s) of Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of Shareholder(s): a. Name of person 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.	N.A Mr. Pravin Kiri Mr. Manish Kiri Mrs. Aruna Kiri Mrs. Anupama Kiri Pravin Kiri -HUF		
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 of the year, holding of:			
a) Shares (Equity)	6740878	29.66	25.46
b) Voting Rights (otherwise than by Shares)	N.A	N.A	N.A
c) Warrants	3750000	16.50	14.16
d) Convertible Securities	N.A	N.A	N.A
e) Any other instrument that would entitle the holder to receive shares in the TC	N.A	N.A	N.A
Total	10490878	46.16	39.62

(*) Total Share Capital of the Company is Rs. 22,72,51,260 divided into 227,25,126 equity shares of Rs. 10.00 each.

(#) Total Share Capital of the Company assuming full conversion of warrants will be Rs. 26,47,51,260 divided into 26,47,51,26 of Rs. 10.00 each.

PRAVIN KIRI
53, MANEK BAUG SOCIETY
S. M. ROAD, AMBAWADI,
AHMEDABAD- 380 015

Date: 4th April, 2015

To,
BSE Limited
1st Floor, Rotunda Building,
B.S. Marg, Fort, Mumbai - 400 001

Dear Sir,

Sub: Disclosure U/R 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to above, I would like to state that I am holding 25,01,680 Equity Shares consisting 11.01% of total paid up equity share capital of the Company as on 31.03.2015 and aggregate shareholding of promoters and promoter group/PAC is 1,04,90,878 Equity Shares (assuming full conversion of 37,50,000 warrants) consisting of 46.16% of total paid up equity shares capital of the Company as on 31.03.2015.

The disclosure as per regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,



Pravin Kiri

Encl: As stated

CC to:

1. Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

2. The Compliance Officer
Kiri Industries Limited
7th Floor, Hasubhai Chambers,
Opp. Town Hall, Ellisbridge,
Ahmedabad - 380 006

Part- A

DISCLOSURES UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Kiri Industries Limited		
2. Name(s) of Stock Exchange(s) where the shares of TC are Listed	BSE Limited And National Stock Exchange of India Limited		
3. Particulars of Shareholder(s): a. Name of person 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.	N.A Mr. Manish Kiri Mr. Pravin Kiri Mrs. Aruna Kiri Mrs. Anupama Kiri Pravin Kiri -HUF		
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 of the year, holding of:			
a) Shares (Equity)	6740878	29.66	25.46
b) Voting Rights (otherwise than by Shares)	N.A	N.A	N.A
c) Warrants	3750000	16.50	14.16
d) Convertible Securities	N.A	N.A	N.A
e) Any other instrument that would entitle the holder to receive shares in the TC	N.A	N.A	N.A
Total	10490878	46.16	39.62

(*) Total Share Capital of the Company is Rs. 22,72,51,260 divided into 227,25,126 equity shares of Rs. 10.00 each.

(#) Total Share Capital of the Company assuming full conversion of warrants will be Rs. 26,47,51,260 divided into 26,47,51,26 of Rs. 10.00 each.

MANISH KIRI
53, MANEK BAUG SOCIETY
S. M. ROAD, AMBAWADI,
AHMEDABAD- 380 015

Date: 4th April, 2015

To,
BSE Limited
1st Floor, Rotunda Building,
B.S. Marg, Fort, Mumbai - 400 001

Dear Sir,

Sub: Disclosure U/R 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

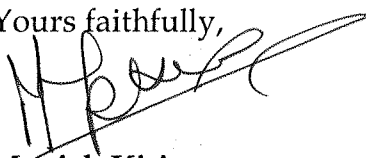
With reference to above, I would like to state that I am holding 18,22,728 Equity Shares consisting 8.02% of total paid up equity share capital of the Company as on 31.03.2015 and aggregate shareholding of promoters and promoter group/PAC is 1,04,90,878 Equity Shares (assuming full conversion of 37,50,000 warrants) consisting of 46.16% of total paid up equity shares capital of the Company as on 31.03.2015.

The disclosure as per regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,


Manish Kiri

Encl: As stated

CC to:

1. Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

2. The Compliance Officer
Kiri Industries Limited
7th Floor, Hasubhai Chambers,
Opp. Town Hall, Ellisbridge,
Ahmedabad - 380 006

Part- A

DISCLOSURES UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Kiri Industries Limited		
2. Name(s) of Stock Exchange(s) where the shares of TC are Listed	BSE Limited And National Stock Exchange of India Limited		
3. Particulars of Shareholder(s): a. Name of person 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.	N.A Mrs. Aruna Kiri Mr. Manish Kiri Mr. Pravin Kiri Mrs. Anupama Kiri Pravin Kiri -HUF		
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 of the year, holding of:			
a) Shares (Equity)	6740878	29.66	25.46
b) Voting Rights (otherwise than by Shares)	N.A	N.A	N.A
c) Warrants	3750000	16.50	14.16
d) Convertible Securities	N.A	N.A	N.A
e) Any other instrument that would entitle the holder to receive shares in the TC	N.A	N.A	N.A
Total	10490878	46.16	39.62

(*) Total Share Capital of the Company is Rs. 22,72,51,260 divided into 227,25,126 equity shares of Rs. 10.00 each.

(#) Total Share Capital of the Company assuming full conversion of warrants will be Rs. 26,47,51,260 divided into 26,47,51,26 of Rs. 10.00 each.

ARUNA KIRI
53, MANEK BAUG SOCIETY
S. M. ROAD, AMBAWADI,
AHMEDABAD- 380 015

Date: 4th April, 2015

To,
BSE Limited
1st Floor, Rotunda Building,
B.S. Marg, Fort, Mumbai - 400 001

Dear Sir,

Sub: Disclosure U/R 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to above, I would like to state that I am holding 4,61,550 Equity Shares consisting 2.03% of total paid up equity share capital of the Company as on 31.03.2015 and aggregate shareholding of promoter and promoters group/PAC is 1,04,90,878 Equity Shares (assuming full conversion of 37,50,000 warrants) consisting of 46.16% of total paid up equity shares capital of the Company as on 31.03.2015.

The disclosure as per regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,



Aruna Kiri

Encl: As stated

CC to:

1. Asst. Vice President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	2. The Compliance Officer Kiri Industries Limited 7 th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad - 380 006
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Part- A

DISCLOSURES UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Kiri Industries Limited		
2. Name(s) of Stock Exchange(s) where the shares of TC are Listed	BSE Limited And National Stock Exchange of India Limited		
3. Particulars of Shareholder(s): a. Name of person 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.	N.A Mrs. Anupama Kiri Mr. Pravin Kiri Mr. Manish Kiri Mrs. Aruna Kiri Pravin Kiri -HUF		
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 of the year, holding of:			
a) Shares (Equity)	6740878	29.66	25.46
b) Voting Rights (otherwise than by Shares)	N.A	N.A	N.A
c) Warrants	3750000	16.50	14.16
d) Convertible Securities	N.A	N.A	N.A
e) Any other instrument that would entitle the holder to receive shares in the TC	N.A	N.A	N.A
Total	10490878	46.16	39.62

(*) Total Share Capital of the Company is Rs. 22,72,51,260 divided into 227,25,126 equity shares of Rs. 10.00 each.

(#) Total Share Capital of the Company assuming full conversion of warrants will be Rs. 26,47,51,260 divided into 26,47,51,26 of Rs. 10.00 each.

ANUPAMA KIRI
53, MANEK BAUG SOCIETY
S. M. ROAD, AMBAWADI,
AHMEDABAD- 380 015

Date: 4th April, 2015

To,
BSE Limited
1st Floor, Rotunda Building,
B.S. Marg, Fort, Mumbai - 400 001

Dear Sir,

Sub: Disclosure U/R 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

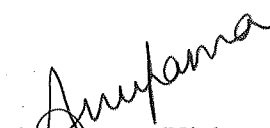
With reference to above, I would like to state that I am holding 19,51,238 Equity Shares consisting 8.59% of total paid up equity share capital of the Company as on 31.03.2015 and aggregate shareholding of promoters and promoter group/PAC is 1,04,90,878 Equity Shares (assuming full conversion of 37,50,000 warrants) consisting of 46.16% of total paid up equity shares capital of the Company as on 31.03.2015.

The disclosure as per regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,


Anupama Kiri
Encl: As stated

CC to:

1. Asst. Vice President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	2. The Compliance Officer Kiri Industries Limited 7 th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad - 380 006
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Part- A

DISCLOSURES UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Kiri Industries Limited		
2. Name(s) of Stock Exchange(s) where the shares of TC are Listed	BSE Limited And National Stock Exchange of India Limited		
3. Particulars of Shareholder(s): a. Name of person 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.	N.A Pravin Kiri -HUF Mr. Pravin Kiri Mr. Manish Kiri Mrs. Anupama Kiri Mrs. Aruna Kiri		
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 of the year, holding of:			
a) Shares (Equity)	6740878	29.66	25.46
b) Voting Rights (otherwise than by Shares)	N.A	N.A	N.A
c) Warrants	3750000	16.50	14.16
d) Convertible Securities	N.A	N.A	N.A
e) Any other instrument that would entitle the holder to receive shares in the TC	N.A	N.A	N.A
Total	10490878	46.16	39.62

(*) Total Share Capital of the Company is Rs. 22,72,51,260 divided into 227,25,126 equity shares of Rs. 10.00 each.

(#) Total Share Capital of the Company assuming full conversion of warrants will be Rs. 26,47,51,260 divided into 26,47,51,26 of Rs. 10.00 each.

PRAVIN KIRI (HUF)
53, MANEK BAUG SOCIETY
S. M. ROAD, AMBAWADI,
AHMEDABAD- 380 015

Date: 4th April, 2015

To,
BSE Limited
1st Floor, Rotunda Building,
B.S. Marg, Fort, Mumbai - 400 001

Dear Sir,

Sub: Disclosure U/R 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to above, I would like to state that I am holding 3682 Equity Shares consisting 0.02% of total paid up equity share capital of the Company as on 31.03.2015 and aggregate shareholding of promoters and promoter group/PAC is 1,04,90,878 Equity Shares (assuming full conversion of 37,50,000 warrants) consisting of 46.16% of total paid up equity shares capital of the Company as on 31.03.2015.

The disclosure as per regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,



Pravin Kiri - Karta
Pravin Kiri (HUF)
Encl: As stated

CC to:

1. Asst. Vice President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	2. The Compliance Officer Kiri Industries Limited 7 th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad - 380 006
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