

DHARMENDRA GULABCHAND SIRAJ

214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001
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DGS/KEL/SKC/4/2019

1st April 2019

1) BSE LTD

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

2) NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza, 5th Floor
Plot NoC/1, G Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400 051

3) KARMA ENERGY LTD

214, Empire House
Dr. D N Road
Ent. A. K. Nayak Marg
Fort
Mumbai – 400 001

BSE Scrip Code 533451

NSE SYMBOL : KARMAENG

TARGET COMPANY : KARMA ENERGY LIMITED

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

Dear Sirs,

Enclosed please find herewith disclosures in accordance with Regulation 30(2) of SEBI (SAST) Regulations, 2011 in respect of promoter holding in Karma Energy Ltd for the financial year ended 31st March, 2019.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours truly,



DHARMENDRA GULABCHAND SIRAJ

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)	KARMA ENERGY LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	1) BSE Ltd (BSE) 2) 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	Dharmendra Gulabchand Siraj		
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 2019, holding of :				
a) Shares		844974	7.30 %	7.30 %
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		844974	7.30 %	7.30 %

(*) 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.

Note

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

Part-B**

Name of the Target Company : KARMA ENERGY 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
DHARMENDRA GULABCHAND SIRAJ	Yes	
Persons Acting in Concert		
CHETAN MEHRA	Yes	
ANJU SIRAJ	Yes	
RADHIKA MEHRA	Yes	
SWETA SIRAJ MEHTA	Yes	
ISHA SIRAJ KEDIA	Yes	
ARUN MEHRA	Yes	
NIRMAL D. MEHRA	Yes	
SITEX INDIA PRIVATE LIMITED	Yes	
WINDIA INFRASTRUCTURE FINANCE LTD	Yes	
HANSNEEL IMPEX PRIVATE LIMITED	Yes	
RAMAKRISHNA IRON WORKS PRIVATE LIMITED	Yes	
KOTTA ENTERPRISES LTD	Yes	
PURVAJA PROJECTS LTD	Yes	
PRABHANJAN MULTITRADE PRIVATE LTD	Yes	
GREENWEIZ PROJECTS LTD	Yes	
AVINAYA RESOURCES LTD	Yes	
TAPI ENERGY PROJECTS LTD	Yes	
WEIZMANN LTD	Yes	
INSPEED POWER PRIVATE LIMITED	Yes	

Place : Mumbai

Date : 01st April, 2019

Signature of the Authorised Signatory
Dharmendra Gulabchand Siraj