

MITARAM RAMLAL JANGID
3101-02, Oberoi Woods, Tower B,
Mohan Gokhale Road,
Off. W.E. Highway, Goregoan (E),
Mumbai- 400 063

2nd April, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

Dear Sir/ Madam

Sub: Annual Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Mitaram Ramlal Jangid being the Promoter of Sumit Woods Limited, disclose on behalf of other Promoters and Promoter Group Members our shareholding in aggregate along with shareholding of individual member in compliance with Regulation 30(1) and 30(2) in prescribed format.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,

On behalf of Promoter and Promoter Group



Mitaram Jangid

C.C.:

Sumit Woods Limited

Registered Address

B-Wing, Office No-1101,
Opp. Reliance Office, Express Zone,
W. E. Highway, Malad -East,
Mumbai - 400097

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

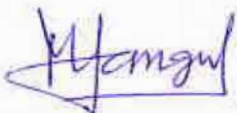
Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Sumit Woods Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
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.	Mitaram Ramlal Jangid & Promoter Group as per Annexure 1		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	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	1,06,42,045	69.59	69.59
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	1,06,42,045	69.59	69.59

Part-B**

Name of the Target Company: Sumit Woods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
Subodh Ramakant Nemlekar	Promoter	
Sharda Mitaram Jangid	Promoter	
Bhushan Subodh Nemlekar	Promoter	
Kavita Bhushan Nemlekar	Promoter	
Sumit Infotech Private Limited	Promoter Group	
Varsha Vishal Jadhav	Promoter Group	
Mitaram Ramlal Jangid(HUF)	Promoter Group	
Dhanashri Subodh Nemlekar	Promoter Group	
Subodh Ramakant Nemlekar through Sumit Contruction	Promoter Group	
Mitasu Woods Private Limited	Promoter Group	



Mitaram Ramlal Jangid

Place: Mumbai

Date: 02/04/2019

Note:

(*) 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.

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Sharda Mitaram Jangid	Promoter	
Bhushan Subodh Nemlekar	Promoter	
Kavita Bhushan Nemlekar	Promoter	
Sumit Infotech Private Limited	Promoter Group	
Varsha Vishal Jadhav	Promoter Group	
Mitaram Ramlal Jangid(HUF)	Promoter Group	
Dhanashri Subodh Nemlekar	Promoter Group	
Subodh Ramakant Nemlekar through Sumit Contruction	Promoter Group	
Mitasu Woods Private Limited	Promoter Group	

Subodh Ramakant Nemlekar

Place: Mumbai

Date: 02/04/2019

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Bhushan Subodh Nemlekar	Promoter	
Kavita Bhushan Nemlekar	Promoter	
Sumit Infotech Private Limited	Promoter Group	
Varsha Vishal Jadhav	Promoter Group	
Mitaram Ramlal Jangid(HUF)	Promoter Group	
Dhanashri Subodh Nemlekar	Promoter Group	
Subodh Ramakant Nemlekar through Sumit Construction	Promoter Group	
Mitasu Woods Private Limited	Promoter Group	



Sharda Mitaram Jangid

Place: Mumbai

Date: 02/04/2019

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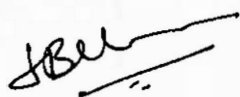
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Sharda Mitaram Jangid	Promoter	
Kavita Bhushan Nemlekar	Promoter	
Sumit Infotech Private Limited	Promoter Group	
Varsha Vishal Jadhav	Promoter Group	
Mitaram Ramlal Jangid(HUF)	Promoter Group	
Dhanashri Subodh Nemlekar	Promoter Group	
Subodh Ramakant Nemlekar through Sumit Contruction	Promoter Group	
Mitasu Woods Private Limited	Promoter Group	



Bhushan Subodh Nemlekar

Place: Mumbai

Date: 02/04/2019

Note:

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Subodh Ramakant Nemlekar	Promoter	
Sharda Mitaram Jangid	Promoter	
Bhushan Subodh Nemlekar	Promoter	
Sumit Infotech Private Limited	Promoter Group	
Varsha Vishal Jadhav	Promoter Group	
Mitaram Ramlal Jangid(HUF)	Promoter Group	
Dhanashri Subodh Nemlekar	Promoter Group	
Subodh Ramakant Nemlekar through Sumit Construction	Promoter Group	
Mitasu Woods Private Limited	Promoter Group	

K. O. Nemlekar

Kavita Bhushan Nemlekar

Place: Mumbai

Date: 02/04/2019

Note:

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Part-A- Details of Shareholding

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	share /voting capital wherever applicable % of total diluted share/voting capital of TC (*)
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Subodh Ramakant Nemlekar	Promoter	
Sharda Mitaram Jangid	Promoter	
Bhushan Subodh Nemlekar	Promoter	
Kavita Bhushan Nemlekar	Promoter	
Varsha Vishal Jadhav	Promoter Group	
Mitaram Ramlal Jangid(HUF)	Promoter Group	
Dhanashri Subodh Nemlekar	Promoter Group	
Subodh Ramakant Nemlekar through Sumit Contruction	Promoter Group	
Mitasu Woods Private Limited	Promoter Group	

For Sumit Infotech Private Limited



Director

Place: Mumbai

Date: 02/04/2019



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Part-A- Details of Shareholding

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	share /voting capital wherever applicable % of total diluted share/voting capital of TC (*)
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Sharda Mitaram Jangid	Promoter	
Bhushan Subodh Nemlekar	Promoter	
Kavita Bhushan Nemlekar	Promoter	
Sumit Infotech Private Limited	Promoter Group	
Mitaram Ramlal Jangid(HUF)	Promoter Group	
Dhanashri Subodh Nemlekar	Promoter Group	
Subodh Ramakant Nemlekar through Sumit Construction	Promoter Group	
Mitasu Woods Private Limited	Promoter Group	

Varsha

Varsha Vishal Jadhav

Place: Mumbai

Date: 02/04/2019

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Kavita Bhushan Nemlekar	Promoter	
Sumit Infotech Private Limited	Promoter Group	
Varsha Vishal Jadhav	Promoter Group	
Dhanashri Subodh Nemlekar	Promoter Group	
Subodh Ramakant Nemlekar through Sumit Contruction	Promoter Group	
Mitasu Woods Private Limited	Promoter Group	

For Mitaram Ramlal Jangid(HUF)



Karta

Place: Mumbai

Date: 02/04/2019

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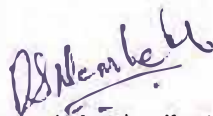
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Mitasu Woods Private Limited	Promoter Group	


Dhanashri Subodh Nemlekar

Place: Mumbai

Date: 02/04/2019

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Mitaram Ramlal Jangid(HUF)	Promoter Group	
Dhanashri Subodh Nemlekar	Promoter Group	
Mitasu Woods Private Limited	Promoter Group	

For Sumit Construction



Subodh Ramakant Nemlekar
Partner



Place: Mumbai

Date: 02/04/2019

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a) Shares	1,06,42,045	69.59	69.59
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	1,06,42,045	69.59	69.59

Part-B**

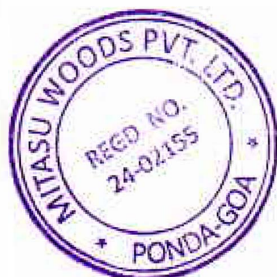
Name of the Target Company: Sumit Woods Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
Mitaram Ramlal Jangid	Promoter	
Subodh Ramakant Nemlekar	Promoter	
Sharda Mitaram Jangid	Promoter	
Bhushan Subodh Nemlekar	Promoter	
Kavita Bhushan Nemlekar	Promoter	
Sumit Infotech Private Limited	Promoter Group	
Varsha Vishal Jadhav	Promoter Group	
Mitaram Ramlal Jangid(HUF)	Promoter Group	
Dhanashri Subodh Nemlekar	Promoter Group	
Subodh Ramakant Nemlekar through Sumit Contruction	Promoter Group	

For Mitasu Woods Private Limited



Director



Place: Mumbai

Date: 02/04/2019

Note:

(*) 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.

Annexure 1**Name and Particulars of Promoter(s) & member of Promoter Group****As on 31st March, 2019**

Name and particulars of Shareholding of Promoter(s) & member of Promoter Group	No of Shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
Mitaram Ramlal Jangid	35,87,487	23.46	23.46
Subodh Ramakant Nemlekar	27,54,532	18.02	18.02
Sharda Mitaram Jangid	8,04,545	5.26	5.26
Bhushan Subodh Nemlekar	8,04,545	5.26	5.26
Kavita Bhushan Nemlekar	6,69,318	4.38	4.38
Sumit Infotech Private Limited	10,39,773	6.80	6.80
Varsha Vishal Jadhav	4,36,364	2.85	2.85
Mitaram Ramlal Jangid(HUF)	4,09,091	2.67	2.67
Dhanashri Subodh Nemlekar	1,36,364	0.89	0.89
Subodh Ramakant Nemlekar through Sumit Contruction	13	0.00	0.00
Mitasu Woods Private Limited	13	0.00	0.00
Total	1,06,42,045	69.59	69.59