SIRCA PAINTS INDIA LIMITED
(Formerly known as Sircolor Wood Coatings Pvt. Ltd.)
Regd. office : C-304, 3rd Floor, Netaji Subhash Place, Pitampura, New Delhi-110034
Reg. office : Plot No-50, Badli Industrial Area, Phase-2, Near Tata Power office, New Delhi-110042
011-42083083 / 42267078
info@sircapaints.com www.sircapaints.com
CIN NO : L24219DL2006PLC145092

Dated: 02/04/ 2019

TO,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA , 5TH FLOOR, PLOT NO. C/1
G-BLOCK, BANDRA-KURLA COMPLEX, BANDRA (E)
MUMBAI – 400051.

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011.

REF: SYMBOL-SIRCA

Dear Sir/Ma'am,

In compliance with **REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011**, please find enclosed the disclosure of details of shareholding of promoters along with the details of person acting in concern as at **March 31, 2019.**

Further in accordance with provision of **Regulation 46 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015,** the said information will also be available on the **company website at www.sircapaints.com.**

This is for your information and record.

Thanking You,

Your Faithfully,
SIRCA PAINTS INDIA LIMITED
(Formerly Known as Sircolor Woods Coating Pvt. Ltd.)

For SIRCA PAINTS INDIA LIMITED
(Formerly Known as Sircolor Wood Coatings Pvt. Ltd.)
Company Secretary

Chahat Mahajan
Company Secretary &
Compliance Officer
Membership Number: 51255

Part-A- Details of Shareholding

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisitions of shares Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	**SIRCA PAINTS INDIA LIMITED**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**SME Platform of NSE EMERGE**		
3. Particulars of the shareholder ~~a. Name of person 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 target company) is more than 25% of the share or voting rights of the TC.~~ or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	**ANNEXURE-1**		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of: a) Shares ~~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.~~	**1,30,03,200**	**71.17**	**71.17**
TOTAL	**1,30,03,200**	**71.17**	**71.17**

SIRCA PAINTS INDIA LIMITED DELHI

SIRCA PAINTS INDIA LIMITED DELHI

ANNEXURE – I

Shareholding of Promoter(s) of M/S SIRCA PAINTS INDIA LIMITED
As on 31.03.2019

Name of Promoter(s) & Promoters Group	Number of Shares	% w.r.t. Total shares/voting capital where applicable	% of total diluted shares/voting of TC
Mr. Sanjay Agarwal	58,79,646	32.18	32.18
M/S Sirca S.p.A, Italy	7,00,000	3.83	3.83
Mrs. Srishti Agarwal	12,300	0.07	0.07
Mrs. Anita Agarwal	12,300	0.07	0.07
Mr. Apoorv Agarwal	3,69,000	2.02	2.02
Mr. Gurjit Singh Bains	25,77,465	14.11	14.11
M/S BGB Italia S.r,L	34,36,989	18.81	18.81
Mrs. Ayushi Agarwal	12,300	0.07	0.07
Mr. Yash Gupta	1600	0.009	0.009
Mrs. Seema Gupta	1600	0.009	0.009
TOTAL	**1,30,03,200**	**71.17**	**71.17**

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