

Arun Kumar Kothari

**"Gillander House"
8, Netaji Subhas Road
Calcutta - 700001**

Date : 3rd April, 2019

The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001.

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Dear Sir,

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

I am enclosing herewith the aforesaid disclosure for shareholding of Promoter and the Promoter Group in Albert David Limited as on 31st March, 2019.

Further, please note that the disclosure is being made on behalf of all the Promoter and Promoter Group as their authorised representative.

Trust you will find the same in order.

Thanking you,

Yours faithfully,



Arun Kumar Kothari

Encl: As above

ANNEXURE-1

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)	ALBERT DAVID LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE LTD. 2. NATIONAL STOCK EXCHANGE OF INDIA LTD.		
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.	NONE 1. ARUN KUMAR KOTHARI 2. ARUN KUMAR KOTHARI - KARTA OF PARAMSUKHDAS SUGANCHAND (HUF) 3. PRABHAWATI DEVI KOTHARI 4. ANAND VARDHAN KOTHARI 5. KOTHARI PHYTOCHEMICALS AND INDUSTRIES LTD. 6. BHAKTWATSAL INVESTMENTS LTD. 7. KOTHARI INVESTMENT & INDUSTRIES PVT. LTD. 8. M. D. KOTHARI & COMPANY LTD. 9. KOTHARI & COMPANY PVT. LTD. 10. COMMERCIAL HOUSE PVT. LTD. 11. VISHNUHARI INVESTMENTS & PROPERTIES LTD.		
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			
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	87000	1.52	--
2	15000	0.26	--
3	12500	0.22	--
4	553500	9.70	--
5	61589	1.08	--
6	99781	1.75	--
7	313900	5.50	--
8	393694	6.90	--
9	398341	6.98	--
10	400334	7.01	--
11	1139875	19.97	--
Total	3475514	60.89	--

Part-B**

Name of the Target Company :

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group
1. ARUN KUMAR KOTHARI	PROMOTER
2. ARUN KUMAR KOTHARI - KARTA OF PARAMSUKHDAS SUGANCHAND (HUF)	PROMOTER
3. PRABHAWATI DEVI KOTHARI	PROMOTER
4. ANAND VARDHAN KOTHARI	PROMOTER
5. KOTHARI PHYTOCHEMICALS AND INDUSTRIES LTD.	PROMOTER GROUP
6. BHAKTWATSAL INVESTMENTS LTD.	PROMOTER GROUP
7. KOTHARI INVESTMENT & INDUSTRIES PVT. LTD.	PROMOTER GROUP
8. M. D. KOTHARI & COMPANY LTD.	PROMOTER GROUP
9. KOTHARI & COMPANY PVT. LTD.	PROMOTER GROUP
10. COMMERCIAL HOUSE PVT. LTD.	PROMOTER GROUP
11. VISHNUHARI INVESTMENTS & PROPERTIES LTD.	PROMOTER GROUP

Signature of the Authorised Signatory :

Place : Kolkata
Date : 03-04-2019