



Kshitij Polyline Ltd.

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (E), Mumbai - 400 069, INDIA.

Factory Address : Survey No. 110/1/13, Amli Village, Near Alfa Packaging, 66 KVA Road, Silvassa, D.N.H. (U.T.)

Tel.: 28388562 / 28386812 | Email: kshitij123@hotmail.com | Website: www.kshitijpolyline.co.in

CIN : U25209MH2008PLC180484

Date: 03/04/2019

To,
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex,
Mumbai-400051

CM Quote: (NSE: KSHITIJPOL)

Sub: Annual Disclosure pursuant to Regulation 30 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2019.

Dear Sir,

Please find enclosed our Annual disclosures pursuant to Regulation 30 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to the aggregate Shareholding of the Promoter and Promoter Group shareholders of the Company including Persons Acting in Concert (PACs) with him, as on 31st March, 2019.

Kindly take the said document(s) on record and oblige.

Thanking You,

FOR KSHITIJ POLYLINE LIMITED


RAHUL DEVISHI SHAH
DIRECTOR
DIN: 01994291
Encl: as above



To,

Date: 03/04/2019

Ms. Nikita Padiwal
Company Secretary
Kshitij Polyline Limited
Add: 8, Sona Udyog, Parsi Panchayat Road,
Andheri East, Mumbai- 400069

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

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Please find enclosed our Annual disclosures pursuant to Regulation 30 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to the aggregate Shareholding of the Promoter and Promoter Group shareholders of the Company including Persons Acting in Concert (PACs) with him, as on 31st March, 2019.

Request you to take the same on your record.

Thanking you



Mr. Rahul devshi shah
Director
Din no.: 01994291
(For and on behalf of Promoters)

Encl: As Above

CC:1. The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block - G Bandra-Kurla Complex,
Bandra (East), Mumbai 400001

DISCLOSURES UNDER REGULATION 30 (1) & (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011:

Part-A- Details of Shareholding:

1. Name of the Target Company (TC)	KSHITIJ POLYLINE LIMITED
2. Name(s) of the Stock Exchange(s) where the share of the TC are listed.	NSE LIMITED (SME)
<p>3. Particulars of the shareholder(s):</p> <p>a. Name of person(s) together with persons acting in concert (PACs) 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 shares or voting rights of the TC.</p> <p align="center">OR</p> <p>b. Name(s) of Promoter(s), members of the promoter group and PAC with him.</p>	<p>PROMOTERS: 1) BHARAT HEMRAJ GALA</p> <p>PROMOTER GROUP: 1) RAJESH HEMRAJ GALA 2) RAHUL DEVSHI SHAH 3) MANJULA RAJESH GALA</p> <p>COMPANY PROMOTER: 1) HEMRAJ BHIMSHI GALA 2) RITA B GALA</p>

4. Particulars of the shareholding of persons(s) mentioned at (3) above as of March 31, 2019, holding of :	Number of Shares held on 31.03.2019	% w.r.t. total shares/voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
a) Shares	54,50,101	62.77%	62.77%
b) Voting rights (otherwise than by shares)	NA	NA	NA
c) Warrants	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive the shares in TC.	NA	NA	NA
TOTAL(a+b+c+d+e)	54,50,101	62.77%	62.77%

*** Out of 54,50,101 equity shares, Mr. Bharat Hemraj Gala holds 24,40,317 equity share (representing 28.10% of total share capital) and detailed shareholding of Promoters and Promoters group is enclosed here with as Annexure-2.

Name of the Target Company: Kshitij Polyline Limited

Sr. No.	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
1	BHARAT HEMRAJ GALA	PROMOTER	
2	RAJESH HEMRAJ GALA	PROMOTER GROUP	
3	RAHUL DEVSHI SHAH	PROMOTER GROUP	
4	MANJULA RAJESH GALA	PROMOTER GROUP	
5	HEMRAJ BHIMSHI GALA	COMPANY	

		PROMOTERS	
6	RITA B GALA	COMPANY PROMOTERS	

Shah

Mr. Rahul devshi shah

Director

Din no.: 01994291

(For and on behalf of Promoters)

Place: Mumbai

Date: 03/04/2019

(*) 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 Stock Exchange but shall not be disseminated.

Note

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

ANNEXURE-2
DETAIL SHAREHOLDING OF PROMOTERS AND PROMOTERS GROUP

S No	Name	Whether the person belongs to Promoter or Promoter group	No. of Equity Share held	% on total holding w.r.t. total equity share capital
1	BHARAT HEMRAJ GALA	PROMOTER	2440317	28.10%
2	RAJESH HEMRAJ GALA	PROMOTER GROUP	81900	0.94%
3	RAHUL DEVSHI SHAH	PROMOTER GROUP	273000	3.14%
4	MANJULA RAJESH GALA	PROMOTER GROUP	23567	0.27%
5	HEMRAJ BHIMSHI GALA	COMPANY PROMOTERS	2129417	24.52%
6	RITA B GALA	COMPANY PROMOTERS	501900	5.78%
	Total		6000000	62.77%

Rahul devshi shah
Director
Din no.:01994291

Shah

Duly Authorised by,
Promoter & Promoter Group

Place: Mumbai
Date: 03/04/2019