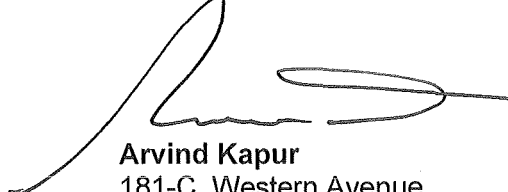


Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31/03/2019

Part-A – Details of Shareholding

1. Name of Target Company (TC)	Rico Auto Industries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. 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 Persons Acting in Concert (PAC) with him.	As per Annexure enclosed		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/ voting capital of TC
As of March 31, 2019, holding of:			
(a) Shares	67907478	50.20	50.20
(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	67907478	50.20	50.20

For & on behalf of Promoters and PACs



Arvind Kapur
181-C, Western Avenue
Sainik Farms,
New Delhi-110062

Date: 03.04.2019

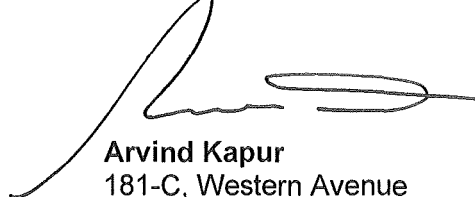


ANNEXURE

**Name(s) of Promoter(s), member of the promoter group and Persons
Acting in Concert (PAC) with him as on 31/03/2019**

S. No.	Name of the Promoter/PAC	Number of Shares	% w.r.t. total Shares
A.	DIRECTORS:		
1.	ARVIND KAPUR	12674960	9.37
2.	ARUN KAPUR	8708416	6.44
3.	RAKESH KAPUR	2456464	1.82
B.	RELATIVES:		
4.	SHALINI KAPUR	1396148	1.03
5.	UPASNA KAPUR	966920	0.72
6.	RITU KAPUR	723140	0.54
7.	NYLA KAPUR	354040	0.26
8.	SAMARTH KAPUR	194800	0.14
9.	SHIVANI KAPUR	149800	0.11
10.	ROMILLA BAHL	79000	0.06
11.	PROMILA SIKKA	4000	0.00
C.	COMPANY:		
12.	KAPSONS MANUFACTURING AND SERVICES PVT. LTD.	20838321	15.40
13.	MERAKI MANUFACTURING AND FINVEST ADVISORS PVT. LTD.	11790841	8.72
14.	HIGAIN INVESTMENTS PRIVATE LIMITED	7570628	5.60
	TOTAL	67907478	50.20

For & on behalf of Promoters and PACs



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New Delhi-110062

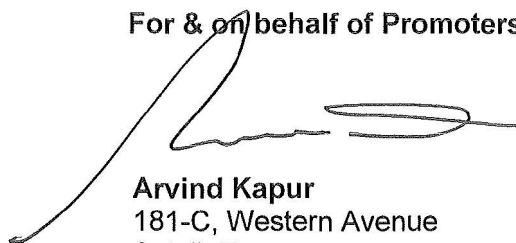
Date: 03.04.2019



Name of the Target Company: Rico Auto Industries Limited

S. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
1.	ARVIND KAPUR	Yes
2.	ARUN KAPUR	Yes
3.	RAKESH KAPUR	Yes
4.	SHALINI KAPUR	Yes
5.	UPASNA KAPUR	Yes
6.	RITU KAPUR	Yes
7.	NYLA KAPUR	Yes
8.	SAMARTH KAPUR	Yes
9.	SHIVANI KAPUR	Yes
10.	ROMILLA BAHL	Yes
11.	PROMILA SIKKA	Yes
12.	KAPSONS MANUFACTURING AND SERVICES PVT. LTD.	Yes
13.	MERAKI MANUFACTURING AND FINVEST ADVISORS PRIVATE LIMITED	Yes
14.	HIGAIN INVESTMENTS PRIVATE LIMITED	Yes

For & on behalf of Promoters and PACs



Arvind Kapur
181-C, Western Avenue
Sainik Farms,
New Delhi-110062

Date: 03.04.2019

