To

BSE LIMITED PhirozeJeejeebhoy Tower, Dalal Street, Fort, Mumbai 400 001	**NATIONAL STOCK EXCHANGE OF INDIA LIMITED** Exchange Plaza, 5th Floor, Plot No. C1, G Block Bandra- Kurla Complex, Bandra (East), Mumbai – 400 051	**CAPRI GLOBAL CAPITAL LIMITED** 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai 400013
Company Code No.: 531595	**Company Code: CGCL**	

Dear Sir,

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

We are enclosing herewith a statement showing annual disclosure as required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2019.

The above is for your information and record.

Thanking you

Yours faithfully,

For CAPRI GLOBAL HOLDINGS PRIVATE LIMITED

(ASHOK AGARWAL)
DIRECTOR
DIN: 00350728

Place: Mumbai
Date: April 01, 2019

Encl : as above

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

Part-A Details of Shareholding

1. Name of the Target Company(TC)	**Capri Global Capital Limited**		
2. Name(s)of the stock exchange(s) where the shares of the TC are listed	**Bombay Stock Exchange Limited 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.	**Capri Global Holdings Private Limited - Promoter** **List enclosed ***		
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, 2019, holding of:			
a) Shares	**6,78,24,643**	**38.727**	**38.727**
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	**6,78,24,643**	**38.727**	**38.727**

[redacted]

*** LIST OF PERSONS ACTING IN CONCERT**

Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with Capri Global Holdings Private Limited	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
• As on March 31, 2019 holding of Shares:			
a) Ramesh Chandra Sharma	4,37,64,930	24.9893	24.9893
b) Capri Global Advisory Services Private Limited	1,75,17,060	10.0020	10.0020
c) Ramesh Chandra Sharma-- HUF	21,35,405	1.2193	1.2193
d) Rajesh Sharma	500	0.0003	0.0003

For CAPRI GLOBAL HOLDINGS PRIVATE LIMITED

(ASHOK AGARWAL)
DIRECTOR
DIN: 00350728

Place: Mumbai
Date: 1st April, 2019