

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

1. Name of the Target Company (TC)	ASPINWALL AND COMPANY LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	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.	H.H.MOOLAM THIRUNAL RAMA VARMA		
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	1165344	14.905	14.905
b) Voting Rights (otherwise than by shares)	Nil		
c) Warrants,	Nil		
d) Convertible Securities	Nil		
e) Any other instrument that would entitle the holder to receive shares in the T.C.	Nil		
Total	1165344	14.905	14.905

(*) 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.

Signature:



Place: Dubai

Date: 02.04.2019

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

1. Name of the Target Company (TC)	ASPINWALL AND COMPANY LIMITED		
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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	115514	1.477	1.477
b) Voting Rights (otherwise than by shares)	Nil		
c) Warrants,	Nil		
d) Convertible Securities	Nil		
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil		
Total	115514	1.477	1.477

(*) 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.

Note

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

Signature: Rama Varma

Place: Thiruvananthapuram

Date: 01.04.2019


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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	211270	2.702	2.702
b) Voting Rights (otherwise than by shares)	Nil		
c) Warrants,	Nil		
d) Convertible Securities	Nil		
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil		
Total	211270	2.702	2.702

(*) 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.

Note

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

Signature: 

Place: Thiruvananthapuram

Date: 01.04.2019

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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	1064	0.014	0.014
b) Voting Rights (otherwise than by shares)	Nil		
c) Warrants,	Nil		
d) Convertible Securities	Nil		
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil		
Total	1064	0.014	0.014

(*) 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.

Note

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

Signature: 

Place: Thiruvananthapuram

Date: 01.04.2019

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

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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	59160	0.757	0.757
b) Voting Rights (other than by shares)	Nil		
c) Warrants,	Nil		
d) Convertible Securities	Nil		
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil		
Total	59160	0.757	0.757

(*) 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.

Note

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

Signature: *Gouri Lakshmi Baiji*

Place: Thiruvananthapuram

Date: 01.04.2019

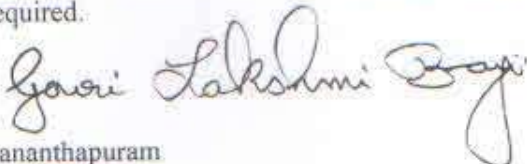
Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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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 (*)
A of March 31 st of the year, holding of:			
a) Shares	6730	0.086	0.086
b) Voting Rights (other than by shares)	Nil		
c) Warrants,	Nil		
d) Convertible Securities	Nil		
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil		
Total	6730	0.086	0.086

(*) 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.

Note

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

Signature: 

Place: Thiruvananthapuram

Date: 01.04.2019

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

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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 (*)
A of March 31 st of the year, holding of:			
a) Shares	37586	0.481	0.481
b) Voting Rights (other than by shares)	Nil		
c) Warrants,	Nil		
d) Convertible Securities	Nil		
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil		
Total	37586	0.481	0.481

(*) 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.

Note

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

Signature: 

Place: Thiruvananthapuram

Date: 01.04.2019


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

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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	80916	1.035	1.035
b) Voting Rights (otherwise than by shares)	Nil		
c) Warrants,	Nil		
d) Convertible Securities	Nil		
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil		
Total	80916	1.035	1.035

(*) 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.

Note

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

Signature: 

Place: Thiruvananthapuram

Date: 01.04.2019

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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	1044992	13.366	13.366
b) Voting Rights (other than by shares)	Nil		
c) Warrants,	Nil		
d) Convertible Securities	Nil		
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil		
Total	1044992	13.366	13.366

(*) 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.

Note

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

Signature:

Gouri Parvathi Bai

Place: Thiruvananthapuram

Date: 01.04.2019

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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	1705884	21.819	21.819
b) Voting Rights (other than by shares)	Nil		
c) Warrants,	Nil		
d) Convertible Securities	Nil		
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil		
Total	1705884	21.819	21.819

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Note

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

Signature of the Authorised Signatory:

For NARAYANAN INVESTMENT TRUST PRIVATE LTD
Jowai Pawalki Bays
Managing Director

Place: Thiruvananthapuram

Date: 01.04.2019

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

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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 (*)
Asof March 31 st of the year, holding of:			
a) Shares	459136	5.873	5.873
b) Voting Rights (other than by shares)	Nil		
c) Warrants,	Nil		
d) Convertible Securities	Nil		
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil		
Total	459136	5.873	5.873

(*) 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.

Note

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

For KUMARI INVESTMENT CORPORATION (P) LTD.

Gouri Pawalki Bays
Director

Signature of the Authorised Signatory:

Place: Thiruvananthapuram

Date: 01.04.2019
