Dhirajlal Jangla

SITA KUNJ BLDG, GROUND FLR, 164 MAHARASHI KARVE MARG, NARIMAN POINT COOP, MUMBAI -400021

Date: April 04, 2019

To,

The Manager – CRD,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: **513343**

The Manager – Listing Department
National Stock Exchange of India Limited,
Exchange Plaza", Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: **GRANDFONRY**

Name of the Company: Grand Foundry Limited

Sub: Disclosure under Regulation 30(1) & 30(2) of the SEBI (SAST) Regulations, 2011 for the year ended March 31, 2019

Dear Sir/Madam,

I, Dhirajlal Jangla, one of the Promoter of Grand Foundry Limited (Target Company) submit herewith, on behalf of all the other promoter(s)/ persons having control over the company/ persons acting in concert with promoter(s); the disclosure in the prescribed format pursuant to the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 showing aggregate shareholding and voting rights of the promoters as on March 31, 2019.

Kindly take the same on records.

Thanking you,

Yours faithfully,

Dhirajlal Jangla
Promoter & Director
(On behalf of himself, promoter and promoter group/ Person acting in concert)

CC: The Compliance Officer,
GRAND FOUNDRY LIMITED
327, 3rd Floor, Arun Chambers,
Tardeo, Mumbai-400034

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)	Grand Foundry Limited		
2. Name(s) of the Stock exchange(s) where the Shares of the TC are listed	a) Bombay Stock Exchange b) National Stock Exchange		
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.	Not applicable As per "Annexure – A"		
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, of the year, 2019 holding of: a) Shares	As per "Annexure – A"		
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.	NA NA NA NA	NA NA NA NA	NA NA NA NA
Total			

Dhirajlal Jangla
Promoter & Director
(On behalf of himself, promoter and promoter group/ Person acting in concert)

Place: Mumbai
Date: April 04, 2019

Annexure – A

Name of the Company – Grand Foundry Limited

Shareholding Details of the Promoter's and Promoter's group as on March 31, 2019

S. No.	Name	No of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Dhirajlal Babulal Jangla	502000	4.81	4.81
2	Kiran Dhirajlal Jangla	422614	4.05	4.05
3	Minal Kiran Jangla	409136	3.92	3.92
4	Heena Ashok Mehta	3800	0.04	0.04
5	Namita Hiten Jangla	480	0.00	0.00
6	Harshad N Mehta	0	0	0
7	Jaiman A Mehta	0	0	0
8	Jayshree Kirti Mehta	0	0	0
9	Mehta Kokila Harshad	0	0	0
10	Kirti Anantrai Mehta	0	0	0
	Total	**1338030**	**12.83**	**12.83**

(*) 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.

Dhirajlal Jangla
Promoter & Director
(On behalf of himself, promoter and promoter group/ Person acting in concert)

Place: Mumbai
Date: April 04, 2019