

Listing Compliance and Legal Regulatory BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749	Listing and Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ALLCARGO
Mr Devanand Mojdra Company Secretary Allcargo Logistics Limited Avashya House, 6 th Floor, CST Road, Kalina, Santacruz (East), Mumbai – 400 098	

April 02, 2019

Dear Sirs,

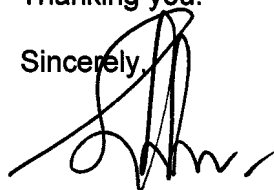
Sub: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are submitting herewith the disclosure of shareholding and voting rights on behalf of each person belonging to the category of Promoter & Promoter Group of M/s Allcargo Logistics Limited ('the Target Company') as on March 31, 2019.

Kindly take the same on record and oblige.

Thanking you.

Sincerely,



Shashi Kiran Shetty on behalf of the Promoter & Promoter Group
Encl: a/a

Part-A- Details of Shareholding



SKS

4. Particulars of the shareholding of person(s) mentioned at (3) above	Name of the shareholder	Number of shares (Equity Shares of Rs. 2/- each fully paid up)	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As on March 31 st of the year 2019, holding of:				
a) Shares - <u>Equity Shares of Rs.2/- each fully paid up</u>	Shashi Kiran Shetty jointly with Arathi Shetty	153,701,865		
b) Voting Rights (otherwise than by shares) - NA	Shashi Kiran Shetty (Singly)	592		
c) Warrants- NA		153,702,457	62.56	62.56
d) Convertible Securities - NA	Shashi Kiran Shetty as trustee for Shloka Shetty Trust	7,456,015	3.03	3.03
e) any other instrument that would entitle the holder to receive shares in the TC – NA	Arathi Shetty jointly with Shashi Kiran Shetty	7,351,353	2.99	2.99
	Adarsh Sudhakar Hegde jointly with Priya Hegde	3,362,384	1.37	1.37
	Priya Adarsh Hegde	150,000	0.06	0.06
Total		172,022,209	70.01	70.01



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