Harish Sheth

Ila Kunj, Ground Floor,
32, Nepean Sea Road,
Mumbai - 400 036.
Tel. : 2363 1336 / 2363 0531

April 09, 2019

To,

BSE Limited, **Dept. of Corporate Services,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Company Code: 505075**	**National Stock Exchange of India Ltd,** **Listing Department** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 **Scrip Symbol: SETCO**

Dear Sir,

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

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith details of shareholding of Promoters, Promoter group and Person Acting in Concert in the Company as on March 31, 2019.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

Harish Sheth

Cc:
M/s. Setco Automotive Limited
Address: 2A, Ground Floor, Film Centre Bldg., 68, Tardeo Raod, Mumbai - 400034

Encl.: a/a

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)			**Setco Automotive Limited**		
2. Name(s) of the stock exchange(s) where the shares of the TC are Listed			**BSE Limited** **National Stock Exchange of India**		
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.			**Not Applicable**		
Or					
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			**Promoter(s): Mr. Harish Sheth** **Mr. Udit Sheth** **Promoter Group & PAC:** **Harish Sheth HUF** **Mrs. Sneha Sheth** **Mrs. Urja Shah** **Setco Engineering Pvt. Ltd** **Transstadia Capital Pvt. Ltd.** **Shvetal Vakil** **Arun Arora** **Ashok Kumra Jha** **Harshal Shah** **Aruna Arora**		
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 (*)**
	1	Mr. Harish Sheth	51,61,575	3.86	3.86
	2	Mr. Udit Sheth	51,12,863	3.82	3.82
	3	Mrs. Sneha Sheth	30,32,500	2.27	2.27
	4	Mrs. Urja Shah	725	0.00	0.00
	5	Harish Sheth HUF	61,080	0.05	0.05
	6	Setco Engineering Pvt. Ltd	6,40,63,845	47.92	47.92
	7	Transstadia Capital Pvt. Ltd.	16,50,000	1.23	1.23
	8	Shvetal Vakil	2,74,750	0.21	0.21
	9	Arun Arora	2,60,415	0.19	0.19
	10	Ashok Kumar Jha	22,500	0.02	0.02
	11	Harshal Shah	2,02,639	0.15	0.15

	12	Aruna Arora	58,750	0.04	0.04
		TOTAL	**7,99,01,642**	**59.76**	**59.76**
	As on March 31, 2019 holding of:				
	a.	Shares (Equity)	7,99,01,642	59.76	59.76
	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

Part-B**

Name of the Target Company: SETCO AUTOMOTIVE LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Mr. Harish Sheth	Promoter
Mr. Udit Sheth	Promoter
Mrs. Sneha Sheth	Promoter group
Mrs. Urja Shah	Promoter group
Harish Sheth HUF	Promoter group
Setco Engineering Pvt. Ltd	Promoter group
Transstadia Capital Pvt. Ltd.	Promoter group
Shvetal Vakil	PAC
Arun Arora	PAC
Ashok Kumar Jha	PAC
Harshal Shah	PAC
Aruna Arora	PAC

Harish Sheth
Chairman and Managing Director
(On behalf of self/ Promoter Group and PACs)

Cc:
To,
M/s. Setco Automotive Limited
Address: 2A, Ground Floor, Film Centre Bldg., 68, Tardeo Raod, Mumbai - 400034

Place: Mumbai
Date: April 9, 2019

Note:

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

(*) 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.

(**) Part -B shall be disclosed to the Stock Exchanges but shall not be disseminated.