



Date: 1-April-2019

**The BSE Limited**

Phiroje Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai – 400 001  
(Scrip Code – 532776)

**The National Stock Exchange of India Limited**

“Exchange Plaza” Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 051  
(Scrip Code – SHIVAMAUTO)

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

Dear Sir,

This is in reference to the above mentioned subject; please find enclosed herewith the Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for year ended 31-Mar-2019. We would further like to inform you that the disclosure submitted has been signed by Mr. Yogesh Munjal, Director of our Promoter Company i.e. Dayanand Munjal Investments Private Limited.

Kindly take the above information on your records and oblige.

Thanking you.

Yours truly,

For ShivamAutotech Limited

*Shivani Kakkar*

.....

Shivani Kakkar  
Company Secretary  
M. no. 25097



**GURUGRAM WORKS** : 58 Km. Stone, Delhi - Jaipur Highway, Village - Binola,  
Distt. Gurugram - 122413, Haryana (India).  
Tel : +91 11 49242100. E-mail : admn@shivamautotech.com

**REGISTERED OFFICE** : 303, 3rd Floor, Square One Mall, Saket, New Delhi - 110017  
TEL.: +91 11 49242100 - 30, +91 11 29564205  
E-mail : admn@shivamautotech.com Website : www.shivamautotech.com  
CIN No : L34300DL2005PLC139163

ISO / ITS 16949  
ISO 14001  
OHSAS 18001



**DNV**  
CERTIFIED FIRM

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

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |                                                                 |                                                      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------------|------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                     | Shivam Autotech Limited                                 |                                                                 |                                                      |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                              | National Stock Exchange of India Limited<br>BSE Limited |                                                                 |                                                      |
| 3. Particulars of the shareholder(s):<br><br>a. Name of person(s) together with Person 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.<br><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Dayanand Munjal Investments Pvt. Limited                |                                                                 |                                                      |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                 | <b>Number of shares</b>                                 | <b>% w.r.t. total share /voting capital wherever applicable</b> | <b>% of total diluted share/voting capital of TC</b> |
| As on March 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |                                                                 |                                                      |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                              | 74,795,950                                              | 74.79%                                                          | 74.79%                                               |
| 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.                                                                                                                                                                                                                                                                                                                                                     | -                                                       | -                                                               | -                                                    |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>74,795,950</b>                                       | <b>74.79%</b>                                                   | <b>74.79%</b>                                        |

For Dayanand Munjal Investments Pvt. Limited

  
(Yogesh Chander Munjal)

Director

DIN 00003491

B-175, Greater Kailash,  
Part I, New Delhi, 110048

Place: New Delhi  
Date: 01.04.2019

For Dayanand Munjal Investments Pvt. Limited

Place: New Delhi  
Date: 01.04.2019

esh Chander  
Director  
DIN 00003491  
B-175, Greater Kailash,  
Part I, New Delhi, 110048