

Antarctica Limited



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CIN No.: L22219WB1991PLC051949

Email: info@antarctica-packaging.com; Website: www.antarctica-packaging.com

Dated: 02/04/2019

The Director

Listing and Market Operations

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Bandra Kurla Complex
Bandra (E) Mumbai- 400 051.

Dear Sir/ Madam,

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

Please find attached disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on behalf of promoter group as on 31st March, 2019.

Thanking you,

Yours faithfully,

For Antarctica Limited

Ruma Suchanti

Ruma Suchanti
Company Secretary
Membership No. A13794



Format of 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)	ANTARCTICA LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NSE LIMITED		
<p>3. Particulars of the shareholder(s)</p> <p>a. Name of person 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 target company) is more than 25% of the share or voting rights of the TC.</p> <p>or</p> <p>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.</p>	<p>NIL</p> <p>a. Ranjan Kuthari</p> <p>b. Rohit Kuthari</p> <p>c. Renu Kuthari</p> <p>d. Ruma Kuthari</p> <p>e. Virendra Kumar Jain</p>		
4. Particulars of the holding of persons mentioned at (3) above	Number	% 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			
i.Ranjan Kuthari	34993901	22.5753	NIL
ii. Rohit Kuthari	7023253	4.5309	NIL
iii. Renu Kuthari	6702000	4.3236	NIL
iv. Ruma Kuthari	20000	0.0129	NIL
v. Virendra Kumar Jain	2000	0.0013	NIL
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

On behalf of the Promoter & Promoter Group

Signature: *Renu Kuthari*

Name: **Renu Kuthari**

Signature: *Rohit Kuthari*

Name: **Rohit Kuthari**

Place: Kolkata

Date: 2nd April, 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.