

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

1. Name of the Target Company (TC) : **The Ugar Sugar Works Ltd.**
2. Name(s) of the stock exchange(s) where the shares of the TC are listed : **Bombay Stock Exchange Ltd.**  
: **National Stock Exchange of India Ltd.**
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. NA
- or
- b. Name(s) of promoter(s), member of the promoter group and PAC with him. Promoters Shareholding is given below

| 4. Particulars of the shareholding of person(s) mentioned at (3) above |                               | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
|------------------------------------------------------------------------|-------------------------------|----------------------------------------------------------|---------------------------------------------------|
| As of <b>March 31st of the year, 2019</b> , holding of:                |                               | Number of shares                                         |                                                   |
| <b>a) Shares (Equity)</b>                                              |                               |                                                          |                                                   |
| 1                                                                      | BABASAHEB NEELKANTH KALYANI   | 1583880                                                  | 1.41                                              |
| 2                                                                      | NIRAJ SHISHIR SHIRGAOKAR      | 219214                                                   | 0.19                                              |
| 3                                                                      | TARINI SANAT SHIRGAOKAR       | 1648467                                                  | 1.47                                              |
| 4                                                                      | HARSHADA AVINASH SHIRGAONKAR  | 500                                                      | 0.00                                              |
| 5                                                                      | SACHIN RAJENDRA SHIRGAOKAR    | 1500133                                                  | 1.33                                              |
| 6                                                                      | CHANDAN SANJEEV SHIRGAOKAR    | 495104                                                   | 0.44                                              |
| 7                                                                      | LAXMI SACHIN SHIRGAOKAR       | 395659                                                   | 0.35                                              |
| 8                                                                      | AVINASH VASANTRAO SHIRGAONKAR | 139840                                                   | 0.12                                              |
| 9                                                                      | JEEVAN VASANT SHIRGAONKAR     | 84311                                                    | 0.07                                              |
| 10                                                                     | SHILPA KUMAR                  | 152600                                                   | 0.14                                              |
| 11                                                                     | SHISHIR SURESH SHIRGAOKAR     | 394255                                                   | 0.35                                              |
| 12                                                                     | SHIRGAOKAR PRAFULLA VINAYAK   | 823929                                                   | 0.73                                              |
| 13                                                                     | RAJENDRA VINAYAK SHIRGAOKAR   | 132882                                                   | 0.12                                              |
| 14                                                                     | SUKHADA AVINASH SHIRGAOKAR    | 17449                                                    | 0.02                                              |
| 15                                                                     | SOHAN SANJEEV SHIRGAOKAR      | 305032                                                   | 0.27                                              |
| 16                                                                     | RADHIKA SANJEEV SHIRGAONKAR   | 2037978                                                  | 1.81                                              |
| 17                                                                     | SHIRGAOKAR SMITA PRAFULLA     | 270000                                                   | 0.24                                              |
| 18                                                                     | SAVITA SHISHIR SHIRGAOKAR     | 108972                                                   | 0.10                                              |
| 19                                                                     | KUNDA KUMAR SHIRGAOKAR        | 636463                                                   | 0.57                                              |
| 20                                                                     | ASAWARI NIRAJ SHIRGAOKAR      | 473140                                                   | 0.42                                              |
| 21                                                                     | ANUJA JEEVAN SHIRGAONKAR      | 34200                                                    | 0.03                                              |
| 22                                                                     | ANIKET JEEVAN SHIRGAONKAR     | 15700                                                    | 0.01                                              |
| 23                                                                     | ARJUN NIRAJ SHIRGAOKAR        | 172052                                                   | 0.15                                              |
| 24                                                                     | SUNITA BABASAHEB KALYANI      | 1514800                                                  | 1.35                                              |
| 25                                                                     | SINDHU VIJAY DALVI            | 103020                                                   | 0.09                                              |
| 26                                                                     | SHRADDHA DINKAR SHIRGAOKAR    | 271307                                                   | 0.24                                              |
| 27                                                                     | RISHABH SANAT SHIRGAONKAR     | 34639                                                    | 0.03                                              |
| 28                                                                     | REKHA RAJANIKANT KHEDEKAR     | 17264                                                    | 0.02                                              |
| 29                                                                     | RAJEEV VIJAY DALVI            | 319111                                                   | 0.28                                              |
| 30                                                                     | MADHAVI RAJEEV DALVI          | 281000                                                   | 0.25                                              |
| 31                                                                     | SUMIT RAJANIKANT KHEDEKAR     | 12000                                                    | 0.01                                              |
| 32                                                                     | SANDHYA ASHOK KUMAR GUPTA     | 132480                                                   | 0.12                                              |
| 33                                                                     | PUJA HRISHIKESH PUSALKAR      | 8000                                                     | 0.01                                              |

|                                        |                                          |                    |              |              |
|----------------------------------------|------------------------------------------|--------------------|--------------|--------------|
| 34                                     | D M SHIRGAOKAR INVESTMENT PVT LTD        | 2165888            | 1.93         | 1.93         |
| 35                                     | TARA TILES PVT LTD                       | 1011200            | 0.90         | 0.90         |
| 36                                     | S B RESHELLERS PRIVATE LIMITED           | 19491514           | 17.33        | 17.33        |
| 37                                     | VINAYAK SHIRGAOKAR INVESTMENT PVT. LTD.  | 3193194            | 2.84         | 2.84         |
| 38                                     | PRAFULLA SHIRGAOKAR INVESTMENTS PVT LTD  | 1834336            | 1.63         | 1.63         |
| 39                                     | PRABHAKAR SHIRGAOKAR INVESTMENTS PVT LTD | 3351621            | 2.98         | 2.98         |
| 40                                     | SANJIV SHIRGAOKAR INVESTMENTS PVT LTD    | 1753450            | 1.56         | 1.56         |
| 41                                     | SANGLI FABRICATORS PRIVATE LIMITED       | 12608              | 0.01         | 0.01         |
| 42                                     | SHISHIR SHIRGAOKAR INVESTMENTS PVT. LTD  | 2025662            | 1.80         | 1.80         |
| 43                                     | SURESH SHIRGAOKAR INVESTMENTS PVT. LTD.  | 1466920            | 1.30         | 1.30         |
| <b>Total Promoter Group Eq. Shares</b> |                                          | <b>5,06,41,774</b> | <b>45.01</b> | <b>45.01</b> |

**Total Paid up Equity shares**

**11,25,00,000**

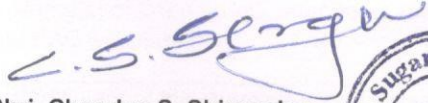
Face Value Re. 1/-

**Total Paid up Equity shares**  
Face Value Re. 1/-

**11,25,00,000**

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

Signature of the Authorized Signatory:  
**For The Ugar Sugar Works Ltd.**

  
**Shri. Chandan S. Shirgaokar**  
**Managing Director**

Place: Ugar khurd  
Date: 03-04-2019

