

Disclosure under Regulation 10(7) - Report to SEBI in respect of acquisition made in reliance upon exemption provided for in regulations 10(1)(a)(i) and 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	General Details		
	a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Priya Sarah Cheeran Joseph A 2, Rusthumji Residency, 87, Richmond Road, Richmond Town, Bengaluru - Pin: 560025 Email id: priyaac@wonderla.com Contact no.: 08067477333
	b.	Whether sender is the acquirer (Y/N)	Yes
	c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	NA
	d.	Name, address, Tel no. and e-mail of sender, if sender is not the acquirer	NA
2	Compliance of Regulation 10(7)		
	a.	Date of report	14.01.2019
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes. Acquisition of shares was made on January 4, 2019.
	c.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes. Demand draft for Rs.1,50,000/- bearing no. 713076 dated 10/01/2019 in favour of Securities and Exchange Board of India, drawn on The Federal Bank Ltd, payable at Mumbai is enclosed herewith.
3	Compliance of Regulation 10(5)		
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed at least 4 working days before the date of the proposed acquisition.	Yes. Report was filed on December 28, 2018 and acquisition was made on January 4, 2019. A copy of the same is attached as Annexure A .
	b.	Date of Report	Report dated 21.12.2018 was filed on 28.12.2018.
4	Compliance of Regulation 10(6)		
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition.	Yes. Acquisition of shares was made on January 4, 2019 and report was filed on January 7, 2019. A copy of the same is attached as Annexure B .
	b.	Date of Report	07.01.2019
5	Details of the Target Company		
	a.	Name & address of TC	Wonderla Holidays Limited 28 th KM, Mysore Road, Bangalore - 562109.

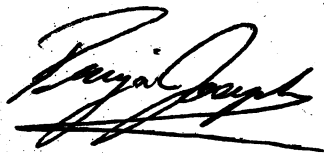
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd and National Stock Exchange of India Ltd.			
6	Details of the acquisition					
	a.	Date of acquisition	January 4, 2019			
	b.	Acquisition price per share (in Rs.)	No consideration was involved, as 11,25,290 shares were acquired by way of gift from immediate relative.			
	c.	Regulation which would have triggered an open offer ¹ , had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(2) of SEBI (SAST) Regulations, 2011.			
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
	Name(s) of the acquirer(s) Priya Sarah Cheeran Joseph	15,11,440	2.67%	26,36,730	4.67%	
	Person Acting in Concert					
	Kochouseph Chittilappilly	1,47,78,168	26.15%	1,47,81,168	26.16%	
	Arun K Chittilappilly	52,73,470	9.33%	41,48,180	7.34%	
	Sheela Grace Kochouseph	70,44,230	12.46%	70,44,230	12.46%	
	Mithun K Chittilappilly	62,70,000	11.09%	62,70,000	11.09%	
	K Chittilappilly Trust	27,68,500	4.89%	27,68,500	4.89%	
	Arav Chittilappilly Trust	26,36,730	4.67%	26,36,730	4.67%	
	Joshna Johnson Thomas	3,020	0.01%	3,020	0.01%	
	Sub-total	3,87,74,118	68.61%	3,76,51,828	66.62%	
Total	4,02,85,558	71.29%	4,02,88,558	71.30%		
	e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name(s) of the seller(s) Arun K Chittilappilly	52,73,470	9.33%	41,48,180	7.34%
7	Information specific to the exemption category to which the instant acquisition belongs - Regulation 10(1)(a)(i)					

	<i>[Note: Since the acquisition is eligible for exemption under both Regulation 10(1)(a)(i) and 10(1)(a)(ii) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the requisite details in respect of both (as per the specified formats) are being provided below in a consolidated filing].</i>		
	a.	Provide the names of the seller(s)	Mr. Arun K Chittilappilly
	b.	Specify the relationship between the acquirer(s) and the seller(s).	Spouse
	c.	Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(l).	Yes
	d.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Rs. 268.87 (as traded on October 30, 2018)
	e.	If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA
	f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.	NA
	g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Report dated 21.12.2018 was filed on 28.12.2018 (Annexure A)
	h.	1) Whether the acquirers as well as sellers have complied (during 3 years prior to the date of acquisition) with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). 2) If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made and furnish copies of the same.	Yes, acquirer as well as seller have complied with the provisions of Chapter V of the Takeover Regulations. Copies of the disclosures filed with Stock Exchanges are attached herewith as Annexure C .
	i.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.	I, Priya Sarah Cheeran Joseph, hereby confirm that, all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.
8	Information specific to the exemption category to which the instant acquisition belongs - Regulation 10(1)(a)(ii)		
	a.	Provide the names of the seller(s)	Mr. Arun K Chittilappilly
	b.	Specify the relationship between the acquirer(s) and the seller(s).	Acquirer and seller are members of Promoter/ Promoter group and acquirer is the spouse of the seller.

	c.	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	Year - 1 (as on March 31, 2018)	Year -2 (as on March 31, 2017)	Year-3 (as on March 31, 2016)
		Priya Sara Cheeran Joseph	15,09,000	15,09,000	15,09,000
		Arun K Chittilappilly	79,10,200	79,10,200	79,10,200
	d.	Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations.	Yes. The copies of shareholding pattern filed by Wonderla Holidays Ltd for the years ended March 31, 2018, March 31, 2017 and March 31, 2016 are attached as Annexure D .		
	e.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Rs. 268.87 (as traded on October 30, 2018)		
	f.	If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA		
	g.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable	NA		
	h.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed	Report dated 21.12.2018 was filed on 28.12.2018 (Annexure A)		
	i.	Whether the acquirers as well as sellers have complied (during 3 years prior to date of acquisition) ² with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made and furnish copies of the same.	Yes, acquirer as well as seller have complied with the provisions of Chapter V of the Takeover Regulations. Copies of the disclosure filed with Stock Exchanges are attached herewith as Annexure B .		
	j.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.	I, Priya Sarah Cheeran Joseph, hereby confirm that, all the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.		

I hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Signature:

A handwritten signature in black ink, appearing to read 'Priya Sarah Cheeran Joseph', with a stylized, cursive script.

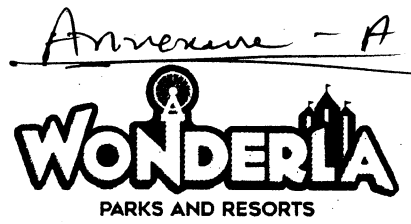
Priya Sarah Cheeran Joseph

Place: Toronto

Date: 14.01.2019



Wonderla Holidays Limited
6th Floor, Aanand Tower, Raja Ram Mohan Roy Road
Richmond Circle, Bangalore - 560 025
Phone : +91 80 67477333 | E-mail : mail.crp@wonderla.com
Website : www.wonderla.com | CIN :- L55101KA2002PLC031224



Date: 28/12/2018

**The Sr. General Manager - Listing Compliance,
BSE Limited,
24th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.**

Fax: 022 - 2272 3121/ 1278/ 1557
E-Mail: corp.relations@bseindia.com

Scrip ID: WONDERLA
Scrip Code: 538268

**The Vice President, Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.**

Fax: 022 - 26598237/ 38
E-Mail: cmllist@nse.co.in

Symbol: WONDERLA

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 10 (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please find enclosed intimation received from Ms. Priya Sarah Cheeran Joseph, belonging to Promoter group of the Company, pursuant to Regulation 10 (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Wonderla Holidays Limited


Srinivasulu Raju
Company Secretary

Branches

Bangalore Park (Reg. Office): 28th KM, Mysore Road, Bangalore - 562 109 | Ph : +91 80 22010300 | E-mail : mail.blr@wonderla.com
Kochi Park: Pallikkara, Kumarapuram P.O., Kochi : 683 565 | Ph : +91 484 2684001 | E-mail : mail.cok@wonderla.com
Hyderabad Park: ORR Exit No. 13, Ravirala Post, Hyderabad : 501 510 | Ph : +91 40 23490300 | Email : mail.hyd@wonderla.com
Bangalore Resort: 28th KM, Mysore Road, Bangalore - 562 109 | Ph : +91 80 33710333 | E-mail : resort.blr@wonderla.com



Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of proposed acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

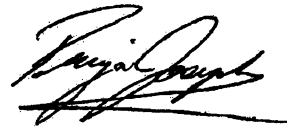
1.	Name of the Target Company (TC)	Wonderla Holidays Limited
2.	Name of the acquirer(s)	Ms. Priya Sarah Cheeran Joseph
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	The Acquirer is part of the existing Promoter Group and relative.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Arun K Chittilappilly
	b. Proposed date of acquisition	On or after January 03, 2019
	c. Number of shares to be acquired from each person mentioned in 4(a) above	11,25,290 Equity shares
	d. Total shares to be acquired as % of share capital of TC	1.99%
	e. Price at which shares are proposed to be acquired	Nil. Inter-se transfer between promoter group members without any consideration. Acquisition of shares is by way of gift.
	f. Rationale, if any, for the proposed transfer	Inter-se transfer between promoter group members without any consideration.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) and (ii) of SEBI (SAST) Regulations, 2011.
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs.268.87
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	NA
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Will be complied for the proposed acquisition.

10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	The acquirer confirms that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares / voting rights	% w.r.t total share capital of TC	No. of shares / voting rights	% w.r.t total share capital of TC
	a) Acquirer(s) and PAC(s) (other than sellers)	15,11,440	2.67	26,36,730	4.67
	b) Sellers	52,73,470	9.33	41,48,180	7.34

Date: 21.12.2018
Place: TORONTO

Name of Acquirer: Priya Sara Cheeran Joseph

Signature:



Annexure - B

PRIYA SARAH CHEERAN JOSEPH

No.87, Flat A2, Rusthumji Residency, Richmond Road, Bangalore - 560025, Karnataka.

Date: 07/01/2019

The Sr. General Manager - Listing Compliance, BSE Limited, 24th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001. Fax: 022 - 2272 3121/ 1278/ 1557 E-Mail: corp.relations@bseindia.com Scrip ID: WONDERLA Scrip Code: 538268	The Vice President, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Fax: 022 - 26598237/ 38 E-Mail: cmlist@nse.co.in Symbol: WONDERLA
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Dear Sir/ Madam,

Sub: Disclosure under Regulation 10 (6) – Report to Stock Exchanges in respect of acquisition made in reliance upon exemption provided in Regulation 10 of SEBI (SAST) Regulations, 2011

In furtherance to the disclosure made under Regulation 10 (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 dated 28.12.2018, please find enclosed disclosure under Regulation 10(6) in respect of actual acquisition of 11,25,290 Equity shares of Wonderla Holidays Limited by way of Gift from my husband Mr. Arun K Chittilappilly, falling under Promoter Group in respect of inter-se transfer amongst immediate relative specified under Regulation 10 of SEBI (SAST) Regulations, 2011.

Thanking you,

Yours faithfully,



PRIYA SARAH CHEERAN JOSEPH

Cc: Wonderla Holidays Limited, 28th KM, Mysore Road, Bangalore – 562109.

Disclosures under Regulation 10(6) -Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Wonderla Holidays Limited	
2.	Name of the acquirer(s)	Priya Sarah Cheeran Joseph	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	11,25,290 equity shares, constituting 1.99% of the paid-up capital of the Company, were acquired by the acquirer on January 4, 2019 by way of gift from her spouse Mr. Arun Chittilappilly. The transaction is an inter-se transfer between promoter group members who are immediate relatives. No consideration is involved for the transaction, as the acquisition is by way of gift from an immediate relative.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i) and (ii) of SEBI (SAST) Regulations, 2011.	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	- Disclosure under regulation 10(5) of SEBI (SAST) Regulations, 2011, was required and the same was made to BSE Limited and National Stock Exchange of India Limited in the prescribed form within the specified timeline. - Intimation was made on December 28, 2018.	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller:	Mr. Arun K Chittilappilly	Yes
	b. Date of acquisition	January 04, 2019.	Yes
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	11,25,290 equity shares.	Yes
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	1.99%	Yes

	e.	Price at which shares are proposed to be acquired / actually acquired	N.A. No consideration was involved, as the shares were acquired by way of gift from immediate relative.		Yes	
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a	Priya Sara Cheeran Joseph - Acquirer / Transferee	15,11,440	2.67	26,36,730	4.67
	b	Arun K Chittilappilly - Seller / Transferor	52,73,470	9.33	41,48,180	7.34



Date: 07.01.2019
Place: Toronto

Name of Acquirer: Priya Sara Cheeran Joseph

Annexure - C

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

Part A – Details of Shareholding

1. Name of the Target Company (TC)	Wonderla Holidays Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE and NSE		
3. Particulars of the shareholder(s):			
a. Name of person(s) 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 share or voting rights of the TC.	Nil		
OR			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Kochouseph Chittilappilly 2. Arun K Chittilappilly 3. Sheela kochoseph 4. Mithun K Chittilappilly 5. Priya Sarah Cheeran Joseph 6. Joshna Mithun		
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 (*)
As on 31 st March 2016, holding of:			
a) Shares	Name of the Shareholder		
	1. Kochouseph Chittilappilly	17375792	30.75
	2. Arun K Chittilappilly	7910200	14.00
	3. Sheela kochoseph	7044230	12.47
	4. Mithun K Chittilappilly	6270000	11.10
	5. Priya Sarah Cheeran Joseph	1509000	2.67
	6. Joshna Mithun	3020	0.01
	TOTAL	40,112,242	70.99



KOCHOUSEPH CHITTILAPPILLY
Promoter

Place: Kochi
Date: 06.04.2016

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)		Wonderla Holidays Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE Limited and National Stock Exchange of India Limited		
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.				
Or				
b. Name(s) of promoter(s), member of the promoter group and PAC with him		1. Kochouseph Chittilappilly 2. Arun K Chittilappilly 3. Sheela kochouseph 4. Mithun K Chittilappilly 5. K Chittilappilly Trust 6. Priya Sarah Cheeran Joseph 7. Joshna Mithun		
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 (*)
As of March 31st of the year, holding of:				
a) Shares	Name of the Shareholders :			
	1. Kochouseph Chittilappilly	14,607,292	25.85	25.85
	2. Arun K Chittilappilly	7,910,200	14.00	14.00
	3. Sheela kochouseph	7,044,230	12.47	12.47
	4. Mithun K Chittilappilly	6,270,000	11.10	11.10
	5. K Chittilappilly Trust	2,768,500	4.90	4.90
	6. Priya Sarah Cheeran Joseph	1,509,000	2.67	2.67
	7. Joshna Mithun	3,020	0.01	0.01
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.	-	-	-	-
Total		40,112,242	70.99	70.99

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KOCHOUSEPH CHITTILAPPILLY

(For and on behalf of Promoters, Promoter Group and PACs)

Place: Kochi

Date: 05/04/2017

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.

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)		Wonderla Holidays Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE Limited and National Stock Exchange of India Limited		
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.				
Or				
b. Name(s) of promoter(s), member of the promoter group and PAC with him		1. Kochouseph Chittilappilly 2. Arun K Chittilappilly 3. Sheela kochoseph 4. Mithun K Chittilappilly 5. K Chittilappilly Trust 6. Priya Sarah Cheeran Joseph 7. Joshna Mithun		
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 (*)
As of March 31 st of the year, holding of:				
a) Shares	Name of the Shareholders :			
	1. Kochouseph Chittilappilly	14,607,292	25.85	25.85
	2. Arun K Chittilappilly	7,910,200	14.00	14.00
	3. Sheela kochoseph	7,044,230	12.47	12.47
	4. Mithun K Chittilappilly	6,270,000	11.10	11.10
	5. K Chittilappilly Trust	2,768,500	4.90	4.90
	6. Priya Sarah Cheeran Joseph	1,509,000	2.67	2.67
	7. Joshna Mithun	3,020	0.01	0.01
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.		-	-	-
Total		40,112,242	70.99	70.99



KOCHOUSEPH CHITTILAPPILLY

(For and on behalf of Promoters, Promoter Group and PACs)

Place: Kochi

Date: 05/04/2018

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.

Annexure - D

Format of Holding of Specified securities

1. Name of Listed Entity: WONDERLA HOLIDAYS LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 538268/ Wonderla/ EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)

- a. if under 31(1)(b) then indicate the report for quarter ending 31/03/2016
- b. if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a Whether the Listed Entity has issued any partly paid up shares	YES*	NO*
b Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d Whether the Listed Entity has any shares in locked-in?		NO
e Whether any shares held by promoters are pledged or otherwise encumbered?	YES	NO

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:

For Wonderla Holidays Limited


Srinivasulu Raju
Company Secretary

Table 1 - Summary Statement holding of specified securities

Category/Category of Shareholder	No of Shareholder	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares held (IV)+(V)+(VI)	Shareholding as a % of total no of shares (as a % of (A+B+C2))	No of Voting Rights held in each class of securities: Class X Class Y Total	Total as a % of (A+B+C)	No of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares	As a % of total Shares held	Number of Shares pledged or otherwise encumbered	As a % of total Shares held	Number of equity shares held in dematerialized form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)
(A) Promoter & Promoter Group	5	40109222	0	0	40109222	70.99	40109222	0	40109222	70.99	11300134	28.17	0	0.00	40109222
(B) Public	23099	16391448	0	0	16391448	29.01	16391448	0	16391448	29.01	0	0.00	NA	NA	16391441
(C) Non Promoter Non Public	0	0	0	0	0	N/A	0	0	0	N/A	0	0.00	NA	NA	0
(C1) Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(C2) Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
Total:	23104	56506570	0	0	56506570	100.00	56506570	0	56506570	100.00	11300134	20.00	0	0.00	56506463



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category/Category & Name of the Shareholder	PAN	No. of Shares held	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares held (I+II+III)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957 (VII) as a % of (A+B+C))	Number of Voting Rights held in each class of securities	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % of convertible Securities (as a percentage of diluted share capital) (VII)/(X) as a % of (A+B+C)	Number of Locked in Shares	As a % of total Shares held	Number of Shares pledged or otherwise encumbered	As a % of total Shares held	Number of equity shares held by dematerialized form	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Class Z	Total	As a % of total (I+II+III)				
Indian		5	40109222	0	0	40109222	70.98	40109222	0	40109222	70.98	1130134	28.17	0	0.00	40109222
Individually/Hindu undivided family		1	79102000	0	0	79102000	14.00	79102000	0	79102000	14.00	5560067	21.43	0	0.00	79102000
ARUN K CHITTLAPALLY		1	17375792	0	0	17375792	30.75	17375792	0	17375792	30.75	5560067	32.52	0	0.00	17375792
CHITTLAPALLY THOMAS SOOCHOSEPH		1	7044230	0	0	7044230	12.47	7044230	0	7044230	12.47	0	0.00	0	0.00	7044230
SHEELA KOCHOUSEPH		1	6270000	0	0	6270000	11.16	6270000	0	6270000	11.16	0	0.00	0	0.00	6270000
MATILUN KOCHOUSEPH CHITTLAPALLY		1	1599000	0	0	1599000	2.67	1599000	0	1599000	2.67	0	0.00	0	0.00	1599000
PRIVY SAHANI ARUN CHITTLAPALLY		1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
Sub-Total (A)(I)		5	40109222	0	0	40109222	70.98	40109222	0	40109222	70.98	1130134	28.17	0	0.00	40109222
Foreign																
Individually/ Non-Resident Individual/ Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
Sub-Total (A)(II)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(I)+(A)(II)		5	40109222	0	0	40109222	70.98	40109222	0	40109222	70.98	1130134	28.17	0	0.00	40109222



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category B: Name of the Shareholder	PAN	No. of Shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares Held (IV+V+VI)	Shareholding as a % of total (VII/C)	Number of Voting Rights held in each class of securities	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % of total outstanding convertible securities (including Warrants) (as a percentage of diluted share capital)	Number of Locked In Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
			(I)	(II)	(III)	(IV)	(V)	(VI)	Class X (VII-A)	Class Y (VII-B)	Total (VII-C)	(VIII)	(IX)	(X)
11	Cartoday/Datatrader	50	0	0	0	0	0	0.00	0	0	0	0	0.00	0
12	Employee Benefit Trust (under SEBI Share Based Employee Benefit Reg)		0	0	0	0	0	0.00	0	0	0	0	0.00	0
	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0



Details of the shareholders acting as persons in Concert including their Shareholding:				
Name of Shareholder	Name of PAC	No of shares	Holding%	
JOSHNA MITHUN		3020	0.01	
Total:		3020	0.01	



Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,	
No of Shareholders	No of shares



Format of Holding of Specified securities

1. Name of Listed Entity: WONDERLA HOLIDAYS LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 538268, WONDERLA, EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)

- a. if under 31(1)(b) then indicate the report for quarter ending 31/03/2017
- b. if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a Whether the Listed Entity has issued any partly paid up shares		
b Whether the Listed Entity has issued any Convertible Securities or Warrants?		
c Whether the Listed Entity has any shares against which depository receipts are issued?		
d Whether the Listed Entity has any shares in locked-in?		
e Whether any shares held by promoters are pledge or otherwise encumbered?		

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:

Table 1 - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VI) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C))	No of Voting Rights			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class X	Class Y	Total	Total as a % of (A+B+C)		No.	As a % of total Shares held	No.	As a % of total Shares held	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)			(IX)	(X)	(XI)		(XII)		(XIII)	(XIV)
(A)	Promoter & Promoter Group	6	40109222	0	0	40109222	70.99	40109222	0	40109222	70.99	0	11300134	28.17	0	0.00	40109222
(B)	Public	27399	16391448	0	0	16391448	29.01	16391448	0	16391448	29.01	0	0	0.00	0	0	16391041
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0
Total:		27405	56500670	0	0	56500670	100.00	56500670	0	56500670	100.00	0	11300134	20.00	0	0.00	56500263

Table 1 | -Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	No of Voting Rights			Total as a % of (A+B+C)	No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VII+VIII) As a % of (A+B+C2)	No.	Total as a % of total Shares held	No.	Total as a % of total Shares held	Number of Shares pledged or otherwise encumbered	Number of equity share held in dematerialized form
	(i)		(iii)	(iv)	(v)	(vi)	(vii)		Class X	Class Y	Total		(ix)	(x)						
(1)	Indian		6	40109222	0	0	40109222	70.99	40109222	0	40109222	70.99	28.17	11300134	28.17	0	0	0	0.00	40109222
(a)	Individual/ Hindu undivided family		1	14607292	0	0	14607292	25.85	14607292	0	14607292	25.85	38.68	5650067	38.68	0	0	0	0.00	14607292
(b)	CHITILAPPLY THOMAS KOCHOUSEPH		1	79101000	0	0	79101000	14.00	79101000	0	79101000	14.00	71.43	5650067	71.43	0	0	0	0.00	79101000
(c)	ANJIN K CHITILAPPLY		1	7044230	0	0	7044230	12.47	7044230	0	7044230	12.47	0.00	0	0.00	0	0	0	0.00	7044230
(d)	SHEELA KOCHOUSEPH		1	6270000	0	0	6270000	11.10	6270000	0	6270000	11.10	0.00	0	0.00	0	0	0	0.00	6270000
(e)	MUTHUN KOCHOUSEPH CHITILAPPLY		1	2768500	0	0	2768500	4.90	2768500	0	2768500	4.90	0.00	0	0.00	0	0	0	0.00	2768500
(f)	K CHITILAPPLY TRUST		1	1509000	0	0	1509000	2.67	1509000	0	1509000	2.67	0.00	0	0.00	0	0	0	0.00	1509000
(g)	PRINVA SAKAI ANJIN CHITILAPPLY		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	0
(h)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	0
(i)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	0
(j)	Foreign Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	0
(k)	Sub-Total (A)(1)		6	40109222	0	0	40109222	70.99	40109222	0	40109222	70.99	28.17	11300134	28.17	0	0	0	0.00	40109222
(2)	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	0
(f)	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0	0
(3)	Total Shareholding of Promoter and Promoter Group (A)(A1)+(A)(2)		6	40109222	0	0	40109222	70.99	40109222	0	40109222	70.99	28.17	11300134	28.17	0	0	0	0.00	40109222

Table II - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	No of Shareholders	No of Fully paid up equity shares held	No of partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (V+NV+N)	Shareholding as % of total no of shares (A+B+C)	No of Voting Rights			Total as a % of (A+B+C)	No of Shares Underlying convertible securities (including Warrants)	No of Shares Underlying assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held as per dematerialised form		
								Class X	Class Y	Total				No.	% as % of Total Shares held	No.	% as % of Total Shares held	
(I)	(II)	(III)	(IV)	(N)	(M)	(NM)	(NM1)											(NV)
(a)	Institutions	21	3381487	0	0	3381487	5.81	3381487	0	3381487	5.81	5.81	0	0.00	0	0.00	3381487	0
(b)	Mutual funds	3	723794	0	0	723794	1.28	723794	0	723794	1.28	1.28	0	0.00	0	0.00	723794	0
(c)	UPI - LONG TERM EQUITY FUND (TAX SAVING)	3	1211965	0	0	1211965	2.16	1211965	0	1211965	2.16	2.16	0	0.00	0	0.00	1211965	0
(d)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0
(e)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0
(f)	Foreign Venture Capital Investors	45	6251568	0	0	6251568	11.06	6251568	0	6251568	11.06	11.06	0	0.00	0	0.00	6251568	0
(g)	Foreign Portfolio Investors (FPIs) - RAMPASCOM	1	1130184	0	0	1130184	2.00	1130184	0	1130184	2.00	2.00	0	0.00	0	0.00	1130184	0
(h)	MULTILIST INDIA MONT ELEM LIMITED	1	803000	0	0	803000	1.42	803000	0	803000	1.42	1.42	0	0.00	0	0.00	803000	0
(i)	IDBI FUND A/C INDIA - ASIAN SMALL CAP	1	803000	0	0	803000	1.42	803000	0	803000	1.42	1.42	0	0.00	0	0.00	803000	0
(j)	STERLING INDIA EMERGING OPPORTUNITIES FUND LIMITED	1	1200000	0	0	1200000	2.12	1200000	0	1200000	2.12	2.12	0	0.00	0	0.00	1200000	0
(k)	Financial Institutions/Banks	3	17754	0	0	17754	0.03	17754	0	17754	0.03	0.03	0	0.00	0	0.00	17754	0
(l)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0
(m)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0
(n)	Any Other	43	9550810	0	0	9550810	16.90	9550810	0	9550810	16.90	16.90	0	0.00	0	0.00	9550810	0
(o)	Sub Total (B)(I)																	
(p)	Central Government/State Government(s)/President of India	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00
(q)	Sub Total (B)(J)	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00
(r)	Non-institutions	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00
(s)	Individuals	25872	4709979	0	0	4709979	8.34	4709979	0	4709979	8.34	8.34	0	0.00	0	0.00	4709979	0
(t)	Undisclosed shareholders holding nominal share capital upto Rs.2 Lakhs	8	439647	0	0	439647	0.78	439647	0	439647	0.78	0.78	0	0.00	0	0.00	439647	0
(u)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	8	439647	0	0	439647	0.78	439647	0	439647	0.78	0.78	0	0.00	0	0.00	439647	0
(v)	NRI's Registered with RBI	6	8250	0	0	8250	0.01	8250	0	8250	0.01	0.01	0	0.00	0	0.00	8250	0
(w)	Employee trusts	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0
(x)	Overseas Depositories (Holding Dbs)(Balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0
(y)	Any other	966	580820	0	0	580820	1.03	580820	0	580820	1.03	1.03	0	0.00	0	0.00	580820	0
(z)	NON RESIDENT INDIANS	48	21887	0	0	21887	0.04	21887	0	21887	0.04	0.04	0	0.00	0	0.00	21887	0
(aa)	CLEANING MEMBERS	350	89283	0	0	89283	0.16	89283	0	89283	0.16	0.16	0	0.00	0	0.00	89283	0
(ab)	NON RESIDENT INDIAN NON REPATRIABLE	100	990772	0	0	990772	1.75	990772	0	990772	1.75	1.75	0	0.00	0	0.00	990772	0
(ac)	BOODS CORPORATES	300	6400538	0	0	6400538	12.11	6400538	0	6400538	12.11	12.11	0	0.00	0	0.00	6400538	0
(ad)	Sub Total (B)(I)	27399	16391448	0	0	16391448	29.01	16391448	0	16391448	29.01	29.01	0	0.00	0	0.00	16391448	0
(ae)	Total Public Shareholding (B) = (B)(I)+(B)(J)+(B)(K)																	

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No. of Shareholders	No. of Fully paid up equity shares held	No. of Equity paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares Held (P+V+X)	Shareholding as a % of total no. of shares (A+B+C)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Excluding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares			Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									No. of Voting Rights	Total as a % of (A+B+C)	Total as a % of (A+B+C)			No.	% of Total Shares held	No.	% of Total Shares held	
									Class X	Class Y	Total							
(1)	Outside/DA Holder		(II)	(III)	(IV)	(V)	(VI)	(VII)				(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)
			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0
(2)	Employee Benefit Trust (under SEBI Share based Employee Benefit Regulations 2017)			0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0
			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0
	Total Non-Promoter Non Public Shareholding (2) = (C)+(D)+(E)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0

Details of the shareholders acting as persons in Concert including their Shareholding:				
Name of Shareholder	Name of PAC	No of shares	Holding%	
Total:		0		0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,	
No of Shareholders	No of shares

Format of Holding of Specified securities

1. Name of Listed Entity: WONDERLA HOLIDAYS LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 538268, WONDERLA, EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending 31/03/2018
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a. Whether the Listed Entity has issued any partly paid up shares		NO
b. Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c. Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d. Whether the Listed Entity has any shares in locked-in?		NO
e. Whether any shares held by promoters are pledge or otherwise encumbered?		NO

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	No.	As a % of total Shares held	No.	As a % of total Shares held	Number of equity shares held in dematerialized form
								Class X	Class Y	Total		(X)	(X)		(XII)		(XIII)	(XIV)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)											
(A)	Promoter & Promoter Group	6	40109222	0	0	40109222	70.99	40109222	0	40109222	70.99	0	70.99	0	0.00	0	0.00	40109222
(B)	Public	26601	16391448	0	0	16391448	29.01	16391448	0	16391448	29.01	0	29.01	0	0.00	NA	NA	16391043
(C)	Non Promoter-Non Public																	
(C1)	Non Promoter-Non Public Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
Total:		26607	56500670	0	0	56500670	100.00	56500670	0	56500670	100.00	0	100.00	0	0.00	0	0.00	56500283

Table 1 - Statement showing Shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of Fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) as amended)	Number of Voting Rights held in each class of securities			Total as a % of		No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of (VII+IV) as a % of (A+B+C2))	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									Class X	Class Y	Total	(A+B+C)	(A+B+C2)	(A)	(A2)	(A1)	As a % of total Shares held	No.	As a % of total Shares held	(XIV)
(i)																				
(ii)																				
(iii)																				
(iv)																				
(v)																				
(vi)																				
(vii)																				
(viii)																				
(ix)																				
(x)																				
(xi)																				
(xii)																				
(xiii)																				
(xiv)																				
(xv)																				
(1)	Indian																			
(a)	Individuals/ Hindu undivided family		6	40109222	0	0	40109222	70.99	40109222	0	0	40109222	70.99	0	0	70.99	0	0.00	0	0.00
(b)	K CHITTLAPALLY TRUST		1	2768500	0	0	2768500	4.90	2768500	0	0	2768500	4.90	0	0	4.90	0	0.00	0	0.00
(c)	KATUN K CHITTLAPALLY		1	7910200	0	0	7910200	14.00	7910200	0	0	7910200	14.00	0	0	14.00	0	0.00	0	0.00
(d)	CHITTLAPALLY THOMAS KOCHOUSEPH		1	14607292	0	0	14607292	25.85	14607292	0	0	14607292	25.85	0	0	25.85	0	0.00	0	0.00
(e)	SHEELA KOCHOUSEPH		1	7044230	0	0	7044230	12.47	7044230	0	0	7044230	12.47	0	0	12.47	0	0.00	0	0.00
(f)	MITHUN KOCHOUSEPH CHITTLAPALLY		1	6270000	0	0	6270000	11.10	6270000	0	0	6270000	11.10	0	0	11.10	0	0.00	0	0.00
(g)	PRIVA SARAJI CHEERAN JOSEPH		1	1509000	0	0	1509000	2.67	1509000	0	0	1509000	2.67	0	0	2.67	0	0.00	0	0.00
(h)	Central Government/State Government[s]		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00
(i)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00
(j)	Any Other		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00
(k)	Sub-Total (A)(1)		6	40109222	0	0	40109222	70.99	40109222	0	0	40109222	70.99	0	0	70.99	0	0.00	0	0.00
(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00
(b)	Government		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00
(f)	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	40109222	0	0	40109222	70.99	40109222	0	0	40109222	70.99	0	0	70.99	0	0.00	0	0.00

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of Fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	No of Voting Rights			Total as a % of (A+B+C)		No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares	As a % of total No. Shares held	As a % of total Shares held	As a % of total Shares held	Number of equity shares held in dematerialized form
									Class X	Class Y	Total									
	(i)		(iii)	(iv)	(v)	(vi)	(vii)	(viii)			(ix)			(x)		(xi)				(xii)
(a)	Institutions		10	3109368	0	0	3109368	5.50			3109368		5.50	0	0.00	NA		NA		3109368
	Mutual Funds		3	695701	0	0	695701	1.23			695701		1.23	0	0.00	NA		NA		695701
	ITP - INVESCO INDIA TAX PLAN		3	1279942	0	0	1279942	2.27			1279942		2.27	0	0.00	NA		NA		1279942
(b)	UTI - LONG TERM EQUITY FUND (TAX SAVING)		0	0	0	0	0	0.00			0		0.00	0	0.00	NA		NA		0
	Venture Capital Funds		0	0	0	0	0	0.00			0		0.00	0	0.00	NA		NA		0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00			0		0.00	0	0.00	NA		NA		0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00			0		0.00	0	0.00	NA		NA		0
(e)	Foreign Portfolio Investors		25	6341495	0	0	6341495	11.22			6341495		11.22	0	0.00	NA		NA		6341495
	HANDELSBANKENS TILLVALTAMARKNADSFOND		1	1256592	0	0	1256592	2.22			1256592		2.22	0	0.00	NA		NA		1256592
	VALUEQUEST INDIA MOAT FUND LIMITED		1	1130186	0	0	1130186	2.00			1130186		2.00	0	0.00	NA		NA		1130186
	DNB FUND-ASIAN SMALL CAP		1	808440	0	0	808440	1.43			808440		1.43	0	0.00	NA		NA		808440
(f)	STERNBERG INDIA EMERGING OPPORTUNITIES FUND LTM		1	1300000	0	0	1300000	2.30			1300000		2.30	0	0.00	NA		NA		1300000
	Financial Institutions/Banks		3	15788	0	0	15788	0.03			15788		0.03	0	0.00	NA		NA		15788
(g)	Insurance Companies		0	0	0	0	0	0.00			0		0.00	0	0.00	NA		NA		0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00			0		0.00	0	0.00	NA		NA		0
(i)	Any Other																			
	Sub Total (B)(1)		38	9466551	0	0	9466551	16.75			9466551		16.75	0	0.00	NA		NA		9466551
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00			0		0.00	0	0.00	NA		NA		0
	Sub Total (B)(2)		0	0	0	0	0	0.00			0		0.00	0	0.00	NA		NA		0
(3)	Non-institutions																			
	Individual shareholders holding nominal share capital up to Rs.2 lacs.		25119	4570081	0	0	4570081	8.09			4570081		8.09	0	0.00	NA		NA		4569674
	Individual shareholders holding nominal share capital in excess of Rs. 2 lacs		7	426474	0	0	426474	0.75			426474		0.75	0	0.00	NA		NA		426474
(b)	NBFC Registered with RBI		4	1863	0	0	1863	0.00			1863		0.00	0	0.00	NA		NA		1863
(c)	Employee Trusts		0	0	0	0	0	0.00			0		0.00	0	0.00	NA		NA		0
(d)	Overseas Depositors (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00			0		0.00	0	0.00	NA		NA		0
(e)	Any Other																			
	Trusts		1	3816	0	0	3816	0.01			3816		0.01	0	0.00	NA		NA		3816
	NON RESIDENT INDIANS		841	671772	0	0	671772	1.19			671772		1.19	0	0.00	NA		NA		671772
	CLEARING MEMBERS		32	92087	0	0	92087	0.16			92087		0.16	0	0.00	NA		NA		92087
	NON RESIDENT INDIAN NON REPATRIABLE		246	158035	0	0	158035	0.28			158035		0.28	0	0.00	NA		NA		158035
	BODIES CORPORATES		313	9996659	0	0	9996659	1.77			9996659		1.77	0	0.00	NA		NA		9996659
	Sub Total (B)(3)		26603	6924797	0	0	6924797	12.26			6924797		12.26	0	0.00	NA		NA		6924690
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		26603	16391446	0	0	16391446	29.01			16391446		29.01	0	0.00					16391041

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No. of Shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares Held (i)+(v)+(vi)	Shareholding as a % of total paid-up equity shares (A+B+C2)	No. of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form		
									No. of Voting Rights					No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class X	Class Y	Total	Total as a % of (A+B+C)						
(1)	Custodian/DRE Holder	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)		(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regul		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00			0

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of Shares	Holding%
Total:		0	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,	
No of Shareholders	No of shares