

Passionate Investment Management

Passionate Investment Management Private Limited
Correspondence Address: 2nd Floor, Palm Spring Centre,
Palm Court Complex, Link Road,
Malad (W), Mumbai - 400 064.
Tel.: +91 22 3080 1000
Fax: +91 22 2844 9002
CIN: U67120MH1995PTC092014

April 5, 2019

BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
Security code: 532892

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051
Symbol: MOTILALOF5

Sub: Annual Disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 30(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed details of shares in prescribed format held by Passionate Investment Management Private Limited. ("the Company") in Motilal Oswal Financial Services Limited ("Target Company"), as the Promoter in the Target Company.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours faithfully,
For Passionate Investment Management Private Limited



for **Motilal Oswal**
Director
(DIN: 00024503)

Encl: As above

CC:
To,
Company Secretary & Compliance officer
Motilal Oswal Financial Services Limited
Motilal Oswal Tower,
Rahimtullah Sayani Road,
Opp. Parel ST Depot,
Prabhadevi, Mumbai-400025

Member of BSE - Registration No:- INZ000188135

Regd. Office Address : Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai-400025
Board: +91 22 3980 4200 / 7193 4200, Fax: + 91 22 3864 2365

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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) Motilal Oswal Financial Services Limited
- 2 Name(s) of the Stock Exchange(s) where the shares of the TC are listed 1)BSE Ltd
2) National Stock Exchange of India Ltd.
- 3 Particulars of the shareholder
 - 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.
or
 - b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.

Promoters
Passionate Investment Management Pvt. Ltd
Motilal Gopilal Oswal
Raamdeo Ramgopal Agarawal

Persons Acting in Concert
Raamdeo Ramgopal Agrawal-HUF
Suneeta Raamdeo Agrawal
Vimla Motilal Oswal
Karoan Ramgopal Agarawal
Vinay Agrawal
Sukhdeo Ramgopal Agarawal
Satish Agrawal
Rajendra Gopilal Oswal
Govind Deo Agarawal
Suman Agrawal
Vimala Devi
Anita Agrawal
OSAG Enterprises LLP
Motilal Gopilal Oswal-HUF

Particulars of the holding of persons mentioned at (3) above

4	Name	Number	% w.r.t. total share/voting capital whichever applicable	% of total diluted share/voting capital of TC (*)
Promoters				
	Passionate Investment Management Private Limited	80343667	55.15	55.15
	Mr. Motilal Oswal	10162071	6.98	6.98
	Mr. Raamdeo Ramgopal Agarawal	10162071	6.98	6.98
Persons Acting in Concert				
	Raamdeo Agrawal HUF	650000	0.45	0.45
	Mrs. Suneeta Raamdeo Agrawal	295400	0.20	0.20
	Mrs. Vimla Motilal Oswal	125240	0.09	0.09
	Dr. Karoon Ramgopal Agarawal	100000	0.07	0.07
	Mr. Vinay R. Agrawal	100000	0.07	0.07
	Mr. Sukhdeo Ramgopal Agarawal	80200	0.06	0.06
	Mr. Satish R. Agrawal	79020	0.05	0.05
	Mr. Rajendra G. Oswal	55000	0.04	0.04
	Mr. Govinddeo R. Agarawal	55770	0.04	0.04
	Mrs. Suman Agrawal	100000	0.07	0.07
	Mrs. Vimladevi Salecha	1500	0.00	0.00
	Mrs. Anita Anandmurthy Agrawal	80000	0.05	0.05
	OSAG Enterprises LLP	2000	0.00	0.00
	Motilal Oswal HUF	120	0.00	0.00
	Total	10,23,92,059	70.29	70.29

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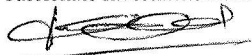
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5	As on March 31, 2019, holding of:	
	a) Shares	10,23,92,059 shares
	(otherwise than by shares)	NIL
	e) Warrants,	NIL
	d) Convertible Securities	NIL
	e) any other instrument that would entitle the holder to receive shares in the TC.	NIL

For Passionate Investment Management Private Limited



Motilal Oswal
Director
(DIN : 00024503)

Place: Mumbai
Date: April 5, 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

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