

April 04, 2019

To
The General Manager
Capital Market(Listing)
National Stock Exchange of India Ltd
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Symbol: URAVI

Uravi T and Wedge Lamps Limited
Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg,
Mulund (West), Mumbai 400080

Dear Sir,

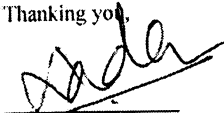
Ref: Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Subject: Annual Disclosure of shareholding / voting rights held by Promoters along with PAC as on 31st March, 2019

Please find enclosed the disclosure of shareholding/ voting rights by me and on behalf of each promoter/ along with Persons acting in Concert (PAC) of **Uravi T and Wedge Lamps Limited** as on 31st March, 2019 as required under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Please take the same in your records.

Thanking you,



Niraj Damji Gada

(For himself, Promoter/other promoters/Persons Acting in Concert)

Format for 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)	Uravi T and Wedge Lamps Limited
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	SME Platform of NSE (Designated Stock Exchange – “NSE 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	N.A
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1.) NIRAJ DAMJI GADA 2.) KAUSHIK DAMJI GADA 3.) VINEY PARKASH 4.) RAKESH KUMAR AGGARWAL 5.) BRIJESH AGGARWAL 6.) DAMJI MANEK GADA 7.) RACHANA NIRAJ GADA 8.) DINA DAMJI GADA 9.) VINEY PRAKASH 10.) HARSHA KAUSHIK GADA 11.) ANIL PARKASH 12.) KAUSHIK DAMJI GADA HUF 13.) GADA NIRAJ DAMJI HUF 14.) BRIJESH AGARWAL 15.) VED PARKASH HUF 16.) DAMJI MANEK GADA HUF 17.) PRIYANKA AGGARWAL

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 2019, holding of:			
	a) Shares			
	<u>PROMOTERS</u>			
	NIRAJ DAMJI GADA	9,27,690	16.87	-
	KAUSHIK DAMJI GADA	42,240	0.77	-
	BRIJESH AGGARWAL	4,24,990	7.73	-
	<u>MEMBERS OF PROMOTER GROUP</u>			-
	VINEY PARKASH	8,25,000	15.00	-
	RAKESH KUMAR AGGARWAL	4,25,000	7.73	-
	DAMJI MANEK GADA	3,60,010	6.55	-
	RACHANA NIRAJ GADA	2,20,010	4.00	-
	DINA DAMJI GADA	1,70,010	3.09	-
	VINEY PRAKASH	1,36,000	2.47	-
	HARSHA KAUSHIK GADA	1,30,010	2.36	-
	ANIL PARKASH	78,540	1.43	-
	KAUSHIK DAMJI GADA HUF	70,010	1.27	-
	GADA NIRAJ DAMJI HUF	60,010	1.09	-
	BRIJESH AGARWAL	55,460	1.01	-
	VED PARKASH HUF	55,000	1.00	-
	DAMJI MANEK GADA HUF	20,010	0.36	-
	PRIYANKA AGGARWAL	10	0.00	-
	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	40,00,000	72.73	-


Niraj Damji Gada
(For himself, Promoter/other promoters/Persons Acting in Concert)

Place : Mumbai
 Date : April 04, 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.