

Ajit B. Kulkarni

401, Usha Kamal, 574, Chembur Naka, Chembur, Mumbai 400071

Date : 04/04/2018

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001.
BSE Scrip Code: 532718

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G,
Bandra - Kurla Complex, Bandra (East),
Mumbai 400 051.
NSE Code: PRATIBHA

Sub.: Disclosure under Regulation 30 (2) of SEBI Takeover Code

Dear Sirs,

Please find enclosed herewith the details of the promoters/persons having control over the Company along with the details of Persons Acting in Concert in requisite format as per Regulation 30 (2) of the SEBI (Substantial Acquisition of shares and Takeover), Regulations, 2011.

Please accept and acknowledge the receipt.

Thanking you

Yours truly,

Ajit B. Kulkarni

Encl.: as above

CC To.: Pratibha Industries Limited, Mumbai

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)	PRATIBHA INDUSTRIES LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LIMITED (BSE) AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)		
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 target company) is more than 25% of the 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.	Ajit B. Kulkarni on behalf of himself, Promoter and Person Acting in Concert(**)		
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(**)	3,74,69,448	15.70%	-
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	3,74,69,448	15.70%	-

Part-B****Name of the Target Company: PRATIBHA INDUSTRIES LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person (Name of First Holder)	Whether the person belongs to Promoter/ Promoter group	No. of Shares	% of Total Share Capital
Ajit B Kulkarni	Promoter	2,33,85,459	9.80
Ajit Bhagwan Kulkarni - HUF	Person Acting In Concert	98,17,750	4.11
Ramdas Bhagwan Kulkarni	Person Acting In Concert	1,700,000	0.71
Sunanda Datta Kulkarni	Person Acting In Concert	15,50,281	0.65
Ravi Ajit Kulkarni	Person Acting In Concert	10,00,000	0.42
Radha Ramdas Kulkarni	Person Acting In Concert	2,500	0.00
Samidha Ajit Kulkarni	Person Acting In Concert	2,500	0.00
Anand A Kulkarni	Person Acting In Concert	6,250	0.00
Manohar Dattatraya Kulkarni	Person Acting In Concert	4,700	0.00
Shyam Ramdas Kulkarni	Person Acting In Concert	8	0.00
TOTAL		3,74,69,448	15.70

(*) 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.

Note

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

Place: Mumbai
Date: 04.04.2018

Signature
AJIT BHAGWAN KULKARNI