# DOSHI HOLDINGS PVT. LTD.

SEC/2016

April 6, 2016

The Manager
Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

**Scrip Symbol: PREMIER**

Dear Sirs,

**Continual disclosures of shareholding under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of share and Takeovers) Regulations, 2011**

**Target Company : Premier Ltd.**

Pursuant to the above regulation, we are filing herewith disclosure of our shareholding in Premier Ltd. under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as on 31st March, 2016

Kindly take the above on your record.

Thanking you,

Yours sincerely,
For Doshi Holdings Pvt. Ltd.

| Maitreya Doshi | Saryu V. Doshi | Maitreya V. Doshi | Rohita M. Doshi |
|---|---|---|---|
| Chairman | Promoter | Promoter | Promoter |

Encl: As above

CC : Premier Ltd., Pune.

Not Listed

## ANNEXURE - 1

**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) | **Premier Ltd.** | | |
| 2. Name(s) of the Stock exchange(s) where the shares of the TC are Listed | **Bombay Stock Exchange Ltd.**<br>**National Stock Exchange of India Ltd.** | | |
| 3. Particulars of the shareholder(s) :<br><br>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<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | **Doshi Holdings Pvt. Ltd.**<br>**Smt. Saryu V. Doshi**<br>**Shri. Maitreya V. Doshi**<br>**Shri. Rohita M. Doshi** | | |
| 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 31st March 2016 of the year, holding of:<br>**Doshi Holdings Pvt. Ltd.**<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC | **1,36,12,702**<br><br>-<br>-<br>- | **44.81907%**<br><br>-<br>-<br>- | -<br><br>-<br>-<br>- |
| **Total** | **1,36,12,702** | **44.81907%** | |
| As of 31st March 2016 of the year, holding of:<br>**Smt. Saryu Vinod Doshi**<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC | **200**<br><br>-<br>-<br>- | **0.00066%**<br><br>-<br>-<br>- | -<br><br>-<br>-<br>- |
| **Total** | **200** | **0.00066%** | |

| 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 31st March2016 of the year, holding of: **Shri. Maitreya V. Doshi** | | | |
| a) Shares | **40,100** | **0.13203%** | - |
| 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** | **40,100** | **0.13203%** | |
| As of 31st March 2016 of the year, holding of: **Smt. Rohita M. Doshi** | | | |
| a) Shares | **200** | **0.00066%** | - |
| 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** | **200** | **0.00066%** | |

1. In case of promoter(s) making disclosure under regulation 3(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 Exchange but shall not be disseminated.

Place : Mumbai
Date : April 6, 2016

For Doshi Holdings Pvt. Ltd.

| | | | |
|---|---|---|---|
| Maitreya V. Doshi<br>Chairman | Saryu V. Doshi<br>Promoter | Maitreya V. Doshi<br>Promoter | Rohita M. Doshi<br>Promoter |

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|---|---|---|---|
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| 3. Particulars of the shareholder(s) :<br><br>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<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | **Doshi Holdings Pvt. Ltd.** | | |
| 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:<br><br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC | **1,36,12,702** | **44.81907%**<br><br>**-** | -<br><br>- |
| **Total** | **1,36,12,702** | **44.81907%** | |

**Part-B****

**Name of the Target Company: Premier Ltd.**

| Name(s) of the Person and persons Acting in Concert (PAC) With the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---|---|---|
| Doshi Holdings Pvt. Ltd. | Promoter | AABCM0243P |

**Note:**

1. In case of promoter(s) making disclosure under regulation 3(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 Exchange but shall not be disseminated.

Place : Mumbai
Date : April 6, 2016

For Doshi Holdings Pvt. Ltd.

Maitreya V. Doshi
Chairman