

Ref: SSL Stock Exchange
April 7, 2015

The National Stock Exchange of India Limited
Exchange Plaza, Bandra -Kurla Complex,
Mumbai -400051
Fax No. 022-26598237/38

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai
Fax No. 022-22723121/2037/2041



SIMBHAOLI SUGARS

Simbhaoli Sugars Limited

CIN-L24231UP1936PLC000740

(An FSSC 22000 : 2011, ISO 9001 : 2008
& 14001 : 2004 Certified Company)

Corporate Office :

A-112, Sector-63, Noida-201301(Delhi NCR) INDIA

Tel. : +91-120-480 6666, 242 7145

Fax : +91-120-2427166

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: scrip code: BSE - 507446; NSE-SIMBHSUGAR

**Sub: Disclosure under regulation 30(2) of Securities and Exchange Board of India
(Substantial Acquisition of Share & Takeovers) Regulations, 2011**

Dear Sir,

The shareholding and percentage of the promoters group of the Company as on March 31, 2015 is given below:

S No.	Name	No of equity shares	% of Share Capital	% of Diluted Capital
1	DHOLADHAR INVESTMENTS PVT LTD	55,96,585	19.826	19.826
2	GURMIT SINGH MANN	31,84,747	11.282	11.282
3	PRITAM SINGH SANDHU ASSOCIATES PRIVATE LIMITED	13,00,628	4.607	4.607
4	GURPAL SINGH	20,53,649	7.275	7.275
5	GURSIMRAN KAUR MANN	9,71,514	3.442	3.442
6	JAI INDER KAUR	356,714	1.264	1.264
7	GOVIND SINGH SANDHU	6,26,614	2.220	2.220
8	ANGAD SINGH	8,418	0.030	0.030
TOTAL		14,098,899	49.945	49.945

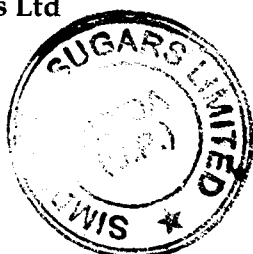
True Copies of disclosures given by the Promoters under Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Share & Takeovers) Regulations, 2011 are enclosed.

Please take the above information on record.

Thanking You,
Yours Faithfully,
FOR Simbhaoli Sugars Ltd

Kamal Samtani
Company Secretary

Place: NOIDA



Specialty Sugars

Potable Alcohol

Ethanol

Power

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Simbhaoli Sugars Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited & The 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.	GURMIT SINGH MANN		
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	31,84,747	11.282	11.282
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	31,84,747	11.282	11.282

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For SIMBHAOLI SUGARS LIMITED


KAMAL SAMTANI
Company Secretary

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

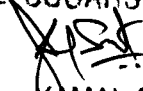
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a. Shares	55,96,585	19.83	19.83
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	55,96,585	19.83	19.83

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For **SIMBHAOLI SUGARS LIMITED**


KAMAL SAMTANI
Company Secretary

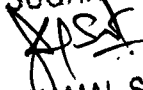
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of March 31st of the year, holding of:			
a. Shares	13,00,628	4.607	4.607
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	13,00,628	4.607	4.607

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KAMAL SAMTANI
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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	9,71,514	3.442	3.442
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	9,71,514	3.442	3.442

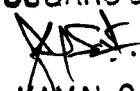
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KAMAL SAMTANI
Company Secretary

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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	20,53,649	7.275	7.275
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	20,53,649	7.275	7.275

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For **SIMBHAOLI SUGARS LIMITED**


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Company Secretary

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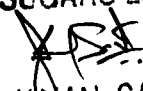
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a. Shares	8,418	0.030	0.030
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	8,418	0.030	0.030

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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	6,26,614	2.22	2.22
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	6,26,614	2.22	2.22

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As of March 31st of the year, holding of:			
a. Shares	356,714	1.264	1.264
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	356,714	1.264	1.264

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