

# TARMAT

Infra Engineering Empire

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## TARMAT LIMITED

(Formerly known as Roman Tarmat Limited)

RTL/CS/2014-15/04

Date: 07-04-2015

NES Scrip Symbol –TARMAT

BSE ScripCode -532869

The Listing Department,  
National Stock Exchange of India Ltd  
Bandra Kurla Complex  
Mumbai -400050

The Compliance Department  
Bombay Stock Exchange  
PJ Tower, Dalal Street,

Sub :Disclosures under Regulations 30(1) and 30(2)

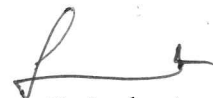
SEBI(Substantial Acquisitions of shares and takeover ) Regulations,2011

Dear sirs

We send herewith the disclosures under the captioned regulations.

Please take the same on record.

For Tarmat Ltd



S .Chakraborty  
(Company Secretary)  
Mob: 9594986433



ISO:9001-2008



HEAD OFFICE : TARMAT CHAMBERS, SECTOR -24, PLOT 19, NEAR TURBHE FLYOVER, SANPADA, NAVI MUMBAI - 400705. TEL.: 2783 1328 / 1334 • FAX : 2783 3872

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**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2015**

**Part A – Details of Shareholding**

1. Name of the Target Company (TC)	Tarmat Limited	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE AND NSE	
3. Particulars of the shareholder(s) :	Sr. No.	Name of the Promoters
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.		Mr. Jerry Varghese and others

4. Particulars of the shareholding of person(s) mentioned at (3) above	Name of the Promoter	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting
As of 31st March, 2014, holding of:				
a) Shares	1.	6894490	62.90%	62.90%
	2.	NIL	NIL	NIL
b) Voting Rights (otherwise than by shares)		NIL	NIL	NIL
c) Warrants,		NIL	NIL	NIL
d) Convertible Securities		NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.		NIL	NIL	NIL
<b>Total</b>		<b>6894490</b>	<b>62.90%</b>	<b>62.90%</b>

**Part B – Name of the Target Company: -**

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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



**Promoter**

Place: Mumbai  
Date: 6<sup>th</sup> April, 2015