Arvind Kumar Singhania

Date – 2nd April, 2019

BSE Limited Department of Corporate Services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400 023	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051

Dear Sir

Sub – Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company – ESTER INDUSTRIES LIMITED

Please find enclosed Annual Disclosure pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

This is for your information and record.

Regards

Arvind Kumar Singhania

CC :
Ester Industries Limited
Sohan Nagar, P. O. Charubeta, Khatima-262308,
Distt. Udham Singh Nagar, Uttarakhand

Ayush Vatika, 20 Goshala Road, Satbari Village, Chattarpur, Mahrauli, New Delhi - 110 030
Phones : (91) - 11 - 26302466, 26302467 Fax : (91) - 11 - 26302169

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

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	Ester Industries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person 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. Arvind Kumar Singhania# <u>Persons acting in concert (PACs) –</u> M/s. Wilemina Finance Corp.# Mr. Jai Vardhan Singhania# Mr. Ayush Vardhan Singhania# Mrs. Uma Devi Singhania# M/s. MOVI Limited# # (Mr. Arvind Kumar Singhania & all above mentioned five PACs are Promoters/Members of Promoter group of the Company)		
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 on March 31 of the year, holding of:			
a) Shares	150	--	--
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	150	--	--

Name of the Target Company: Ester Industries Limited

Name of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Mr. Arvind Kumar Singhania	Yes
M/s Wilemina Finance Corp	Yes
Mr. Jai Vardhan Singhania	Yes
Mr. Ayush Vardhan Singhania	Yes
Mrs. Uma Devi Singhania	Yes
M/s. MOVI Limited	Yes

Note:

Details of equity shares held by Person Acting in Concert (PAC) as on 31st March, 2019

Name of the Promoters	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
M/s. Wilemina Finance Corp.	44915012	53.86	53.86
Mr. Jai Vardhan Singhania	124858	0.15	0.15
Mr. Ayush Vardhan Singhania	178033	0.21	0.21
Mrs. Uma Devi Singhania	150	--	--
M/s. MOVI Limited	4100000	4.92	4.92
TOTAL	**49318053**	**59.14**	**59.14**

Arvind Kumar Singhania

Place: New Delhi
Date : 2nd April, 2019