

**Format for 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)	<b>Aurangabad Distillery Limited</b>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	<b>National stock Exchange of India Limited</b>		
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.	Not Applicable (NA)  1) Kanyalal Kimatram Kalani 2) Dharampal Kirnatram Kalani 3) Hiralal Kimatram Kalani 4) Sethi Ramanjitkaur Hira 5) Baljitkaur Ratansingh Sethi 6) Amardeepsingh Tritoksingh Sethi 7) Jagjitkaur Amardeep Sethi 8) Ratansingh Triloksingh Sethi 9) Memkur Triloksingh Sethi 10) Hirasingh Triloksingh Sethi		
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 2020, holding of:			
a) Shares	61,44,000	74.93%	74.93%
b) Voting Rights (otherwise than by shares)	N.A	N.A	N.A
c) Warrants,	N.A	N.A	N.A
d) Convertible Securities	N.A	N.A	N.A
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A	N.A	N.A
Total	61,44,000	74.93%	-

**(\*)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**

**Name of the Target Company: AURANGABAD DISTILLERY LIMITED**

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	<b>PAN of the person and PACs</b>
Kanyalal Kimatram Kalani	Promoter	AGGPK7266C
Dharampal Kimatram Kalani	Promoter	AGGPK7265B
Hiralal Kimatram Kalani	Promoter	AGCPK5448G
Sethi Ramanjitkaur Hira	Promoter	AVBPS3356F
Baljitkaur Ratansingh Sethi	Promoter	AEUPSO306P
Amrdeepsingh Triloksingh Sethi	Promoter	ACQPS3826C
Jagjitkaur Amardeep Sethi	Promoter	BFYPS8007M
Ratansingh Triloksingh Sethi	Promoter	ACQPS3824A
Memkur Triloksingh Sethi	Promoter	AEUPS0305Q
Hirasingh Triloksingh Sethi	Promoter	ACQPS3825B

SD/-

Amardeepsingh Triloksingh Sethi  
Signature of the Authorised Signatory

Place: Aurangabad

Date: 31st May, 2020

**Declaration under 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations) as amended:**

I, Mr. Amardeepsingh Triloksingh Sethi, on behalf of promoter, promoter's group and people acting in concert hereby declare that, I/we have not made any encumbrance, directly or indirectly other than those already disclosed during the year ended on 31st March, 2020.

SD/-

Amardeepsingh Triloksingh Sethi  
Signature of the Authorised Signatory

Place: Aurangabad  
Date: 31<sup>st</sup> May, 2020