

April 1, 2017

National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001
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Dear Sir/Madam,

Subject: Disclosure under SEBI (SAST) Regulations, 2011

Scrip Code: 533304 / CMAHENDRA

Please find attached herewith, Annual Disclosures as per SEBI (SAST) 2011 Regulations.

Please take the same on record and oblige.

Thanking you,

Yours faithfully,

For and on behalf of Promoter Group



Mahendra Shah

CC:

The Compliance Officer
C.Mahendra Exports Limited
Office No. Cc-6011, Tower C,
Bharat Diamond Bourse,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051

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

Part-A- Details of the Shareholding

1. Name of the Target Company (TC)	C.Mahendra Exports Limited																																																											
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE Limited and BSE Limited																																																											
<p>3. Particulars of the shareholder(s):</p> <p>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.</p> <p style="text-align: center;">Or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th data-bbox="755 724 836 945">Sr. No</th> <th data-bbox="836 724 1031 945">Name of Shareholder</th> <th data-bbox="1031 724 1193 945">No. of Shares</th> <th data-bbox="1193 724 1356 945">% w.r.t. Total share voting capital wherever applicable</th> <th data-bbox="1356 724 1485 945">% of total diluted share/ voting capital of TC</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Mahendra Chandulal Shah</td> <td>18078262</td> <td>14.92</td> <td>14.92</td> </tr> <tr> <td>2</td> <td>Champak Kirtilal Mehta</td> <td>9821738</td> <td>8.11</td> <td>8.11</td> </tr> <tr> <td>3</td> <td>Suresh Kirtilal Mehta</td> <td>6433044</td> <td>5.31</td> <td>5.31</td> </tr> <tr> <td>4</td> <td>Prakash Kirtilal Mehta</td> <td>4610436</td> <td>3.81</td> <td>3.81</td> </tr> <tr> <td>5</td> <td>Paras Champak Mehta</td> <td>3936020</td> <td>3.25</td> <td>3.25</td> </tr> <tr> <td>6</td> <td>Pravin Kirtilal Mehta</td> <td>119566</td> <td>0.1</td> <td>0.1</td> </tr> <tr> <td>7</td> <td>Pravin Chandulal Shah</td> <td>1564</td> <td>0</td> <td>0</td> </tr> <tr> <td>8</td> <td>Samir Pravin Shah</td> <td>380</td> <td>0</td> <td>0</td> </tr> <tr> <td>9</td> <td>Kanu Chandulal Shah</td> <td>200</td> <td>0</td> <td>0</td> </tr> <tr> <td>10</td> <td>Sandeep Mahendra Shah</td> <td>200</td> <td>0</td> <td>0</td> </tr> </tbody> </table>					Sr. No	Name of Shareholder	No. of Shares	% w.r.t. Total share voting capital wherever applicable	% of total diluted share/ voting capital of TC	1	Mahendra Chandulal Shah	18078262	14.92	14.92	2	Champak Kirtilal Mehta	9821738	8.11	8.11	3	Suresh Kirtilal Mehta	6433044	5.31	5.31	4	Prakash Kirtilal Mehta	4610436	3.81	3.81	5	Paras Champak Mehta	3936020	3.25	3.25	6	Pravin Kirtilal Mehta	119566	0.1	0.1	7	Pravin Chandulal Shah	1564	0	0	8	Samir Pravin Shah	380	0	0	9	Kanu Chandulal Shah	200	0	0	10	Sandeep Mahendra Shah	200	0	0
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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 31 st of the year 2017, holding of:			
Shares	43001410	35.50	35.50
Voting Rights (otherwise than by shares)	NA	NA	NA
Warrants	NA	NA	NA
Convertible Securities	NA	NA	NA
Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	43001410	35.50	35.50

Part-B

Name of the Target Company

C.MAHENDRA EXPORTS LIMITED

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
Mahendra Chandulal Shah	Yes	AABPS9473L
Champak Kirtilal Mehta	Yes	AAAPM8919L
Suresh Kirtilal Mehta	Yes	AABPM9204H
Prakash Kirtilal Mehta	Yes	AAAPM8926D
Paras Champak Mehta	Yes	ADBPM4266E
Pravin Kirtilal Mehta	Yes	AHZPM8655R
Pravin Chandulal Shah	Yes	AABPS9474P
Samir Pravin Shah	Yes	AHQPS0505B
Kanu Chandulal Shah	Yes	AAEPS2223D
Sandeep Mahendra Shah	Yes	AQUPS9049P

For and on behalf of Promoter Group

Mahendra Shah

Place: Mumbai

Date: April 1, 2017