ABHIJIT SEN

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To
The Secretary
Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Date - 02/04/2018

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, enclosing herewith the details of the share holding of the Promoter and Promoter Group alongwith Person Acting in Concert (PAC) for the financial year ended on 31st March, 2018.

This is for your information and record.

Thanking you.

Yours faithfully

On behalf of self and others forming

part of the Promoter Group

Encl.: As above

Abhijit Sen

C.C: To

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range Kolkata – 700 001

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND **TAKEOVERS) REGULATION, 2011** PART - A - Details of Shareholding Name of the Target Company (TC) SEN PET (INDIA) LIMITED Name(s) of the Stock Exchange (s) where the shares of 1) Bombay Stock Exchange the TC are listed 2)Calcutta Stock Exchange Particulars of the Shareholder(s) 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 Not Applicable holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR Name(s) of promoter(s), member of the promoter 1) Mr. Abhijit Sen b. group and PAC with him. 2) Mr. Anil Sen 3) Mr. Surajit Sen 4) Mr. N. G. Dey 5) Mr. Haradhan Sen 6) Mrs. Anindita Sen 7) Mrs. Sujata Pyne 8) Sen Holdings Pvt. Ltd. 9) Plastosen Ltd. 10) Bay Sea Food Pvt. Ltd. 11) Sunkyong Ltd. 12) Sampo Fisheries Ltd. of %w.r.t. **Particulars** of the person(s) Number total % total shareholding of of mentioned at (3) above shares share/ voting diluted share/ capital voting capital wherever of TC(*) applicable As of March 31st of the 2017, holding of: 1) 14361900 a) Shares 1) 33.56 1) 33.56 2) 6028657 2) 14.09 2) 14.09 3) 100 3) 0.00 3) 0.00 4)1000100 4)2.34 4)2.34 5) 100 5) 0.00 5) 0.00 6)1400000 6)3.27 6)3.27 7) 50000 7) 0.12 7) 0.12 8) 3.60 8) 1539400 8) 3.60 9)1155700 9)2.70 9)2.70 10)1050000 10)2.45 10)2.45 11) 3136000 11) 7.33 11) 7.33 12) 1022443 12) 2.39 12) 2.39 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 **TOTAL** 30744400 71.84 71.84

PART - B**		
Name of the Target Company: SEN PET (INDIA) LIMITED		
Name(s) of the Person and Person(s) Acting in Concert(PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs
Not Applicable	Not Applicable	Not Applicable

Abhijit Sen

On behalf of self and others forming part of the Promoter Group

Place: Kolkata

Date: 2nd April, 2018

(*) 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 shall be disclosed to the Stock Exchanges but shall not be disseminated.