

JITENDRA KUMAR GOYAL

Date: 05 APR 2019

The Listing Department
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

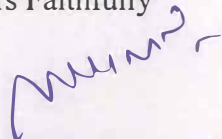
Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended (" the Regulations")

With reference to captioned subject, please find the enclosed herewith the disclosure in the requisite format as prescribed under Regulation 30(1) and 30(2) of SEBI (Substantial acquisition of Shares & Takeovers) Regulations, 2011, in respect of Shareholdings/Voting Rights of each Promoter and Promoter Group persons of Decillion Finance Limited together with Person Acting in Concert as on 31st March, 2019.

Kindly take the above on record and acknowledge receipt.

Thanking You,

Yours Faithfully



**(Jitendra Kumar Goyal on behalf of himself, Promoter
and Promoter Group Persons / Person Acting in Concert)**

Encl: a/a

**Cc to: 1) The Secretary, The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata - 700 001**

**2) M/s Decillion Finance Limited,
3, Bentinck Street, 4th Floor,
Room No. D-8 Kolkata -700001**

Office : Jajodia Tower, 4th Floor, Room No. D8, 3, Bentinck Street, Kolkata - 700 001

Resi. : Arihant Enclave, Block A-6, 2nd Floor, Flat No. 202, 493/B/57A, G. T. Road (South), Howrah - 711 102

Phone : (O) 033 2248 5664 , (R) 033 2641 4162, **E-mail :** jkg@tubro.in

Annexure 1

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

Part-A - Details of Shareholdings

1. Name of the Target Company (TC)	Decillion Finance Limited (CIN: L65999WB1995PLC067887)		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1) The Calcutta Stock Exchange Limited 2) BSE Limited (Scrip Code- 539190)		
3. Particulars of the shareholder(s): a. Name of person 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 target company) is more than 25% voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Jitendra Kumar Goyal on behalf of himself, Promoter and Promoter Group Persons / Person Acting in Concert (***)		
4. Particulars of the holding of persons mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of: a) Shares 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.	1002200 - - - -	28.63% - - - -	NOT APPLICABLE - - - -
Total	1002200	28.63%	NOT APPLICABLE

Part-B**

Name of the Target Company: Decillion Finance 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
Tubro Consultants & Enterprises Pvt. Ltd.	Yes	AACCT1816G
Virendra Kumar Goyal	Yes	ADUPG7278B
Jitendra Kumar Goyal	Yes	ADPPG5884Q
Renu Goyal	Yes	ADUPG1249A
Anjaniputra Promoters Pvt. Ltd.	Yes	AALCA7879D

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Jitendra Kumar Goyal on behalf of himself, Promoter and Promoter Group Persons / Person Acting in Concert
Signature of the Authorised Signatory

Place: Kolkata

Date: 05 APR 2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under Regulation 30(1) is required.

(*) 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.

(***) List of Promoter and Promoter Group Persons / Person Acting in Concert and details of their shareholding is attached as "Annexure A"

Details of Shareholdings/Voting Rights of Promoter and Promoter Group Persons / Person Acting in Concert As on 31st March, 2019

Sl. No.	Name of Promoter/ Promoter Group Person	Number of Shares/ Voting Rights held	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
1	Tubro Consultants & Enterprises Pvt. Ltd.	787500	22.50	-
2	Virendra Kumar Goyal	74500	2.13	-
3	Jitendra Kumar Goyal	70100	2.00	-
4	Renu Goyal	70000	2.00	-
5	Anjaniputra Promoters Pvt. Ltd.	100	0.00	-
	Total	1002200	28.63	-

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Jitendra Kumar Goyal on behalf of himself, Promoter and Promoter Group Persons / Person Acting in Concert

Place: Kolkata

Date: 03 APR 2019