05th April, 2018

From

R. V. Ravikumar, "Villa Baladji", No.2, 1st Cross Street, Rainbow Nagar, Puducherry – 605 011.

To

The Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Sub: Disclosure under Regulations 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Dear Sir,

In compliance with the requirement of disclosure under Regulations 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I am enclosing herewith the disclosure in the specified format as on 31<sup>st</sup> March, 2019.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

R.V. RAVIKUMAR

C.C.: Ravi Kumar Distilleries Limited

## ANNEXURE - 1

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

## Part-A - Details of Shareholding as on 31.03.2019

<ol> <li>Name of The Target Company</li> </ol>	(TC) Ravi Kum	Ravi Kumar Distilleries Ltd.,		
<ol><li>Name(s) of stock exchange shares of the TC are listed</li></ol>	(s) where the The BSE	The BSE Limited National Stock Exchange of India Limited		
<ol><li>Particulars of the shareholder</li></ol>	(s):			
a. Name of person(s) together Acting in Concert (PAC) whos (including that in the for warrants, convertible secur other instrument that wou holder to receive shares in the than 25% of the voting rights of	e total holding m of shares, ities and any ld entitle the ne TC) is more	N.A.		
<ul> <li>Name(s) of promoter(s), mo promoter group and PAC with</li> </ul>	ember of the As per Pa	As per Part – B		
<ol> <li>Particulars of the shareholdin mentioned at (3) above</li> </ol>	shares	of % w.r.t. total share/voting capital wherever applicable	The state of the s	
as of March 31st of the year, holding of	1			
a) Shares	56,62,34	45 23.59	23.59	
<ul> <li>b) Voting Rights (otherwise the c) Warrants.</li> </ul>	nan by shares	-	-	
d) Convertible Securities	000			
e) Any other instrument that	would entitle		¥***	
the holder to receive share	s in the TC	***	200	
Total	56,62,34		23.59	

(\*) 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.

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

R V RAVIKUMAR

Part - B \*\*

## Name of the Target Company: Ravi Kumar Distilleries Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Number of shares	% w.r.t. total share/voting capital wherever applicable	Whether the persons belongs to Promoter / Promoter group	PAN of the person and PACs
R. V. Ravikumar	55,08,976	22.95	Promoter Group	ACZPR4932K
R. Amrithavalli	1,50,497	0.63	Promoter Group	ADJPA9449B
Siva Sankar V	2,872	0.01	Promoter Individual	ANIPS7843J
Grand Total	56,62,345	23.59		

## 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.

Place: Puducherry

Date: 05th April, 2019

R.V. RAVIKUMAR