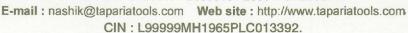


TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS: 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007. TEL.: 0253 - 2350317 / 2350318 / 2350418 / 2350740





SEC/2019-2020/ 5th April 2019

General Manager-Listing BSE Ltd. P.J. Towers, 25th Floor, Dalal Street, Mumbai – 400 023

Dear Sir,

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

As required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we enclose herewith the Annual Disclosure dated 03-04-2019 received by the Company, in the prescribed format, in respect of the equity shares held by the promoters and promoters group of the Company as on the Financial Year ended on 31st March, 2019.

Kindly take the said Document on record.

Thanking you.

Yours truly, For Taparia Tools Ltd.

S.R. Bagad

Chief Financial Officer

Encl. : As above

PPS.

To,

- 1) General Manager-Listing BSE Ltd. P.J. Towers, 25th Floor, Dalal Street, Mumbai – 400 023
- The Chief Financial Officer Taparia Tools Ltd.
 52 & 52B, MIDC Area, Satpur, Nashik – 422 007

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

Dear Sir(s),

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the Annual Disclosure in the prescribed format in respect of the equity shares held by the promoters and promoters group of the Company as on the Financial Year ended on 31st March, 2019.

Kindly take the said Document on record.

Thanking you.

HARNARAYAN TAPARIA

H.N. Toperia

8, 2B, NYMPH, Narayan Dhabholkar Road, Mumbai – 400 006.

Encl. : As above

To,

General Manager – Listing, BSE LTD. P J Towers, 25th Floor, Dalal Street, Mumbai - 400 023

Dear Sir / Madam,

Re: <u>Disclosure u/r 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers)</u> Regulations, 2011

Part - A Details of Shareholding

Name of the Target Company (TC)	TAPARIA TOOLS LTD.	
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd.	
3. Particulars of the shareholder(s):		
a. Name of person(s) 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 TC) is more than 25% of the share or voting rights of the TC. Or		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	BHAGWATI BINANI	
	BHARAT TAPARIA	
	BHARATKUMAR TAPARIA HUF	
	DEVI PRASAD TAPARIA	
	DEVI PRASAD TAPARIA (HUF)	
	HARNARAYAN TAPARIA	
	HARNARAYAN TAPARIA (HUF)	
	HARSHA MUNDHRA	
	JAYA KRISHNA TAPARIA (HUF)	
	JAYAKRISHNA TAPARIA	
	KUSUMDEVI TAPARIA	
	MADHAV PRASAD TAPARIA	
	MADHAV PRASAD TAPARIA (HUF)	
	PREMADEVI TAPARIA	
	RAJDULARIDEVI TAPARIA	
	SHASHIDEVI BANGUR	
	SUDHA DEVI TAPARIA	
	SUSHIL KUMAR TAPARIA	
	SUSHIL KUMAR TAPARIA (HUF)	
	OM SHRI YOGESHWER MANUFACTURING & TRADING CO	

 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 2019 holding of;			
a) Shares	2116517	69.72	69.72
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			
Total	2116517	69.72	69.72

Part-B

Name of the Target Company : Name(s) of the person and Persons Acting in Concert (PAC) with the person	TAPARIA TOOLS LTD.		
	Whether the person belongs to Promoter/Promoters group	PAN of the person and PACs	
BHAGWATI BINANI	Promoter	AHVPB5894R	
BHARAT TAPARIA	Promoter	AAAPT4517B	
BHARATKUMAR TAPARIA HUF	Promoter	AAEHB6926Q	
DEVI PRASAD TAPARIA	Promoter	AAAPT3472B	
DEVI PRASAD TAPARIA (HUF)	Promoter	AAAHD0545F	
HARNARAYAN TAPARIA	Promoter	AAAPT3471C	
HARNARAYAN TAPARIA (HUF)	Promoter	AAAHH0253E	
HARSHA MUNDHRA	Promoter	ADTPM7132K	
JAYA KRISHNA TAPARIA (HUF)	Promoter	AAAHJ1725P	
JAYAKRISHNA TAPARIA	Promoter	AAAPT8985B	
KUSUMDÈVI TAPARIA	Promoter	AAEPT2374C	
MADHAV PRASAD TAPARIA	Promoter	AAAPT4735D	
MADHAV PRASAD TAPARIA (HUF)	Promoter	AAAHM0980M	
PREMADEVI TAPARIA	Promoter	AAEPT3268P	
RAJDULARIDEVI TAPARIA	Promoter	AAEPT2422R	
SHASHIDEVI BANGUR	Promoter	AEEPB9643J	
SUDHA DEVI TAPARIA	Promoter	ААВРТ7995С	
SUSHIL KUMAR TAPARIA	Promoter	AABPT0513E	
SUSHIL KUMAR TAPARIA (HUF)	Promoter	AAHHS6580E	
OM SHRI YOGESHWER MANUFACTURING & TRADING CO	Promoter	AAACO4012H	

It. N. Lapares

HARNARAYAN TAPARIA

Place : MUMBAI Date : 3rd April 2019