

Premier Capital Services Limited

CIN : L65920MH1983PLC030629

Regd. Office: 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road.

Worli, Mumbai – 400030

Tel.: 0731-4241914, 2499910

Email: premiercapservices@gmail.com

June 1, 2020

To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Rotunda Building, Dalal Street, Mumbai – 400001	To, The Company Secretary Premier Capital Services Limited 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road. Worli, Mumbai – 400030
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Dear Sir / Madam,

Reference:

Scrip Code: 511016

Scrip ID: PREMCAAP

Sub.: Submission of disclosure of aggregate shareholding and voting rights held by Promoter together with person acting in concert.

Re: Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the provisions of Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, please find enclosed herewith details of disclosure of aggregate shareholding and voting rights held by Promoter together with person acting in concert on March 31, 2020.

Kindly take the same on record.

Thank you,

Yours truly.

For and on behalf of Promoters and Promoter Group

Sd/-

Manoj Kasliwal

Director

DIN: 00345241

Encl as above.

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

Part-A - Details of Shareholding

1. Name of the Target Company (TC)	Premier Capital Services Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited Scrip Code: 511016		
3. Particulars of the shareholder(s) : 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. or b. Name(s) of promoter(s) member of the promoter group and PAC with him.	Please refer below point 4 for details		
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 , holding of:			
a) Shares of			
001 Dalip Kumar	2534850	6.84	6.84
002 Manoj Kasliwal	6144890	16.58	16.58
003 Sharda Kasliwal	6144880	16.58	16.58

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b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
Total	14824620	40.00	40.00

(*) Diluted share/voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Part-B**

Name of the Target Company: **Premier Capital Services Limited**

Name(s) of the Person(s) together with Persons Acting in Concert (PAC)	Whether the Person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. Manoj Kasliwal	Promoter / Promoter group	AGPPK8145F
Mrs. Sharda Kasliwal	Promoter/ Promoter group	AGPPK8587R
Mr. Dalip Kumar	Promoter/ Promoter group	AQLPK4922C

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

Note:

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

For and on behalf of Promoters and Promoter Group

Sd/-

Manoj Kasliwal

Director

DIN: 00345241

Place: Indore

Date: June 1, 2020