

## Acrow India Ltd.

Regd. Office & Factory: P.O. Ravalgaon - 423108, Taluka: Malegaon, Dist: Nasik, Maharashtra  
Corporate Office: 52, 5<sup>th</sup> Floor, Maker Tower 'F', Cuffe Parade, Mumbai - 400 005 Tel: (022) 22184291  
CIN – L13100MH1960PLC011601

10-Oct-2016

To,  
Bombay Stock Exchange Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

**Sub:** Disclosure of details of Share holding by target/reporting Company to  
Stock Exchange, in terms of regulation 8(3) of SEBI  
( **Substantial Acquisition of Shares & Takeovers** ) **Regulation 1997**

Please find enclosed herewith disclosure of details of Share holding by the Company to  
Stock Exchange in terms of regulation 8(3) of SEBI ( Substantial Acquisition of Shares &  
Takeovers ) Regulation 1997 as on record date. (Annual General Meeting held on 22nd  
September 2016)

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For ACROW INDIA LTD.



Snehal J. Shah  
Group Chief Financial Officer

**Enclosed: As above**

**Format for informing details of shareholding {obtained under Regulation 8(1) & 8(2) from acquirer(s)} by target company to stock exchanges, in terms of Regulation 8(3) of SEBI(Substantial Acquisition of Shares & Takeovers) Regulations 1997**

Name of the Target Company (Reporting Company) : ACROW INDIA LIMITED

SCRIPT CODE: 513149

Date of Reporting: Annual General Meeting dated 22 <sup>nd</sup> September 2016						
Name of stock exchanges where shares of Reporting Company are listed.: BOMBAY STOCK EXCHANGE LIMITED, MUMBAI						
<b>(I) Information about persons holding more than 15% shares or voting rights in terms of Reg. 8(1)</b>						
<b>Names of persons holding more than 15% shares or voting rights</b>	<b>Details of shareholding / voting rights (in number and %) of persons mentioned at (A) as informed u/r 8(1) to target company)</b>					
Names	As on March 31 (Current year- 31/03/2013)	As on March 31 (Previous year- 31/03/2012)	Changes , if any, between (A) & (B)	As on record date for AGM – 22 <sup>nd</sup> Sep 2016 (current year)	As on record date for AGM – 8 <sup>th</sup> Sep 2015 (previous year)	Changes, if any between (D) & (E)
	(A)	(B)	(C)	(D)	(E)	(F)
Carina Finvest Limited	N.A.	N.A.	N.A.	316000 (49.38%)	316000 (49.38%)	No Change

<b>(II) Information about Promoter(s) or every person having control over a company and also persons acting in concert with him in terms of Reg. 8(2)</b>						
<b>Names of promoter(s) or every person(s) having control over a company and persons acting in concert</b>	<b>Shareholding / voting rights (in number and %) of persons mentioned at (II) as informed to target company u/r 8(2)</b>					
	As on March 31 (Current year )	As on March 31 (Previous year)	Changes, if any, between (A) & (B)	As on record date for dividend (current year)	As on record date for dividend (previous year)	Changes, if any between (D) & (E)
	(A)	(B)	(C)	(D)	(E)	(F)
Harshavardhan B. Doshi	N.A.	N.A.	N.A.	9200 (1.44%)	9200 (1.44%)	NO CHANGE
Lalan A. Kapadia	N.A.	N.A.	N.A.	2200 (0.34%)	2200 (0.34%)	NO CHANGE
Nihal H. Doshi	N.A.	N.A.	N.A.	1900 (0.30%)	1900 (0.30%)	NO CHANGE
Lamya H. Doshi	N.A.	N.A.	N.A.	2000 (0.31%)	2000 (0.31%)	NO CHANGE
Carina Finvest Limited	N.A.	N.A.	N.A.	316000 (49.38%)	316000 (49.38%)	NO CHANGE
The Ravalgaon Sugar Farm Ltd	N.A.	N.A.	N.A.	17600 (2.75%)	17600 (2.75%)	NO CHANGE

For Acrow India Ltd

Signed by Authorised Signatory

Place: MUMBAI  
Date: 10<sup>th</sup> October 2016

**Applicability of this reporting**

**8 (3)** Every company whose shares are listed on a stock exchange, *shall within 30 days from the financial year ending March 31, as well as the record date of the company for the purposes of declaration of dividend, make yearly disclosures to all the stock exchanges* on which the shares of the company are listed, the changes, if any, in respect of the holdings of the persons referred to under sub-regulation (1) and also holdings of promoters or person(s) having control over the company as on 31st March.