

### AMBANI ORGANICS LIMITED

(Formerly known as AMBANI ORGANICS Pvt. Ltd.)

Office: 801, 8th Floor, "351-ICON", Next to Natraj Rustomji, W. E. Highway,
Andheri (East), Mumbai - 400 069. Website: www.ambaniorganics.com •
Email: ambaniorganics@rediffmail.com / info@ambaniorganics.com •
Telefax: +91 22 2683 3778 / 2682 7541 / 2682 2027 / 2682 2028 / 93237 94560

Date: 08/05/2020

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Sub: Intimation under Regulation 30(1) and 30(2) of the SEBI (SAST) 2011 for the year ended 31st March, 2020. Trading Symbol: **AMBANIORG** 

Dear Sir/Madam,

With regard to the above mentioned subject, please find enclosed herewith disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares Takeovers) Regulation, 2011 the company is in receipt of annual disclosure from promoters together with the persons acting on concert for the year ended 31st March, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

Apooni Rakesh Shah Whole time Director (DIN: 00503116)

Encl.: A/a

CIN: L24220MH1985PLC036774

Reg Office: N 44 MIDC Tarapiur Boisar Thane 401506

1. Name of the Target Company (TC)	AMBANI ORGANICS LIMITED		
2. Name(s)of the stock exchange(s)where the	NATIONAL STOCK EXCHANGE LIMITED		
shares of the TC are listed			
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.	a. Nil		
b. Name(s) of promoter(s), member of the	b. Name of the Promoters		
promoter group and PAC with him.	<ol> <li>Rakesh Hasmukhlal Shah</li> <li>Apooni Shah</li> <li>Paresh Shah</li> <li>Jyotindra Ramniklal Doshi</li> </ol>		
4. Particulars of the shareholding of person(s)	Number	% w.r.t.total	% of total
mentioned at (3) above	of shares	share /voting capital wherever applicable	diluted share/voting capital of TC(*)
As of March 31st of 2020, holding of:			
a) Shares held by i) Rakesh Hasmukhlal Shah ii) Apooni Shah iii) Paresh Shah iv) Jyotindra Ramniklal Doshi	3364721 314738 1100 10000	66.25 6.20 0.02 0.20	66.25 6.20 0.02 0.20
<ul><li>b) Voting Rights (otherwise than by shares)</li><li>c) Warrants,</li><li>d) Convertible Securities</li><li>e) Any other instrument that would entitle the holder to receive shares in the TC.</li></ul>	NIL NIL NIL NIL	NIL NIL NIL NIL	NIL NIL NIL NIL
Total	36,90,559	72.67	72.67

Name of the Target Company: AMBANI ORGANICS LIMITED

Name(s) of the person and Persons	Whether the person belongs	PAN of the person and
Acting in Concert(PAC) with the	to Promoter/ Promoter	PACs
person	group	
Rakesh Hasmukhlal Shah	Yes	AAFPS1066F
Apooni Shah	Yes	BCDPS2527J
Paresh Shah	Yes	AAQPS3910D
Jyotindra Ramniklal Doshi	Yes	AABPD8951A

### SD/-

Rakesh Shah Promoter & Managing Director (DIN: 00503074)

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b. Name(s) of promoter(s), member of the	b. Name of the Promoters		
promoter group and PAC with him.	<ol> <li>Rakesh Hasmukhlal Shah</li> <li>Apooni Shah</li> <li>Paresh Shah</li> <li>Jyotindra Ramniklal Doshi</li> </ol>		
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(*)
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b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
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Paresh Shah	Yes	AAQPS3910D
Jyotindra Ramniklal Doshi	Yes	AABPD8951A

SD/-

Apooni Shah Whole time Director Place: Mumbai

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Paresh Shah	Yes	AAQPS3910D
Jyotindra Ramniklal Doshi	Yes	AABPD8951A

SD/-

Paresh Shah Place: Mumbai

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Jyotindra Ramniklal Doshi	Yes	AABPD8951A

### SD/-

Jyotindra Ramniklal Doshi Place: Mumbai