

The Belsund Sugar & Industries Ltd.

Regd. Office : 14, Netaji Subhas Road, 2nd Floor, Kolkata - 700 001

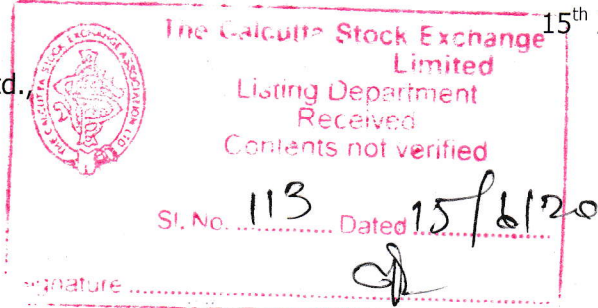
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CIN : L15421WB1932PLC007463

o/c

The Calcutta Stock Exchange Ltd.,
7, Lyons Range
Kolkata-700 001



15th June, 2020

Dear Sirs,

Sub: Continual Disclosure of Shareholding under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Enclosed please find the details of Shares held by persons under the meaning of Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31.03.2020.

Kindly note that the delay in submission is due to closure of our office due to under lockdown for prevention of COVID19 followed by devastating Amphan cyclone.

Thanking you,

Yours faithfully,
For The Belsund Sugar & Industries Ltd.

Rajeev Sharma
Authorized Signatory

Encl: As above

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

| | | | |
|--|---|---|---|
| 1. Name of the Target Company (TC) | THE BELSUND SUGAR & INDUSTRIES LTD. | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | The Calcutta Stock Exchange Ltd. | | |
| 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 Name(s) of promoter(s), member of the promoter group and PAC with him | Nil i) Mrs. Garima Tibrawalla ii) Mrs. Meera Dhanuka iii) Mr. Om Prakash Dhanuka, Account: Dhanuka & Sons iv) Mr. Om Prakash Dhanuka v) Mr. Purushottam Lal Dhanuka Account: Dhanuka & Sons vi) Mrs. Shruti Jatia vii) Mrs. Tripti Saraf viii) Mr. Om Prakash Dhanuka-HUF ix) Garima Invest. & Trading Co. Ltd. x) Paramount Stock & Sh. Trad. Co. Ltd. xi) Garima Leasing Co. Ltd. xii) O.P. Vanyjya Ltd | | |
| 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 2020, holding of: | | | |
| a) Shares | | | |
| i) Mrs. Garima Tibrawalla | 26650 | 3.42 | 3.42 |
| ii) Mrs. Meera Dhanuka | 9851 | 1.26 | 1.26 |
| iii) Mr. Om Prakash Dhanuka, Account: Dhanuka & Sons | 25000 | 3.21 | 3.21 |
| iv) Mr. Om Prakash Dhanuka | 3022 | 0.39 | 0.39 |
| v) Mr. Purushottam Lal Dhanuka Account: Dhanuka & Sons | 18520 | 2.37 | 2.37 |
| vi) Mrs. Shruti Jatia | 62180 | 7.97 | 7.97 |
| vii) Mrs. Tripti Saraf | 32030 | 4.11 | 4.11 |
| viii) Mr. Om Prakash Dhanuka-HUF | 1700 | 0.22 | 0.22 |
| ix) Garima Invest. & Trading Co. Ltd. | 669 | 0.08 | 0.08 |
| x) Paramount Stock & Sh. Trad. Co. Ltd. | 2348 | 0.30 | 0.30 |
| xi) Garima Leasing Co. Ltd. | 90000 | 11.55 | 11.55 |
| xii) O.P. Vanyjya Ltd | 151700 | 19.46 | 19.46 |
| 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 | 423670 | 54.34 | 54.34 |

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PART B

Name of the target Company: **THE BELSUND SUGAR & INDUSTRIES LTD.**

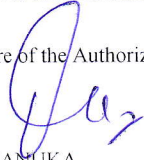
| Names of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/Promoter group | PAN of the person and PACs |
|---|---|----------------------------|
| i) Mrs. Garima Tibrawalla | Promoter | ADQPD4876L |
| ii) Mrs. Meera Dhanuka | Promoter | ADNPD9548G |
| iii) Mr. Om Prakash Dhanuka, Account: Dhanuka & Sons | Promoter | ADRPD1321M |
| iv) Mr. Om Prakash Dhanuka | Promoter | ADRPD1321M |
| v) Mr. Purushottam Lal Dhanuka Account: Dhanuka & Sons | Promoter | ADIPD6460G |
| vi) Mrs. Shruti Jatia | Promoter | ACLPI1491P |
| vii) Mrs Tripti Saraf | Promoter | ADQPD4875K |
| viii) Mr. Om Prakash Dhanuka-HUF | Promoter | ADRPD1321M |
| ix) Garima Invest. & Trading Co. Ltd. | Promoter | AAACG9916G |
| x) Paramount Stock & Sh. Trad. Co. Ltd. | Promoter | AABCP5714C |
| xi) Garima Leasing Co. Ltd. | Promoter | AABCG1648J |
| xii) O.P. Vanyjya Ltd | Promoter | AAAC03345H |

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.

Signature of the Authorized Signatory:



O.P. DHANUKA
Director of The Belsund Sugar & Industries Ltd. and representative of Promoters

Place: Kolkata

Date: 29.05.2020