

RAMAKANT BHOJNAGARWALLA

Address : 1, Iswar Park, Navrangpura, Ahmedabad 380 009

Date : 6th April, 2015

To,
BSE Limited
1st Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001
(Through Email and Speed Post)

Sub : Submission of Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

With reference to the above subject kindly find enclosed herewith the disclosure received from Shri Ramakant Bhojnagarwalla for the Promoter and Promoter group for submission of disclosure under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended on 31st March, 2015.

Kindly find the same in order and oblige us.

Thanking You



Ramakant Bhojnagarwalla

(For Self and On Behalf of members of Promoter Group)

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) | SHRI JAGDAMBA POLYMERS LIMITED | | |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed | BOMBAY STOCK EXCHANGE | | |
| 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 | Ramakant Bhojnagarwala Hans Agrawal Radhadevi Ramakant & Hanskumar Ramakant Harsh Uttamkumar Kiran Patel Shradha Agarwal Raghuvirprasad Modi Urvashi Ketan Patel Ashish Bhaiya | | |
| 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 (*) |
| | Ramakant Bhojnagarwala | 284800 | 32.52 | 32.52 |
| | Hans Agrawal | 104800 | 11.97 | 11.97 |
| | Radhadevi Ramakant & Hanskumar Ramakant | 194800 | 22.24 | 22.24 |
| | Harsh Uttamkumar | 2000 | 0.23 | 0.23 |
| | Kiran Patel | 100 | 0.01 | 0.01 |
| | Shradha Agarwal | 54700 | 6.25 | 6.25 |
| | Raghuvirprasad Modi | 100 | 0.01 | 0.01 |
| | Urvashi Ketan Patel | 100 | 0.01 | 0.01 |
| | Ashish Bhaiya | 100 | 0.01 | 0.01 |
| | TOTAL | 641500 | 73.25 | |

(*) 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.

Note

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



Place: Ahmedabad
Date : 6/4/2015

Ramakant Bhojnagarwala
(for Self and on behalf of members of Promoter Group)