BOMBAY SUPER HYBRID SEEDS LIMITED

Plot No. 8, 9, 10, 11, Shreenathji Industrial Estate, Near Kuvadva G.I.D.C., N.H. 8-B, Kuvadva - 360 023. Dist. Rajkot (Gujarat) INDIA • CIN No.: L01132GJ2014PLC080273

+91 96879 66796 • +91 98984 00458

info@bombaysuper.in

www.bombaysuperseeds.com

Ref. BSHSL\NSE\SASTRegulation30(1)&(2)

April 08, 2018

To,

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Ph : (022)-26598100-8114 Fax No: (022)-26598120

<u>Sub</u> : <u>Disclosure regarding SEBI (SAST) Regulation 30(1) & (2.)</u> <u>Script Symbol</u>: <u>BSHSL</u>

Dear Sir

We would like to inform the Exchange that, with reference to disclosure as per regulation 30 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, The Company is in receipt of above mentioned Annual Disclosure from Mr. Arvindkumar Kakadia, Promoter & Managing Director of the Company on behalf of Promoters, Promoters Group & Person Acting in Concert as on March 31,2019.

The disclosure received from the Promoter as per regulation 30 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

Kindly take the same on your record.

Thanking you.

Yours Faithfully, For, Bombay Super Hybrid Seeds Limited

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ARVIND KAKADIA

Address : Opp. Lokhandwala Oil Mill, Kuvadava, Rajkot, Gujarat : 360023 E Mail ID : <u>Md@Bombaysuper.in</u>

	Date : 06/04/2019		
To,	То,		
The Manager	The Company Secretary,		
National Stock Exchange of India Ltd.	Bombay Super Hybrid Seeds Limited		
Exchange Plaza, Plot no. C/1, G Block,	Shreenathji Industrial Estate Plot No. 11,		
Bandra-Kurla Complex,	Near Kuvadva GIDC, Kuvadva		
Bandra (E) Mumbai - 400 051	Rajkot, Gujarat: 360023		

<u>Sub</u> : <u>Disclosure regarding SEBI (SAST) Regulation 30(1) & (2.)</u> Script Symbol: <u>BSHSL</u>

Dear Sir,

With reference to disclosure as per regulation 30 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Arvind Kakadia, Promoter & Managing Director of Bombay Super Hybrid Seeds Limited here by disclose and submit, aggregate shareholding of promoters along with promoter's Group in the Company as on March 31,2019 in Prescribed Format.

Enclosed herewith is required disclosure as Annexure A to this letter.

Kindly take the same on your Record.

For and On behalf of Promoters & Promoter's Group

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Mr. Arvindkumar. J. Kakadia Promoter / Managing Director (DIN:06893183)

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)	BOMBAY SUPER HYBRID SEEDS LIMITED			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED (EMERGE PLATFORM) (Script Code: B SHSL)			
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.	ANNEXURE : 1			
<u>Or</u>				
b. Name(s) of promoter(s), member of the promoter group and PAC with him.				
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, 2019 Share holding of :				
a) Share	ANNEXURE : 1			
b) Voting Rights (otherwise than by shares				
c) Warrants	- Not Applicable			
d) Convertible Securities				
e) Any other instrument that would entitle the holder to receive shares in the TC.				

Note:

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

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Annexure-A

Name of the Company : Bombay Super Hybrid Seeds Limited

shareholding details of Promoters & Promoter's Group and the person Acting in Concert as on 31st March, 2019.

Sr. No.	Particulars of the shareholding of person(s) mentioned at (3) above	No. of Shares	% w.r.t. total share /voting capital wherever applicable (*)	% of Total Diluted Share / Voting Capital of TC (#)
1	ARVINDKUMAR JADAVJIBHAI KAKADIA	1862830	28.40	28.40
2	KIRITKUMAR JADAVJIBHAI KAKADIA	1756950	26.79	26.79
3	VIKEN JAYANTILAL KAKADIA	20000	0.30	0.30
4	ANKUR KISHORBHAI KAKADIA	20000	0.30	0.30
5	RAKSHIT JENTILAL KAKADIA	20000	0.30	0.30
6	KISHORKUMAR DEVRAJBHAI KAKADIYA	537300	8.19	8.19
7	HETALBEN RAJANIBHAI KAKADIYA	20000	0.30	0.30
8	JADAVJIBHAI DEVRAJBHAI PATEL	369500	5.63	5.63
9	SONALBEN ARVINDBHAI KAKADIYA	20000	0.30	0.30
10	KANTABEN JAYANTIBHAI KAKADIYA	20000	0.30	0.30
11	JAYANTILAL DEVRAJBHAI KAKADIYA	20000	0.30	0.30
12	SANGITABEN KIRITBHAI KAKADIA	10000	0.15	0.15
13	ARVINDBHAI JADAVBHAI KAKADIA (HUF)	20000	0.30	0.30
14	JAGRUTIBEN RAKSHIT KAKADIYA	10000	0.15	0.15
15	PRABHABEN KISHORBHAI KAKADIYA	20000	0.30	0.30
16	KIRITBHAI JADAVJIBHAI HUF	20000	0.30	0.30
17	RAJNIKANTBHAI JADAVBHAI KAKADIYA (HUF)	20000	0.30	0.30
18	JADAVJI DEVRAJBHAI (HUF)	20000	0.30	0.30
19	KISHORBHAI DEVRAJBHAI (HUF)	10000	0.15	0.15
Su	Sub Total	4796580	73.13	73.13

(*) Total Share Capital of the Company is Rs. 6,55,85,800/- divided into 65,58,580 equity shares of Rs. 10.00/- each.
(#) There are No Convertible Securities/warrants issued by the Company.

For and On behalf of Promoters & Promoter's Group

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Mr. Arvindkumar. J. Kakadia Promoter / Managing Director (DIN:06893183)

Date: 06/04/2019 Place: Kuvadava.