

# 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. BSHSLANSE\SASTRegulation30(1)&(2)

April 04, 2020

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

**Sub: Disclosure regarding SEBI (SAST) Regulation 30(1) & (2.)**  
**Script Symbol: BSHSL**

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 31,2020.

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

\_\_\_\_\_  
SD  
CS Mona Rathod  
Company Secretary & Compliance officer

(As per Government restriction due to COVID-19 Pandemic work from home is preferred., Hence, Request you to Kindly take on note submission of Documents in SD Mode.)



**ARVIND KAKADIA**

Address : Opp. Lokhandwala Oil Mill, Kuvadava, Rajkot, Gujarat : 360023  
E Mail ID : [Md@Bombaysuper.in](mailto:Md@Bombaysuper.in)

Date : 04/04/2020

To, The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051	To, The Company Secretary, Bombay Super Hybrid Seeds Limited Shreenathji Industrial Estate Plot No. 11, Near Kuvadva GIDC, Kuvadva Rajkot , Gujarat : 360023
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**Sub : Disclosure regarding SEBI (SAST) Regulation 30(1) & (2.)**  
**Script Symbol: BSHSL**


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 31,2020 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**

  
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**

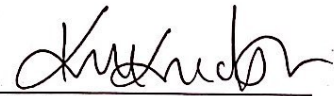
<b>1. Name of the Target Company (TC)</b>	BOMBAY SUPER HYBRID SEEDS LIMITED		
<b>2. Name(s) of the stock exchange(s) where the shares of the TC are listed</b>	NATIONAL STOCK EXCHANGE OF INDIA LIMITED (EMERGE PLATFORM)		
<b>Particulars of the shareholder(s):</b>  a. Name of person(s) together with Persons 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.  <b>Or</b>  b. Name(s) of promoter(s), member of the promoter group and PAC with him.	ANNEXURE : 1		
<b>Particulars of the shareholding of person(s) mentioned at (3) above</b>	<b>Number of Shares</b>	<b>% w.r.t. total share /voting capital wherever applicable(*)</b>	<b>% of total diluted share/voting capital of TC (#)</b>
<b><u>As of March 31, 2019 Share holding of :</u></b>			
a) Share	ANNEXURE : 1		
b) Voting Rights (otherwise than by shares)	Not Applicable		
c) Warrants			
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.

Part B		
Name of the Target Company : Bombay Super Hybrid Seeds Limited		
Name of Person and Person Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
ARVINDKUMAR JADAVJIBHAI KAKADIA	PROMOTER	-----
KIRITKUMAR JADAVJIBHAI KAKADIA	PROMOTER	-----
VIKEN JAYANTILAL KAKADIA	PROMOTER'S GROUP	-----
ANKUR KISHORBHAI KAKADIA	PROMOTER'S GROUP	-----
RAKSHIT JENTILAL KAKADIA	PROMOTER'S GROUP	-----
KISHORKUMAR DEVRAJBHAI KAKADIYA	PROMOTER'S GROUP	-----
HETALBEN RAJANIBHAI KAKADIYA	PROMOTER'S GROUP	-----
JADAVJIBHAI DEVRAJBHAI PATEL	PROMOTER'S GROUP	-----
SONALBEN ARVINDBHAI KAKADIYA	PROMOTER'S GROUP	-----
KANTABEN JAYANTIBHAI KAKADIYA	PROMOTER'S GROUP	-----
JAYANTILAL DEVRAJBHAI KAKADIYA	PROMOTER'S GROUP	-----
SANGITABEN KIRITBHAI KAKADIA	PROMOTER'S GROUP	-----
ARVINDBHAI JADAVBHAI KAKADIA (HUF)	PROMOTER'S GROUP	-----
JAGRUTIBEN RAKSHIT KAKADIYA	PROMOTER'S GROUP	-----
PRABHABEN KISHORBHAI KAKADIYA	PROMOTER'S GROUP	-----
KIRITBHAI JADAVJIBHAI HUF	PROMOTER'S GROUP	-----
RAJNIKANTBHAI JADAVBHAI KAKADIYA (HUF)	PROMOTER'S GROUP	-----
JADAVJI DEVRAJBHAI (HUF)	PROMOTER'S GROUP	-----
KISHORBHAI DEVRAJBHAI (HUF)	PROMOTER'S GROUP	-----

For and On behalf of  
Promoters & Promoter's Group



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

Date: 04/04/2020  
Place: Kuvadava.

**Annexure-A**

Name of the Company : Bombay Super Hybrid Seeds Limited

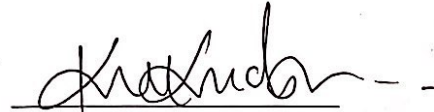
Shareholding details of Promoters & Promoter's Group and the person Acting in Concert as on 31st March,2020.

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	2235396	28.40	28.40
2	KIRITKUMAR JADAVJIBHAI KAKADIA	2108340	26.79	26.79
3	VIKEN JAYANTILAL KAKADIA	24000	0.30	0.30
4	ANKUR KISHORBHAI KAKADIA	24000	0.30	0.30
5	RAKSHIT JENTILAL KAKADIA	24000	0.30	0.30
6	KISHORKUMAR DEVRAJBHAI KAKADIYA	644760	8.19	8.19
7	HETALBEN RAJANIBHAI KAKADIYA	24000	0.30	0.30
8	JADAVJIBHAI DEVRAJBHAI PATEL	443400	5.63	5.63
9	SONALBEN ARVINDBHAI KAKADIYA	24000	0.30	0.30
10	KANTABEN JAYANTIBHAI KAKADIYA	24000	0.30	0.30
11	JAYANTILAL DEVRAJBHAI KAKADIYA	24000	0.30	0.30
12	SANGITABEN KIRITBHAI KAKADIA	12000	0.15	0.15
13	ARVINDBHAI JADAVBHAI KAKADIA (HUF)	24000	0.30	0.30
14	JAGRUTIIBEN RAKSHIT KAKADIYA	12000	0.15	0.15
15	PRABHABEN KISHORBHAI KAKADIYA	24000	0.30	0.30
16	KIRITBHAI JADAVJIBHAI HUF	24000	0.30	0.30
17	RAJNIKANTBHAI JADAVBHAI KAKADIYA (HUF)	24000	0.30	0.30
18	JADAVJI DEVRAJBHAI (HUF)	24000	0.30	0.30
19	KISHORBHAI DEVRAJBHAI (HUF)	12000	0.15	0.15
	<b>Sub Total</b>	<b>5755896</b>	<b>73.13</b>	<b>73.13</b>

(\*) Total Share Capital of the Company is Rs. 7,87,02,960/- divided into 78,70,296 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



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

Date: 04/04/2020  
Place: Kuvadava.

**ARVIND KAKADIA**

Address : Opp. Lokhandwala Oil Mill, Kuvadava, Rajkot, Gujarat : 360023

E Mail ID : [Md@Bombaysuper.in](mailto:Md@Bombaysuper.in)

Date : 04/04/2020

<b>To,</b> <b>The Manager</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051	<b>To,</b> <b>The Company Secretary,</b> <b>Bombay Super Hybrid Seeds Limited</b> Shreenathji Industrial Estate Plot No. 11, Near Kuvadva GIDC, Kuvadva Rajkot , Gujarat : 360023
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**Sub :** Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Financial Year Ending 31st March, 2020.

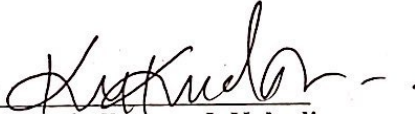
**Script Symbol:** BSHSL

Dear Sir,

I, Arvindkumar J Kakadia, Promoter and Managing Director of the Bombay Super Hybrid Seeds Limited having its Registered Office at Shreenathji Industrial Estate Plot No. 11, NH 8-B, Near Kuvadava GIDC, Rajkot , Gujarat having CIN : L01132GJ2014PLC080273 , do hereby declare that neither I, individually nor any of the Promoter and Promoters Group Along with the Persons Acting in Concert holding in aggregate 5755896 Equity Shares , have made any encumbrance, directly or indirectly of any share own/hold by us in Financial Year ending 31st March, 2020.

You are requested to kindly take note of the same.

For and On behalf of  
Promoters &  
Promoter's Group

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