

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

Part A - Details of Shareholding

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | AMBANI ORGANICS LIMITED | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | NATIONAL STOCK EXCHANGE LIMITED | | |
| 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 | | |
| or | | | |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him. | b. Name of the Promoters 1) Rakesh Hasmukhlal Shah 2) Apooni Shah 3) Paresh Shah 4) Jyotindra Ramniklal Doshi | | |
| 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 2019, holding of: | | | |
| a) Shares held by | | | |
| i) Rakesh Hasmukhlal Shah | 3364721 | 72.67 | 72.67 |
| ii) Apooni Shah | 314738 | 6.20 | 6.20 |
| iii) Paresh Shah | 1100 | 0.02 | 0.02 |
| iv) Jyotindra Ramniklal Doshi | 10000 | 0.20 | 0.20 |
| 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 |
| Total | 36,90,559 | 72.67 | 72.67 |

Part-B**

Name of the Target Company: AMBANI ORGANICS LIMITED

| Name(s) 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 |
|--|--|----------------------------|
| Rakesh Hasmukhlal Shah | Yes | AAFPS1066F |
| Apooni Shah | Yes | BCDPS2527J |
| Paresh Shah | Yes | AAOPS3910D |
| Jyotindra Ramniklal Doshi | Yes | AABPD8951A |



Apooni Shah
Place: Mumbai
Date: 08/04/19