



SIRCA PAINTS INDIA LIMITED

(Formerly known as Sircolor Wood Coatings Pvt. Ltd.)



Sirca
WOOD COATINGS (ITALY)

Place: Regd. office: C-504, NDV-2, Netaji Subhash Place, Pitampura, New Delhi-110034

Reg. office : Plot No-50, Badli Industrial Area, Phase-2, Near Tata Power office, New Delhi-110042

☎ 011-42083083 / 42267078

✉ info@sircapaints.com 🌐 www.sircapaints.com

Dated: 02/04/ 2019

CIN NO : L24219DL2006PLC145092

TO,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA , 5TH FLOOR, PLOT NO. C/1
G-BLOCK, BANDRA-KURLA COMPLEX, BANDRA (E)
MUMBAI – 400051.

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011.

REF: SYMBOL-SIRCA

Dear Sir/Ma'am,

In compliance with **REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011**, please find enclosed the disclosure of details of shareholding of promoters along with the details of person acting in concern as at **March 31, 2019**.

Further in accordance with provision of **Regulation 46 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015**, the said information will also be available on the **company website at www.sircapaints.com**.

This is for your information and record.

Thanking You,

Your Faithfully,

SIRCA PAINTS INDIA LIMITED

(Formerly Known as Sircolor Woods Coating Pvt. Ltd.)

(Handwritten signature)

Chahat Mahajan *Company Secretary*

Company Secretary &

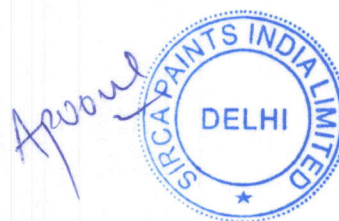
Compliance Officer

Membership Number: 51255

Part-A- Details of Shareholding

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisitions of shares Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	SIRCA PAINTS INDIA LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	SME Platform of NSE EMERGE		
3. Particulars of the shareholder a. Name of person 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 target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	ANNEXURE-1		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of: a) Shares 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.	1,30,03,200	71.17	71.17
TOTAL	1,30,03,200	71.17	71.17



ANNEXURE - I
Shareholding of Promoter(s) of M/S SIRCA PAINTS INDIA LIMITED
As on 31.03.2019

Name of Promoter(s) & Promoters Group	Number of Shares	% w.r.t. Total shares/voting capital where applicable	% of total diluted shares/voting of TC
Mr. Sanjay Agarwal	58,79,646	32.18	32.18
M/S Sirca S.p.A, Italy	7,00,000	3.83	3.83
Mrs. Srishti Agarwal	12,300	0.07	0.07
Mrs. Anita Agarwal	12,300	0.07	0.07
Mr. Apoorv Agarwal	3,69,000	2.02	2.02
Mr. Gurjit Singh Bains	25,77,465	14.11	14.11
M/S BGB Italia S.r,L	34,36,989	18.81	18.81
Mrs. Ayushi Agarwal	12,300	0.07	0.07
Mr. Yash Gupta	1600	0.009	0.009
Mrs. Seema Gupta	1600	0.009	0.009
TOTAL	1,30,03,200	71.17	71.17





Part-B

NAME OF THE TARGET COMPANY: SIRCA PAINTS INDIA 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
Mr. Sanjay Agarwal	YES	AACPA8997L
M/S Sirca S.p.A, Italy	NO	ABACS6949Q
Mrs. Srishti Agarwal	YES	AYJPG8570E
Mrs. Anita Agarwal	YES	AACPA9156D
Mr. Apoorv Agarwal	YES	AHVPA2618Q
Mr. Gurjit Singh Bains	YES	CGPPB7710R
M/S BGB Italia S.r,L	YES	AAHCB8011E
Mrs. Ayushi Agarwal	YES	AUFPA47176L
Mr. Yash Gupta	NO	BNZPG3581P
Mrs. Seema Gupta	NO	AAEPG6655P

Signature of the Authorised Signatory


Sanjay Agarwal
(Promoter)


Apoorv Agarwal
(Promoter)

Place: Delhi
Date: 02/04/2019

(*) 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.