



RAVI KUMAR DISTILLERIES LIMITED

Regd. Office : C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry - 605 009.

Phone : 0413 - 2244007, 2248888, 2248887 E-mail : cs@ravikumardistilleries.com

Website : www.ravikumardistilleries.com CIN No. : L51909PY1993PLC008493, GSTIN : 34AABCR4195D1ZJ

Date: May 20, 2020

National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	The Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.
Scrip Code: RKDL	Scrip Code: 533294

Ref: Annual Disclosures under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended 31st March, 2020.

Dear Sir,

With reference to the captioned subject, pursuant to Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, please find enclosed herewith, the Annual Disclosure in specified format made by the promoter and promoter group as of 31st March, 2020.

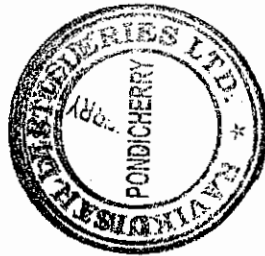
Kindly take the same on record.

Thanking you,

Yours faithfully,

For Ravi Kumar Distilleries Limited


R. V. RAVIKUMAR
Managing Director
DIN: 00336646



20th May 2020

From

R.V. Ravikumar
"Villa Baladji", No.2,
1st Cross Street,
Rainbow Nagar,
Puducherry – 605 011.

To

National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Sub: **Disclosure under Regulations 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

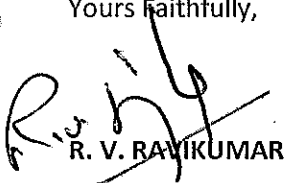
Dear Sir,

In compliance with the requirement of disclosure under Regulations 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I am enclosing herewith the disclosure in the specified format as on 31st March, 2020.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,


R. V. RAVIKUMAR

C.C. : Ravi Kumar Distilleries Limited

20th May 2020

From

R. V. Ravikumar,
"Villa Baladji", No.2,
1st Cross Street,
Rainbow Nagar,
Puducherry – 605 011.

To

**The Department of Corporate Services,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.**

Sub: Disclosure under Regulations 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Thanking You,

Yours Faithfully,


R.V. RAVIKUMAR

C.C. : Ravi Kumar Distilleries Limited

ANNEXURE - 1

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

Part-A – Details of Shareholding as on 31.03.2020

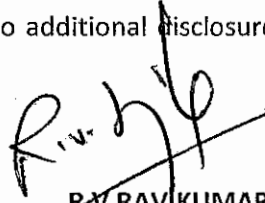
1. Name of The Target Company (TC)	Ravi Kumar Distilleries Ltd.,		
2. Name(s) of stock exchange(s) where the shares of the TC are listed	The BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him	N.A. As per Part – B		
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 the year, holding of :			
a) Shares	56,62,345	23.59	23.59
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.	---	---	---
Total	56,62,345	23.59	23.59

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

Place: Puducherry

Date: 20th May 2020


R.V. RAVIKUMAR

Part – B **

Name of the Target Company: Ravi Kumar Distilleries Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Number of shares	% w.r.t. total share/voting capital wherever applicable	Whether the persons belongs to Promoter / Promoter group	PAN of the person and PACs
R. V. Ravikumar	55,08,976	22.95	Promoter Group	ACZPR4932K
R. Amirthavalli	1,50,497	0.63	Promoter Group	ADJPA9449B
Siva Sankar V	2,872	0.01	Promoter Individual	ANIPS7843J
Grand Total	56,62,345	23.59		

Note:

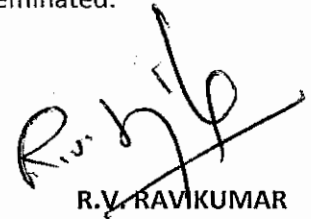
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Place: Puducherry

Date: 20th May 2020


R.V. RAVIKUMAR