

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|---|--|--|---|
| 1. Name of the Target Company (TC) | PRAVEEN (INDIA) LIMITED | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | CALCUTTA STOCK EXCHANGE (CSE) | | |
| 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. | AS GIVEN IN 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 31st of the Financial Year : 2017-18 | | | |
| a) Shares | | | |
| 1) Raj Kumar Tekriwal | 100 | 0.04 | 0.04 |
| 2) Bijay Kumar Tekriwal | 100 | 0.04 | 0.04 |
| 3) Shankar Kumar Tekriwal | 10100 | 4.14 | 4.14 |
| 4) Mahesh Kumar Tekriwal | 46580 | 19.10 | 19.10 |
| 5) Sitaram Tekriwal | 5100 | 2.09 | 2.09 |
| 6) Kailashi Devi Tekriwal | 100 | 0.04 | 0.04 |
| 7) Shiv Kumar Tekriwal | 7000 | 2.87 | 2.87 |
| Total | 69080 | 28.32 | 28.32 |
| b) Voting Rights (otherwise than by shares) | NA | NA | NA |
| c) Warrants, | NA | NA | NA |
| d) Convertible Securities | NA | NA | NA |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | | | |
| Total | 69080 | 28.32 | 28.32 |
| **Part B | | | |
| Name of The Target Company: PRAVEEN (INDIA) LIMITED | | | |
| Name(s) of promoter(s), member of the promoter group and PAC with him. | Whether the person belongs to Promoter/ Promoter Group | | |
| 1) Raj Kumar Tekriwal | Yes | | |
| 2) Bijay Kumar Tekriwal | Yes | | |
| 3) Shankar Kumar Tekriwal | Yes | | |
| 4) Mahesh Kumar Tekriwal | Yes | | |
| 5) Sitaram Tekriwal | Yes | | |
| 6) Kailashi Devi Tekriwal | Yes | | |
| 7) Shiv Kumar Tekriwal | Yes | | |

For PRAVEEN (INDIA) LTD.

Shankar Kumar Tekriwal
Place: Kolkata
Date: 27.08.2018

Shankar
Director

Note

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

** Part-B shall be disclosed to the Stock Exchange but shall not be disseminated

(*) 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.