





MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

April 07, 2018

To BSE Ltd, Phiroze JeeJeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001

Dear Sir(s),

Subject: Disclosure under regulation 30 (2) of SEBI (SAST) Regulations 2011

Ref No: Scrip Code: 526468

We are forwarding the disclosure received as per regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) regulations, 2011.

You are requested to kindly take the above on record and acknowledge.

Thanking you.

Yours truly,

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For Euro Leder Fashion Limited

Shri.RM.Lakshmanan [Whole Time Director]

(DIN:00039603)

From, Shri.A.R.Ramanathan S/o.L.Arunachalam Chettiar No.3A, Kasturiba Nagar 2nd Main Road Adyar,Chennai-600 020

To DCS – CRD The Stock Exchange, Mumbai PJB Towers, Dalal Street Mumbai – 400 001

Dear Sir,

Sub: Disclosure under regulation 30(2) of SEBI (SAST) Regulations 2011 Ref: EURO LEDER FASHION LTD (Scrip code: 526468)

I am herewith enclosing disclosure as required under regulation 30(2) of SEBI (SAST) Regulations, 2011, for and on behalf of the promoters and promoters group for the year ended 31.03.2018.

Also attached is the list containing the breakup of shares held & percentage of holding by promoter & promoter group for your reference

Kindly acknowledge the receipt of the same and do the needful.

Thanking you Yours faithfully

Shri.A.R.Ramanathan

Encl:-As above.

CC: EURO-LEDER FASHION LIMITED 99, G.S.T. ROAD, PALLAVARAM CHENNAI - 600 043

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

PART - A

1. Name of the Target Company (TC)	M/S. EUR	M/S. EURO LEDER FASHION LIMITED			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Ltd				
3. Particulars of the shareholder(s):	Promoter and Promoter Group				
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.	1) Narayan S (PG) 2) Ramanathan AR C/o. Euro Investments (P) 3) Ramanathan AR (P) 4) Lakshmanan RM (P) 5) Meenal L (PG) 6) Meenal N (PG) 7) Arun RM (PG) 8) Meenal RM (PG) 9) Meenal Narayan (PG) 10) Rakkaye Annamalai (PG) 11) Lakshmanan RM (P) Ramanathan AR				
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 tota diluted share / voting capital of T(
As of March 31st 2018, 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. 	1667293	37.27%	37.27%		
TOTAL	1667293	37.27%	37.27%		



PART - B

Name of the Target Company: M/S. EURO-LEDER FASHION LIMITED

Scrip Code: 526468

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	
Narayan S	Promoter group	AABPN5670J	
Ramanathan AR C/o. Euro Investments	Promoter	AABPR9739A	
Ramanathan AR	Promoter	AABPR9739A	
Lakshmanan RM	Promoter	ABFPL4011L	
Meenal L	Promoter group	AFAPM1747D	
Meenal N	Promoter group	ALSPM8853C	
Arun RM	Promoter group	AACPA3800G	
Meenal RM	Promoter group	AAIPM6526F	
Meenal Narayan	Promoter group	ALSPM8853C	
Rakkaye Annamalai	Promoter group	AORPR2450L	
Lakshmanan RM Ramanathan AR	Promoter	ABFPL4011L AABPR9739A	

(*) 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.

Shri.A.R.Ramanathan

Place: Chennai Date: 07.04.2018

EURO LEDER FASHION LTD CATEGORY WISE REPORT - NSDL & CDSL & PHYSICAL Promoters PRINT DATE : 06-Apr-2018 RECORD DATE : 31-Mar-2018 PG.NO : 1					
		NAME OF THE HOLDER(S)		PERCENTAGE	
1		A R RAMANATHAN		0.3429	
2	00007253	ARUN RM	21500	0.4805	
3	00007291	ARUN RM	37500	0.8382	
4	00003558	ARUN RM	77400	1.7301	
5	00007458	LAKSHMANAN RM RAMANATHAN AR	38500	0.8606	
6	00007495	LAKSHMANAN RM	2200	0.0491	
7	IN301313 21436424	LAKSHMANAN RM	1069595	23.9090	
8	00007290	LAKSHMANAN RM	8700	0.1944	
9	IN301313 21442996	MEENAL L	58457	1.3067	
10	00001445	MEENAL L	101200	2.2621	
11	00001414	MEENAL N	101200	2.2621	
12	00007265	MEENAL NARAYAN	20000	0.4470	
13	00003675	MEENAL NARAYAN	1900	0.0424	
14	00007247	MEENAL RM	10000	0.2235	
15	00003559	MEENAL RM	97300	2.1749	
16	00007287	MEENAL RM	600	0.0134	
17	00003674	NARAYAN S	200.	0.0044	
18	IN301151 28947534	RAKKAYE ANNAMALAI	5000	0.1117	
19	00007263	RAMANATHAN AR	600	0.0134	
20	00007076	RAMANATHAN AR C EURO INVESTMENTS	100	0.0022	
TOTAL	:		1667293		