

The Manager-Listing Compliance  
Department of Corporate Services,  
The BSE Limited,  
Floor 25, P. J Towers, Dalal Street,  
Mumbai-400001

2<sup>nd</sup> April 2021

Dear Sir(s),

Subject: Reporting under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31<sup>st</sup> March, 2021

**Ref: Scrip Code: 526468/ ISIN: INE940E01011**

We are forwarding the disclosure received from the Promoter/Promoter Group as per regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31<sup>st</sup> March, 2021

You are requested to kindly take the above on record

Thanking you,

Yours Faithfully,

**For Euro-Leder Fashion Limited**



**Aakriti Sharma**  
Company Secretary

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31<sup>st</sup> March, 2021**

**Part-A-Details of Shareholding**

1. Name of the Target Company (TC)	<b>EURO LEDER FASHION LIMITED</b>			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	<b>BSE LIMITED</b>			
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.  <b>or</b> b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1) Narayan S 2) Ramanathan AR 3) Lakshmanan RM 4) Meenal L 5) Arun RM 6) Meenal RM 7) Rakkaye Annamalai 8) Ramanathan L 9) L Shwetha			
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 <sup>st</sup> March, 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.	Narayan S	200	0.00	0.00
	Ramanathan AR	27241	0.61	0.61
	Lakshmanan RM	1273929	28.48	28.48
	Meenal L	58457	1.31	1.31
	Arun RM	136400	3.05	3.05
	Meenal RM	107900	2.41	2.41
	Rakkaye Annamalai	5000	0.11	0.11
	Ramanathan L	126133	2.82	2.82
	L Shwetha	90033	2.01	2.01
	<b>Total</b>	<b>1825293</b>	<b>40.80%</b>	<b>40.80%</b>

**Part-B\*\*****Name of Target Company: EURO LEDER FASHION LIMITED**

Name(s) of the person and persons acting in concert(PAC) with person	Whether the person belongs to Promoter/Promoter Group	PAN of the Persons and PACs
Narayan S	Yes, the person belongs to promoter/Promoter Group	AABPN5670J
Ramanathan AR	Yes, the person belongs to promoter/Promoter Group	AABPR9739A
Lakshmanan RM	Yes, the person belongs to promoter/Promoter Group	ABFPL4011L
Meenal L	Yes, the person belongs to promoter/Promoter Group	AFAPM1747D
Arun RM	Yes, the person belongs to promoter/Promoter Group	AACPA3800G
Meenal RM	Yes, the person belongs to promoter/Promoter Group	AAIPM6526F
Rakkaye Annamalai	Yes, the person belongs to promoter/Promoter Group	AORPR2450L
L Shewtha	Yes, the person belongs to promoter/Promoter Group	FSZPS2708P
Ramanathan L	Yes, the person belongs to promoter/Promoter Group	DIOPR9735Q

**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: CHENNAI  
Date: 2<sup>nd</sup> April, 2021

R.M.Lakshmanan  
(On behalf of Promoter/promoter group)  
Signature of the Authorized Signatory: