### April 01, 2016

To, **BSE Limited,** 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

## Sub.: Annual Disclosure under Regulation 30(2) and 30 (3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

With reference to the captioned subject, please find enclosed herewith the details of my shareholdings pursuant to Regulation 30(2), in terms of Regulation 30 (3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011, being the Annual disclosure, as on March 31, 2016.

Kindly take note of the same.

Thanking you,

Yours truly,

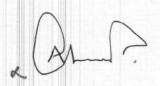
Ashok Anand Chandavarkar Promoter

Encl.: As above.

## <u>Disclosures under Regulation 30(1)</u> and 30(2) of SEBI (Substantial Acquisition of Shares and <u>Takeovers</u>) Regulations, 2011

### Part A- Details of Shareholding

1. Name of the Target Company (TC)	FDC Limited		
<ol><li>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</li></ol>	<ol> <li>National Stock Exchange of India Limite</li> <li>BSE Limited</li> </ol>		of India Limited
3. Particulars of the shareholder(s):	Ashok Anand	Chandavarkar	
<ul> <li>a. Name(s) of the person(s) together with the 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</li> <li>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</li> </ul>			
<ol> <li>Particulars of the shareholding of person(s) mentioned at (3) above</li> </ol>	Number of shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
As of 31st March 2016, holding of Ashok Anand Chandavarkar			
a) Shares	1,59,88,193	8.991	-
b) Voting Rights (otherwise than by shares)		• -	
c) Warrants			
d) Convertible Securities		•	
e) Any other instrument that would entitle the holder to receive the shares in the TC		·	
Total	159,88,193	8.991	



### Part B \*\*

### Name of the Target Company: FDC Limited

Name(s) of the person and Persons Acting in Concert with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the person and PACs
Ashok Anand Chandavarkar	Promoter	AABPC4416D

Ashok Anand Chandavarkar

Place: MUMBAI

Date: April 01, 2016

### Note:

- 1. In case of promoter(s) making disclosure under regulation 30 (2), no additional disclosure under regulation 30 (1) is required.
- 2. (\*) 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.
- 3. Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

### Fax/Email/Hand delivery

The Secretary, BSE Limited, 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Assistant Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

## Subject: Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

**Ref.: FDC Limited** 

Dear Sir,

Please find attached herewith the disclosures under regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please take the same on record.

Thanking You,

Yours faithfully,

**Ashok Anand Chandavarkar** 

Encl: As above

CC: FDC Limited

# Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	FDC Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ashok Anand Chandavarkar		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock	k Exchange of India Li	mited; and
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of: a) Shares carrying voting rights	99,85,360	5.62%	5.62%
<ul> <li>b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify</li> </ul>			5.02
holding in each category) e) Total (a+b+c+d)	99,85,360	5.62%	5.62%
Details of acquisition			- Transfer
<ul><li>a) Shares carrying voting rights acquired/sold</li><li>b) VRs acquired otherwise than by shares</li></ul>	60,02,833	3.37%	3.37%
<ul> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive</li> </ul>			
shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
<ul> <li>d) Shares encumbered / invoked/released by the acquirer</li> </ul>			
e) Total (a+b+c+/-d)	60,02,833	3.37%	3.37%

After the acquisition, holding of:  a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other	1,59,88,193	8.99%	8.99%
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition  e) Total (a+b+c+d)	-1 1	8.99%	B.000
Mode of acquisition/sale (e.g. open market /off-market/public issue/rights issue/preferential allotment /inter-se transfer etc).	approved by the	der Scheme of A	8.99% malgamation rt vide their
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	September 24, 2	September 04 2015	
- PP.:cabic			
Equity share capital/total voting capital of the TC before the said acquisition/sale	17,78,33,084 Equ	uity Shares of Re. 1/- e	ach
Equity share capital/total voting capital of the TC before the said acquisition/sale Equity share capital/total voting capital of the TC after the said acquisition/sale Total diluted share/voting capital of the TC after the said acquisition		uity Shares of Re. 1/- e	

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

\*\*\* In terms of the Scheme of Amalgamation, the High Court order dated September 04, 2015 and the resolution passed by the Board of Directors of FDC Limited in their meeting held on September 24, 2015, 55,385,000 equity shares held by Soven Trading and Investments Private Limited, Sudipta Trading and Investments Private Limited, Sudipta Trading and Companies) held in FDC Limited stands cancelled w.e.f. September 24, 2015 and 55,385,000 equity shares of face value Re. 1 each has been issued and allotted by FDC Limited to the shareholders of the post allotment remains same.

Ashok Anand Chandavarkar

Place: Mumbai

Date: September 25, 2015



MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

FDC/SS/SEC/006/2015-16 April 06, 2015

To, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

Kind Attn.: Ms. Neha Gada, Dy. Manager (DCS - CRD)

Dear Madam,

Sub.: Annual Disclosure under Regulation 30(2) and 30 (3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

With reference to the captioned subject, please find enclosed herewith a list of shareholdings of the Promoters and the Promoters Group pursuant to Regulation 30(2), in terms of Regulation 30 (3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011, being the annual disclosure, as on March 31, 2015.

Kindly take note of the same.

Thanking you,

Yours truly,

For FDC LIMITED

Company Secretary

Encl.: As above.

CC: National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051

CONTENTS NOT VERIFIED

CORPORATE OFFICE

142-48, S. V. Road, Jogeshwari (W), Mumbai - 400 102. INDIA Tel.: +91-22-3071 9100 - 399 / 2678 0652 / 2653 / 2656 • Fax +91-22-2678 6393 / 8723 / 1912 ; 142-48, S. V. Road, Jogeshwari (W), Mumbai - 400 102. IND(A

E-mail: fdc@fdcindia.com • Website : www.fdcindia.com

REGISTERED OFFICE

: B-8, M.I.D.C. Industrial Area, Waluj - 431 136, Dist. Aurangabad. INDIA Tel.: 0240-255 4407 / 255 4299 / 255 4967 • Fax : 0240-255 4299 E-mail: waluj@fdcindia.com • CIN: L24239MH1940PLC003176

# <u>Disclosures under Regulation 30(1)</u> and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	FDC Limited			
<ol><li>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</li></ol>		0		
<ul> <li>3. Particulars of the shareholder(s):</li> <li>a. Name(s) of the person(s) together with the Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants convertible securities and any other instrumenthat would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC</li> <li>or</li> <li>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</li> </ul>	3. Sudipta Trading and Investment Comparents of Private Limited 4. Soven Trading and Investment Comparent Private Limited 5. Sandhya Mohan Chandavarkar 6. Mohan Anand Chandavarkar 7. Ashok Anand Chandavarkar			
<ol> <li>Particulars of the shareholding of person(s) mentioned at (3) above</li> </ol>	Number of shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)	
As of 31st March 2015, holding of:				
a) Shares				
Meera Ramdas Chandavarkar	20,425,260	11.486	-	
Transgene Trading and Investment Company     Private Limited	1,90,24,500	10.698		
3. Sudipta Trading and Investment Company Private Limited	1,83,52,000	10.320		
4. Soven Trading and Investment Company Private Limited	1,80,08,500	10.127	-	
5. Sandhya Mohan Chandavarkar	98,43,480	5.535	-	
6. Mohan Anand Chandavarkar	1,05,65,770	5.941	-	
7. Ashok Anand Chandavarkar	99,85,360	5.615	-	
8. Mangala Ashok Chandavarkar	48,99,100	2.755	-	
9. Ameya Ashok Chandavarkar	47,17,746	2.653		
10. Nomita Ramdas Chandavarkar	10,94,940	0.616	-	
11. Nandan Mohan Chandavarkar	43,88,000	2.467	-	
12. Aditi C. Bhanot	12,00,000	0.675	-	
b) Voting Rights (otherwise than by shares)	-		-	
c) Warrants	9-9-9			
d) Convertible Securities		-	5	
e) Any other instrument that would entitle the holder			-	
Total	122,504,656	68.887		

### Part B \*\*

### Name of the Target Company: FDC Limited

Name(s) of the person and Persons Acting in Concert with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the person and PACs
the person	Group	
Meera Ramdas Chandavarkar	Promoter	AAEPC3250E
Transgene Trading and Investment Company Private Limited	Promoter	AAACT2728B
Sudipta Trading and Investment Company Private Limited	Promoter	AAFCS0144K
Soven Trading and Investment Company Private Limited	Promoter	AAFCS0143Q
Sandhya Mohan Chandavarkar	Promoter	AAEPC3249F
Mohan Anand Chandavarkar	Promoter	AABPC4418P
Ashok Anand Chandavarkar	Promoter	AABPC4416D
Mangala Ashok Chandavarkar	Promoter	ACWPC0004E
Ameya Ashok Chandavarkar	Promoter	ACWPC9854G
Nomita Ramdas Chandavarkar	Promoter	AAEPC3251F
Nandan Mohan Chandavarkar	Promoter	AABPC4417C
Aditi C. Bhanot	Promoter	AABPC4415A

For FDC Limited

Company Secretary

Place: MUMBAI

Date: April 06, 2015

### Note:

- In case of promoter(s) making disclosure under regulation 30 (2), no additional disclosure under regulation 30 (1) is required.
- 2. (\*) 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.
- 3. Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.
- 4. The above disclosure is made on the basis of the individual disclosures received by the Promoters under Regulation 30 (2) and 30 (3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

# Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	FDC Limited		
Name of the acquirer and Person Acting in Concert (PAC) with the acquirer	Ashok Anand Chandavarkar		warkar
Whether the acquirer belongs to Promoter / Promoter Group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			ck Exchange of
Details of acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:  a) Shares carrying voting rights  b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/	1,05,30,360	5.92%	5.92%
others) c) Voting rights (VR) otherwise than by shares	NA NA NA	NA NA NA	NA NA NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d)	1,05,30,360	5.92%	5.92%
Details of acquisition/sale			
a) Shares carrying voting rights	5,45,000	0.31%	0.31%
acquired/sold	YA	NA	NA
<ul> <li>b) VRs acquired /sold otherwise than by shares</li> </ul>	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold. d) Shares encumbered / invoked/released by the acquirer.	NA	NA	NA
e) Total (a+b+c+/-d)	5,45,000	0.31%	0.31%

After the acquisition/sale, holding of:  a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	99,85,360 NA NA NA	5.62% NA NA NA	5.62% NA NA NA
e) Total (a+b+c+d)  Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	99,85,360 5.62% 5.6 Open Market – Block Deal		5,62% Deal
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	July 01, 2014		
Equity share capital / total voting capital of the TC before the said acquisition / sale	17,78,33,084 Equity Shares of Re. 1 each		of Re. 1 each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	17,78,33,084 Equity Shares of Re. 1 each		of Re. 1 each
Total diluted share/voting capital of the TC after the said acquisition	17,78,33,084 Equity Shares of Re. 1 each		of Re. 1 each

<sup>(\*)</sup> Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

Ashok Anand Chandavarkar

Place: Mumbai Date: July 02, 2014

<sup>(\*\*)</sup> 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.



MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS FDC/SS/SEC/006/2014-15 April 07, 2014

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

Kind Attn.: Ms. Neha Gada, Dy. Manager (DCS - CRD)

Dear Madam,

Sub.: Annual Disclosure under Regulation 30(2) and 30 (3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

With reference to the captioned subject, kindly note that the Promoters have forwarded to the Company their list of shareholdings in pursuant to Regulation 30(2), in terms of Regulation 30 (3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011, being the annual disclosure, as on March 31, 2014 and have requested to forward the same to the stock exchanges.

In view of the above, please find enclosed herewith a list of shareholdings of the Promoters and the Promoters Group pursuant to Regulation 30(2), in terms of Regulation 30 (3) of the SEB! (Substantial Acquisition of Shares and Takeover) Regulations 2011, being the annual disclosure, as on March 31, 2014.

Kindly take note of the same.

Thanking you,

Yours truly, For FDC LI

Varsharani Katre Company Secretary

Encl.: As above.

CC: National Stock Exchange of India Ltd.



<u>Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1.	Name of the Target Company (TC)	FDC Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<ol> <li>National Stock Exchange of India Limit</li> <li>Bombay Stock Exchange Limited</li> </ol>		
a.	Particulars of the shareholder(s):  Name(s) of the person(s) together with the 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  Name(s) of promoter(s), member of the promoter group and PAC with him.	3. Sudipta Trading and Investment Comparer Private Limited 4. Soven Trading and Investment Comparer Private Limited 5. Sandhya Mohan Chandavarkar 6. Mohan Anand Chandavarkar 7. Ashok Anand Chandavarkar 8. Mangala Ashok Chandavarkar 9. Ameya Ashok Chandavarkar 10. Nomita Ramdas Chandavarkar 11. Nandan Mohan Chandavarkar		vestment Company stment Company ment Company arkar kar kar arkar kar arkar kar
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
A	s of 31st March 2014, holding of:			
a)	Shares			
1.	Meera Ramdas Chandavarkar	2,19,25,260	12.33	-
2.	Transgene Trading and Investment Company Private Limited	17,097,500	9.61	*
3.	Sudipta Trading and Investment Company Private Limited	16,365,000	9.20	-
	Soven Trading and Investment C	16 207 500	9.18	
4.	Soven Trading and Investment Company Private Limited	16,327,500	7.10	
		10,483,480	5.90	
5.	Private Limited			
5. 6.	Private Limited Sandhya Mohan Chandavarkar	10,483,480	5.90	
5. 6. 7.	Private Limited Sandhya Mohan Chandavarkar Mohan Anand Chandavarkar	10,483,480	5.90	
5. 6. 7. 8.	Private Limited Sandhya Mohan Chandavarkar Mohan Anand Chandavarkar Ashok Anand Chandavarkar	10,483,480 11,222,770 10,530,360	5.90 6.31 5.92	-
5. 6. 7. 8. 9.	Private Limited Sandhya Mohan Chandavarkar Mohan Anand Chandavarkar Ashok Anand Chandavarkar Mangala Ashok Chandavarkar	10,483,480 11,222,770 10,530,360 6,644,100	5.90 6.31 5.92 3.74	-

b) Voting Rights (otherwise than by shares)		-	
c) Warrants	• 1	•	-
d) Convertible Securities		•	•
e) Any other instrument that would entitle the holder to receive the shares in the TC		•	
Total	122,504,656	68.89	<u>-</u>

(\*) 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.
- 2. The above disclosure is made on the basis of the individual disclosures received by the Promoters under Regulation 30 (2) and 30 (3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

For FDC Limited/

Varsharani Katre Company Secretary

Place: MUMBAI

Date: April 07, 2014

### April 01, 2016

To, **BSE Limited,** 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

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

Sub.: Annual Disclosure under Regulation 30(2) and 30 (3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

With reference to the captioned subject, please find enclosed herewith the details of my shareholdings pursuant to Regulation 30(2), in terms of Regulation 30 (3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011, being the Annual disclosure, as on March 31, 2016.

Kindly take note of the same.

Thanking you,

Yours truly,

Mangala Ashok Chandavarkar Promoter

Encl.: As above.

# <u>Disclosures under Regulation 30(1)</u> and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part A- Details of Shareholding

Name of the Target Company (TC)	FDC Limited		
<ol><li>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</li></ol>	<ol> <li>National Stock Exchange of India Limi</li> <li>BSE Limited</li> </ol>		e of India Limited
<ul><li>3. Particulars of the shareholder(s):</li><li>a. Name(s) of the person(s) together with the</li></ul>	Mangala Ashok Chandavarkar		ar
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.			
<ol> <li>Particulars of the shareholding of person(s) mentioned at (3) above</li> </ol>	Number of shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
As of 31st March 2016, holding of Mangala Ashok Chandavarkar			()
a) Shares	1,09,01,933	6.130	•
b) Voting Rights (otherwise than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive the shares in the TC		-	•
<b>T</b> otal	1,09,01,933	6.130	

Part B \*\*

### Name of the Target Company: FDC Limited

Name(s) of the person and Persons Acting in Concert with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the person and PACs
Mangala Ashok Chandavarkar	Promoter	ACWPC0004E

Mangala A. Chardavarker. Mangala Ashok Chandavarkar

Place: MUMBAI

Date: April 01, 2016

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.
- 3. Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

### Fax/Email/Hand delivery

The Secretary, BSE Limited, 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Assistant Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Subject: Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

**Ref.: FDC Limited** 

Dear Sir,

Please find attached herewith the disclosures under regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please take the same on record.

Thanking You,

Yours faithfully,

Mangala Ashok Chandavarkar

Mangale A. Chandavarker.

Encl: As above

CC: FDC Limited

# Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	FDC Limited				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	n Mangala Ashok Chandavarkar				
Whether the acquirer belongs to Promoter/Promoter group	5000 1000 1000 1000 1000 1000 1000 1000				
Name(s) of the Stock Exchange(s) where the		k Exchange of India Lir	mited; and		
shares of TC are Listed	BSE Limited				
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)		
Before the acquisition under consideration, holding of :					
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</li> </ul>	48,99,100	2.76%	2.76%		
e) Total (a+b+c+d)	48,99,100	2.76%	2.76%		
Details of acquisition  a) Shares carrying voting rights acquired/sold  b) VRs acquired otherwise than by shares  c) Warrants/convertible securities/any other	60,02,833	3.37%	3.37%		
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer					
e) Total (a+b+c+/-d)	60,02,833	3.37%	3.37%		

After the acquisition, holding of:  a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify		6.13%	6.13%
e) Total (a+b+c+d)	1,09,01,933	6.13%	6.13%
Mode of acquisition/sale (e.g. open market /off-market/public issue/rights issue/preferential allotment /inter-se transfer etc).	approved by the	Bombay High Court	nalgamation
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	September 24, 20	peptember 04 2015	The their
Equity share capital/total voting capital of the TC before the said acquisition/sale	17,78,33,084 Equ	ity Shares of Re. 1/- ea	ch
Equity share capital/total voting capital of the TC before the said acquisition/sale Equity share capital/total voting capital of the TC after the said acquisition/sale Total diluted share/voting capital of the TC after the said acquisition		ity Shares of Re. 1/- ea	101118016

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

\*\*\* In terms of the Scheme of Amalgamation, the High Court order dated September 04, 2015 and the resolution passed by the Board of Directors of FDC Limited in their meeting held on September 24, 2015, 55,385,000 equity shares held by Soven Trading and Investments Private Limited, Sudipta Trading and Investments Private Limited ("three Transferor Companies) held in FDC Limited stands cancelled w.e.f. September 24, 2015 and 55,385,000 equity shares of face value Re. 1 each has been issued and allotted by FDC Limited to the shareholders of the aforesaid three Transferor Companies. Hence the paid up equity share capital of FDC Limited, pre and post allotment remains same.

Mangala A. Chandavarkar.

Mangala Ashok Chandavarkar

Place: Mumbai

Date: September 25, 2015



MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

FDC/SS/SEC/006/2015-16 April 06, 2015

To, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

Kind Attn.: Ms. Neha Gada, Dy. Manager (DCS - CRD)

Dear Madam,

Sub.: Annual Disclosure under Regulation 30(2) and 30 (3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

With reference to the captioned subject, please find enclosed herewith a list of shareholdings of the Promoters and the Promoters Group pursuant to Regulation 30(2), in terms of Regulation 30 (3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011, being the annual disclosure, as on March 31, 2015.

Kindly take note of the same.

Thanking you,

Yours truly,

For FDC LIMITED

Company Secretary

Encl.: As above.

CC: National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051

CONTENTS NOT VERIFIED

CORPORATE OFFICE

142-48, S. V. Road, Jogeshwari (W), Mumbai - 400 102. INDIA Tel.: +91-22-3071 9100 - 399 / 2678 0652 / 2653 / 2656 • Fax +91-22-2678 6393 / 8723 / 1912 ; 142-48, S. V. Road, Jogeshwari (W), Mumbai - 400 102. IND(A

E-mail: fdc@fdcindia.com • Website : www.fdcindia.com

REGISTERED OFFICE

: B-8, M.I.D.C. Industrial Area, Waluj - 431 136, Dist. Aurangabad. INDIA Tel.: 0240-255 4407 / 255 4299 / 255 4967 • Fax : 0240-255 4299 E-mail: waluj@fdcindia.com • CIN: L24239MH1940PLC003176

# <u>Disclosures under Regulation 30(1)</u> and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	FDC Limited				
<ol><li>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</li></ol>	National S     BSE Limite		of India Limited		
<ul> <li>3. Particulars of the shareholder(s):</li> <li>a. Name(s) of the person(s) together with the Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants convertible securities and any other instrumenthat would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC</li> <li>or</li> <li>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</li> </ul>	and 3. Sudipta Trading and Investment Companies, Private Limited 4. Soven Trading and Investment Companies Private Limited 5. Sandhya Mohan Chandavarkar 6. Mohan Anand Chandavarkar 7. Ashok Anand Chandavarkar 8. Mangala Ashok Chandavarkar 9. Ameya Ashok Chandavarkar 10. Nomita Ramdas Chandavarkar 11. Nandan Mohan Chandavarkar 12. Aditi C. Bhanot				
<ol> <li>Particulars of the shareholding of person(s) mentioned at (3) above</li> </ol>	Number of shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)		
As of 31st March 2015, holding of:					
a) Shares					
Meera Ramdas Chandavarkar	20,425,260	11.486			
Transgene Trading and Investment Company     Private Limited	1,90,24,500	10.698	-		
3. Sudipta Trading and Investment Company Private Limited	1,83,52,000	10.320	-		
4. Soven Trading and Investment Company Private Limited	1,80,08,500	10.127	-		
5. Sandhya Mohan Chandavarkar	98,43,480	5.535	-		
6. Mohan Anand Chandavarkar	1,05,65,770	5.941			
7. Ashok Anand Chandavarkar	99,85,360	5.615			
8. Mangala Ashok Chandavarkar	48,99,100	2.755	-		
9. Ameya Ashok Chandavarkar	47,17,746	2.653			
10. Nomita Ramdas Chandavarkar	10,94,940	0.616	-		
11. Nandan Mohan Chandavarkar	43,88,000	2.467			
12. Aditi C. Bhanot	12,00,000	0.675	-		
b) Voting Rights (otherwise than by shares)	-	1.6	-		
c) Warrants	- 1	-			
d) Convertible Securities		-	8.		
e) Any other instrument that would entitle the holder	-				
Total	122,504,656	68.887			

### Part B \*\*

### Name of the Target Company: FDC Limited

Name(s) of the person and Persons Acting in Concert with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the person and PACs
the person	Group	
Meera Ramdas Chandavarkar	Promoter	AAEPC3250E
Transgene Trading and Investment Company Private Limited	Promoter	AAACT2728B
Sudipta Trading and Investment Company Private Limited	Promoter	AAFCS0144K
Soven Trading and Investment Company Private Limited	Promoter	AAFCS0143Q
Sandhya Mohan Chandavarkar	Promoter	AAEPC3249F
Mohan Anand Chandavarkar	Promoter	AABPC4418P
Ashok Anand Chandavarkar	Promoter	AABPC4416D
Mangala Ashok Chandavarkar	Promoter	ACWPC0004E
Ameya Ashok Chandavarkar	Promoter	ACWPC9854G
Nomita Ramdas Chandavarkar	Promoter	AAEPC3251F
Nandan Mohan Chandavarkar	Promoter	AABPC4417C
Aditi C. Bhanot	Promoter	AABPC4415A

For FDC Limited

Company Secretary

Place: MUMBAI

Date: April 06, 2015

### Note:

- In case of promoter(s) making disclosure under regulation 30 (2), no additional disclosure under regulation 30 (1) is required.
- 2. (\*) 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.
- 3. Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.
- 4. The above disclosure is made on the basis of the individual disclosures received by the Promoters under Regulation 30 (2) and 30 (3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

### Fax/Email/Courier

The Secretary,

BSE Limited 25th Floor

Phirozy Jecjeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Assistant Vice President,

Listing Department,

National Stock Exchange of India Ltd.,

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex,

Bandra (E),

Mumbai - 400 051

Subject: Disclosures under SEBI (Substantial Acquisition of Shares and Takeover)
Regulations, 2011

Ref.: FDC Limited

Dear Sir.

Please find attached herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please take the same on record...

Thanking You,

Yours faithfully,

Mangala Ashok Chandavarkar

Encl: As above

CC: FDC Limited

# Discioures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Lakeovers) Regulations, 2011

Name of the Target Company (TC)		FDC Limited	_
Name of the acquirer and Person Acting in Concert (PAC) with the acquirer	Mø	ngala Asliok Chanda	varkar
Whether the accuirer belongs to Promoter / Promoter Group		Yes	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited	and National Stock 5 Limited	exchange of India
Details of acquisition + disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC.
Before the acquisition under			
consideration, holding of :  a) Shares carrying voting rights  b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/	66,44,100	3,74%	3.74%
others) c) Voting rights (VR) otherwise than by shares	NA NA NA	NA NA NA	NA NA NA
<ul> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)</li> <li>e) Total (a+b+c+d)</li> </ul>	66,44,100	3.74%	3.74%
Details of acquisition/sale			
Shares carrying voting rights acquired/sold     VRs acquired /sold otherwise than by	5,45,000 NA	0.31% NA	0.31% NA
shares  (i) Warrants/convertible securities/any other instrument that entitles the	NA	NA	NÁ
acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold  Shares encumbered / invoked/released	NA	NA	NA
by the acquirer  Total (a+b+c+/-d)	5,45,000	0.31%	0.31%
After the acquisition/sale, holding of:	Lab America		
) Shares carrying voting rights ) Shares encumbered with the acquirer	60,99,100	3.43%	3.43%
VRs otherwise than by shares	NA NA	NA	NA
Warrants/convertible securities/any     other instrument that entitles the acquirer	NA	NA NA	NA NA

magaza di tamban fa

the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	00100	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market – Block Deal	- Block Deal
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	July 07, 2014	, 2014
Equity share capital / total voting capital of the TC before the said acquisition / sale	17,78,33,084 Equity Shares of Re. 1 each	Shares of Re. 1 eac
Equity share capital/ total voting capital of the TC after the said acquisition / sale	17,78,33,084 Equity Shares of Re. 1 each	Shares of Re. 1 eac
Total diluted share/voting capital of the TC after the said acquisition	17,78,33,084 Equity Shares of Re. 1 each	Shares of Re. 1 eac

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

mangale A. Condownshar.

Mangala Ashok Chandavarkar

Place: Mumbai Date: July 08, 2014



MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS FDC/SS/SEC/006/2014-15 April 07, 2014

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

Kind Attn.: Ms. Neha Gada, Dy. Manager (DCS - CRD)

Dear Madam,

Sub.: Annual Disclosure under Regulation 30(2) and 30 (3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

With reference to the captioned subject, kindly note that the Promoters have forwarded to the Company their list of shareholdings in pursuant to Regulation 30(2), in terms of Regulation 30 (3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011, being the annual disclosure, as on March 31, 2014 and have requested to forward the same to the stock exchanges.

In view of the above, please find enclosed herewith a list of shareholdings of the Promoters and the Promoters Group pursuant to Regulation 30(2), in terms of Regulation 30 (3) of the SEB! (Substantial Acquisition of Shares and Takeover) Regulations 2011, being the annual disclosure, as on March 31, 2014.

Kindly take note of the same.

Thanking you,

Yours truly, For FDC LI

Varsharani Katre Company Secretary

Encl.: As above.

CC: National Stock Exchange of India Ltd.



<u>Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1.	Name of the Target Company (TC)	FDC Limited			
2.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed		tock Exchange ock Exchange I	of India Limited Limited	
a. b.	Particulars of the shareholder(s):  Name(s) of the person(s) together with the 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  Name(s) of promoter(s), member of the promoter group and PAC with him.	Ashok Anand Chandavarkar Ashok Anand Chandavarkar Mangala Ashok Chandavarkar Ameya Ashok Chandavarkar Nomita Ramdas Chandavarkar Nandan Mohan Chandavarkar Nandan Mohan Chandavarkar			
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)	
A	s of 31st March 2014, holding of:				
a)	Shares				
1.	Meera Ramdas Chandavarkar	2,19,25,260	12.33	-	
2.	Transgene Trading and Investment Company Private Limited	17,097,500	9.61	# H	
3.	Sudipta Trading and Investment Company Private Limited	16,365,000	9.20	• 201	
4.	Soven Trading and Investment Company Private Limited	16,327,500	9.18	•	
		16,327,500 10,483,480	9.18 5.90	-	
5.	Private Limited				
5. 6.	Private Limited Sandhya Mohan Chandavarkar	10,483,480	5.90		
5. 6. 7.	Private Limited Sandhya Mohan Chandavarkar Mohan Anand Chandavarkar	10,483,480	5.90		
5. 6. 7. 8.	Private Limited Sandhya Mohan Chandavarkar Mohan Anand Chandavarkar Ashok Anand Chandavarkar	10,483,480 11,222,770 10,530,360	5.90 6.31 5.92	-	
5. 6. 7. 8. 9.	Private Limited Sandhya Mohan Chandavarkar Mohan Anand Chandavarkar Ashok Anand Chandavarkar Mangala Ashok Chandavarkar	10,483,480 11,222,770 10,530,360 6,644,100	5.90 6.31 5.92 3.74	-	

b) Voting Rights (otherwise than by shares)		-	
c) Warrants	• 1	•	-
d) Convertible Securities		•	•
e) Any other instrument that would entitle the holder to receive the shares in the TC		•	
Total	122,504,656	68.89	<u>-</u>

(\*) 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.
- 2. The above disclosure is made on the basis of the individual disclosures received by the Promoters under Regulation 30 (2) and 30 (3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

For FDC Limited/

Varsharani Katre Company Secretary

Place: MUMBAI

Date: April 07, 2014

## Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Mrs. Mangala Ashok
he Target Company.
gwith Mrs. Mangala equity share capital
Private Limited and
Tivate Limited and
NSE)

10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)	As per Annexure C1				
	with respect to exemptions has been duly complied with.	(Refer Note No. 1)				
11.	Shareholding details	Before the	proposed	After the p	After the proposed	
		transa	transaction		ction	
		No. of shares	% w.r.t	No. of	% w.r.t	
		/ voting	total share	shares /	total share	
		rights	capital of	voting rights	capital of	
			TC*		TC*	
	Acquirer(s) and PACs (other than sellers)(*)					
	<ul><li>Acquirer</li></ul>	Δημονικο Γ				
	– PACs	Annexure E				
	<ul><li>Seller (s)</li></ul>					

#### Note 1

The disclosure is being made on account of a proposal to transfer 26,890,126 equity shares representing 15.12% of the paid up equity share capital of FDC Limited. The details of the transferor and transferee are as under:

Name of Acquirer	No. of	%age of	Name of Seller		No. of	%age of
	shares	shareholding			shares	shareholding
Leo Advisors Private	16,134,016	9.07%	Ashok	Anand	16,134,016	9.07%
Limited			Chandavarkar			
Virgo Advisors	10,756,110	6.05%	Mangala	Ashok	10,756,110	6.05%
Private Limited			Chandavarkar			
Total	26,890,126	15.12%			26,890,126	15.12%

- (A) 16,134,016 equity shares of FDC Limited are proposed to be acquired by Leo Advisors Private Limited in its capacity as Trustee of Ameya Family Discretionary Trust. Leo Advisors Private Limited is a company incorporated under the Companies Act, 2013. As such, on consummation of proposed transaction, the voting rights with respect to the said equity shares in FDC Limited will be exercisable by Leo Advisors Private Limited (Sole Trustee) in its capacity as sole trustee of the Ameya Family Discretionary Trust.
- (B) 10,756,110 equity shares of FDC Limited are proposed to be acquired by Virgo Advisors Private Limited in its capacity as Trustee of Aditi Family Discretionary Trust. Virgo Advisors Private Limited is a company incorporated under the Companies Act, 2013. As such, on consummation of proposed transaction, the voting rights with respect to the said equity shares in FDC Limited will be exercisable by Virgo Advisors Private Limited in its capacity as sole trustee of the Aditi Family Discretionary Trust.

In the present case, the Transferors are in sole control of the Acquirers and hold 99% of the total equity shareholding of the Acquirers. Accordingly, any transfer of voting rights of FDC Limited between the Transferors and the Acquirers, would satisfy the conditions under Regulation 10(1)(a)(iii) of the Takeover Regulations. As such, both the proposed transactions qualify for an exemption from the obligation of making an open offer in terms of Regulation 10(1)(a)(iii) of the Takeover Regulations.

for **Leo Advisors Private Limited** for **Virgo Advisors Private Limited** 

### Director

Date: March 21, 2017 Place: Mumbai

### Note:

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

### LEO ADVISORS PRIVATE LIMITED

CIN: U74999MH2016PTC285609

401, GILDER VILLA SOCIETY, 17, MASTER VINAYAK CROSS ROAD, BANDRA(WEST), MUMBAI – 400 050, MAHARASHTRA; Tel: (022) 26402161; EMAIL ID-groupcos@rediffmail.com

March 21, 2017

**National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E)

Mumbai - 400 051

E-mail: takeover@nse.co.in

**BSE Limited** 

P J Towers, Dalal Street Fort, Mumbai-400 001

E-mail: corp.relations@bseindia.com

Sub: Inter-se transfer of equity shares of FDC Limited (NSE Scrip Code: FDC; BSE Scrip Code: 531599) under regulation 10(1)(a)(iii) of Securities and Exchange Board of India(Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

We intend to acquire 26,890,126 equity shares (representing 15.12% of the paid up equity share capital of FDC Limited). The proposed transfers are inter-se transfers amongst qualifying persons under Regulation 10(1)(a)(iii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In this regard, please find enclosed herewith the disclosure alongwith the annexures under Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We hope you find the same in order.

Thanking you,

Yours sincerely, For**Leo Advisors Private Limited** For Virgo Advisors Private Limited

Ashok Anand

Chandavarkar

Director

Encl.: As above