



SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

Admin. Office: 125-A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai 400 021. India
Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167 www.spiceislandsindia.com
CIN NO : L17121MH1988PLC050197

Dated: 6th April, 2022

To,

The Manager,
Listing Department
BSE Limited, Floor 25,
P J Towers, Dalal Street,
Mumbai – 400 001

Ref: BSE Scrip Code 526827

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

Dear Sir,

In terms of regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as on 31st March, 2021, please find enclosed Annexure-1 as of 31st March 2022

- i) As per Regulation 30(1), Every person, who together with persons acting in concert with him, holds shares or voting rights entitling him to exercise twenty-five percent or more of the voting rights in a target company, shall disclose their aggregate shareholding and voting rights as of the thirty-first day of March, in such target company in such form as maybe specified.
- ii) As per Regulation 30(2), the promoter of every target company shall together with persons acting in concert with him, disclose their aggregate shareholding and voting rights as of as of the thirty-first day of March, in such target company in such form as maybe specified.

Kindly take the above on record and acknowledge receipt.

Thank you.

For SPICE ISLANDS APPARELS LTD




**Umesh Katre
(Chairman)**

Encl: As above

CC: **The Compliance Team,**
Spice Island Apparel Limited.



SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

Admin. Office: 125-A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai 400 021. India
Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167 www.spiceislandsindia.com
CIN NO : L17121MH1988PLC050197

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

Part – A – Details of Shareholding

1. Name of the Target Company (TC)	SPICE ISLANDS APPARELS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE 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.	As per Annexure - 1 Attached		
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 year, holding of:			
a) Shares	26,80,412	62.34	62.34
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	26,80,412	62.34	62.34

For Spice Islands Apparels Ltd

Authorised Signatory

Place: Mumbai

Date: 31st March, 2022



SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

Admin. Office: 125-A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai 400 021. India
Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167 www.spiceislandsindia.com
CIN NO : L17121MH1988PLC050197

Annexure – 1

Details of shareholdings/Voting Rights of Promoter and Promoter Group Persons alongwith Persons acting in Concert as on 31st March, 2022

Sr. No.	Name of the Promoter/Promoter Group Person	Number of Shares/Voting Rights held	% w.r.t total share/voting capital wherever applicable	% of total diluted share/Voting capital of TC(*)
1.	Umesh Mohan Katre	935,087	21.75	21.75
2.	Seema Umesh Katre	885,900	20.60	20.60
3.	Umesh M Katre	315,100	7.33	7.33
4.	Nalini Mohan Katre	257,200	5.98	5.98
5.	Mohan G Katre	255,125	5.93	5.93
6.	Anjali Shyam Shevade	32,000	0.74	0.74
	TOTAL	26,80,412	62.34	62.34

For Spice Islands Apparels Ltd

Authorised Signatory

Place: Mumbai

Date: 31st March, 2022



SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

Admin. Office: 125-A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai 400 021. India
Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167 www.spiceislandsindia.com
CIN NO : L17121MH1988PLC050197

Part - B**

Name of the Target Company: **Spice Islands Apparels Limited**

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
Umesh Mohan Katre	Promoter	ASRPK0655Q
Seema Umesh Katre	Promoter	AFZPK9751N
Umesh M Katre HUF	Promoter Group	AAAHU5317E
Nalini Mohan Katre	Promoter Group	AABPK7366E
Mohan G Katre HUF	Promoter Group	AAHHM2474D
Anjali Shyam Shevade	Promoter Group	AFUPS6922G

For Spice Islands Apparels Ltd

Authorised Signatory.

Place: Mumbai

Date: 31st March, 2022

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.