

**JADAVJI LALJI SHAH**

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Mumbai 400013. [Tel: 022 30036565](tel:02230036565)

Dated: 10th June, 2020

Corporate Relations Department,  
BSE Limited, Mumbai  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.  
Maharashtra.

Dear Sirs,

**BSE Code No. 512213 - Classic Electricals Limited.**

**Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Rules 2011 – Promoters Shareholding as on 31<sup>st</sup> March, 2020.**

In terms of the above Regulations I, being the promoter, am sending herewith the, Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Rules 2011 in the prescribed format regarding the promoter's shareholding as on 31<sup>st</sup> March, 2020.

Please note that this disclosure is made for and on behalf of myself and on behalf all the promoters of Classic Electricals Limited.

Kindly acknowledge the receipt of the above.

Thanking you.  
Yours faithfully,



**JADAVJI LALJI SHAH**  
**PROMOTER**

Encl. As above

CC : Classic Electricals Limited

**ANNEXURE – 1**

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

**Part A – Details of Shareholding**

1.	Name of the Target Company (TC)	CLASSIC ELECTRICALS LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed.	BSE LIMITED (Scrip Code : 512213)		
3.	Particulars of the Shareholder(s) :	AS PER LIST ATTACHED		
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.			
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 31 <sup>st</sup> March, 2020, holding of :				
a)	Shares	1400535	94.30%	N.A.
b)	Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c)	Warrants	NIL	NIL	NIL
d)	Convertible Securities	NIL	NIL	NIL
e)	Any other instrument that would entitle the holder to receive shares in the TC	NIL	NIL	NIL
	Total	1400535	94.30%	N.A.



Signature of the Authorised Signatory

Place : Mumbai

Date : 10th June, 2020


**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.

**CLASSIC ELECTRICALS LIMITED - Particulars of the Shareholder(s)**

**Statement showing Shareholding of persons belonging to the category  
“Promoter and Promoter Group” as on 31/03/2020**

<b>Sr. No.</b>	<b>Names of the Promoters of Classic Electricals Limited.</b>	<b>Number of shares</b>	<b>% of Shares Held</b>
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>
1	JADAVJI LALJI SHAH	211950	14.27
2	DAMJI LALJI SHAH	188100	12.66
3	SHANTABEN DAMJI SHAH	160500	10.81
4	JAYWANTI JADAVJI SHAH	123000	8.28
5	SANJAY AMRUTLAL DESAI H.U.F.	67500	4.54
6	HEENA SANJAY SHAH	65100	4.38
7	DAMJI LALJI SHAH H.U.F.	60000	4.04
8	SANJAY AMRUTLAL DESAI	54330	3.66
9	JADAVJI LALJI SHAH H.U.F	45000	3.03
10	HINDUSTAN APPLIANCES LIMITED	73000	4.92
11	ANCHOR ENTERPRISES PRIVATE LIMITED	72000	4.85
12	GREAT WHITE GLOBAL PRIVATE LIMITED	68400	4.61
13	MAHASWETA FINLEASE PRIVATE LIMITED	25000	1.68
14	PRAMADA OILS PRIVATE LIMITED	25000	1.68
15	JIVITESH EXPORTS PRIVATE LIMITED	25000	1.68
16	ATUL TRADING AND FINANCIAL SERVICES PRIVATE LIMITED	24615	1.66
17	TATVAM CONSTRUCTIONS PRIVATE LIMITED	23000	1.55
18	NAKSHATRA EXPORTS PRIVATE LIMITED	20000	1.35
19	JALAJA STOCK TRADE PRIVATE LIMITED	20000	1.35
20	HANSIKA CONSULTANTS PRIVATE LIMITED	20000	1.35
21	HARIT BARAN FINVEST PRIVATE LIMITED	16850	1.13
22	QUIET AGRO FARMS PRIVATE LIMITED	12190	0.82
	<b>Total</b>	<b>1400535</b>	<b>94.30</b>



Signature of the Authorised Signatory

Place : Mumbai

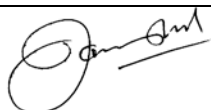
Date : 10th June, 2020

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**Part-B\*\***

**Name of the Target Company: CLASSIC ELECTRICALS LIMITED**

Sr. No.	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
1	JADAVJI LALJI SHAH	Yes	AAJPS8386E
2	DAMJI LALJI SHAH	Yes	AAKPS2318F
3	SHANTABEN DAMJI SHAH	Yes	AAKPS3874H
4	JAYWANTI JADAVJI SHAH	Yes	AAKPS3355A
5	SANJAY AMRUTLAL DESAI HUF	Yes	AABHS0877A
6	HEENA SANJAY SHAH	Yes	AAJPS1653A
7	DAMJI LALJI SHAH HUF	Yes	AAAHD1979D
8	SANJAY A. DESAI	Yes	AACPD9746N
9	JADAVJI LALJI SHAH HUF	Yes	AAAHJ1838H
10	HINDUSTAN APPLIANCES LIMITED	Yes	AAACE1310Q
11	ANCHOR ENTERPRISES PRIVATE LIMITED	Yes	AAACJ1558P
12	GREAT WHITE GLOBAL PRIVATE LIMITED	Yes	AAACM3669G
13	MAHASWETA FINLEASE PRIVATE LIMITED	Yes	AAACM4629E
14	PRAMADA OILS PRIVATE LIMITED	Yes	AAACP3769L
15	JIVITESH EXPORTS PRIVATE LIMITED	Yes	AAACJ1557C
16	ATUL TRADING AND FINANCIAL SERVICES PRIVATE LIMITED	Yes	AABCA8244L
17	TATVAM CONSTRUCTIONS PRIVATE LIMITED	Yes	AACCA7657E
18	NAKSHATRA EXPORTS PRIVATE LIMITED	Yes	AAACN2070N
19	JALAJA STOCK TRADE PRIVATE LIMITED	Yes	AAACJ1563E
20	HANSIKA CONSULTANTS PRIVATE LIMITED	Yes	AAACH1667F
21	HARIT BARAN FINVEST PRIVATE LIMITED	Yes	AAACH1680G
22	QUIET AGRO FARMS PRIVATE LIMITED	Yes	AAACQ0180G



Signature of the Authorised Signatory

Place : Mumbai

Date : 10th June, 2020

**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.
- (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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