Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane - 421301

• Corporate Office: - Empire House, 3<sup>rd</sup> Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001

• Tel.No. (022) 22078381, 22078382 • Fax No.: (022) 22074294 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

Website: www.thechemopharmalaboratoriesltd.com • Email ID: chemopharmalab@gmail.com

Date: 06th April, 2017

To, THE BOMBAY STOCK EXCHANGE LIMITED, Corporate Services Department, Dalal Street, Fort, Mumbai - 400001

Sub: Submission of Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to above, we are glad to submit herewith disclosure required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March, 2017.

Please take the same on record

With Regards,

Yours Faithfully,

FOR M/S. CHEMO PHARMA LABORATORIES LIMITED

DIRECTOR

Acquisition of Shares & Takeovers) Regulations, 2011

(Promoter of M/S. TECIL CHEMICALS AND HYDRO POWER LIMITED)

Encl: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial

Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane - 421301

• Corporate Office: - Empire House, 3<sup>nd</sup> Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001

• Tel.No. (022) 22078381, 22078382 • Fax No.: (022) 22074294 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

Website: www.thechemopharmalaboratoriesltd.com • Email ID: chemopharmalab@gmail.com

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

| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                 | TECIL CHEMICALS A                            | ND HYDRO       | POWER                                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------|----------------------------------------------------|
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                          | Bombay Stock Exchan<br>National Stock Exchan |                |                                                    |
| a. Name of person(s) together with Person 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 target company) is more than 25% of the shares or voting rights of the TC. Or  b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. |                                              | TD.<br>EN LTD. | ORIES                                              |
| 4. Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                    | sh<br>ca<br>wh                               |                | % w.r.t. of total diluted share/ voting capital of |



| F A 36 1 01 01                                                                                                                                                                                                            |         |             | 1      |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------|--------|
| 5. As on March 31 of the year,                                                                                                                                                                                            |         |             |        |
| holding of:                                                                                                                                                                                                               |         |             |        |
| a) Shares                                                                                                                                                                                                                 |         |             |        |
| 1. M/S. CHEMO PHARMA LABORATORIES LTD. 5236930 2. M/S. CITRIC INDIA LTD. 440710 3. SHANTA SOMANI 121390 4. SHRIKANT SOMANI 348537 5. M/S. INDIA ENER-GEN LTD. 12750 6. ARADHANA SOMANI 83250 7. SHREENIWAS SOMANI 1302090 | 7545657 | 39.79%      | 39.79% |
| 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    |
|                                                                                                                                                                                                                           |         |             |        |
|                                                                                                                                                                                                                           |         |             |        |
|                                                                                                                                                                                                                           |         | <u>*</u> :: |        |
|                                                                                                                                                                                                                           |         |             |        |



| Name(s) of the person<br>and Persons Acting in<br>Concert (PAC) with the<br>person | Whether the person<br>belongs to Promoter/<br>Promoter group | PAN of the person<br>And PACs |
|------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------|
| NIL                                                                                | NIL                                                          | NIL                           |

(\*) 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.

FOR CHEMO PHARMA LABORATORIES LIMITED

DIRECTOR

(PROMOTER OF M/S. TECIL CHEMICALS AND HYDRO POWER LIMITED)

Place: Mumbai

Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane - 421301

• Corporate Office: - Empire House, 3<sup>rd</sup> Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001

• Tel.No. (022) 22078381, 22078382 • Fax No.: (022) 22074294 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

Website: www.thechemopharmalaboratoriesltd.com • Email ID: chemopharmalab@gmail.com

Date: 06th April, 2017

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Department of Corporate Services,
Bandra -Kurla Complex, Bandra-East,
Mumbai-400 051.

Sub: Submission of Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to above, we are glad to submit herewith disclosure required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March, 2017.

Please take the same on record

With Regards,

Yours Faithfully,

FOR M/S. CHEMO PHARMA LABORATORIES LIMITED

DIRECTOR

(Promoter of M/S. TECIL CHEMICALS AND HYDRO POWER LIMITED)

halfoma'

Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane - 421301

• Corporate Office: - Empire House, 3<sup>rd</sup> Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001

• Tel.No. (022) 22078381, 22078382

• Fax No.: (022) 22074294

• CIN No.: L999999MH1942PLC003556

• PAN No.: AAACC2056K

Website: www.thechemopharmalaboratoriesltd.com

• Email ID: chemopharmalab@gmail.com

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

| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                 | TECIL CHEMICALS AND HYDRO POWER LIMITED                                                                             |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                          | Bombay Stock Exchange Limited<br>National Stock Exchange                                                            |
| a. Name of person(s) together with Person 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 target company) is more than 25% of the shares or voting rights of the TC. Or  b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. |                                                                                                                     |
| 4. Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                    | Number of shares % w.r.t.total % w.r.t. share/voting of total capital diluted wherever applicable voting capital of |



| 5. As on March 31 of the year, holding of:                                                                                                                                                                                |         |        |        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|--------|
| a) Shares                                                                                                                                                                                                                 |         |        |        |
| 1. M/S. CHEMO PHARMA LABORATORIES LTD. 5236930 2. M/S. CITRIC INDIA LTD. 440710 3. SHANTA SOMANI 121390 4. SHRIKANT SOMANI 348537 5. M/S. INDIA ENER-GEN LTD. 12750 6. ARADHANA SOMANI 83250 7. SHREENIWAS SOMANI 1302090 | 7545657 | 39.79% | 39.79% |
| S                                                                                                                                                                                                                         | ~       |        | 21     |
| 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.                                                                                                                                       | NYTE    | NIL    | NIL    |
|                                                                                                                                                                                                                           | -       |        |        |
|                                                                                                                                                                                                                           |         | 8      |        |



| Name(s) of the person<br>and Persons Acting in<br>Concert (PAC) with the<br>person | Whether the person<br>belongs to Promoter/<br>Promoter group | PAN of the person<br>And PACs |
|------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------|
| NIL                                                                                | NIL                                                          | NIL                           |

(\*) 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.

FOR CHEMO PHARMA LABORATORIES LIMITED

DIRECTOR

(PROMOTER OF M/S. TECIL CHEMICALS AND HYDRO POWER LIMITED)

Place: Mumbai

Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane - 421301
 Corporate Office: - Empire House, 3<sup>rd</sup> Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001
 Tel.No. (022) 22078381, 22078382
 Fax No.: (022) 22074294
 CIN No.: L999999MH1942PLC003556
 PAN No.: AAACC2056K Website: www.thechemopharmalaboratoriesltd.com
 Email ID: chemopharmalab@gmail.com

Date: 06th April, 2017

To,
M/S. TECIL CHEMICALS AND HYDRO POWER LIMITED,
Empire House, 3<sup>rd</sup> Floor,
214, Dr. D. N. Road, Fort,
Mumbai- 400001.

Sub: Submission of Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/ Madam,

With reference to above, we are glad to submit herewith disclosure required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March, 2017.

Please take the same on record

With Regards,

Yours Faithfully,

FOR M/S. CHEMO PHARMA LABORATORIES LIMITED

DIRECTOR

(Promoter of M/S. TECIL CHEMICALS AND HYDRO POWER LIMITED)

el Same!

Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane - 421301

• Corporate Office: - Empire House, 3<sup>rd</sup> Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001

• Tel.No. (022) 22078381, 22078382 • Fax No.: (022) 22074294 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K Website: www.thechemopharmalaboratoriesltd.com • Email ID: chemopharmalab@gmail.com

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

| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                                    | TECIL CHEMICALS AND HYDRO POWELLIMITED                                                                                                                                   |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                                             | Bombay Stock Exchange Limited<br>National Stock Exchange                                                                                                                 |  |
| 3. Particulars of the shareholder  a. Name of person(s) together with Person 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 target company) is more than 25% of the shares or voting rights of the TC. Or  b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | 1. M/S. CHEMO PHARMA LABORATORIES LTD. 2. M/S. CITRIC INDIA LTD. 3. SHANTA SOMANI 4. SHRIKANT SOMANI 5. M/S. INDIA ENER-GEN LTD. 6. ARADHANA SOMANI 7. SHREENIWAS SOMANI |  |
| 4. Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                                                       | Number of shares % w.r.t.total % w.r.t. share/voting of total capital diluted wherever share/ applicable voting capital of                                               |  |



| 5. As on March 31 of the year, holding of:                                                                                                                                                                                | ,       |        |        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|--------|
| a) Shares                                                                                                                                                                                                                 |         |        |        |
| 1. M/S. CHEMO PHARMA LABORATORIES LTD. 5236930 2. M/S. CITRIC INDIA LTD. 440710 3. SHANTA SOMANI 121390 4. SHRIKANT SOMANI 348537 5. M/S. INDIA ENER-GEN LTD. 12750 6. ARADHANA SOMANI 83250 7. SHREENIWAS SOMANI 1302090 | 7545657 | 39.79% | 39.79% |
|                                                                                                                                                                                                                           | -       |        |        |
| 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<br>entitle the holder to receive shares in<br>the TC.                                                                                                                                 | NITT    | NIL    | NIL    |
|                                                                                                                                                                                                                           |         |        |        |
|                                                                                                                                                                                                                           |         |        |        |
|                                                                                                                                                                                                                           |         | •      |        |



| Name(s) of the person<br>and Persons Acting in<br>Concert (PAC) with the<br>person | Whether the person<br>belongs to Promoter/<br>Promoter group | PAN of the person<br>And PACs |
|------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------|
| NIL                                                                                | NIL                                                          | NIL                           |

(\*) 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.

FOR CHEMO PHARMA LABORATORIES LIMITED

DIRECTOR

(PROMOTER OF M/S. TECIL CHEMICALS AND HYDRO POWER LIMITED)

Place: Mumbai

REG. OFFICE- PANCHAK, G. D. SOMANI MARG, NASIK ROAD, NASIK - 422 101

CORPORATE OFFICE- EMPIRE HOUSE, 3<sup>RD</sup> FLOOR, 214, DR. D. N. ROAD, FORT, MUMBAI - 400 001

TEL No.- (022) 22078381, 22078382 FAX NO.: (022) 22074294 EMAIL ID: citricindia@gmail.com

CIN No: U99999MH1960PLC011811 PAN No.: AAACC1514A

Date: 06th April, 2017

To, THE BOMBAY STOCK EXCHANGE LIMITED, Corporate Services Department, Dalal Street, Fort, Mumbai -400001

Sub: Submission of Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to above, we are glad to submit herewith disclosure required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March, 2017.

Please take the same on record

With Regards,

Yours Faithfully,

FOR M/S. CITRIC INDIA LIMITED

DIRECTOR

olefone-

(PROMOTER OF M/S. TECIL CHEMICALS AND HYDRO POWER LIMITED)

REG. OFFICE- PANCHAK, G. D. SOMANI MARG, NASIK ROAD, NASIK - 422 101

CORPORATE OFFICE- EMPIRE HOUSE, 3<sup>80</sup> FLOOR, 214, DR. D. N. ROAD, FORT, MUMBAI - 400 001

TEL No.- (022) 22078381, 22078382 FAX NO.: (022) 22074294 EMAIL ID: citricindia@gmail.com

CIN No: U99999MH1960PLC011811 PAN No.: AAACC1514A

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

| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                 | TECIL CHEMICALS AND HYDRO POWER LIMITED                                                                                                                                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                          | Bombay Stock Exchange Limited<br>National Stock Exchange                                                                                                                 |
| a. Name of person(s) together with Person 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 target company) is more than 25% of the shares or voting rights of the TC. Or  b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | 1. M/S. CHEMO PHARMA LABORATORIES LTD. 2. M/S. CITRIC INDIA LTD. 3. SHANTA SOMANI 4. SHRIKANT SOMANI 5. M/S. INDIA ENER-GEN LTD. 6. ARADHANA SOMANI 7. SHREENIWAS SOMANI |
| 4. Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                    | Number of shares % w.r.t.total % w.r.t. share/voting of total capital diluted wherever share/applicable voting capital of the TC (*)                                     |



| 5. As on March 31 of the year, holding of:                                                                                                                                                                                |                                       |        |        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|--------|--------|
| a) Shares                                                                                                                                                                                                                 |                                       |        |        |
| 1. M/S. CHEMO PHARMA LABORATORIES LTD. 5236930 2. M/S. CITRIC INDIA LTD. 440710 3. SHANTA SOMANI 121390 4. SHRIKANT SOMANI 348537 5. M/S. INDIA ENER-GEN LTD. 12750 6. ARADHANA SOMANI 83250 7. SHREENIWAS SOMANI 1302090 | 7545657                               | 39.79% | 39.79% |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                               | , , , , , , , , , , , , , , , , , , , | 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    |
|                                                                                                                                                                                                                           |                                       |        |        |
|                                                                                                                                                                                                                           |                                       | N.P.X  |        |



| Name(s) of the person<br>and Persons Acting in<br>Concert (PAC) with the<br>person | Whether the person<br>belongs to Promoter/<br>Promoter group | PAN of the person<br>And PACs |
|------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------|
| NIL                                                                                | NIL                                                          | NIL                           |

(\*) 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.

FOR CITRIC INDIA LIMITED

DIRECTOR

(PROMOTER OF M/S. TECIL CHEMICALS AND HYDRO POWER LIMITED)

Place: Mumbai

REG. OFFICE- PANCHAK, G. D. SOMANI MARG, NASIK ROAD, NASIK - 422 101

CORPORATE OFFICE- EMPIRE HOUSE, 3<sup>RD</sup> FLOOR, 214, DR. D. N. ROAD, FORT, MUMBAI - 400 001

TEL No.- (022) 22078381, 22078382 FAX NO.: (022) 22074294 EMAIL ID: citricindia@gmail.com

CIN No: U99999MH1960PLC011811 PAN No.: AAACC1514A

Date: 06th April, 2017

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Department of Corporate Services,
Bandra -Kurla Complex, Bandra-East,
Mumbai-400 051

Sub: Submission of Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to above, we are glad to submit herewith disclosure required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March, 2017.

Please take the same on record

With Regards,

Yours Faithfully,

FOR M/S. CITRIC INDIA LIMITED

DIRECTOR

(PROMOTER OF M/S. TECIL CHEMICALS AND HYDRO POWER LIMITED)

REG. OFFICE- PANCHAK, G. D. SOMANI MARG, NASIK ROAD, NASIK - 422 101
CORPORATE OFFICE- EMPIRE HOUSE, 3<sup>80</sup> FLQOR, 214, DR. D. N. ROAD, FORT, MUMBAI - 400 001
TEL No.- (022) 22078381, 22078382 FAX NO.: (022) 22074294 EMAIL ID: citricindia@gmail.com
CIN No: U99999MH1960PLC011811 PAN No.: AAACC1514A

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

| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                 | TECIL CHEMICALS AND HYDRO POWER LIMITED                                                                           |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                          | Bombay Stock Exchange Limited<br>National Stock Exchange                                                          |
| a. Name of person(s) together with Person 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 target company) is more than 25% of the shares or voting rights of the TC. Or  b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. |                                                                                                                   |
| 4. Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                    | Number of shares % w.r.t.total % w.r.t. of total capital diluted wherever applicable voting capital of the TC (*) |



| 5<br>1<br>20 |            |                 |
|--------------|------------|-----------------|
|              | _          |                 |
| 7545657      | 39.79%     | 39.79%          |
| 5 000        |            |                 |
| NIL          | NIL        | NIL             |
|              |            |                 |
|              | NIL<br>NIL | NIL NIL NIL NIL |



| Name(s) of the person<br>and Persons Acting in<br>Concert (PAC) with the<br>person | Whether the person<br>belongs to Promoter/<br>Promoter group | PAN of the person<br>And PACs |
|------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------|
| NIL                                                                                | NIL                                                          | NIL                           |

(\*) 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.

FOR CITRIC INDIA LIMITED

DIRECTOR

(PROMOTER OF M/S. TECIL CHEMICALS AND HYDRO POWER LIMITED)

Place: Mumbai

REG. OFFICE- PANCHAK, G. D. SOMANI MARG, NASIK ROAD, NASIK - 422 101

CORPORATE OFFICE- EMPIRE HOUSE, 3<sup>80</sup> FLOOR, 214, DR. D. N. ROAD, FORT, MUMBAI - 400 001

TEL No.- (022) 22078381, 22078382 FAX NO.: (022) 22074294 EMAIL ID: citricindia@gmail.com

CIN No: U99999MH1960PLC011811 PAN No.: AAACC1514A

Date: 06th April, 2017

To,
M/S. TECIL CHEMICALS AND HYDRO POWER LIMITED,
Empire House, 3<sup>rd</sup> Floor,
214, Dr. D. N. Road, Fort,
Mumbai- 400001

Sub: Submission of Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to above, we are glad to submit herewith disclosure required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March, 2017.

Please take the same on record

With Regards,

Yours Faithfully,

FOR M/S. CITRIC INDIA LIMITED

DIRECTOR

(PROMOTER OF M/S. TECIL CHEMICALS AND HYDRO POWER LIMITED)

e/Jome

REG. OFFICE- PANCHAK, G. D. SOMANI MARG, NASIK ROAD, NASIK - 422 101
CORPORATE OFFICE- EMPIRE HOUSE, 3<sup>8D</sup> FLOOR, 214, DR. D. N. ROAD, FORT, MUMBAI - 400 001
TEL No.- (022) 22078381, 22078382 FAX NO.: (022) 22074294 EMAIL ID: citricindia@gmail.com
CIN No: U99999MH1960PLC011811 PAN No.: AAACC1514A

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

| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                          | TECIL CHEMICALS AND HYDRO POWE LIMITED                                                                                                                                   |                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| 2. Name(s) of the Stock Exchange(s)                                                                                                                                                                                                                                                                                         | Bombay Stock Exchange Limited                                                                                                                                            |                                      |
| where the shares of the TC are listed                                                                                                                                                                                                                                                                                       |                                                                                                                                                                          |                                      |
| 3. Particulars of the shareholder                                                                                                                                                                                                                                                                                           |                                                                                                                                                                          |                                      |
| a. Name of person(s) together with Person 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 target company) is more than 25% of the shares or voting rights of the TC. Or |                                                                                                                                                                          |                                      |
| b. Name(s) of promoter(s), member of<br>the promoter group and Persons<br>Acting in Concert (PAC) with him.                                                                                                                                                                                                                 | 1. M/S. CHEMO PHARMA LABORATORIES LTD. 2. M/S. CITRIC INDIA LTD. 3. SHANTA SOMANI 4. SHRIKANT SOMANI 5. M/S. INDIA ENER-GEN LTD. 6. ARADHANA SOMANI 7. SHREENIWAS SOMANI |                                      |
| 4. Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                                                                                                             | Number of shares % w.r.t.<br>share/v<br>capital<br>whereve<br>applical                                                                                                   | voting of total<br>diluted<br>share/ |



| 5. As on March 31 of the year,<br>holding of:                                                                                                                                                                             |         |        |        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|--------|
| a) Shares                                                                                                                                                                                                                 |         |        |        |
| 1. M/S. CHEMO PHARMA LABORATORIES LTD. 5236930 2. M/S. CITRIC INDIA LTD. 440710 3. SHANTA SOMANI 121390 4. SHRIKANT SOMANI 348537 5. M/S. INDIA ENER-GEN LTD. 12750 6. ARADHANA SOMANI 83250 7. SHREENIWAS SOMANI 1302090 | 7545657 | 39.79% | 39.79% |
| 8 9                                                                                                                                                                                                                       | E       | 25     |        |
| 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<br>entitle the holder to receive shares in<br>the TC.                                                                                                                                 | NIII    | NIL    | NIL    |
|                                                                                                                                                                                                                           |         |        |        |
|                                                                                                                                                                                                                           |         |        |        |



| Name(s) of the person<br>and Persons Acting in<br>Concert (PAC) with the<br>person | Whether the person<br>belongs to Promoter/<br>Promoter group | PAN of the person<br>And PACs |
|------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------|
| NIL                                                                                | NIL                                                          | NIL                           |

(\*) 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.

FOR CITRIC INDIA LIMITED

DIRECTOR

(PROMOTER OF M/S. TECIL CHEMICALS AND HYDRO POWER LIMITED)

Place: Mumbai

#### SHREENIWAS B SOMANI

EMPIRE HOUSE, 3<sup>RD</sup> FLOOR, 214, DR. D. N. ROAD, FORT, MUMBAI – 400 001

Date: 06th April, 2017

To,
THE BOMBAY STOCK EXCHANGE LIMITED,
Corporate Services Department,
Dalal Street, Fort, Mumbai -400001

Sub: Submission of Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to above, we are glad to submit herewith disclosure required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March, 2017.

Please take the same on record

With Regards,

Yours Faithfully,

SHRÉENIWAS B. SOMANI

(PROMOTER OF M/S. TECIL CHEMICALS AND HYDRO POWER LIMITED)

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

| 1. Name of the Target Company (TC)                                                                                                                                                                                                               | TECIL CHEMICALS AND HYDRO POWER LIMITED                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                        | Bombay Stock Exchange Limited National Stock Exchange                                                        |
| 3. Particulars of the shareholder  a. Name of person(s) together with Person 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 target company) is more than 25% of the shares or voting rights of the TC.  Or  b. Name(s) of promoter(s), member of the promoter group and Persons  Acting in Concert (PAC) with him.                           |                                                                                                              |
| 145T                                                                                                                                                                                                                                             | 4. SHRIKANT SOMANI 5. M/S. INDIA ENER-GEN LTD. 6. ARADHANA SOMANI 7. SHREENIWAS SOMANI                       |
| 4. Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                                  | Number of shares % w.r.t.total share/voting capital diluted wherever applicable voting capital of the TC (*) |

| 5. As on March 31 of the year,                       |                                |         |              |
|------------------------------------------------------|--------------------------------|---------|--------------|
| holding of:                                          |                                |         |              |
|                                                      |                                |         |              |
| a) Shares                                            |                                |         |              |
|                                                      |                                |         |              |
| 1. M/S. CHEMO PHARMA LABORATORIES                    |                                |         |              |
| LTD. 5236930                                         |                                |         |              |
| 2. M/S. CITRIC INDIA LTD. 440710                     |                                |         |              |
| 3. SHANTA SOMANI 121390<br>4. SHRIKANT SOMANI 348537 |                                | 19      |              |
| 5. M/S. INDIA ENER-GEN LTD. 12750                    |                                |         |              |
| 6. ARADHANA SOMANI 83250                             | 7545657                        | 00 500/ | 20 700/      |
| 7. SHREENIWAS SOMANI 1302090                         | 7545657                        | 39.79%  | 39.79%       |
| 8                                                    | S 90 2                         |         |              |
|                                                      |                                |         | Page AMP (C) |
| b) Voting Rights (otherwise than by                  | NIL                            | NIL     | NIL          |
| shares)                                              | Company Company                |         |              |
| \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \                | NIL                            | NIL     | NIL          |
| c) Warrants,                                         | IVIL                           |         |              |
| d) Convertible Securities                            | euce:                          | NIL     | NIL          |
| a) convertible becarries                             | NIL                            | IVIL    | IVIL         |
| e.) any other instrument that would                  |                                |         |              |
| entitle the holder to receive shares in              | NIL                            | NIL     | NIL          |
| the TC.                                              |                                |         |              |
|                                                      |                                |         |              |
|                                                      |                                |         |              |
|                                                      |                                |         |              |
|                                                      |                                | •8      |              |
|                                                      | - resulting to the Live of the |         |              |

| Name(s) of the person<br>and Persons Acting in<br>Concert (PAC) with the<br>person | Whether the person<br>belongs to Promoter/<br>Promoter group | PAN of the person<br>And PACs |
|------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------|
| NIL                                                                                | NIL                                                          | NIL                           |

(\*) 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.

SHREENIWAS B. SOMANI
(PROMOTER OF M/S. TECIL CHEMICALS AND HYDRO POWER LIMITED)

Place: Mumbai

#### SHREENIWAS B SOMANI

EMPIRE HOUSE, 3<sup>RD</sup> FLOOR, 214, DR. D. N. ROAD, FORT, MUMBAI – 400 001

Date: 06th April, 2017

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Department of Corporate Services,
Bandra -Kurla Complex, Bandra-East,
Mumbai-400 051

Sub: Submission of Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to above, we are glad to submit herewith disclosure required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March, 2017.

Please take the same on record

With Regards,

Yours Faithfully

SHREENIWAS B. SOMANI

(PROMOTER OF M/S. TECIL CHEMICALS AND HYDRO POWER LIMITED)

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

| 1. Name of the Target Company (TC)                                                                                                                                                                                                               | TECIL CHEMICALS AND HYDRO POWER LIMITED                                                                                                                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. Name(s) of the Stock Exchange(s)                                                                                                                                                                                                              | Bombay Stock Exchange Limited                                                                                                                                            |
| where the shares of the TC are listed                                                                                                                                                                                                            | National Stock Exchange                                                                                                                                                  |
| 3. Particulars of the shareholder  a. Name of person(s) together with Person 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 target company) is more than 25% of the shares or voting rights of the TC. Or  b. Name(s) of promoter(s), member of                                                                                              | *                                                                                                                                                                        |
| the promoter group and Persons<br>Acting in Concert (PAC) with him.                                                                                                                                                                              | 1. M/S. CHEMO PHARMA LABORATORIES LTD. 2. M/S. CITRIC INDIA LTD. 3. SHANTA SOMANI 4. SHRIKANT SOMANI 5. M/S. INDIA ENER-GEN LTD. 6. ARADHANA SOMANI 7. SHREENIWAS SOMANI |
| 4. Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                                  | Number of shares % w.r.t.total % w.r.t. share/voting of total capital diluted wherever share/applicable voting capital of the TC (*)                                     |

| 5. As on March 31 of the year, holding of:                                                                                |         |        |        |
|---------------------------------------------------------------------------------------------------------------------------|---------|--------|--------|
| a) Shares                                                                                                                 |         |        |        |
|                                                                                                                           | 1       |        |        |
| 1. M/S. CHEMO PHARMA LABORATORIES LTD. 5236930                                                                            |         |        |        |
| 2. M/S. CITRIC INDIA LTD.       440710         3. SHANTA SOMANI       121390         4. SHRIKANT SOMANI       348537      |         | ×      | 81     |
| 5. M/S. INDIA ENER-GEN LTD.       12750         6. ARADHANA SOMANI       83250         7. SHREENIWAS SOMANI       1302090 | 7545657 | 39.79% | 39.79% |
| 100                                                                                                                       | NTS     | 1      |        |
| 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.                                       | NTTT    | NIL    | NIL    |
| ê o                                                                                                                       |         |        |        |
|                                                                                                                           |         |        |        |
|                                                                                                                           |         | 38     |        |

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| Name(s) of the person<br>and Persons Acting in<br>Concert (PAC) with the<br>person | Whether the person<br>belongs to Promoter/<br>Promoter group | PAN of the person<br>And PACs |
|------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------|
| NIL                                                                                | NIL                                                          | NIL                           |

(\*) 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.

SHREENIWAS B. SOMANI (PROMOTER OF M/S. TECIL CHEMICALS AND HYDRO POWER LIMITED)

Place: Mumbai

#### SHREENIWAS B SOMANI

EMPIRE HOUSE, 3RD FLOOR, 214, DR. D. N. ROAD, FORT, MUMBAI - 400 001

Date: 06th April, 2017

To,

M/S. TECIL CHEMICALS AND HYDRO POWER LIMITED,

Empire House, 3<sup>rd</sup> Floor, 214, Dr. D. N. Road, Fort, Mumbai- 400001.

Sub: Submission of Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to above, we are glad to submit herewith disclosure required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March, 2017.

Please take the same on record

With Regards,

Yours Faithfully,

SHREENIWAS B. SOMANI

(PROMOTER OF M/S. TECIL CHEMICALS AND HYDRO POWER LIMITED)

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

| 1. Name of the Target Company (TC)                                                                                                                                                | TECIL CHEMICALS AND HYDRO POWER LIMITED                                                                                                                                  |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2. Name(s) of the Stock Exchange(s)                                                                                                                                               | Bombay Stock Exchange Limited                                                                                                                                            |  |
| where the shares of the TC are listed                                                                                                                                             | National Stock Exchange                                                                                                                                                  |  |
| 3. Particulars of the shareholder a. Name of person(s) together with Person 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 target company) is more than 25% of the shares or voting rights of the TC. |                                                                                                                                                                          |  |
| b. Name(s) of promoter(s), member of<br>the promoter group and Persons<br>Acting in Concert (PAC) with him.                                                                       | 1. M/S. CHEMO PHARMA LABORATORIES LTD. 2. M/S. CITRIC INDIA LTD. 3. SHANTA SOMANI 4. SHRIKANT SOMANI 5. M/S. INDIA ENER-GEN LTD. 6. ARADHANA SOMANI 7. SHREENIWAS SOMANI |  |
| 4. Particulars of the holding of persons mentioned at (3) above                                                                                                                   | Number of shares % w.r.t.total % w.r.t. share/voting capital diluted wherever applicable voting capital of the TC (*)                                                    |  |

| 5. As on March 31 of the year, holding of:                                                                                                                                                                                                                                                                                  |         |        |        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|--------|
| a) Shares                                                                                                                                                                                                                                                                                                                   |         |        |        |
| 1. M/S. CHEMO PHARMA LABORATORIES         LTD.       5236930         2. M/S. CITRIC INDIA LTD.       440710         3. SHANTA SOMANI       121390         4. SHRIKANT SOMANI       348537         5. M/S. INDIA ENER-GEN LTD.       12750         6. ARADHANA SOMANI       83250         7. SHREENIWAS SOMANI       1302090 | 7545657 | 39.79% | 39.79% |
| 55                                                                                                                                                                                                                                                                                                                          |         |        | -      |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                 | ŃIL     | 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    |
|                                                                                                                                                                                                                                                                                                                             |         | 9      |        |

| Name(s) of the person<br>and Persons Acting in<br>Concert (PAC) with the<br>person | Whether the person<br>belongs to Promoter/<br>Promoter group | PAN of the person<br>And PACs |
|------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------|
| NIL                                                                                | NIL                                                          | NIL                           |

(\*) 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.

SHREENIWAS B. SOMANI (PROMOTER OF M/S. TECIL CHEMICALS AND HYDRO POWER LIMITED)

Place: Mumbai

#### SHANTA SOMANI

SHREENIKETAN, 5<sup>TH</sup> FLOOR, 86-A N. S. ROAD, MARINE DRIVE, MUMBAI – 400 002

Date: 06th April, 2017

To, THE BOMBAY STOCK EXCHANGE LIMITED, Corporate Services Department, Dalal Street, Fort, Mumbai -400001

Sub: Submission of Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to above, we are glad to submit herewith disclosure required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March, 2017.

Please take the same on record

With Regards,

Yours Faithfully,

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SHANTA SOMANI

(PROMOTER OF M/S. TECIL CHEMICALS AND HYDRO POWER LIMITED)

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

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

## Part A - Details of Shareholding

| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                 | TECIL CHEMICALS AND HYDRO POWER LIMITED                                                                      |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                          | Bombay Stock Exchange Limited<br>National Stock Exchange                                                     |
| a. Name of person(s) together with Person 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 target company) is more than 25% of the shares or voting rights of the TC. Or  b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. |                                                                                                              |
| 4. Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                    | Number of shares % w.r.t.total share/voting capital diluted wherever applicable voting capital of the TC (*) |



| 5. As on March 31 of the year,<br>holding of:                                                                                                                                                                             |              |        |        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------|--------|
| a) Shares                                                                                                                                                                                                                 |              |        |        |
| 1. M/S. CHEMO PHARMA LABORATORIES LTD. 5236930 2. M/S. CITRIC INDIA LTD. 440710 3. SHANTA SOMANI 121390 4. SHRIKANT SOMANI 348537 5. M/S. INDIA ENER-GEN LTD. 12750 6. ARADHANA SOMANI 83250 7. SHREENIWAS SOMANI 1302090 | 7545657      | 39.79% | 39.79% |
| · ·                                                                                                                                                                                                                       | <del>2</del> |        |        |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                               | NÎL =        | 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    |
| une ic.                                                                                                                                                                                                                   |              |        |        |
|                                                                                                                                                                                                                           |              |        |        |

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### Part B- Name of the Target Company:

| Name(s) of the person<br>and Persons Acting in<br>Concert (PAC) with the<br>person | Whether the person<br>belongs to Promoter/<br>Promoter group | PAN of the person<br>And PACs |
|------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------|
| NIL                                                                                | NIL                                                          | NIL                           |

(\*) 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.

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SHANTA SOMANI (PROMOTER OF M/S. TECIL CHEMICALS AND HYDRO POWER LIMITED)

Place: Mumbai

Date: 06/04/2017

#### SHANTA SOMANI

SHREENIKETAN, 5<sup>TH</sup> FLOOR, 86-A N. S. ROAD, MARINE DRIVE, MUMBAI – 400 002

Date: 06th April, 2017

To, NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Department of Corporate Services, Bandra -Kurla Complex, Bandra-East, Mumbai-400 051

Sub: Submission of Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to above, we are glad to submit herewith disclosure required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March, 2017.

Please take the same on record

With Regards,

Yours Faithfully,

SHANTA SOMANI

Immir 2112ml

(PROMOTER OF M/S. TECIL CHEMICALS AND HYDRO POWER LIMITED)

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

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

## Part A - Details of Shareholding

| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                 | TECIL CHEMICALS AND HYDRO POWER LIMITED                                                                      |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                          | Bombay Stock Exchange Limited<br>National Stock Exchange                                                     |
| a. Name of person(s) together with Person 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 target company) is more than 25% of the shares or voting rights of the TC. Or  b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. |                                                                                                              |
| 4. Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                    | Number of shares % w.r.t.total share/voting capital diluted wherever applicable voting capital of the TC (*) |



| 5. As on March 31 of the year, holding of:                                                                                                |         |         |          |
|-------------------------------------------------------------------------------------------------------------------------------------------|---------|---------|----------|
| a) Shares                                                                                                                                 | ε       |         |          |
| 1. M/S. CHEMO PHARMA LABORATORIES<br>LTD. 5236930<br>2. M/S. CITRIC INDIA LTD. 440710                                                     |         |         |          |
| 3. SHANTA SOMANI 121390 4. SHRIKANT SOMANI 348537 5. M/S. INDIA ENER-GEN LTD. 12750 6. ARADHANA SOMANI 83250 7. SHREENIWAS SOMANI 1302090 | 7545657 | 39.79%  | 39.79%   |
| 7. STREENWAS SOMANI <u>1302090</u>                                                                                                        | 1010001 | 33.1370 | 309.1970 |
| 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      |
|                                                                                                                                           |         | 2       |          |
|                                                                                                                                           |         | 41      |          |

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#### Part B- Name of the Target Company:

| Name(s) of the person<br>and Persons Acting in<br>Concert (PAC) with the<br>person | Whether the person<br>belongs to Promoter/<br>Promoter group | PAN of the person<br>And PACs |
|------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------|
| NIL                                                                                | NIL                                                          | NIL                           |

(\*) 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.

Lauren Signi

SHANTA SOMANI (PROMOTER OF M/S. TECIL CHEMICALS AND HYDRO POWER LIMITED)

Place: Mumbai

Date: 06/04/2017

#### SHANTA SOMANI

SHREENIKETAN, 5<sup>TH</sup> FLOOR, 86-A N. S. ROAD, MARINE DRIVE, MUMBAI – 400 002

Date: 06th April, 2017

To,
M/S. TECIL CHEMICALS AND HYDRO POWER LIMITED,
Empire House, 3<sup>rd</sup> Floor,
214, Dr. D. N. Road, Fort,
Mumbai- 400001

Sub: Submission of Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to above, we are glad to submit herewith disclosure required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March, 2017.

Please take the same on record

With Regards,

Yours Faithfully,

SHANTA SOMANI

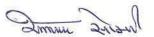
(PROMOTER OF M/S. TECIL CHEMICALS AND HYDRO POWER LIMITED)

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

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

## Part A - Details of Shareholding

| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | TECIL CHEMICALS AND HYDRO POWER LIMITED |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| 2. Name(s) of the Stock Exchange(s)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Bombay Stock Exchange Limited           |
| where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | National Stock Exchange                 |
| Particulars of the shareholder     Name of person(s) together with                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                         |
| Person Acting in Concert (PAC)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                         |
| whose total holding (including that in the form of shares, warrants,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | A 17 - 185                              |
| convertible securities and any other instrument that would entitle the                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                         |
| holder to receive shares in the target company) is more than 25% of the                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                         |
| shares or voting rights of the TC.<br>Or                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                         |
| b. Name(s) of promoter(s), member of                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                         |
| the promoter group and Persons                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 1. M/S. CHEMO PHARMA LABORATORIES       |
| Acting in Concert (PAC) with him.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | LTD.<br>2. M/S. CITRIC INDIA LTD.       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 3. SHANTA SOMANI                        |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 4. SHRIKANT SOMANI                      |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 5. M/S. INDIA ENER-GEN LTD.             |
| 8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 6. ARADHANA SOMANI                      |
| 42                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 7. SHREENIWAS SOMANI                    |
| 125                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 2                                       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                         |
| 4. Particulars of the holding of                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Number of shares % w.r.t.total % w.r.t. |
| persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | share/voting of total                   |
| The second contract of the second sec | capital diluted                         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | wherever share/                         |
| t.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | applicable voting                       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | capital of                              |
| al all and a second                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | the TC (*)                              |



| 5. As on March 31 of the year, holding of:                                                                                                                                                                     |         |        | *      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|--------|
| a) Shares                                                                                                                                                                                                      | 2       | -      |        |
| 1. M/S. CHEMO PHARMA LABORATORIES<br>LTD. 5236930<br>2. M/S. CITRIC INDIA LTD. 440710<br>3. SHANTA SOMANI 121390<br>4. SHRIKANT SOMANI 348537<br>5. M/S. INDIA ENER-GEN LTD. 12750<br>6. ARADHANA SOMANI 83250 | 7545657 | 00 700 | 20 70% |
| 7. SHREENIWAS SOMANI 1302090                                                                                                                                                                                   | 7545657 | 39.79% | 39.79% |
|                                                                                                                                                                                                                |         |        |        |
| 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    |
|                                                                                                                                                                                                                | *       | £      |        |



### Part B- Name of the Target Company:

| Name(s) of the person<br>and Persons Acting in<br>Concert (PAC) with the<br>person | Whether the person<br>belongs to Promoter/<br>Promoter group | PAN of the person<br>And PACs |
|------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------|
| NIL                                                                                | NIL                                                          | NIL                           |

(\*) 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.

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SHANTA SOMANI (PROMOTER OF M/S. TECIL CHEMICALS AND HYDRO POWER LIMITED)

Place: Mumbai

Date: 06/04/2017