

April 10, 2018

To
The General Manager
Capital Market (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Symbol: URAVI

Uravi T and Wedge Lamps Limited
Shop No. Lg-20, Lower Ground, Avior,
Nirmal Galaxy, L.B. S. Marg, Mulund West,
Mumbai -400080

Dear Sir,

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

Subject: Annual Disclosure of shareholding / voting rights held by Promoters along with PAC as on 31st March, 2018

Please find enclosed the disclosure of shareholding/ voting rights by me and on behalf of each promoter/ along with Persons acting in Concert (PAC) of **Uravi T and Wedge Lamps Limited** as on 31st March, 2018 as required under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Please take the same in your records.

Thanking you,

KAUSHIK
DAMJI
GADA



Digitally signed by KAUSHIK DAMJI GADA
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Kaushik Damji Gada
(For himself, Promoter/other promoters/Persons Acting in Concert)
Encl: a/a

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

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	Uravi T and Wedge Lamps Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	SME Platform of NSE (Designated Stock Exchange – “NSE Limited”)		
3.	<p>Particulars of the shareholder(s) :</p> <p>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p align="center">Or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p>N.A</p> <ol style="list-style-type: none"> 1.) Niraj Damji Gada 2.) Kaushik Damji Gada 3.) Brijesh Aggarwal 4.) Niraj Damji Gada HUF 5.) Kaushik Damji Gada HUF 6.) Brijesh Aggarwal HUF 7.) Viney Prakash Aggarwal 8.) Viney Prakash Aggarwal HUF 9.) Damji Manek Gada HUF 10.) Damji Manek Gada 11.) Anil Prakash Aggarwal 12.) Rakesh Kumar Aggarwal 13.) Rakesh Kumar Aggarwal HUF 14.) Priyanka Aggarwal 15.) Dina Damji Gada 16.) Harsha Kaushik Gada 17.) Rachana Niraj Gada 		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)

As of March 31st of the year 2018, holding of:			
a) Shares			
<u>PROMOTERS</u>			
Niraj Damji Gada	927690	16.87	-
Kaushik Damji Gada	42240	0.77	-
Brijesh Aggarwal	424990	7.72	-
<u>MEMBERS OF PROMOTER GROUP</u>			-
Niraj Damji Gada HUF	60010	1.09	-
Kaushik Damji Gada HUF	70010	1.27	-
Brijesh Aggarwal HUF	55460	1.00	-
Viney Prakash Aggarwal	825000	15.00	-
Viney Prakash Aggarwal HUF	136000		-
Damji Manek Gada HUF	20010	0.36	-
Damji Manek Gada	360010	6.54	-
Anil Prakash Aggarwal	78540	1.42	-
Rakesh Kumar Aggarwal	425000	7.73	-
Rakesh Kumar Aggarwal HUF	55000	1.00	-
Priyanka Aggarwal	10	0.00	-
Dina Damji Gada	170010	3.09	-
Harsha Kaushik Gada	130010	2.36	-
Rachana Niraj Gada	220010	4.00	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-

e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	4000000	70.22	-

KAUSHI
K DAMJI
GADA

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Kaushik Damji Gada
(For himself, Promoter/other promoters/Persons Acting in Concert)

Place : Mumbai
 Date : 10.04.2018

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under Regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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