

IATF 16949:2016 CERTIFIED COMPANY

CIN: U - 31500 MH 2004 PLC 145760

REGD. OFFICE: 329, AVIOR NIRMAL GALAXY, NEAR DEEP MANDIR CINEMA, LBS MARG, MULUND (W) MUMBAI - 400 080. ¹ Tel: 022-25651355 ¹ Email: uraviauto@gmail.com

Manufacturers of AUTOMOTIVE LAMPS

By Online Submission

November 01, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051.
Fax: 022 – 2659 8237 / 38
Email: cmlist@nse.co.in
Stock Code: URAVI

Sub: Intimation by Promoter Group for Inter-se Transfer under Regulation 10(1)(a)(iii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

This has reference to above mentioned subject; we are in receipt of disclosure under Reg. 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 made by Viney Corporation Limited (Promoter Group) today. We herewith enclose said disclosure for your information and records.

Yours Faithfully

For Uravi T And Wedge Lamps Limited,

Aditi Kamalakar (Company Secretary & Compliance Officer)

Enclosure: As above

VINEY CORPORATION LIMITED

(Formerly Known as: Viney Corporation Private Limited) Regd. Office: E-872, FIRST FLOOR, SARASWATI VIHAR, PITAMPURA, NEW DELHI-110034

(INDIA)

C.I.N.:- U74899DL1992PLC047911 E-mail: info.del@vineycorp.com

Phone: 0130-4092332

By E-mail Submission

November 01, 2020

Stock Code: URAVI

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051. Fax: 022 - 2659 8237 / 38 Email: takeover@nse.co.in

Uravi T And Wedge Lamps Limited Compliance Officer Shop No. 329, Avior, Nirmal Galaxy, L.B.S. Marg, Mulund West, Mumbai - 400 080. Fax: 022 - 2565 1355 Email: info@uravilamps.com

Sub: Uravi T And Wedge Lamps Limited – Disclosures under Regulation 10(5) Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a)(iii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the subject cited above, please find enclosed duly signed disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your information and records.

Yours Faithfully

For Viney Corporation Limited

or VINEY CORPORATION LTL.

Brijesh Aggarwal (Executive Director) Director

Enclosure: As above

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

| - | Name of the Target Company (TC) | Uravi T and Wedge Lamps Limited CIN: L31500MH2004PLC145780 | | |
|---|--|--|--|--|
| 2 | - Acquirer(s) | Viney Corporation Limited CIN: U74899DL1992PLC047911 | | |
| 3 | Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters | rs of | | |
| 4 | Details of the proposed acquisition | | | |
| a | Name of the person(s) from whom shares are to be acquired | The state of the s | | |
| b | Proposed date of acquisition | (Please refer Annexure 1 for complete details) | | |
| С | Number of shares to be acquired from each person mentioned in 4(a) above | | | |
| d | Total shares to be acquired as % of share capital of TC | (Please refer Annexure 1 for complete details) 24.99% of the Voting Rights of the Target Company (Please refer Annexure 1 | | |
| е | Price at which shares are proposed to be | (Please refer Annexure 1 for complete details) Applicable Market Price on the day of transaction but not more than Rs. 130/s per share. | | |
| f | Rationale, if any, for the proposed transfer | hei sligié | | |
| 5 | relevant sub clause | Inter-se transfer between Promoter Group | | |
| | making open offer | Sub clause (iii) of Regulation 10(1)(a) | | |
| | average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the | Rs. 104.35/- | | |

Signed by Transferee:
For Viney Corporation Limited
For VINEY CORPORATION LTL.

Brijesh Aggarwal

Executive Director)Director

Signed by Transferors:

Brijesh Aggarwal
For Brijesh Agarwal (HUF)
For VED PARKASH (HUF)

Brijesh Aggarwal (HUF)

Viney Parkash Aggarwal (HUF)

Viney Parkash Aggarwal (HUF)

Viney Parkash Aggarwal (HUF)

Ved Parkash (HUF)

Karts

Karte

| 7 | If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) or regulation 8. | Not Applica | Not Applicable | | | |
|-------|---|--|--|------------------------------|--|--|
| 8 | Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable. | We hereby declare that the acquisition price is not high by more than 25% of the price computed in Point 6. | | | | |
| 9(i) | Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 | We hereby declare that the transferors have complied with the applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011. The Transferee is / was not holding any shares in the Target Company & hence disclosure were not required. | | | | |
| 9(ii) | The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished. | Disclosures made by the Promoter & Promoter Grouduring the previous 3 years, in requirement with Chapte V of the Takeover Regulations, 2011 are attached a Annexure 2. | | | | |
| 10 | Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with. | We hereby o | leclare that all t 0(1)(a) of the emptions have plicable. | Takenver Re | oulations with | |
| 11 | Shareholding details | Before the | proposed action | After the Trans | proposed action | |
| | | No. of Shares / Voting Rights | % w.r.t Total Share Capital of | No. of Shares / Voting | % w.r.t Total Share Capital of | |
| а | Acquirer & PAC (Other than Sellers) | 10 | TC | Rights | TC | |
| b | Sellers (Please refer Annexure 1) | | 0.00% | 13,74,470 | 24.99% | |
| | Other Promoter Group Shareholders | 19,99,990 | 36.36% | 6,25,530 | 11.37% | |
| 7. | Total Promoter Group | 20,00,000 | 36.36% | 20,00,000 | THE PARTY OF THE P | |
| | - Tari Tomoter Group | 40,00,000 | | ,00,000 | 36.36% | |

Signed by Transferee:
For Viney Corporation Limited
Or VINEY CORPORATION 1 TL.

Brijesh Aggarwal (Executive Director) Director

Signed by Transferors:

Brijesh Aggarwal

Viney Parkash Aggarwal

Rakesh Kumar Aggarwal

For VED PARKASI: JF)

Viney Parkash Aggarwal (HUF)

Viney Parkash Aggarwal (HUF)

Viney Parkash Aggarwal (HUF)

Viney Parkash Aggarwal (HUF)

Karta

Annexure 1

| Sr. No. | Name of Sellers / Acquirer & PAC | Current Holding (No. of Shares) | Current Holding (In %) | Inter-se Transfer (No. of Shares) | inter-se Transfer (in %) | Post Inter- seTransfer (No. of | Post Inter- seTransfer (In %) |
|------------|---|--|------------------------------|--|--------------------------------|--------------------------------------|-------------------------------------|
| 1 | Brijesh Aggarwal | 5,03,530 | 9.16% | (1,00,000) | (1.82%) | 4,03,530 | 7.34% |
| 2 | Brijesh Aggarwal HUF | 55,460 | 1.01% | (55,460) | (1.01%) | Nit | Ni |
| 3 | Viney Parkash HUF | 1,36,000 | 2.47% | (1,36,000) | (2.47%) | Nil | Ni |
| 4 | Viney Parkash Aggarwal | 8,25,000 | 15.00% | (8,25,000) | (15.00%) | Nil | |
| 5 | Ved Parkash HUF | 55,000 | 1.00% | (55,000) | | | Nil |
| 6 | Rakesh Kumar Aggarwal | 4.25,000 | 7.73% | | (1.00%) | Nil | Nil |
| 7 | Viney Corporation Ltd | Nil | Nil | (2,03,000) | (3.69%) | 2,22,000 | 4.04% |
| 3 T | Priyanka Aggarwal | 10 | - | 13,74,460 | 24.99% | 13,74,460 | 24.99% |
| | Total | 10 | 0.00% | Nil | Nil | 10 | 0.00% |
| | viai | 20,00,000 | 36.36% | - | | 20,00,000 | 36.36% |

Signed by Transferee
For Viney Corporation Limited
For VINEY CORPORATION | TL.

Brijesh Aggarwal (Executive Director) Director

Brijesh Aggarwal

Viney Parkash Aggarwal

Rakesh Kumar Aggarwal

Rakesh Kumar Aggarwal

Ror Brijesh Agarwal (HUF)

Brijesh Aggarwal (HUF)

Viney Parkash Aggarwal (HUF)

Viney Parkash Aggarwal (HUF)

Viney Parkash Aggarwal (HUF)

Karta

Karta

Date: April 18, 2020

To

National Stock Exchange

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051

Respected Sir/Madam,

<u>Sub: Disclosures under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and takeover) Regulations, 2011.</u>

With reference to the above captioned subject, I, Niraj Damji Gada, Promoter of the Company is forwarding you herewith the Disclosures under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 on behalf of all the Promoters and Persons acting in concert.

Kindly take note that due to the ongoing Coronavirus Pandemic, we are faced with restriction with regards to free movement. Also, due to non-availability of required resources such as printers and scanners at our home, we are unable to sign and submit the captioned disclosure. Request you to consider the same.

Please find enclosed herewith the relevant information in the prescribed format.

The above is for your information and record.

Yours Sincerely,

SD/-NIRAJ DAMJI GADA Place: Mumbai

Annexure – I 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 AN | D WEDGE LAMI | PS LIMITED |
|---|--|--|--|
| 2.Name(s) of the stock exchange(s) where the shares of the TC are listed | NSE Limited | I | |
| 3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him. | NIRAJ DAMJ [For details r Promoter(s), | I GADA regarding shareh member of the p n him, please refe | romoter group |
| 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 2020, holding of: | | | |
| a) Shares 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. | 9,27,690 - - - - - | 16.8671% - - - - | 16.8671% - - - - |
| Total | 9,27,690 | 16.8671% | 16.8671% |

^(*) 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.

SD/-NIRAJ DAMJI GADA

Place: Mumbai Date: April 18, 2020

Part B:

Name of the Target Company: Uravi T and Wedge Lamps Limited

| Sr. No. | Names of the person and Persons acting in Concert (PAC) with the person | Whether the person belongs to the Promoter/Promoter Group | PAN | No. of Shares | % |
|------------|---|--|------------|---------------|---------|
| 1. | Viney Parkash | Yes | AAHPP2297D | 8,25,000 | 15 |
| 2. | Brijesh Aggarwal | Yes | AALPA3343B | 5,03,530 | 9.1551 |
| 3. | Rakesh Kumar Aggarwal | Yes | AAJPK4003C | 4,25,000 | 7.7273 |
| 4. | Damji Manek Gada | Yes | AABPG9078P | 3,60,010 | 6.5456 |
| 5. | Rachana Niraj Gada | Yes | AAFPG9190G | 2,20,010 | 4.0002 |
| 6. | Dina Damji Gada | Yes | AAMPG2514P | 1,70,010 | 3.0911 |
| 7. | Viney Prakash | Yes | AABHV2104D | 1,36,000 | 2.4727 |
| 8. | Harsha Kaushik Gada | Yes | AALPG7413N | 1,30,010 | 2.3638 |
| 9. | Kaushik Damji Gada HUF | Yes | AACHK6741C | 70,010 | 1.2729 |
| 10. | Gada Niraj Damji HUF | Yes | AABHG6603G | 60,010 | 1.0911 |
| 11. | Brijesh Agarwal | Yes | AAGHB3677J | 55,460 | 1.0084 |
| 12. | Ved Parkash HUF | Yes | AACHV5466M | 55,000 | 1 |
| 13. | Kaushik Damji Gada | Yes | AABPG3831G | 42,240 | 0.768 |
| 14. | Damji Manek Gada Huf | Yes | AACHD4332A | 20,010 | 0.3638 |
| 15. | Priyanka Aggarwal | Yes | AFVPA1743C | 10 | 0.0002 |
| | TOTAL | | | 40,00,000 | 72.7273 |

SD/-NIRAJ DAMJI GADA

Place: Mumbai Date: April 18, 2020 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. 329 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,2019

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, 2019as 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

Niraj Damji Gada

(For himself, Promoter/other promoters/PersonsActing in Concert)

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. | Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him. | 1.) NIRAJ DAMJI GADA 2.) KAUSHIK DAMJI GADA 3.) VINEY PARKASH 4.) RAKESH KUMAR AGGARWAL 5.) BRIJESH AGGARWAL 6.) DAMJI MANEK GADA 7.) RACHANA NIRAJ GADA 8.) DINA DAMJI GADA 9.) VINEY PRAKASH 10.) HARSHA KAUSHIK GADA 11.) ANIL PARKASH 12.) KAUSHIK DAMJI GADA HUF 13.) GADA NIRAJ DAMJI HUF 14.) BRIJESH AGARWAL 15.) VED PARKASH HUF 16.) DAMJI MANEK GADA HUF |

| 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 2019, holding of: | | | |
| | a) Shares | 5 | | |
| | PROMOTERS | | | |
| | NIRAJ DAMJI GADA | 9,27,690 | 16.87 | - |
| | KAUSHIK DAMJI GADA | 42,240 | 0.77 | - |
| | BRIJESH AGGARWAL | 4,24,990 | 7.73 | |
| | MEMBERS OF PROMOTER GROUP | 3 | | - |
| | VINEY PARKASH | 8,25,000 | 15.00 | 1.5 |
| | RAKESH KUMAR AGGARWAL | 4,25,000 | 7.73 | * |
| - | DAMJI MANEK GADA | 3,60,010 | 6.55 | = |
| | RACHANA NIRAJ GADA | 2,20,010 | 4.00 | - |
| | DINA DAMJI GADA | 1,70,010 | 3.09 | <u>.</u> |
| | VINEY PRAKASH | 1,36,000 | 2.47 | |
| | HARSHA KAUSHIK GADA | 1,30,010 | 2.36 | <u></u> |
| | ANIL PARKASH | 78,540 | 1.43 | - |
| | KAUSHIK DAMJI GADA HUF | 70,010 | 1.27 |) |
| | GADA NIRAJ DAMJI HUF | 60,010 | 1.09 | - |
| | BRIJESH AGARWAL | 55,460 | 1.01 | |
| | VED PARKASH HUF | 55,000 | 1.00 | - |
| | DAMJI MANEK GADA HUF | 20,010 | 0.36 | - |
| | PRIYANKA AGGARWAL | 10 | 0.00 | - |
| | b) Voting Rights (otherwise than by shares) | | - | - |
| | | | | 40 |

| c) Warrants | 12 | - | |
|--|-----------|-------|--|
| d) Convertible Securities | - | - | |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | - | - | |
| Total | 40,00,000 | 72.73 | |

Part-B** Name of the Target Company:Uravi T and Wedge Lamps Limited

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---|---|----------------------------|
| NIRAJ DAMJI GADA | Promoter | AABPG0656K |
| KAUSHIK DAMJI GADA | Promoter | AACHK6741C |
| BRIJESH AGGARWAL | Promoter | AALPA3343B |
| VINEY PARKASH | ' Promoter Group | AAHPP2297D |
| RAKESH KUMAR AGGARWAL | Promoter Group | AAJPK4003C |
| DAMJI MANEK GADA | Promoter Group | AABPG9078P |
| RACHANA NIRAJ GADA | Promoter Group | AAFPG9190G |
| DINA DAMJI GADA | Promoter Group | |
| VINEY PRAKASH | Promoter Group | AAMPG2514P |
| HARSHA KAUSHIK GADA | Promoter Group | AABHV2104D |
| ANIL PARKASH | Promoter Group | AALPG7413N |
| KAUSHIK DAMJI GADA HUF | Promoter Group | AAHPP2296C |
| GADA NIRAJ DAMJI HUF | Promoter Group | AACHK6741C |
| BRIJESH AGARWAL | Promoter Group | AABHG6603G |
| VED PARKASH HUF | | AAGHB3677J |
| DAMJI MANEK GADA HUF | Promoter Group | AACHV5466M |
| PRIYANKA AGGARWAL | Promoter Group | AACHD4332A |
| | Promoter Group | AFVPA1743C |

Niraj Damji Gada

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

Place Date

: Mumbai :April 04, 2019

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.

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

<u>Subject: Annual Disclosure of shareholding / voting rights held by Promoters along with</u> 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

Ogado DN: cn=KAUSHIK DAMJI GADA, Cn=KAUSHIK DAMJI GADA, Cn=IN, st=Maharashtra, o=Personal, serialNumber=513e2945b266113ebd0a054bd261f4579556cd0ed95048 27bed207621ad67a84 Date: 2018 04 10 19 10 203 +05301

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 I | Lamps Limited | |
|----|---|--|--|---|
| 2. | Name(s) of the stock exchange(s) where the shares of the TC are listed | SME Platform of NSE (Designated Stock Exc | | Limited") |
| 3. | Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, | N.A | | |
| | warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. | | | |
| | Or | | | |
| | b. Name(s) of promoter(s), member of the promoter group and PAC with him. | 1.) Niraj Damji G 2.) Kaushik Damji 3.) Brijesh Aggar 4.) Niraj Damji G 5.) Kaushik Damji 6.) Brijesh Aggar 7.) Viney Prakash 8.) Viney Prakash 9.) Damji Manek 10.) Damji Manek 11.) Anil Prakash 12.) Rakesh Kuma 13.) Rakesh Kuma 14.) Priyanka Agga 15.) Dina Damji G 16.) Harsha Kaush 17.) Rachana Niraj | ii Gada wal ada HUF ii Gada HUF wal HUF a Aggarwal Gada HUF Gada Aggarwal r Aggarwal r Aggarwal HUF arwal ada ik Gada | 7 |
| 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 | |
| MEMBERS OF PROMOTER GROUP | | | |
| 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 | - |

Part-B**
Name of the Target Company: Uravi T and Wedge Lamps Limited

| Name(s) of the person and Persons | Whether the person | PAN of the |
|---|----------------------|-----------------|
| Acting in Concert (PAC) with the person | belongs to Promoter/ | person and PACs |
| | Promoter group | |
| Niraj Damji Gada | Promoter | AABPG0656K |
| Kaushik Damji Gada | Promoter | AABPG3831G |
| Brijesh Aggarwal | Promoter | AALPA3343B |
| Niraj Damji Gada HUF | Promoter Group | AABHG6603G |
| Kaushik Damji Gada HUF | Promoter Group | AACHK6741C |
| Brijesh Aggarwal HUF | Promoter Group | AAGHB3677J |
| Viney Prakash Aggarwal | Promoter Group | AAHPP2297D |
| Viney Prakash Aggarwal HUF | Promoter Group | AABHV2104D |
| Damji Manek Gada HUF | Promoter Group | AACHD4332A |
| Damji Manek Gada | Promoter Group | AABPG9078P |
| Anil Prakash Aggarwal | Promoter Group | AAHPP2296C |
| Rakesh Kumar Aggarwal | Promoter Group | AAJPK4003C |
| Rakesh Kumar Aggarwal HUF | Promoter Group | AACHV5466M |
| Priyanka Aggarwal | Promoter Group | AFVPA1743C |
| Dina Damji Gada | Promoter Group | AAMPG2514P |
| Harsha Kaushik Gada | Promoter Group | AALPG7413N |
| Rachana Niraj Gada | Promoter Group | AAFPG9190G |

KAUSHI

K DAMJI

K DAMJI

K DAMJI

GADA

Div. cn=KAUSHIK DAMJI

GADA

Div. cn=KAUSHIK DAMJI

GABA

Div. cn=KAUSHIK DAMJI

GABA

Div. cn=KAUSHIK DAMJI

GABA

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.