

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

1. Name of the Target Company (TC)	Tulasee Bio-Ethanol Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange		
<p>3. 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 target company) is more than 25% of the voting rights of the TC.</p> <p>or</p> <p>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.</p>	<p>1. Kapil Nagpal 2. Ranjana Nagpal 3. Lalitkumar Nagpal 4. Pooja Kapil Nagpal 5. Vishal Wadhawan 6. Balkishan Wadhawan</p>		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
<p>As of March 31st of the year, holding of:</p> <p>a) Shares</p>	1000000 (Kapil Nagpal)	16.97	16.97
	1090000 (Ranjana Nagpal)	18.50	18.50
	542400 (Lalitkumar Nagpal)	9.39	9.39
	90000 (Pooja Kapil Nagpal)	1.56	1.56
	78450	1.36	1.36

	(Vishal Wadhawan)		
	80500 (Balkishan Wadhawan)	1.39	1.39
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	2,88,13,500	46.43	46.43

Part-B**

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
1. Kapil Nagpal	Promoter	ABNPN1466F
2. Ranjana Nagpal	Promoter	ABWPN4282A
3. Lalitkumar Nagpal	Promoter	AATPN8745P
4. Pooja Kapil Nagpal	Promoter	ABXPN4895J
5. Vishal Wadhawan	Promoter	AAIPW0531E
6. Balkishan Wadhawan	Promoter	AAAPW1802G

For TULASEE BIO-ETHANOL LIMITED

Sd/-

Managing Director
Mr. Kapil Lalitkumar Nagpal
DIN: 01929335
Mobile No.: 9870066662
Place: Mumbai
Date: 4th May, 2020

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.