

## ASHOK JAIN

Promoter, Chairman & Managing Director

Fluidomat Ltd.  
Pranjali, ½ Saket,  
Manishpuri Ext.,  
Indore (M.P.) 452001

5<sup>th</sup> April, 2019

By E-mail- [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

To,  
The General Manager  
DCS-CRD  
Bombay Stock Exchange Ltd.  
P.J. Tower,  
Dalal Street, Fort  
MUMBAI - 400001

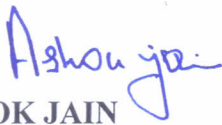
**Name of the Target Company: FLUIDOMAT LIMITED (BSE CODE- 522017)**  
**Sub.: Disclosure u/r 30(2) of the SEBI (SAST) Regulations, 2011 for the year ended 31<sup>st</sup> March, 2019.**

Dear Sir,

With reference to the captioned subject, please find enclosed the Disclosure of aggregate shareholding and voting rights of Promoter along with the Person(s) acting in concert as required u/r 30(2) of the SEBI (SAST) Regulations, 2011 for the year ended **31<sup>st</sup> March, 2019** for **M/s Fluidomat Limited**.

You are requested to please consider and take on record.

Thanking you  
Yours faithfully



**ASHOK JAIN**  
**PROMOTER, CHAIRMAN &**  
**MANAGING DIRECTOR**  
**DIN 00007813**

Encl.: a/a

Copy:

To,  
Mr. Devendra Kumar Sahu  
Company Secretary & Compliance Officer of  
Fluidomat Limited  
For information and further needful.  
Encl.: a/a

## ANNEXURE-1

### Format for Disclosure 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)	<b>FLUIDOMAT LIMITED</b>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Ltd.		
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.	NA  Shri Ashok Jain and person acting in concert with him as under:		
4. Particulars of the shareholding of person(s) mentioned at (3) above	<b>Number of shares</b>	<b>% w.r.t. total share /voting capital wherever applicable</b>	<b>% of total diluted share/ voting capital of TC*</b>
As of March 31 <sup>st</sup> of the year, 2019 holding of:			
<b>a) Shares (As Below)</b>			
1. Shri Ashok Jain	1017952	20.66%	20.66%
2. Ashok Jain HUF	88500	1.80%	1.80%
3. Shri Kunal Jain	1178131	23.91%	23.91%
4. Mrs. Pramila Jain	210268	4.27%	4.27%
5. Shri Madanbai Shantilal Kothari	52200	1.06%	1.06%
6. Shri Sandeep Sharma	31730	0.64%	0.64%
7. Mrs. Kavita S. Kothari	27300	0.55%	0.55%
8. Shri Surendra Shantilal Kothari	18650	0.38%	0.38%
<b>TOTAL (a)</b>	<b>2624731</b>	<b>53.27%</b>	<b>53.27%</b>
b) Voting Rights (otherwise than by shares)	0	0	0
c) Warrants,	0	0	0
d) Convertible Securities	0	0	0
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0	0
<b>TOTAL</b>	<b>2624731</b>	<b>53.27%</b>	<b>53.27%</b>

Ashok Jain

**ASHOK JAIN**  
**PROMOTER, CHAIRMAN &**  
**MANAGING DIRECTOR**  
**DIN 00007813**

Place: Indore

Date :5<sup>th</sup> April, 2019

**Part-B\*\***

**Name of the Target Company: FLUIDOMAT LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the Person	Whether the person belongs to Promoters/ Promoter group	PAN of the Person and PACs
Shri Ashok Jain	Yes	ACTPJ9890Q
Ashok Jain HUF	Yes	AAGHA7350D
Shri Kunal Jain	Yes	AHFPJ3748L
Mrs. Pramila Jain	Yes	ABAPJ3076G
Shri Madanbai Shantilal Kothari	Yes	AGQPK0718D
Shri Sandeep Sharma	Yes	AFEPS1673N
Mrs. Kavita S. Kothari	Yes	AGQPK0711L
Shri Surendra Shantilal Kothari	Yes	AFZPK9086N

*Ashok Jain*

**ASHOK JAIN  
PROMOTER, CHAIRMAN &  
MANAGING DIRECTOR  
DIN 00007813**

Place: Indore  
Date 5<sup>th</sup> April, 2019

**Notes:**

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

(\*) Diluted Shares/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.