

# Manglam India Ltd.

10, Princep Street, 2<sup>nd</sup> Floor

Kolkata - 700 072

Phone No. - 033-40022880

Email :info@manglamindia.com

Website: www.manglamindia.com

CIN: L51420WB1993PLC060955

Date: 06.04.2015

The Secretary  
The Calcutta Stock Exchange Asso. Ltd.  
7, Lyons Range  
Kolkata - 700 001

The Secretary  
The Stock Exchange, Ahmedabad  
Kamdhenu Complex,  
Panjara Pole, Near Polytechnic  
Ahmedabad - 380 015

The Secretary  
The Delhi Stock Exchange Association Limited  
DSE House, 3/1, Asaf Ali Road,  
New Delhi - 110 002

The Managing Director  
Niharika India Ltd.  
10 Princep Street, 2<sup>nd</sup> Floor,  
Kolkata- 700 072

Respected Sir/Madam,

**Sub: Continual Disclosure under Takeover Code**

Pursuant to Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are hereby submitting the details of shareholding in a target company as at the end of financial year March, 2015 in prescribed format.

This is for your information and records.

Thanking You.

Yours faithfully,

For Manglam India Ltd.

*Manoj Saraogi*

Manoj Saraogi  
Managing Director  
DIN: 00278490

Encl: a/a

**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)	Niharika India Ltd.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Calcutta Stock Exchange Ltd. Ahmedabad Stock Exchange Ltd. Delhi Stock Exchange 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.	Manglam India Limited		
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 31 <sup>st</sup> of the 2015, 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.	134900	2.3645	2.3645
Total	134900	2.3645	2.3645

**Part-B\*\***

**Name of the Target Company:** Niharika India Ltd.

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
Manglam India Limited	Yes	AACCM0508N

Signature of the Authorised Signatory

*Manoj Saxaogi*

Place: Kolkata

Date: 06.04.2015

**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.