



RASI ELECTRODES LTD.,



Ref:REL/007/2018-2019
April 09, 2018

To,
MANAGER – DEPT OF CORP SERVICES
THE STOCK EXCHANGE, MUMBAI
PHIROZE JEEJEEBHOY TOWERS
DALA STREET
MUMBAI-400001

Dear Sir,

Sub: DISCLOSURE UNDER REGULATION 30(2) OF SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 as on 31st March 2018.

Ref: BSE SCRIP CODE: 531233

We wish to inform you that we have received the Disclosure from The Promoters and Promoters' Group about their shareholdings in the Company as required under Regulation 30(2) of the SEBI (Substantial Acquisition & Takeover) Regulations, 2011, as on 31st March 2018. The original signed disclosure received from the Promoters and Promoters Group is enclosed for your record.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,

For RASI ELECTRODES LIMITED


B POPATLAL KOTHARI
MANAGING DIRECTOR

Manufacturers & Marketers of Welding Electrodes and Consumables

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CIN : L52599TN1994PLC026980, Customer Care + 91-044-26401822

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

PART A : Details of shareholding as on 31.03.2018

SNO	Disclosure Requirements	Disclosure made		
1	Name of the Target Company (TC)	RASI ELECTRODES LIMITED [Scrip Code: 531233]		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED		
3	Particulars of the shareholder(s) :	PROMOTERS & PROMOTERS' GROUP		
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	NOT APPLICABLE		
	OR			
b	Name(s) of promoter(s), member of the promoter group and PAC with him			
	1 POPATLAL KOTHARI & SONS 2 BPK DEVELOPERS P LTD 3 P MANJULA KOTHARI 4 P KASHYAP KOTHARI 5 RUCHI N KOTHARI 6 P NITYA KOTHARI 7 KASHYAP KOTHARI P 8 B POPATLAL KOTHARI 9 P MANJULA KOTHARI			
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares Rs.2/- each	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)

As of 31ST MARCH 2018, holding of:

I EQUITY SHARES OF Rs 2/- EACH:

1 POPATLAL KOTHARI & SONS	218570	0.70	0.70
2 BPK DEVELOPERS P LTD	250000	0.80	0.80
3 P MANJULA KOTHARI	882700	2.84	2.84
4 P KASHYAP KOTHARI	1213065	3.90	3.90
5 RUCHI N KOTHARI	115700	0.37	0.37
6 P NITYA KOTHARI	1061485	3.41	3.41
7 B POPATLAL KOTHARI	4956430	15.92	15.92
Sub-total (shares)	8697950	27.94	27.94
II Voting Rights (otherwise than by shares)	nil	nil	nil
III Warrants,	nil	nil	nil
Sub-total (shares)	nil	nil	nil

IV Convertible Securities	nil	nil	nil
V Any other instrument that would entitle the holder to receive shares in the TC.	nil	nil	nil

TOTAL	nil	nil	nil
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5 TOTAL SHARE CAPITAL OF THE COMPANY

i No. of Paid up Equity Shares (Rs 2 per equity share)	31130500
ii No. of Warrants pending conversion into Equity shares	nil

Total 5(i) + 5(ii)	31130500		
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(*) 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.

Signature of the Authorized Signatory:


B POPATLAL KOTHARI

For and on behalf of Promoters and Promoter Group

Place: Chennai
Dated: 07.04.2018

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

PART B :

Name of Target Company:

RASI ELECTRODES LIMITED

Sno.	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	POPATLAL KOTHARI & SONS	Promoter	AAHP2895Q
2	BPK DEVELOPERS P LTD	Promoter	AAHFB9968P
3	P MANJULA KOTHARI	Promoter	AAIPK7745A
4	P KASHYAP KOTHARI	Promoter	AAOPK0675M
5	RUCHI N KOTHARI	Promoter	AFIPJ0913Q
6	P NITYA KOTHARI	Promoter	AANPK2428F
7	B POPATLAL KOTHARI	Promoter	AAIPK7746D

Signature of Authorised Signatory:


B POPATLAL KOTHARI

For and on behalf of Promoters and Promoter Group

Place: Chennai
Date: 07.04.2018