



**RASI ELECTRODES LTD.,**



Ref:REL/C10/2020-2021  
June 5, 2020

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 31<sup>st</sup> March 2020.**

**Ref: BSE SCRIP CODE: 531233**

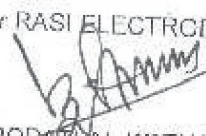
We wish to inform you that we have received the Disclosure from The Promoters and Promoters' Group about their shareholdings in the Company as required under Regulation 30(2) of the SEBI (Substantial Acquisition & Takeover) Regulations, 2011, as on 31<sup>st</sup> March 2020. The original signed disclosure 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

Regd. Off : 21, Raja Annamalai Road, Flat No. A/14, 3rd Floor, Chennai - 84. Ph : +91-44-26424523 / 7884 Fax : +91-44-42027464 Email : info@rasielectrodes.com  
Visit us : www.rasielectrodes.com Factory : Uppa:apalayam Village, Alamathi Post, Redhills, Chennai - 82, Ph : +91-44-26310511, 26310512, 9381023245

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 31.03.2020

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 2020, holding of:

I				
	1 POPATLAL KOTHARI & SONS	224170	0.72	0.72
	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
	<b>Sub-total (shares)</b>	<b>8703550</b>	<b>27.96</b>	<b>27.96</b>
	II Voting Rights (otherwise than by shares)	nil	nil	nil
	III Warrants,	nil	nil	nil
	<b>Sub-total (shares)</b>	<b>nil</b>	<b>nil</b>	<b>nil</b>

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

<b>TOTAL</b>	<b>nil</b>	<b>nil</b>	<b>nil</b>
--------------	------------	------------	------------

**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

<b>Total 5(i) + 5(ii)</b>	<b>31130500</b>		
---------------------------	-----------------	--	--

(\*): 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: 05.06.2020

**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	AAHFB3968P
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	AAIPK7748D

Signature of Authorised Signatory:

  
B POPATLAL KOTHARI

For and on behalf of Promoters and Promoter Group

Place: Chennai  
Date: 05.06.2020