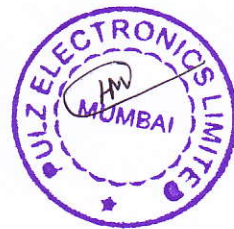


## ANNEXURE – 1

### 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)	Pulz Electronics Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (EMERGE Platform)		
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.	Mr. Ramakrishnan Manden Kattil		
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 31 <sup>st</sup> March, 2018, holding of:			
a. Shares	1299988	47.6885	47.6885
b. Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c. Warrants	Nil	Nil	Nil
d. Convertible Securities	Nil	Nil	Nil
e. Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Total	1299988	47.6885	47.6885



**Part-B\*\***

**Name of the Target Company: Pulz Electronics Limited**

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
Ramakrishnan Manden Kattil	Promoter	AAPPK3916N

For Pulz Electronics Limited

H. H. Mehta .



Received

Hetali Mehta

Company Secretary & Compliance Officer

Place: Mumbai

Date: 05/04/2018

**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.

## ANNEXURE – 1

### 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)	Pulz Electronics Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (EMERGE Platform)		
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. <div style="text-align: center;">or</div> b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mrs. Neeta Ramakrishnan		
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 31 <sup>st</sup> March, 2018, holding of:			
a. Shares	4	0.0001	0.0001
b. Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c. Warrants	Nil	Nil	Nil
d. Convertible Securities	Nil	Nil	Nil
e. Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Total	4	0.0001	0.0001



**Part-B\*\***

**Name of the Target Company: Pulz Electronics Limited**

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
Neeta Ramakrishnan	Promoter Group	AABPR6652G

For Pulz Electronics Limited

H. H. Mehta.



Received.

**Hetali Mehta**

**Company Secretary & Compliance Officer**

Place: Mumbai

Date: 05/04/2018

**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.



## ANNEXURE – 1

### 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)	Pulz Electronics Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (EMERGE Platform)		
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.	Ms. Devangi Ramakrishnan		
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 31 <sup>st</sup> March, 2018, holding of:			
a. Shares	4	0.0001	0.0001
b. Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c. Warrants	Nil	Nil	Nil
d. Convertible Securities	Nil	Nil	Nil
e. Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Total	4	0.0001	0.0001



**Part-B\*\***

**Name of the Target Company: Pulz Electronics Limited**

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
Devangi Ramakrishnan	Promoter Group	ADQPR5836C

For Pulz Electronics Limited

H. H. Mehta.



Received

Hetali Mehta

Company Secretary & Compliance Officer

Place: Mumbai

Date: 05/04/2018

**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.

## ANNEXURE – 1

### 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)	Pulz Electronics Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (EMERGE Platform)		
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.	Ms. Bhavya Ramakrishnan		
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 31 <sup>st</sup> March, 2018, holding of:			
a. Shares	4	0.0001	0.0001
b. Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c. Warrants	Nil	Nil	Nil
d. Convertible Securities	Nil	Nil	Nil
e. Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Total	4	0.0001	0.0001



**Part-B\*\***

**Name of the Target Company: Pulz Electronics Limited**

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
Bhavya Ramakrishnan	Promoter Group	AGNPR8212L

For Pulz Electronics Limited

H. H. Mehta.



Received.

Hetali Mehta

Company Secretary & Compliance Officer

Place: Mumbai

Date: 05/04/2018

**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.

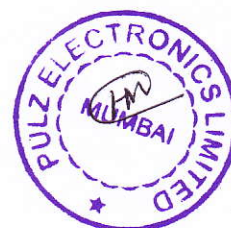


## ANNEXURE – 1

### 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)	Pulz Electronics Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (EMERGE Platform)		
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.	Mr. Anirvan Ghose		
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 31 <sup>st</sup> March, 2018, holding of:			
a. Shares	699992	25.6784	25.6784
b. Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c. Warrants	Nil	Nil	Nil
d. Convertible Securities	Nil	Nil	Nil
e. Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Total	699992	25.6784	25.6784



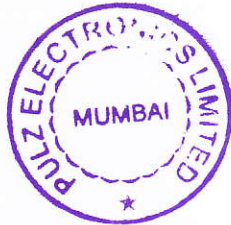
**Part-B\*\***

**Name of the Target Company: Pulz Electronics Limited**

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
Anirvan Ghose	Promoter	ADWPG9482F

For Pulz Electronics Limited

*H.H. Mehta*



*Received*

**Hetali Mehta**

**Company Secretary & Compliance Officer**

Place: Mumbai

Date: 05/04/2018

**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.

## ANNEXURE – 1

### 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)	Pulz Electronics Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (EMERGE Platform)		
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.	Mrs. Rumeeta Ghose		
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 31 <sup>st</sup> March, 2018, holding of:			
a. Shares	4	0.0001	0.0001
b. Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c. Warrants	Nil	Nil	Nil
d. Convertible Securities	Nil	Nil	Nil
e. Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Total	4	0.0001	0.0001



**Part-B\*\***

**Name of the Target Company: Pulz Electronics Limited**

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
Rumeeta Ghose	Promoter Group	ADQPG6489A

For Pulz Electronics Limited

H. H. Mehta.



Received.

**Hetali Mehta**

**Company Secretary & Compliance Officer**

Place: Mumbai

Date: 05/04/2018

**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.



## ANNEXURE – 1

### 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)	Pulz Electronics Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (EMERGE Platform)		
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.	Mr. Arjun Ghose		
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 31 <sup>st</sup> March, 2018, holding of:			
a. Shares	4	0.0001	0.0001
b. Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c. Warrants	Nil	Nil	Nil
d. Convertible Securities	Nil	Nil	Nil
e. Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Total	4	0.0001	0.0001



**Part-B\*\***

**Name of the Target Company: Pulz Electronics Limited**

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
Arjun Ghose	Promoter Group	CBZPG4906K

For Pulz Electronics Limited

*H.M. Mehta*



*Received*

**Hetali Mehta**

**Company Secretary & Compliance Officer**

Place: Mumbai

Date: 05/04/2018

**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.