

Date: 01.04.2019

To,  
Head Listing Operation,  
BSE Limited,  
P.J Towers, Dalal Street,  
Mumbai- 400001.

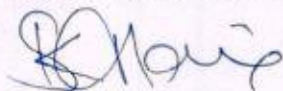
Sub: Disclosure u/r 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for the financial year ended 31.03.2019. (Scrip Code- 539277)

Dear Sir/Madam,

Pursuant to Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011, Please find enclosed herewith the copy of Disclosure of Promoters of Alstone Textiles (India) Limited for the Financial Year ended 31<sup>st</sup> March 2019.

This is for your kind information and record please.

For and on behalf of  
Promoter Alstone Textiles (India) Limited  
(Formerly Known as Shalini Holdings Limited)



Surendra Kumar Jain  
(Promoter)

Encl: a/a

CC:  
Alstone Textiles (India) Limited  
203, Aman Chamber, Pusa Road,  
Rajendra Place Metro Station, New Delhi-110060

## ANNEXURE - 1

### Format for 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)	<b>ALSTONE TEXTILES (INDIA) LIMITED</b> <i>(Formerly Known as SHALINI HOLDINGS LIMITED)</i>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited		
3. Particulars of the shareholder(s) :	N.A.		
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.	<ol style="list-style-type: none"> <li>1. Babita Jain</li> <li>2. Priti Jain</li> <li>3. Surendra Kumar Jain</li> <li>4. Virendra Jain</li> <li>5. Sunshine Capital Limited</li> </ol>		
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 year, holding of:			
a) Shares	1391000	10.91%	10.91%
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.			
<b>Total</b>	<b>1391000</b>	<b>10.91%</b>	<b>10.91%</b>

**Part-B\*\***

**Name of the Target Company: Alstone Textiles (India) 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
1. Babita Jain	Promoter	AGNPJ6077B
2. Priti Jain	Promoter	AAKPJ4836F
3. Surendra Kumar Jain	Promoter	AAHPJ8940K
4. Virendra Jain	Promoter	AAGPJ3319P
5. Sunshine Capital Limited	Promoter	AABCS1913J

**For and on behalf of**  
**Promoter Alstone Textiles (India) Limited**  
*(Formerly Known as Shalini Holdings Limited)*



**Surendra Kumar Jain**  
~~(Promoter)~~

**Place : New Delhi**  
**Date : 01.04.2019**

**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.