KAILASH GUPTA

124, Napier Town, JABALPUR - 482 001 (M.P.)

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E-mail: kg@cebbco.com

Saturday, April 07, 2018

To,

National Stock Exchange of India Ltd Plot No C/1 G Block Bandra Kurla Complex, Bandra (East) <u>Mumbai 400051</u> BSE Ltd (BSE)
Exchange Plaza, 5th Floor
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
Fax No. 022-2272 3121/2272 3719

Fax No. 022-2659 8237/38, 66418124/25/26

<u>Sub: Disclosure under Regulation 30(2) of Securities and Exchange Board of India</u>
<u>(Substantial Acquisition of Shares and Takeovers), Regulations, 2011</u>

Scrip code: CEBBCO EQ /533272

Dear Sir/Madam,

In terms of the provision of Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011, I Kailash Gupta being Promoter of Commercial Engineers & Body Builders Co Ltd hereby furnish details of holding of shares along with other members of the promoter group as per the prescribed format enclosed herewith.

Kindly acknowledge the receipt of the same and oblige.

Thanking you,

Yours faithfully,

(Kailash Gupta)

Encl: As above

cc:

Amit Jain Company Secretary & Compliance Officer Commercial Engineers & Body Builders Co Ltd 84/105-A G T Road, Kanpur Mahanagar, Kanpur-208003, Utter Pradesh, India

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares <u>&Takeovers</u>) Regulations, 2011

1.	Name of the Target Company (TC)	COMMERCIAL ENGINEERS 8	& BODY BUILDERS CO	LIMITED
		Tajt tradballs		LIMITED
2.	Name(s) of the Stock Exchange(s) where the shares of	f1) BSE Ltd		
	the TC are listed	2) National Stock Exchange	of India Ltd	
з.	Particulars of the shareholder(s):			
a.	Name of person(s) with person 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 share or voting rights of the TC.			
	Or	 KAILASH GUPTA 		
b.	Name(s) of promoter(s), member of the promoter group	2. REKHA GUPTA		
	and PAC with him.	3. NANDINI MALPA BENEFICIARY TRUS		OF JASHN
		4. SHALINI GUPTA		
			OMOBILES PRIVATE L	IMITED
4.	Particulars of the shareholding of person(s) mentioned	Number	% w.r.t. total	% of total
	at (3) above		share/voting	diluted
			Capital wherever	share/voting
			applicable	capital of TC
As o	on March 31 of the year, holding of:			(*)
	or the year, nothing of			
a)	Shares (mentioned below)	3,03,20, 58	55.19%	55.19%
b)	Voting Rights (otherwise than by shares)	Nil	25.2370	33.13/0
c)	Warrants,	Nil		
d)	Convertible Securities	Nil		
e)	Any other instrument that would entitle the holder to	Nil		
	receive shares in the TC.			
тот	AL	3,03,20,558	55.19%	55.19%
/*\	Diluted share (and)			

(*) 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.

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Serial No.	Name	Number	% w.r.t. total share/voting Capital wherever applicable	% of total diluted share/voting capital of TC (*)
1.	KAILASH GUPTA	23609495	42.97	
2.	REKHA GUPT			42.97
		3439590	6.26	6.26
J.	NANDINI MALPANI AS TRUSTEE OF JASHN BENEFICIARY TRUST	3213443	5.85	5.85
4.	SHALINI GUPTA	F0000		
	TOTAL	58030	0.11	0.11
	IOIAL	30320558	55.19	55.19

(Signature of Authorized Signatory)

Kailash Gupta Place: Jabalpur Date: April 07, 2018

Part-B**

Name of the Target Company: COMMERCIAL ENGINEERS & BODY BUILDERS CO 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
KAILASH GUPTA	Yes, Promoter	ACFPG1143F
REKHA GUPTA	Yes, Promoter Group	ACZPG0615N
NANDINI MALPANI AS TRUSTEE OF JASHN BENEFICIARY TRUST	Yes, Promoter Group	AABTJ2463P
SHALINI GUPTA	Yes, Promoter Group	AEJPG2345B

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Signature of the Authorised Signatory Kailash Gupta

Place: Jabalpur

Date: 07.04.2018

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.