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MORARKA FINANCE LIMITED

Redg.Office : 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021.
www.morarkafinance.in , investor@morarkafinance.in
CIN : L67120MH1985PLC035632

REF: MFL/2017-18/001

April 3, 2017

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

Scrip Code - 511549

Sub : Submission of Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir,

We are forwarding herewith the requisite Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 giving information as at March 31, 2017.

Kindly take the same on record.

Yours faithfully,


11/8/17
Hemal Kumar H. Shah

Company Secretary & Compliance Officer

Encl : As above

Format for Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (PART A - Details of shareholding)

1. Name of the Target Company (TC)	Morarka Finance Limited		
2. Name(S) of the stock exchange(s) where the shares of the TC are listed	BSE Limited (BSE)		
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.	N. A.		
Or			
b. Names(s) of promoter(s), member of the promoter group and PAC with him.	Gautam R Morarka Pranay Gautam Morarka S G Morarka Dwarikesh Trading Co Ltd		
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 st of the year, holding of:			
a) Shares	2907463	64.58%	64.58%
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	2907463	64.58%	64.58%

PART - B

Name of the Target Company: **Morarka Finance 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
Gautam R Morarka	Yes	AAKPM6075B
Pranay G Morarka	Yes	ANUPM8420D
S G Morarka	Yes	AFAPM9992C
Dwarikesh Trading Co. Ltd.	Yes	AABCD8270H

(*) Diluted share/voting capital means that 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 :



(Gautam R Morarka)

Place New Delhi

Date April 3, 2017