



Indo Thai
trade with confidence

CS/D_Reg 30(2)

Indo Thai Securities Ltd.

CIN : L67120MP1995PLC008959

Corporate Member : NSE | BSE | MSEI | DP-CDSL

Date : April 06, 2017

To, The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	To, The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
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Dear Sir/Madam,

Subject : Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Reference : Scrip ID/Symbol-INDOTHAI; Scrip Code-533676; ISIN-INE337M01013

Please find attached Disclosures received from Promoters & Promoters Group of Company as given by them pursuant to the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

This is for your kind intimation and records.

Thanking you,

Yours truly,

For Indo Thai Securities Limited

Udayan Abhilash Shukla

(Company Secretary cum Compliance Officer)



To,

The Compliance Officer

Indo Thai Securities Limited

Capital Tower, 2nd Floor,

Plot Nos. 169A-171, PU-4, Scheme No. 54,

Indore (M.P.)

Subject : Continual Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

In terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, We, Dhanpal Doshi S/o Late Shri Shantilal Doshi and Parasmal Doshi S/o Late Shri Shantilal Doshi, whose names are given in Prospectus as Promoters of Indo Thai Securities Limited [(Scrip ID/Symbol-INDOTHAI; Scrip Code-533676; ISIN-INE337M01013)] are submitting herewith the continual disclosures pertaining to shareholding and voting rights of Promoter & Promoter Group and Person Acting in Concert as on 31st March 2017 in aforesaid company.

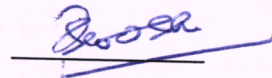
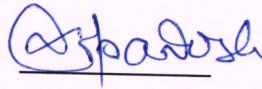
You are requested to please find the same and take on your records.

Thanking you,

Yours faithfully,

Signature for and on behalf of

Promoter & Promoter Group :



Name of Promoter(s) :

Dhanpal Doshi

Parasmal Doshi

Date : 03/04/2017

Place : Indore

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers)

Regulations, 2011

Part -A - Details of Shareholding :

1	Name of the Target Company (TC)	INDO THAI SECURITIES LIMITED																																																																																	
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited																																																																																	
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.	NIL																																																																																	
	or																																																																																		
	b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	<div>Promoter(s):<table><tr><td>1</td><td>Dhanpal Doshi</td></tr><tr><td>2</td><td>Dhanpal Doshi (HUF)</td></tr><tr><td>3</td><td>Parasmal Doshi</td></tr><tr><td>4</td><td>Paras Doshi (HUF)</td></tr></table></div> <div>Members of Promoter Group:<table><tr><td>1</td><td>Varsha Doshi</td></tr><tr><td>2</td><td>Sadhana Doshi</td></tr><tr><td>3</td><td>Nishit Doshi</td></tr><tr><td>4</td><td>Sarthak Doshi</td></tr><tr><td>5</td><td>Nivya Doshi</td></tr><tr><td>6</td><td>Chandra Shekhar Doshi</td></tr><tr><td>7</td><td>Kusum Doshi</td></tr><tr><td>8</td><td>Subhash Jain</td></tr><tr><td>9</td><td>Vijaya Jain</td></tr><tr><td>10</td><td>Rajmati Hinged</td></tr></table></div> <div>Persons Acting in Concert (PAC):<table><tr><td>1</td><td>Jawaharmal Surana</td></tr><tr><td>2</td><td>Rajendra Bandi</td></tr><tr><td>3</td><td>Praveen Bandi</td></tr><tr><td>4</td><td>Sunita Bandi</td></tr><tr><td>5</td><td>Hemant Agrawal</td></tr></table></div>				1	Dhanpal Doshi	2	Dhanpal Doshi (HUF)	3	Parasmal Doshi	4	Paras Doshi (HUF)	1	Varsha Doshi	2	Sadhana Doshi	3	Nishit Doshi	4	Sarthak Doshi	5	Nivya Doshi	6	Chandra Shekhar Doshi	7	Kusum Doshi	8	Subhash Jain	9	Vijaya Jain	10	Rajmati Hinged	1	Jawaharmal Surana	2	Rajendra Bandi	3	Praveen Bandi	4	Sunita Bandi	5	Hemant Agrawal																																								
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4	Particulars of the Shareholding of person(s) mentioned at (3) above	Name of Shareholder	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)																																																																														
	As of March 31st of the year, holding of:																																																																																		
	a) Shares	<div>Promoter(s) & Members of Promoter Group:</div> <table><tr><td>DHANPAL DOSHI</td><td>1265000</td><td>12.65</td><td>NIL</td></tr><tr><td>DHANPAL DOSHI HUF</td><td>252900</td><td>2.53</td><td>NIL</td></tr><tr><td>PARASMAL DOSHI</td><td>1165900</td><td>11.66</td><td>NIL</td></tr><tr><td>PARAS DOSHI HUF</td><td>159500</td><td>1.60</td><td>NIL</td></tr><tr><td>VARSHA DOSHI</td><td>1409850</td><td>14.10</td><td>NIL</td></tr><tr><td>SADHANA DOSHI</td><td>1045000</td><td>10.45</td><td>NIL</td></tr><tr><td>NISHIT DOSHI</td><td>577000</td><td>5.77</td><td>NIL</td></tr><tr><td>SARTHAK DOSHI</td><td>498000</td><td>4.98</td><td>NIL</td></tr><tr><td>NIVYA DOSHI</td><td>62500</td><td>0.63</td><td>NIL</td></tr><tr><td>CHANDRA SHEKHAR DOSHI</td><td>12000</td><td>0.12</td><td>NIL</td></tr><tr><td>KUSUM DOSHI</td><td>28500</td><td>0.29</td><td>NIL</td></tr><tr><td>SUBHASH JAIN</td><td>29400</td><td>0.29</td><td>NIL</td></tr><tr><td>VIJAYA JAIN</td><td>40500</td><td>0.41</td><td>NIL</td></tr><tr><td>RAJMATI HINGED</td><td>47400</td><td>0.47</td><td>NIL</td></tr><tr><td>Total [Promoter(s) & Members of Promoter Group]</td><td>6593450</td><td>65.93</td><td>-</td></tr><tr><td colspan="4">Persons Acting in Concert (PAC):</td><td></td><td></td></tr><tr><td>JAWAHARMAL SURANA</td><td>114000</td><td>1.14</td><td>NIL</td><td></td><td></td></tr><tr><td>RAJENDRA BANDI</td><td>3000</td><td>0.03</td><td>NIL</td><td></td><td></td></tr></table>				DHANPAL DOSHI	1265000	12.65	NIL	DHANPAL DOSHI HUF	252900	2.53	NIL	PARASMAL DOSHI	1165900	11.66	NIL	PARAS DOSHI HUF	159500	1.60	NIL	VARSHA DOSHI	1409850	14.10	NIL	SADHANA DOSHI	1045000	10.45	NIL	NISHIT DOSHI	577000	5.77	NIL	SARTHAK DOSHI	498000	4.98	NIL	NIVYA DOSHI	62500	0.63	NIL	CHANDRA SHEKHAR DOSHI	12000	0.12	NIL	KUSUM DOSHI	28500	0.29	NIL	SUBHASH JAIN	29400	0.29	NIL	VIJAYA JAIN	40500	0.41	NIL	RAJMATI HINGED	47400	0.47	NIL	Total [Promoter(s) & Members of Promoter Group]	6593450	65.93	-	Persons Acting in Concert (PAC):						JAWAHARMAL SURANA	114000	1.14	NIL			RAJENDRA BANDI	3000	0.03	NIL		
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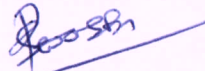
(Signature)

(Signature)

	PRAVEEN BANDI	4800	0.05	NIL
	SUNITA BANDI	11400	0.11	NIL
	HEMANT AGRAWAL	17500	0.18	NIL
	Total [Persons Acting in Concert (PAC)]	150700	1.51	-
	<i>b) Voting Rights (otherwise than by shares)</i>	NIL	NIL	NIL
	<i>c) Warrants,</i>	NIL	NIL	NIL
	<i>d) Convertible Securities</i>	NIL	NIL	NIL
	<i>e) Any other instrument that would entitle the holder to receive shares in the TC.</i>	NIL	NIL	NIL
	TOTAL	-	6744150	67.44



(DHANPAL DOSHI)



(PARASMAL DOSHI)

Signature of Authorized Signatory :
(For and on behalf of Promoter & Prompter Group)

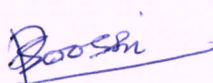
Place : Indore
Date : 03.04.2017

Part -B - Name of the Target Company : INDO THAI SECURITIES LIMITED**

<i>Name(s) of the person and Persons Acting in Concert (PAC) with the person</i>	<i>Whether the person belongs to Promoter/ Promoter group</i>	<i>PAN of the person and PACs</i>
Dhanpal Doshi	Yes, belongs to Promoter	ABZPD4781D
Dhanpal Doshi (HUF)	Yes, belongs to Promoter	AAAHD8236K
Parasmal Doshi	Yes, belongs to Promoter	AERPD3255P
Paras Doshi (HUF)	Yes, belongs to Promoter	AADHP6360F
Varsha Doshi	Yes, belongs to Promoter Group	AGEPD8920C
Sadhana Doshi	Yes, belongs to Promoter Group	ABZPD4779K
Nishit Doshi	Yes, belongs to Promoter Group	AQDPD3054E
Sarthak Doshi	Yes, belongs to Promoter Group	AQDPD3055F
Nivya Doshi	Yes, belongs to Promoter Group	AQDPD3053D
Chandra Shekhar Doshi	Yes, belongs to Promoter Group	ALDPD6454F
Kusum Doshi	Yes, belongs to Promoter Group	BESPD9378B
Subhash Jain	Yes, belongs to Promoter Group	AEGPJ5003C
Vijaya Jain	Yes, belongs to Promoter Group	AIZPJ5676L
Rajmati Hinged	Yes, belongs to Promoter Group	AAGPH6216D
Jawaharmal Surana	Not belongs to Promoter/Promter Group	ADOPS7838M
Rajendra Bandi	Not belongs to Promoter/Promter Group	ACIPB4006F
Praveen Bandi	Not belongs to Promoter/Promter Group	ACFPB4863R
Sunita Bandi	Not belongs to Promoter/Promter Group	AFCPB8981N
Hemant Agrawal	Not belongs to Promoter/Promter Group	ADUPA4038P



(DHANPAL DOSHI)



(PARASMAL DOSHI)

Signature of Authorized Signatory :
(For and on behalf of Promoter & Prompter Group)

Place : Indore
Date : 03.04.2017

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.