

Mr. Kamal Ruia
A1402, Vastu Tower
Evershine Nagar,
Malad West,
Mumbai 400064

3rd April 2017

To,
Ruia Aquaculture Farms Ltd
18/2, Ruia House,
Sainath Road,
Malad (West),
Mumbai 400064

SUB: Disclosure under Regulation 30(1)/(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclose herewith the disclosure as on 31st March, 2017 under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the above on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully,
For and on behalf of Promoter Group



Mr. Kamal Ruia

Encl: a/a



Received
03/04/2017

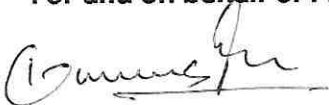
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part – A – Details of Shareholding

1. Name of the Target Company (TC)	RUIA AQUACULTURE FARMS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED AHMEDABAD STOCK EXCHANGE		
3. Particulars of the shareholder(s) :	PROMOTERS AND PAC		
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.	<ol style="list-style-type: none"> 1. Mrs. Sharda Ruia 2. Mrs. Renu Ruia 3. Mrs. Sushila Ruia 4. Mrs. Sarita Ruia 5. Mr. Pradeep Ruia 6. Mr. Kamal Ruia 		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
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			
1.Sharda Ruia	7,84,950	15.70	15.70
2.Renu Ruia	7,84,950	15.70	15.70
3.Sushila Ruia	5,68,400	11.37	11.37
4.Sarita Ruia	4,70,100	9.40	9.40
5.Pradeep Ruia	3,14,850	6.30	6.30
6.Kamal Ruia	2,16,550	4.33	4.33
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.			
Total	31,39,800	62.796	62.796

W

For and on behalf of Promoter Group



Kamal Ruia

Place: Mumbai

Date: 3rd April 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