

ASHOK JAIN

Promoter, Chairman & Managing Director

Fluidomat Ltd.

Pranjali, ½ Saket,

Manishpuri Ext.,

Indore (M.P.) 452001

18th April, 2020

By E-mail- corp.relations@bseindia.com

To,

The General Manager

DCS-CRD

Bombay Stock Exchange Ltd.

P.J. Tower,

Dalal Street, Fort

MUMBAI - 400001

Name of the Target Company: FLUIDOMAT LIMITED (BSE CODE- 522017)

Sub.: Disclosure u/r 30(2) of the SEBI (SAST) Regulations, 2011 for the year ended 31st March, 2020.

Dear Sir,

With reference to the captioned subject and as per the SEBI Circular No. SBI/HO/CFD/DCR1/CIR/P/2020/49 dated 27th March, 2020 related to extension of date for filling of Annual Disclosure as required under regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I am pleased to submit the Disclosure of aggregate shareholding and voting rights of Promoter alongwith the Person(s) acting in concert as required u/r 30(2) of the SEBI (SAST) Regulations, 2011 for the year ended **31st March, 2020** for **M/s Fluidomat Limited**

You are requested to please consider and take on records.

Thanking you

Yours faithfully

SD/-

ASHOK JAIN

PROMOTER, CHAIRMAN &

MANAGING DIRECTOR

DIN 00007813

Contact No: 9826056302

Encl.: a/a

Copy:

To,

Mr. Devendra Kumar Sahu

Company Secretary & Compliance Officer of

Fluidomat Limited

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

1. Name of the Target Company (TC)	FLUIDOMAT LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Ltd.		
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. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Shri Ashok Jain and person acting in concert with him as under: NA		
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, 2020 holding of:			
a) Shares (As Below)			
1. Shri Ashok Jain	1017952	20.66%	20.66%
2. Shri Ashok Jain HUF	88500	1.80%	1.80%
3. Shri Kunal Jain	1178131	23.91%	23.91%
4. Mrs. Pramila Jain	210268	4.27%	4.27%
5. Shri Madanbai Shantilal Kothari	52200	1.06%	1.06%
6. Shri Sandeep Sharma	31730	0.64%	0.64%
7. Mrs. Kavita S. Kothari	27300	0.55%	0.55%
8. Shri Surendra Shantilal Kothari	18650	0.38%	0.38%
TOTAL (a)	2624731	53.27%	53.27%
b) Voting Rights (otherwise than by shares)	0	0	0
c) Warrants,	0	0	0
d) Convertible Securities	0	0	0
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0	0
TOTAL	2624731	53.27%	53.27%

Sd/-

**ASHOK JAIN
PROMOTER, CHAIRMAN &
MANAGING DIRECTOR
DIN 00007813**

Contact No.:9826056302

Date :18th April, 2020

Place: Indore

Notes:

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

(*) Diluted Shares/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.