



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

5th April, 2019

To
Department of Corporate Services
The Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Ref: Scrip Code 537069

**Sub.: Submission of Annual Disclosure under Regulation 30(1) & 30(2) of the SEBI
(Substantial Acquisition of Shares & Takeover) Regulations, 2011**

As required by Regulation 30(1) & 30 (2) of SEBI (Substantial acquisition of shares & Takeover) Regulations, 2011, please find enclosed herewith the annual declaration received by the Company on 4th April, 2019 in the prescribed format in respect of the Equity Shares held by Company Promoter and Promoter Group as on the financial year ended 31st March, 2019.

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

Thanking You,

Yours faithfully,

For **ARNOLD HOLDINGS LIMITED**

(Mahendraprasad Mallawat)
Whole Time Director

Encl: A/a

ANNEXURE-1

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

Part-A- Details of Shareholding

Name of the Target company	ARNOLD HOLDINGS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange 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. Or	N.A.		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> 1. BHAGWANKISHORE CHHAGANLAL KELA 2. HARISH MALLAWAT 3. HARSHAD ACHALESHWAR KELA 4. KAILASHCHAND N MALLAWAT 5. KAMLADEVI CHHAGANLAL KELA 6. MAHENDRAPRASAD NATHMAL MALLAWAT HUF 7. MAHENDRAPRASAD NATHMAL MALLAWAT 8. MAMTA K MALLAWAT 9. MANJU MAHENDRA MALLAWAT 10. MONICA M MALLAWAT 11. NIDHI PANKAJ KELA 12. NIRMALKUMAR NATHMALJI MALLAWAT 13. PANKAJ BHAGWANKISHORE KELA 14. PAWANKUMAR NATHMAL MALLAWAT 15. PREMADEVI BHAGWANKISHORE KELA 16. RAMA HARSHAD KELA 17. SANDEEP M MALLAWAT 18. SARITA MAHENDRA MALLAWAT 19. VARSHA PAWAN MALLAWAT 		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares/Warrants	% 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			
BHAGWANKISHORE CHHAGANLAL KELA	150	0.000	-
HARISH MALLAWAT	3000	0.002	-

HARSHAD ACHALESHWAR KELA	2010000	1.337	-	
KAILASHCHAND N MALLAWAT	30000	0.020	-	
KAMLADEVI CHHAGANLAL KELA	150	0.000	-	
MAHENDRAPRASAD NATHMAL MALLAWAT HUF	3000	0.002	-	
MAHENDRAPRASAD NATHMAL MALLAWAT	150000	0.100	-	
MAMTA K MALLAWAT	150000	0.100	-	
MANJU MAHENDRA MALLAWAT	39000	0.026	-	
MONICA M MALLAWAT	729300	0.485	-	
NIDHI PANKAJ KELA	150	0.000	-	
NIRMALKUMAR NATHMALJI MALLAWAT	3000	0.002	-	
PANKAJ BHAGWANKISHORE KELA	150	0.000	-	
PAWANKUMAR NATHMAL MALLAWAT	3000000	1.995	-	
PREMADEVI BHAGWANKISHORE KELA	150	0.000	-	
RAMA HARSHAD KELA	750000	0.499	-	
SANDEEP M MALLAWAT	3000	0.002	-	
SARITA MAHENDRA MALLAWAT	30000	0.020	-	
VARSHA PAWAN MALLAWAT	3000000	1.995	-	
Total	9901050	6.584	-	
b) Voting Rights (otherwise than by shares)				
c) Warrants	NA	NA		NA
d) Convertible Securities				
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA		NA
	NA	NA		NA
	NA	NA		NA
Total	9901050	6.584		

Part-B****Name of the Target Company: Arnold Holdings Ltd**

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
BHAGWANKISHORE CHHAGANLAL KELA	Promoter Group	AAXPK9987D
HARISH MALLAWAT	Promoter Group	BHEPM2937E
HARSHAD ACHALESHWAR KELA	Promoter	ACVPK1703F
KAILASHCHAND N MALLAWAT	Promoter Group	AFFPM9875B
KAMLADEVI CHHAGANLAL KELA	Promoter Group	AGMPK4953G
MAHENDRAPRASAD NATHMAL MALLAWAT HUF	Promoter Group	AAAHM5969G
MAHENDRAPRASAD NATHMAL MALLAWAT	Promoter	AAEPM7002L
MAMTA K MALLAWAT	Promoter Group	BHQPM7644J
MANJU MAHENDRA MALLAWAT	Promoter Group	AEAPM6341N
MONICA M MALLAWAT	Promoter Group	AWHPM9945K
NIDHI PANKAJ KELA	Promoter Group	ALGPK5014M
NIRMALKUMAR NATHMALJI MALLAWAT	Promoter Group	AAEPM7003M
PANKAJ BHAGWANKISHORE KELA	Promoter Group	AGXPK4277E
PAWANKUMAR NATHMAL MALLAWAT	Promoter Group	AABPM4055A
PREMADEVI BHAGWANKISHORE KELA	Promoter Group	ADHPK0919L
RAMA HARSHAD KELA	Promoter Group	ACPPC8057J
SANDEEP M MALLAWAT	Promoter Group	BUHPM8817M
SARITA MAHENDRA MALLAWAT	Promoter Group	BEQPM0393R
VARSHA PAWAN MALLAWAT	Promoter Group	AEHPM0915M

MAHENDRAPRASAD NATHMAL MALLAWAT
(On behalf of Promoter group)

Place: Mumbai
Date: 5th April, 2019

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.