



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 15/04/2020

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Script ID/ Code: Arnold/537069

Subject: Disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on March 31, 2020.

Dear Sir/ Madam,

In accordance with the provisions of Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of disclosure from Promoters together with the persons acting in concert.

A disclosure received from Promoters together with the persons acting in concert is enclosed herewith for your ready reference.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Arnold Holdings Limited

SD/-

Santwana Todi

Company Secretary & Compliance Officer

Place: Mumbai

Encl: a/a

***Note: Due to Covid-19 and Lock down, we are working from home and unable to submit signed and scan copy of this document and hence submitting by just typing SD/- in place of signatures. We request you to accept this communication and take the same on record.**

Regd. Office: B-208, Ramji House, 30, Jambulwadi, J.S.S. Road, Mumbai-400002. (INDIA)

Ph: 91-22-22016640, E-mail: arnoldholding9@gmail.com , Web: www.arnoldholdings.in

Date: 15/04/2020

From:

Mahendraprasad Mallawat
B-08, Om Joshi Appt.,
Near Lallu Bhai Park Road,
Andheri (W), Mumbai-400058

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To The Compliance Officer Arnold Holdings limited B-208, Ramji House, 30, Jambulwadi, J.S.S. Road, Mumbai-400002	To The Audit Committee Arnold Holdings Limited B-208, Ramji House, 30, Jambulwadi, J.S.S. Road, Mumbai-400002
---	--	---

Dear Sir / Madam,

Sub: Annual Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI (SAST) Regulations, 2011 of Arnold Holdings Limited (Scrip Code: 537069) for the year ended on March, 31st 2020.

Please find enclosed herewith Annual disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ending as on 31.03.2020 for **Arnold Holdings Limited** on behalf of all the Promoters and Promoter Group.

Further I hereby declare that none of the person belonging to promoter along with the PAC has made any encumbrance, directly or indirectly, of any shares held by us in the company during the Financial year 2019-2020.

Kindly take the same on records and acknowledge.

Thanking You,
Yours Faithfully,

Sd/-

Mahendraprasad Mallawat
Promoter/ Whole Time Director
DIN: 00720282

***Note: Due to Covid-19 and Lock down, we are working from home, not able to submit signed and scan copy of this document and hence submitting in SD/- Format. We request you to accept this communication and take the same on record.**

Mahendraprasad Mallawat

B-08, Om Joshi Appt., Near Lallu Bhai Park Road, Andheri (W), Mumbai-400058

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

Part-A- Details of Shareholding as on March 31, 2020

1. Name of the Target Company (TC)	ARNOLD HOLDINGS 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. <p style="text-align: center;">or</p> b. Name(s) of promoter(s), member of the promoter group and PAC with him.	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	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
As of March 31 2020, holding of:			
A) Shares	1980210	6.584	6.584
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	1980210	6.584	6.584

(*) 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.

Note: In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

On Behalf of Promoter & Promoters Group

Sd/-

Mahendraprasad Mallawat

Promoter/ Whole Time Director

DIN: 00720282

Place: Mumbai

Date: 15.04.2020

Part B****Name of the Target Company: Arnold Holdings limited (Scrip Code: 537069)**

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	Number of shares	% w.r.t. total share/voting capital wherever applicable
BHAGWANKISHORE CHHAGANLAL KELA	Promoter Group	AAXPK9987D	30	0.000
HARISH MALLAWAT	Promoter Group	BHEPM2937E	0	0.000
HARSHAD ACHALESHWAR KELA	Promoter	ACVPK1703F	402000	1.337
KAILASHCHAND N MALLAWAT	Promoter Group	AFFPM9875B	6000	0.020
KAMLADEVI CHHAGANLAL KELA	Promoter Group	AGMPK4953G	30	0.000
MAHENDRAPRASAD NATHMAL MALLAWAT HUF	Promoter Group	AAAHM5969G	600	0.002
MAHENDRAPRASAD NATHMAL MALLAWAT	Promoter	AAEPM7002L	30000	0.100
MAMTA K MALLAWAT	Promoter Group	BHQPM7644J	30000	0.100
MANJU MAHENDRA MALLAWAT	Promoter Group	AEAPM6341N	7800	0.026
MONICA M MALLAWAT	Promoter Group	AWHPM9945K	146460	0.487
NIDHI PANKAJ KELA	Promoter Group	ALGPK5014M	30	0.000
NIRMALKUMAR NATHMALJI MALLAWAT	Promoter Group	AAEPM7003M	600	0.002
PANKAJ BHAGWANKISHORE KELA	Promoter Group	AGXPK4277E	30	0.000
PAWANKUMAR NATHMAL MALLAWAT	Promoter Group	AABPM4055A	600000	1.995
PREMADEVI BHAGWANKISHORE KELA	Promoter Group	ADHPK0919L	30	0.000
RAMA HARSHAD KELA	Promoter Group	ACPPC8057J	150000	0.499
SANDEEP M MALLAWAT	Promoter Group	BUHPM8817M	600	0.002
SARITA MAHENDRA MALLAWAT	Promoter Group	BEQPM0393R	6000	0.020
VARSHA PAWAN MALLAWAT	Promoter Group	AEHPM0915M	600000	1.995

On Behalf of Promoter & Promoters Group

Sd/-

Mahendraprasad Mallawat

Promoter/ Whole Time Director

DIN: 00720282

Place: Mumbai

Date: 15.04.2020

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.

***Note: Due to Covid-19 and Lock down, we are working from home, not able to submit signed and scan copy of this document and hence submitting in SD/- Format. We request you to accept this communication and take the same on record.**