ASHOK JAIN

Promoter, Chairman & Managing Director Fluidomat Limited Pranjali, ¹/₂ Saket, Manishpuri Ext., Indore (M.P.) 452001

5th April, 2021

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

To, The General Manager DCS-CRD BSE Limited P.J. Tower, Dalal Street, Fort MUMBAI - 400001

(BSE CODE- 522017)

Sub.: Disclosure u/r 30(2) of the SEBI (SAST) Regulations, 2011 for the year ended 31st March, 2021.

Dear Sir,

With reference to the captioned subject, please find enclosed the Disclosure of aggregate shareholding and voting rights of Promoter along with the Person(s) acting in concert as required u/r 30(2) of the SEBI (SAST) Regulations, 2011 for the year ended **31**st **March**, 2021 for **Fluidomat Limited**.

You are requested to please consider and take on record.

Thanking you Yours faithfully

ASHOK JAIN PROMOTER, CHAIRMAN & MANAGING DIRECTOR DIN 00007813 Encl.: a/a

Copy: To, Mr. Devendra Kumar Sahu Company Secretary & Compliance Officer of Fluidomat Limited For information and further needful.

<u>Disclosure under Regulation 30(1) and 30(2) of SEBI</u> (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 | BSE Limited | | |
| of the TC are listed | | | |
| 3. Particulars of the shareholder(s): | | | 1 |
| | | | |
| a. Name of person(s) together with Persons Acting in | | | |
| Concert (PAC) whose total holding (including that | NA | | |
| 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 | Shri Ashok Jain and person acting in concert | | |
| group and PAC with him. | with him as under: | | |
| 4. Particulars of the shareholding of person(s) | Number of | % w.r.t. | % of total |
| mentioned at (3) above. | shares | total share | diluted share/ |
| | 3 | /voting | voting capital |
| | | capital | of TC* |
| | | wherever | |
| | | applicable | |
| As of March 31 ^{st,} of the year, 2021 holding of: | | | |
| a) Shares (As Below) | | | |
| 1. Shri Ashok Jain | 1017952 | 20.66% | 20.66% |
| 2. Ashok Jain HUF | 88500 | 1.80% | 1.80% |
| 3. Shri Kunal Jain | 1187331 | 24.10% | 24.10% |
| 4. Mrs. Pramila Jain | 210268 | 4.27% | 4.27% |
| 5. Shri Sandeep Sharma | 31730 | 0.64% | 0.64% |
| 6. Mrs. Kavita S. Kothari | 27300 | 0.55% | 0.55% |
| 7. Shri Surendra Shantilal Kothari | 70850 | 1.44% | 1.44% |
| TOTAL A | 2633931 | 53.46% | 53.46% |
| 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 | 0 | 0 | 0 |
| to receive shares in the TC. | | | |
| TOTAL | 2633931 | 53.46% | 53.46% |

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ASHOK JAIN PROMOTER, CHAIRMAN & MANAGING DIRECTOR DIN: 00007813 Place: Indore Date 5th April, 2021

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.