ASHOK JAIN

Chairman & Managing Director Fluidomat Ltd. 1, Manishpuri Ext., Saket Indore (M.P.) 452001

3rd April, 2017

By email- corp.relations@bseindia.com

To,
The General Manager
DCS-CRD
Bombay Stock Exchange Ltd.
P.J. Tower,
Dalal Street, Fort
MUMBAI - 400001

BSE CODE- 522017

Sub.: Disclosure u/r 30(2) of the SEBI (SAST) 2011 for the year ended 31st March, 2017.

Dear Sir,

Please find attachment for the Disclosure as required u/r 30(2) of the SEBI (SAST) 2011 for the year ended 31st March, 2017 for M/s Fluidomat Limited as a Promoter of the Company.

You are requested to please consider and take on records.

Thanking you Yours faithfully

ASHOK JAIN PROMOTER DIN 00007813

Encl.: a/a

Copy: To.

Mr. Devendra Kumar Sahu

Company Secretary & Compliance Officer of

Fluidomat Limited

For information and further needful.

Encl.: a/a

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)	FLUIDOMAT LIMITED		
2. Name(s) of the stock exchange(s) where the shares	BSE Ltd.		
of the TC are listed			
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,	NA		
convertible securities and any other instrument			
that would entitle the holder to receive shares	2 2		
in the TC) is more than 25% of the voting			
rights of the TC.	*		
Or			500 000
b. Name(s) of promoter(s), member of the	1. Shri Ashok Jain and acting in concert with		
promoter group and PAC with him.	him as under:		
4. Particulars of the shareholding of person(s)	Number of	% w.r.t. total	% of total
mentioned at (3) above	shares	share /voting	diluted share/
		capital	voting capital
		wherever	of TC
	•	applicable	
As of March 31st of the year, 2017 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 Madan Bai 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	0	0	0
holder to receive shares in the TC.			
TOTAL	2624731	53.27%	53.27%

ASHOK JAIN PROMOTER DIN 00007813

Place: Indore

Date 3rd April, 2017

Part-B**
Name of the Target Company: FLUIDOMAT LIMITED

Name(s) of the person and Persons	Whether the person belongs to	PAN of the Person and
Acting in Concert (PAC) with the	Promoters/ Promoter group	PACs
Person		
Shri Ashok Jain	Yes	ACTPJ9890Q
Shri Ashok Jain HUF	Yes	AAGHA7350D
Shri Kunal Jain	Yes .	AHFPJ3748L
Mrs.Pramila Jain	Yes	ABAPJ3076G
Shri Madan Bai Shantilal Kothari	Yes	AGQPK0718D
Shri Sundeep Sharma	Yes	AFEPS1673N
Mrs. Kavita S. Kothari	Yes	AGQPK0711L
Shri Surendra Shantilal Kothari	Yes	AFZPK9086N

ASHOK JAIN PROMOTER DIN 00007813

Place: Indore

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 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.