Arvind K. Saraf

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New Delhi-110030
Phone: +91 11 26808663
Email:aks@arcotech.in

April 05, 2016

To,

National Stock Exchange of India Limited
Exchange Plaza, Plot no.C/1, G Block
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref: Continual Disclosures by Promoter/Promoter Group of M/s Arcotech Limited

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s)

I, pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 provide herewith the disclosure in the prescribed format as attached herewith.

This is for your information and record.

Thanking you,

Yours faithfully,

(Arvind Kumar Saraf)

CC:
To,
M/s. Arcotech Limited.
181, Sector-3,
Industrial Growth Centre,
Bawal- 123501, Distt. Rewari
Haryana

Encl: a/a

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended on March 31, 2016

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	Arcotech Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA 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.	N.A		
	Or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Arvind Kumar Saraf including other members of Promoter Group as per **Annexure-A**		
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 31st of the 2016, holding of:			
	a. Shares	15744765	74.97 %	74.97 %
	b. Voting Rights (otherwise than by shares)	N. A	N. A	N. A
	c. Warrants,	N. A	N. A	N. A
	d. Convertible Securities	N. A	N. A	N. A
	e. Any other instrument that would entitle the holder to receive shares in the TC.	N. A	N. A	N. A
	TOTAL	**15744765**	**74.97 %**	**74.97 %**



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ARVIND KUMAR SARAF
PROMOTER

Place: New Delhi
Date: 05.04.2016

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.

Annexure -A

Names of Persons	As on 31st March, 2016(Current Year)		As on 31st March, 2015(Previous Year)	
	No. of Equity Shares (Rs. 10/- each)	% of Equity Shares/Voting Rights to total Paid up Capital of Target Company	No. of Equity Shares (Rs. 10/- each)	% of Equity Shares/Voting Rights to total Paid up Capital of Target Company
PROMOTER & PROMOTER GROUP				
INDIVIDUAL				
Arvind Kumar Saraf [2]	1304750	6.21	1419750	6.76
Renu Saraf [2]	398769	1.90	523769	2.49
Rishabh Saraf	772485	3.68	772485	3.68
Atashi Singhania	760000	3.62	760000	3.62
TOTAL(A)	**3236004**	**15.41**	**3476004**	**16.55**
BODY CORPORATE				
Sidhant Distributors Private Limited	4813940	22.92	4813940	22.92
Vasudha Commercial Private Limited	3773920	17.97	3773920	17.97
Nucleus Insurance Risk Manager Private Limited	997280	4.75	997280	4.75
Trust Insurance Risk Manager Private Limited	500000	2.38	500000	2.38
Arcotech Info Limited	424065	2.02	424065	2.02
Sarathi Infrastructure Private Limited	248520	1.18	248520	1.18
Jeevan Vihar Properties Private Limited	20000	0.10	20000	0.10
Siddhivinayak Stockist and Traders Private Limited	691007	3.29	691007	3.29
Cloast Trade and Services Private Limited [1]	800029	3.81	0	0.00
Hiland Enclave Private Limited [3]	240000	1.14	0	0.00
TOTAL(B)	**12508761**	**59.56**	**11468732**	**54.61**
TOTAL (A+B)	**15744765**	**74.97**	**14944736**	**71.17**

Note:

1. Change in holding is due to addition of M/s Cloast Trade and Services Private Limited in the promoters group and intimated on the patform of BSE Limited and NSE Limited on 11.05.2015

2. Change in holding is due to sale of equity shares by promoter group and intimated on the patform of BSE Limited and NSE Limited on 30.03.2016

3. Change in holding is due to addition of Hiland Enclave Private Limited in the promoters group and intimated on the patform of BSE Limited and NSE Limited on 31.03.2016