



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, FIE, Patparganj Industrial Area, Delhi - 110092

Phone No.: 011-22162970, 22163632, 22156470 Fax: 011- 22156374

e-mail:-ceo@aceintegrated.com, info@aceintegrated.com

CIN: U74140DL1997PLC088373

Ref.- AISL/SEC/STX/2018-19/01

To

Dated: April 04, 2018

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051 (Maharashtra)

Company Symbol: ACEINTEG
Company Series: SM

Subject:- Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2018.

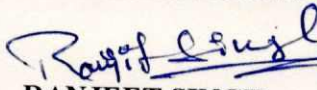
Dear Sir/Madam,

In compliance with the provision of Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in respect of shareholding of Promoters and Promoter Group together with person acting in concert in Ace Integrated Solutions limited, the Target Company as on March 31, 2018.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Yours Faithfully

For ACE INTEGRATED SOLUTIONS LIMITED


RANJEET SINGH
(Company Secretary & Compliance Officer)



Date: April 04, 2018

Place: Delhi

CHANDRA SHEKHAR VERMA

Address:- F-603, PRINCE APARTMENT PLOT NO.54, I.P. EXTENSION, DELHI - 110092

To

Dated: April 04, 2018

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051 (Maharashtra)

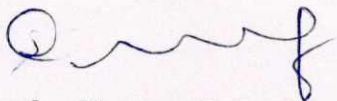
Subject:- Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2018.

Dear Sir/Madam,

I, Chandra Shekhar Verma, Promoter and Managing Director of Ace Integrated Solutions Limited is hereby disclosing aggregate shareholding of Promoters and Promoter Group together with person acting in concert in Ace Integrated Solutions Limited as on March 31, 2018 as required under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your record.

Thanking You,



Chandra Shekhar Verma
Promoter & Managing Director of Ace Integrated Solutions Limited
For and on behalf of Promoters and Promoter Group

Date: April 04, 2018

Place: Delhi

Encl: As mentioned above

CC: Ranjeet Singh
Company Secretary & Compliance Officer
Ace Integrated Solutions Limited
B-13, DSIDC Complex, Functional Industrial Estate,
Industrial Area Patparganj, Delhi - 110092

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

1. Name of the Target Company (TC)	Ace Integrated Solutions Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited NSE EMERGE		
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 b. Name(s) of promoter(s), member of the promoter group and PAC with him			
	Promoter & Promoter Group		
	Name	Categaory	
	1. Chandra Shekhar Verma	Promoter	
	2. Amita Verma	Promoter	
	3. Shivangi Chandra	Promoter	
	4. Shivam Online Education and Calibre Testing Lab Private Limited	Promoter Group Company	
	5. Ace Mass Rapid Transport Consultants Private Limited	Promoter Group Company	
	6. Ace Integrated Education Private Limited	Promoter Group Company	
	7. Shivani Realbuild Private Limited	Promoter Group Company	
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 31, 2018 , holding of:			
a) Shares (Equity Shares)			
1. Chandra Shekhar Verma	23,00,000	33.82%	33.82%
2. Amita Verma	21,99,600	32.35%	32.35%

3. Shivangi Chandra	5,00,000	7.35%	7.35%
4. Shivam Online Education and Calibre Testing Lab Private Limited	100	0.0015%	0.0015%
5. Ace Mass Rapid Transport Consultants Private Limited	100	0.0015%	0.0015%
6. Ace Integrated Education Private Limited	100	0.0015%	0.0015%
7. Shivani Realbuild Private Limited	100	0.0015%	0.0015%
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	50,00,000	73.53%	73.53%

