

# AMBA BHAWANI PROPERTIES PVT. LTD.

Registered Office: 1110, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi -110001

---

8<sup>th</sup> December, 2011

Bombay Stock  
Exchange  
Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

National Stock  
Exchange of India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

The Delhi Stock  
Exchange Association Ltd.  
D.S.E. House,  
Turkman Gate,  
3/1, Asaf Ali Road,  
New Delhi - 110 002

---

## **Sub : Disclosure under Regulation 31(2) and 31(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

---

Dear Sirs,

With reference to the captioned matter, please find enclosed herewith the requisite disclosure pursuant to Regulation 31(2) and 31(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of release of 22,00,000 nos. of Equity shares of the Company held in the name of Amba Bhawani Properties Pvt. Ltd.

This is for your information and records please.

Thanking You,

Yours faithfully,  
For **Amba Bhawani Properties Pvt. Ltd.**  
(Promoter)

  
(Director)

**Cc:**

Shri Amitav Ganguly  
Compliance Officer  
Ansal Properties & Infrastructure Limited  
115, Ansal Bhawan,  
16, Kasturba Gandhi Marg,  
New Delhi-110001

Encl: as above.

### Disclosure of Shares Released

The details of the shares pledged by the promoter or every person forming part of the promoter group, to the company in terms of Regulations 31(2) and 31(3) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

|                                                       |                                                                     |
|-------------------------------------------------------|---------------------------------------------------------------------|
| <b>Name of the Reporting entity</b>                   | Amba Bhawani Properties Pvt. Ltd.                                   |
| <b>Whether belonging to Promoter / Promoter Group</b> | Promoter Yes / No (strike out which is not applicable)              |
|                                                       | Promoter Group <b>Yes</b> / No (strike out which is not applicable) |
| <b>Date of Reporting</b>                              | <b>8th December,2011</b>                                            |
| <b>Name of the Company-</b>                           | Ansal Properties & Infrastructure Limited                           |
| <b>Total no. of outstanding shares of the Company</b> | 15,74,04,876                                                        |

| Pre-transaction Details                                         |                                                     | Transaction Details     |                                                                |                                                    | Post-transaction Details                                        |                                                     | % of the shares                                                                        | % of shares                                                        |
|-----------------------------------------------------------------|-----------------------------------------------------|-------------------------|----------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------------------------|--------------------------------------------------------------------|
| Total no. of shares held in the company by the reporting entity | Total no. of shares pledged by the reporting entity | Date of the Transaction | Nature of the transaction: Pledge (P); Release (R); Invoke (I) | No. of shares pledged/<br><b>released/</b> invoked | Total no. of shares held in the company by the reporting entity | Total no. of shares pledged by the reporting entity | pledged, to the total no. of shares held in the company by the reporting entity (VIII) | pledged to the total no. of outstanding shares of the company (IX) |
| (I)                                                             | (II)                                                | (III)                   | (IV)                                                           | (V)                                                | (VI)                                                            | (VII)                                               | (VIII)                                                                                 | (IX)                                                               |
| 58,65,025                                                       | 58,65,025                                           | 05.12.11                | Release (R)                                                    | 22,00,000                                          | 58,65,025                                                       | 36,65,025                                           | 62.49                                                                                  | 2.33                                                               |

Amba Bhawani Properties Pvt. Ltd.  
(Promoter)

Director

