

04th April, 2016

To,

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

The General Manager,
Listing Department,
Bombay Stock Exchange limited
1st Floor, New Trading Wing, P.J. Towers
Dalal Street Fort, Mumbai- 400 001

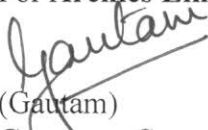
Reg: Disclosure under Regulation 30(1) & Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir,

This is in reference to the requirement of disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011. As per the requirement we have received the disclosures under aforesaid regulation from all the promoters with respect to their shareholding as on 31st March 2016. We are enclosing herewith the same for your reference.

Please acknowledge the receipt.

Yours faithfully,
For Archies Limited


(Gautam)
Company Secretary



CC to: The Company Secretary
Plot No 191 F, Sector-4,
IMT Manesar, Gurgaon-122050,
Haryana (India)

ARCHIES LIMITED

C-113, NARAINA INDUSTRIAL AREA, PHASE - 1, NEW DELHI - 110028 (INDIA), CIN : L36999HR1990PLC041175
TEL.: 91-11-41410000, 41412222, Fax : 91-11-41410060, Email : archies@archiesonline.com, Website : www.archiesonline.com
REGISTERED OFFICE : PLOT NO. 191-F, SECTOR- 4, I.M.T. MANESAR, GURGAON - 122050, HARYANA (INDIA)

Mr. Anil Moolchandani

28/C, Alipur Road,
Civil Lines,
New Delhi-110054

1st April, 2016

To,

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

Bombay Stock Exchange limited
1st Floor, New Trading Wing, P.J. Towers
Dalal Street Fort, Mumbai- 400 001

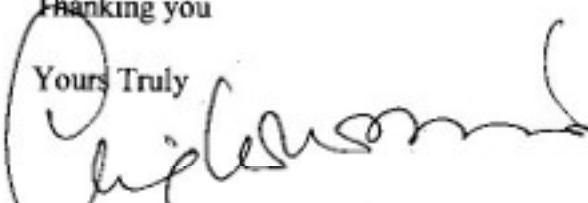
Reg: Disclosure under Regulation 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith the information required to be given in compliance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 with reference to financial year ending 31st March 2016.

Thanking you

Yours Truly


Mr. Anil Moolchandani

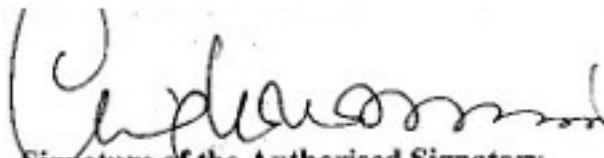
ANNEXURE -I

FORMAT FOR DISCLOSURE 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)	Archies Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	a)National Stock Exchange b)Bombay Stock Exchange		
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 persons acting in PAC with him	Mr. Anil Moolchandani		
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 st of the year, holding of:			
a) Shares	6793900	NA	20.112
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	NA
Total	6793900		20.112





Signature of the Authorised Signatory

Place: New Delhi

Date: 1st April, 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 TC assuming full conversion of outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the stock exchanges but shall not be disseminated.

Mr. Jagdish Moolchandani

28/C, Alipur Road,
Civil Lines,
New Delhi-110054

1st April, 2016

To,

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

Bombay Stock Exchange limited
1st Floor, New Trading Wing, P.J. Towers
Dalal Street Fort, Mumbai- 400 001

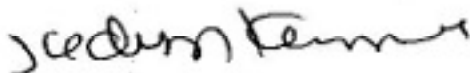
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Thanking you

Yours Truly



✓ Mr. Jagdish Moolchandani

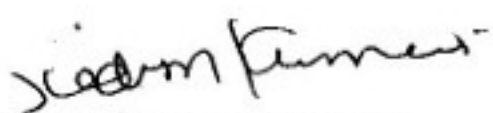
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of:			
a) Shares	4253230	NA	12.591
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	NA
Total	4253230		12.591

Jagdish Moolchandani
✓


✓Signature of the Authorised Signatory

Place: New Delhi

Date: 1st April, 2016

Note:

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- (*) Diluted share/voting capital means the total number of shares in TC assuming full conversion of outstanding convertible securities/warrants into equity shares of the TC.
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Mrs. Pushpa Moolchandani

28/C, Alipur Road,
Civil Lines,
New Delhi-110054

1st April, 2016

To,

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

Bombay Stock Exchange limited
1st Floor, New Trading Wing, P.J. Towers
Dalal Street Fort, Mumbai- 400 001

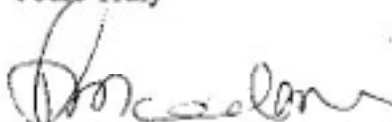
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Please find enclosed herewith the information required to be given in compliance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 with reference to financial year ending 31st March 2016.

Thanking you

Yours Truly


Mrs. Pushpa Moolchandani

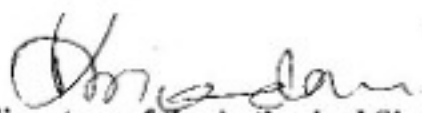
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1. Name of the Target Company (TC)	Archies Limited		
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of:			
a) Shares	2964250	NA	8.775
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	NA
Total	2964250		8.775

[Signature]


✓ **Signature of the Authorised Signatory**

Place: New Delhi

Date: 1st April, 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 TC assuming full conversion of outstanding convertible securities/warrants into equity shares of the TC.
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Mrs. Neeru Moolchandani

28/C, Alipur Road,
Civil Lines,
New Delhi-110054

1st April, 2016

To,

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

Bombay Stock Exchange limited
1st Floor, New Trading Wing, P.J. Towers
Dalal Street Fort, Mumbai- 400 001

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Dear Sir/Madam,

Please find enclosed herewith the information required to be given in compliance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 with reference to financial year ending 31st March 2016.

Thanking you

Yours Truly

Neeru Moolchandani

✓ Mrs. Neeru Moolchandani

Neeru Moolchandani

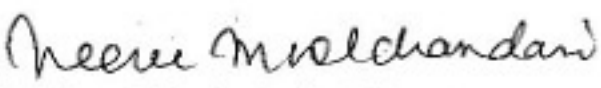
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Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Archies Limited		
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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.	Mrs. Neeru Moolchandani		
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 st of the year, holding of:			
a) Shares	1005000	NA	2.975
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	NA
Total	1005000		2.975

✓ Neeru Moolchandani


Signature of the Authorised Signatory

Place: New Delhi

Date: 1st April, 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 TC assuming full conversion of outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the stock exchanges but shall not be disseminated.

Mr. Raghav Moolchandani

28/C, Alipur Road,
Civil Lines,
New Delhi-110054

1st April, 2016

To,

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

Bombay Stock Exchange limited
1st Floor, New Trading Wing, P.J. Towers
Dalal Street Fort, Mumbai- 400 001

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Thanking you

Yours Truly



✓ Mr. Raghav Moolchandani

ANNEXURE -I

FORMAT FOR DISCLOSURE 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)	Archies Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	a)National Stock Exchange b)Bombay Stock Exchange		
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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 st of the year, holding of:			
a) Shares	1808120	NA	5.353
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	NA
Total	1808120		5.353



✓ **Signature of the Authorised Signatory**



Place: New Delhi

Date: 1st April, 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 TC assuming full conversion of outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the stock exchanges but shall not be disseminated.

Mr. Varun Moolchandani

28/C, Alipur Road,
Civil Lines,
New Delhi-110054

1st April, 2016

To,

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

Bombay Stock Exchange limited
1st Floor, New Trading Wing, P.J. Towers
Dalal Street Fort, Mumbai- 400 001

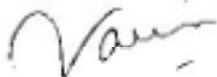
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Please find enclosed herewith the information required to be given in compliance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 with reference to financial year ending 31st March 2016.

Thanking you

Yours Truly



✓ Mr. Varun Moolchandani

ANNEXURE -I

FORMAT FOR DISCLOSURE 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)	Archies Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	a)National Stock Exchange b)Bombay Stock Exchange		
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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 st of the year, holding of:			
a) Shares	1630750	NA	4.827
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	NA
Total	1630750		4.827

Varun

Naur

✓ **Signature of the Authorised Signatory**

Place: New Delhi

Date: 1st April, 2016

Note:

1. In case of Promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
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- (**) Part-B shall be disclosed to the stock exchanges but shall not be disseminated.

Mr. Karan Moolchandani

28/C, Alipur Road,
Civil Lines,
New Delhi-110054

1st April, 2016

To,

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

**Bombay Stock Exchange limited
1st Floor, New Trading Wing, P.J. Towers
Dalal Street Fort, Mumbai- 400 001**

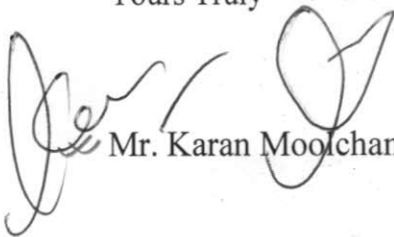
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Thanking you

Yours Truly



Mr. Karan Moolchandani

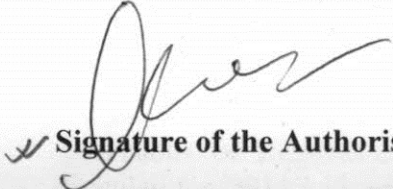
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Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Archies Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	a) National Stock Exchange b) Bombay Stock Exchange		
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.	Mr. Karan Moolchandani		
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 st of the year, holding of:			
a) Shares	1852000	NA	5.483
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	NA
Total	1852000		5.483





Signature of the Authorised Signatory

Place: New Delhi

Date: 1st April, 2016

Note:

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- (**) Part-B shall be disclosed to the stock exchanges but shall not be disseminated.

Mrs. Mansi M Chandok

M-92, Saket,
New Delhi-110017

1st April, 2016

To,

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

Bombay Stock Exchange limited
1st Floor, New Trading Wing, P.J. Towers
Dalal Street Fort, Mumbai- 400 001

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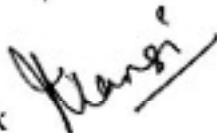
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Thanking you

Yours Truly


✓ Mrs. Mansi M Chandok



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Part-A- Details of Shareholding

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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 st of the year, holding of:			
a) Shares	147350	NA	0.436
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	NA
Total	147350		0.436

Mansi



Signature of the Authorised Signatory

Place: New Delhi

Date: 1st April, 2016

Note:

1. In case of Promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
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- (**) Part-B shall be disclosed to the stock exchanges but shall not be disseminated.

Mr. Vijayant Chhabra
D-4/4119, Vasant Kunj,
New Delhi-110070

1st April, 2016

To,

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

Bombay Stock Exchange limited
1st Floor, New Trading Wing, P.J. Towers
Dalal Street Fort, Mumbai- 400 001

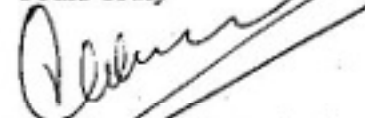
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Mr. Vijayant Chhabra

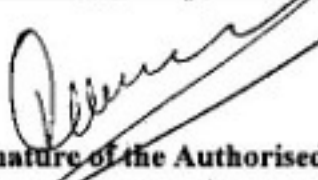
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of:	5175		0.0153
a) Shares		NA	
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	NA
Total	5175		0.0153





✓ **Signature of the Authorised Signatory**

Place: New Delhi

Date: 1st April, 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 TC assuming full conversion of outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the stock exchanges but shall not be disseminated.

Mr. Dilip seth
Flat No. 203, Siddhi Vinayak Appt.,
Plot No. 65, Sector-55,
Gurgaon 122011

1st April, 2016

To,

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

Bombay Stock Exchange limited
1st Floor, New Trading Wing, P.J. Towers
Dalal Street Fort, Mumbai- 400 001

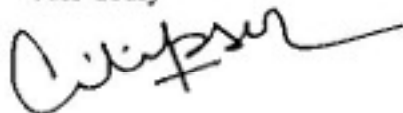
Reg: Disclosure under Regulation 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith the information required to be given in compliance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 with reference to financial year ending 31st March 2016.

Thanking you

Yours Truly



Mr. Dilip Seth

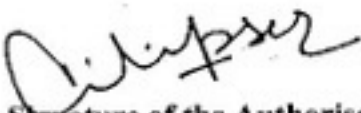
ANNEXURE -I

FORMAT FOR DISCLOSURE 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)	Archies Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	a) National Stock Exchange b) Bombay Stock Exchange		
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.	Mr. Dilip Seth		
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 st of the year, holding of:			
a) Shares	5375	NA	0.0159
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	NA
Total	5375		0.0159

Dilip Seth



Signature of the Authorised Signatory

Place: New Delhi

Date: 1st April, 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 TC assuming full conversion of outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the stock exchanges but shall not be disseminated.