

CONTINUING STABILITY

27<sup>th</sup> May, 2020

|                                                                                                                                                                                        |                                                                                                                                                                                                                                          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Corporate Relations Department</b><br><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai - 400 001<br><br>Scrip Code: 506194<br>Class of Security: Equity | <b>Listing Compliance Department</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (East), Mumbai - 400 051<br><br>Symbol: ARIHANTSUP<br>Series: EQ |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir / Madam,

We are enclosing herewith the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, of Promoters and Promoter Groups with respect to their Shareholding in "Arihant Superstructures Limited" as on 31<sup>st</sup> March, 2020.

Kindly take the same in your records.

Thanking You

Yours Faithfully

**For Arihant Superstructures Limited**

  
  
**Ashokkumar Bhanwarlal Chhajjar**  
**Chairman & Managing Director**

(DIN: 01965094)

Enclosed: a/a

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares  
& Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                          |                                                                 |                                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------|
| <b>1. Name of the Target Company (TC)</b>                                                                                                                                                                                                                                                                                                                                                                                                       | ARIHANT SUPERSTRUCTURES LIMITED                                                          |                                                                 |                                                          |
| <b>2. Name(s) of the stock exchange(s) where the shares of the TC are listed</b>                                                                                                                                                                                                                                                                                                                                                                | Bombay Stock Exchange Limited<br><br>and<br><br>National Stock Exchange of India Limited |                                                                 |                                                          |
| <b>3. Particulars of the shareholder(s) :</b><br><br>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.<br><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Mr. Ashokkumar B Chhajer                                                                 |                                                                 |                                                          |
| <b>4. Particulars of the shareholding of person(s) mentioned at (3) above</b>                                                                                                                                                                                                                                                                                                                                                                   | <b>Number of shares</b>                                                                  | <b>% w.r.t. total share /voting capital wherever applicable</b> | <b>% of total diluted share/voting capital of TC (*)</b> |
| As of March 31st of the year 2020, holding of:<br>a) Shares<br>b) <del>Voting Rights (otherwise than by shares)</del><br>c) <del>Warrants,</del><br>d) <del>Convertible Securities</del><br>e) <del>Any other instrument that would entitle the holder to receive shares in the TC.</del>                                                                                                                                                       | 12,309,147                                                                               | 29.91                                                           | 29.91                                                    |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                    | 12,309,147                                                                               | 29.91                                                           | 29.91                                                    |



**Part-B\*\*****Name of the Target Company:** ARIHANT SUPERSTRUCTURES LIMITED

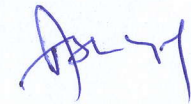
| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|
| Mr. Ashokkumar B. Chhajjer                                                | Promoter                                               |                            |

**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.


**Signature**

Place: Navi Mumbai  
Date: 27.05.2020

pdfelement

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                          |                                                                 |                                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------|
| <b>1. Name of the Target Company (TC)</b>                                                                                                                                                                                                                                                                                                                                                                                                       | ARIHANT SUPERSTRUCTURES LIMITED                                                          |                                                                 |                                                          |
| <b>2. Name(s) of the stock exchange(s) where the shares of the TC are listed</b>                                                                                                                                                                                                                                                                                                                                                                | Bombay Stock Exchange Limited<br><br>and<br><br>National Stock Exchange of India Limited |                                                                 |                                                          |
| <b>3. Particulars of the shareholder(s) :</b><br><br>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.<br><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Mrs. Sangeeta Ashokumar Chhajjer                                                         |                                                                 |                                                          |
| <b>4. Particulars of the shareholding of person(s) mentioned at (3) above</b>                                                                                                                                                                                                                                                                                                                                                                   | <b>Number of shares</b>                                                                  | <b>% w.r.t. total share /voting capital wherever applicable</b> | <b>% of total diluted share/voting capital of TC (*)</b> |
| As of March 31st of the year 2020, holding of:<br>a) Shares<br>b) <del>Voting Rights (otherwise than by shares)</del><br>c) <del>Warrants,</del><br>d) <del>Convertible Securities</del><br>e) <del>Any other instrument that would entitle the holder to receive shares in the TC.</del>                                                                                                                                                       | 6,000,000                                                                                | 14.58                                                           | 14.58                                                    |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                    | 6,000,000                                                                                | 14.58                                                           | 14.58                                                    |



**Part-B\*\*****Name of the Target Company:** ARIHANT SUPERSTRUCTURES LIMITED

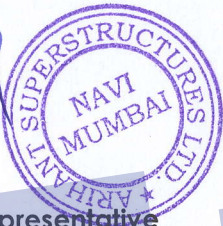
| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|
| Mrs. Sangeeta Ashokumar Chhajer                                           | Promoter                                               |                            |

**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.

**Signature****Authorised Representative**

Place: Navi Mumbai

Date: 27.05.2020

pdfelement

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                          |                                                                 |                                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------|
| <b>1. Name of the Target Company (TC)</b>                                                                                                                                                                                                                                                                                                                                                                                                               | ARIHANT SUPERSTRUCTURES LIMITED                                                          |                                                                 |                                                          |
| <b>2. Name(s) of the stock exchange(s) where the shares of the TC are listed</b>                                                                                                                                                                                                                                                                                                                                                                        | Bombay Stock Exchange Limited<br><br>and<br><br>National Stock Exchange of India Limited |                                                                 |                                                          |
| <b>3. Particulars of the shareholder(s) :</b><br><br><b>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.</b><br><br><b>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</b> | Mr. Parth Ashokkumar Chhajer                                                             |                                                                 |                                                          |
| <b>4. Particulars of the shareholding of person(s) mentioned at (3) above</b>                                                                                                                                                                                                                                                                                                                                                                           | <b>Number of shares</b>                                                                  | <b>% w.r.t. total share /voting capital wherever applicable</b> | <b>% of total diluted share/voting capital of TC (*)</b> |
| <b>As of March 31st of the year 2020, holding of:</b><br><b>a) Shares</b><br><b>b) Voting Rights (otherwise than by shares)</b><br><b>c) Warrants,</b><br><b>d) Convertible Securities</b><br><b>e) Any other instrument that would entitle the holder to receive shares in the TC.</b>                                                                                                                                                                 | 6,000,000                                                                                | 14.58                                                           | 14.58                                                    |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                            | 6,000,000                                                                                | 14.58                                                           | 14.58                                                    |



**Part-B\*\*****Name of the Target Company:** ARIHANT SUPERSTRUCTURES LIMITED

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|
| Mr. Parth Ashokkumar Chhajjer                                             | Promoter Group                                         |                            |

**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.

**Signature****Authorise Representative**

Place: Navi Mumbai

Date: 27.05.2020



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**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                          |                                                                 |                                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------|
| <b>1. Name of the Target Company (TC)</b>                                                                                                                                                                                                                                                                                                                                                                                                               | ARIHANT SUPERSTRUCTURES LIMITED                                                          |                                                                 |                                                          |
| <b>2. Name(s) of the stock exchange(s) where the shares of the TC are listed</b>                                                                                                                                                                                                                                                                                                                                                                        | Bombay Stock Exchange Limited<br><br>and<br><br>National Stock Exchange of India Limited |                                                                 |                                                          |
| <b>3. Particulars of the shareholder(s) :</b><br><br><b>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.</b><br><br><b>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</b> | Mr. Bhavik Ashokkumar Chhajjer                                                           |                                                                 |                                                          |
| <b>4. Particulars of the shareholding of person(s) mentioned at (3) above</b>                                                                                                                                                                                                                                                                                                                                                                           | <b>Number of shares</b>                                                                  | <b>% w.r.t. total share /voting capital wherever applicable</b> | <b>% of total diluted share/voting capital of TC (*)</b> |
| <b>As of March 31st of the year 2020, holding of:</b><br><b>a) Shares</b><br><b>b) Voting Rights (otherwise than by shares)–</b><br><b>c) Warrants,–</b><br><b>d) Convertible Securities–</b><br><b>e) Any other instrument that would entitle the holder to receive shares in the TC.–</b>                                                                                                                                                             | 6,000,000                                                                                | 14.58                                                           | 14.58                                                    |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                            | 6,000,000                                                                                | 14.58                                                           | 14.58                                                    |



**Part-B\*\*****Name of the Target Company:** ARIHANT SUPERSTRUCTURES LIMITED

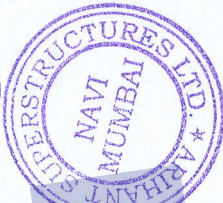
| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|
| Mr. Bhavik Ashokkumar Chhajjer                                            | Promoter Group                                         |                            |

**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.


**Signature****Authorise Representative**

Place: Navi Mumbai

Date: 27.05.2020

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**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                          |                                                                 |                                                          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------|
| <b>1. Name of the Target Company (TC)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ARIHANT SUPERSTRUCTURES LIMITED                                                          |                                                                 |                                                          |
| <b>2. Name(s) of the stock exchange(s) where the shares of the TC are listed</b>                                                                                                                                                                                                                                                                                                                                                                                                                                     | Bombay Stock Exchange Limited<br><br>and<br><br>National Stock Exchange of India Limited |                                                                 |                                                          |
| <b>3. Particulars of the shareholder(s) :</b><br><br><b>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.</b><br><br><div align="right">Mrs. Meena Vijay Ranka</div> <b>or</b><br><b>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</b> |                                                                                          |                                                                 |                                                          |
| <b>4. Particulars of the shareholding of person(s) mentioned at (3) above</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>Number of shares</b>                                                                  | <b>% w.r.t. total share /voting capital wherever applicable</b> | <b>% of total diluted share/voting capital of TC (*)</b> |
| <b>As of March 31st of the year 2020, holding of:</b><br><b>a) Shares</b><br><b>b) <del>Voting Rights (otherwise than by shares)</del></b><br><b>c) <del>Warrants,</del></b><br><b>d) <del>Convertible Securities</del></b><br><b>e) <del>Any other instrument that would entitle the holder to receive shares in the TC.</del></b>                                                                                                                                                                                  | 148                                                                                      | 0.00                                                            | 0.00                                                     |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 148                                                                                      | 0.00                                                            | 0.00                                                     |



**Part-B\*\*****Name of the Target Company:** ARIHANT SUPERSTRUCTURES LIMITED

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|
| Mrs. Meena Vijay Ranka                                                    | Promoter Group                                         |                            |

**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.

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**Signature****Authorise Representative**

Place: Navi Mumbai

Date: 27.05.2020

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                          |                                                                 |                                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------|
| <b>1. Name of the Target Company (TC)</b>                                                                                                                                                                                                                                                                                                                                                                                                               | ARIHANT SUPERSTRUCTURES LIMITED                                                          |                                                                 |                                                          |
| <b>2. Name(s) of the stock exchange(s) where the shares of the TC are listed</b>                                                                                                                                                                                                                                                                                                                                                                        | Bombay Stock Exchange Limited<br><br>and<br><br>National Stock Exchange of India Limited |                                                                 |                                                          |
| <b>3. Particulars of the shareholder(s) :</b><br><br><b>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.</b><br><br><b>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</b> | Mr. Lalitkumar Parsamal Bothra                                                           |                                                                 |                                                          |
| <b>4. Particulars of the shareholding of person(s) mentioned at (3) above</b>                                                                                                                                                                                                                                                                                                                                                                           | <b>Number of shares</b>                                                                  | <b>% w.r.t. total share /voting capital wherever applicable</b> | <b>% of total diluted share/voting capital of TC (*)</b> |
| <b>As of March 31st of the year 2020, holding of:</b><br><b>a) Shares</b><br><b>b) <del>Voting Rights (otherwise than by shares)</del></b><br><b>c) <del>Warrants,</del></b><br><b>d) <del>Convertible Securities</del></b><br><b>e) <del>Any other instrument that would entitle the holder to receive shares in the TC.</del></b>                                                                                                                     | 207,404                                                                                  | 0.50                                                            | 0.50                                                     |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                            | 207,404                                                                                  | 0.50                                                            | 0.50                                                     |



**Part-B\*\*****Name of the Target Company:** ARIHANT SUPERSTRUCTURES LIMITED

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|
| Mr. Lalitkumar Parsamal Bothra                                            | Promoter Group                                         |                            |

**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.

  
**Signature**  
**Authorise Representative**



pdfelement

Place: Navi Mumbai  
Date: 27.05.2020