



# Aro granite industries Ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025.  
Phone : 91-11- 41686169, Fax : 91-11-26941984, E-mail : arodelhi@arotile.com

Date: 05.04.2016

Bombay Stock Exchange Limited  
Department of Corporate Services  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai 400001  
**(SCRIP CODE: 513729)**

National Stock Exchange of India Limited  
Listing Department  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra (E)  
Mumbai 400051  
**(SCRIP CODE: AROGRANITE/EQ)**  
**E-mail: takeover@nse.co.in**

**Sub.: Disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 for the year ended 31.03.2016**

Dear Sir,

As authorised by the promoter group in relation to Aro granite industries limited, we are filing a consolidated form in accordance with the format prescribed for disclosure under regulation 30(2) of the SEBI Takeover Code 2011

Thanking You

Yours faithfully  
For Aro granite industries Ltd.

  
Company Secretary

Encl: As above

CORP. OFF. & WORKS :

KONERIPALLI VILLAGE, SHOOLAGIRI (VIA), HOSUR TALUK - 635 117, KRISHNAGIRI DIST. TAMIL NADU, INDIA.  
TEL : 91 - 4344 - 252100 FAX : 91 - 4344 - 252217 E-mail : aro@arotile.com Web : www.arotile.com  
CIN : L74899DL1988PLC031510





Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011

**PART-A- Details of the Shareholding**

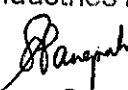
|                                                                                                                                                                                                                                                                                                       |                                                                           |                                                          |                                                |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|----------------------------------------------------------|------------------------------------------------|
| 5. Name of the Target Company(TC)                                                                                                                                                                                                                                                                     | Aro granite industries ltd                                                |                                                          |                                                |
| 6. Name of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                | BOMBAY STOCK EXCHANGE LIMITED<br>NATIONAL STOCK EXCHANGE OF INDIA LIMITED |                                                          |                                                |
| 7. Particulars of the shareholder(s)                                                                                                                                                                                                                                                                  | As per the annexure attached                                              |                                                          |                                                |
| c. Name of the 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 instruments that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC |                                                                           |                                                          |                                                |
| d. Name(s) of the promoter(s), members of the promoter group and PAC with him                                                                                                                                                                                                                         |                                                                           |                                                          |                                                |
| 8. Particulars of the shareholding of person(s) mentioned at 3 above                                                                                                                                                                                                                                  | Number of Shares                                                          | % w.r.t. total shares/voting capital wherever applicable | % w.r.t. diluted share/voting capital of TC(*) |
| As of March 31 <sup>st</sup> 2016 holding of                                                                                                                                                                                                                                                          |                                                                           |                                                          |                                                |
| f) Shares                                                                                                                                                                                                                                                                                             | 6264631                                                                   | 40.95                                                    | 40.95                                          |
| g) Voting rights(otherwise than by shares)                                                                                                                                                                                                                                                            | -                                                                         | -                                                        | -                                              |
| h) Warrants                                                                                                                                                                                                                                                                                           | -                                                                         | -                                                        | -                                              |
| i) Convertible Securities                                                                                                                                                                                                                                                                             | -                                                                         | -                                                        | -                                              |
| j) Any other instruments that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                    | -                                                                         | -                                                        | -                                              |
| Total                                                                                                                                                                                                                                                                                                 | 6264631                                                                   | 40.95                                                    | 40.95                                          |

As authorised by and on behalf of the Promoter group of Aro granite industries ltd U/r 30(2) of SEBI(Substantial Acquisition of Shares and Takeover) Regulations 2011

Date: 05.04.2016

Place: New Delhi

Company Secretary  
For Aro Granite Industries Ltd.

  
Aro granite industries ltd Secretary



Annexure to the Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011

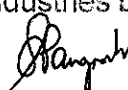
| Sr No | Name(s) of the Promoter, Member of the Promoter Group Persons Acting in Concert with them | No of Shares | % w.r.t. total shares/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of TC(*) |
|-------|-------------------------------------------------------------------------------------------|--------------|----------------------------------------------------------|------------------------------------------------------|
| 1     | SUNIL K ARORA                                                                             | 4869315      | 31.826                                                   | 31.826                                               |
| 2     | KASTURI LAL ARORA                                                                         | 1125         | 0.007                                                    | 0.007                                                |
| 3     | KASTURI LAL ARORA                                                                         | 346983       | 2.268                                                    | 2.268                                                |
| 4     | K L ARORA                                                                                 | 34267        | 0.224                                                    | 0.224                                                |
| 5     | SUJATA ARORA                                                                              | 598572       | 3.912                                                    | 3.912                                                |
| 6     | SUDERSHAN ARORA                                                                           | 186603       | 1.220                                                    | 1.220                                                |
| 7     | SAHIL ARORA                                                                               | 112500       | 0.735                                                    | 0.735                                                |
| 8     | SHIVANI ARORA                                                                             | 112500       | 0.735                                                    | 0.735                                                |
| 9     | AMAN ARORA                                                                                | 33           | 0.000                                                    | 0.000                                                |
| 10    | RAVI ARORA                                                                                | 1383         | 0.009                                                    | 0.009                                                |
| 11    | GEETI ARORA                                                                               | 1350         | 0.009                                                    | 0.009                                                |

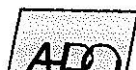
As authorised by and on behalf of the Promoter group of Aro granite industries ltd U/r 30(2) of SEBI(Substantial Acquisition of Shares and Takeover) Regulations 2011

Date: 05.04.2016

Place: New Delhi

Company Secretary  
For Aro Granite Industries Ltd.

  
Company Secretary  
Aro granite industries ltd



(\*) 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

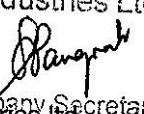
Note: In case of promoter(s) making disclosure under regulation 30(2) no additional disclosure under regulation 30(1) is required.

As authorised by and on behalf of the Promoter  
group of Aro granite industries Ltd U/r 30(2) of  
SEBI(Substantial Acquisition of Shares and  
Takeover) Regulations 2011

Date: 05.04.2016

Place: New Delhi

Company Secretary  
For Aro Granite Industries Ltd.

  
Aro granite industries Ltd Company Secretary

The Company Secretary  
Aro granite industries Ltd.  
1001, 10<sup>th</sup> Floor, DLF Tower A  
Jasola, New Delhi 110025

02.04.2016

**Sub.: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 for the period ended 31.03.2016**

Sir,

We, the promoter group authorizing the Company Secretary of Aro granite industries limited to file a consolidated form in accordance with the format prescribed for disclosure under regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011. Enclosing herewith the details of the promoters' shareholding in the prescribed format.

Thanking You

Yours sincerely



~~Kasturi Lal Arora~~

Encl.: As above

Disclosure under Regulation 30(1) and 30(2) of the SEBI(Substantial Acquisition of Shares and Takeover) Regulations 2011

**PART-A- Details of the Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                           |                                                          |                                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|----------------------------------------------------------|------------------------------------------------|
| 1. Name of the Target Company(TC)                                                                                                                                                                                                                                                                                                                                                                                                      | Aro granite industries ltd                                                |                                                          |                                                |
| 2. Name of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                 | BOMBAY STOCK EXCHANGE LIMITED<br>NATIONAL STOCK EXCHANGE OF INDIA LIMITED |                                                          |                                                |
| 3. Particulars of the shareholder(s)<br><br>a. Name of the 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 instruments that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC<br><br>b. Name(s) of the promoter(s), members of the promoter group and PAC with him | -----<br><br>As per the annexure attached                                 |                                                          |                                                |
| 4. Particulars of the shareholding of person(s) mentioned at 3 above                                                                                                                                                                                                                                                                                                                                                                   | Number of Shares                                                          | % w.r.t. total shares/voting capital wherever applicable | % w.r.t. diluted share/voting capital of TC(*) |
| As of March 31 <sup>st</sup> 2016 holding of                                                                                                                                                                                                                                                                                                                                                                                           |                                                                           |                                                          |                                                |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                              | 6264631                                                                   | 40.95                                                    | 40.95                                          |
| b) Voting rights(otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                             | -                                                                         | -                                                        | -                                              |
| c) Warrants                                                                                                                                                                                                                                                                                                                                                                                                                            | -                                                                         | -                                                        | -                                              |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                              | -                                                                         | -                                                        | -                                              |
| e) Any other instruments that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                                                                                                                                                     | -                                                                         | -                                                        | -                                              |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                                  | 6264631                                                                   | 40.95                                                    | 40.95                                          |

  
Kasturi Lal Arora

Place: New Delhi

Date: 02.04.2016

Annexure to the Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011

| Sr No | Name(s) of the Promoter, Member of the Promoter Group Persons Acting in Concert with them | No of Shares | % w.r.t. total shares/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of TC(*) |
|-------|-------------------------------------------------------------------------------------------|--------------|----------------------------------------------------------|------------------------------------------------------|
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| 11    | GEETI ARORA                                                                               | 1350         | 0.009                                                    | 0.009                                                |

Place: New Delhi

Date: 02.04.2016

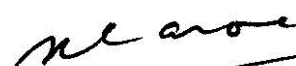
  
Kasturi Lal Arora

(\*) 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

Note: In case of promoter(s) making disclosure under regulation 30(2) no additional disclosure under regulation 30(1) is required.

Place: New Delhi

Date: 02.04.2016



Kasturi Lal Arora