

CHIRANJIV INVESTMENTS PRIVATE LIMITED

Regd. Off: 1110, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi - 110001

18th April, 2013

Bombay Stock
Exchange
Limited
25th 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(1) 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(1) and 31(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of pledge of 15,69,015 nos. of Equity shares of the Company held by the undersigned.

This is for your information and records please.

Thanking You,

Yours faithfully,
for **Chiranjiv Investments Private Limited**


24 **Director**

1. Shri Suresh Menon
Compliance Officer
Ansal Properties & Infrastructure Limited
115, Ansal Bhawan, 16, Kasturba Gandhi Marg,
New Delhi-110001

Encl: as above

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Ansal Properties & Infrastructure Limited
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Chiranjiv Investments Private Limited
Date of reporting	18th April, 2013
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Ltd., Bombay Stock Exchange Ltd. and Delhi Stock Exchange Association Ltd.

Details of the Promoters' holding:
(The term " event" indicates creation/invocation/ release of encumbrance, as the case may be)

Promoter (s) or PAC,s with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others-give details)
	Number	% of total share capital	Type-creation/ invocation/ release	date(s)	Number	% of total share capital	
Chiranjiv Investments Private Limited	90,69,015	5.76	Creation (4,33,000 nos. of Equity shares pledged with Anand Rath Global Finance Limited by way of transfer)	12-04-2013	41,36,015	2.63	Equity shares under pledge : 1. IFCI Limited - 45,00,000 2. Anand Rath Global Finance Limited - 4,33,000
	90,69,015	5.76	Creation (11,36,015 nos. of Equity shares pledged with Anand Rath Global Finance Limited by way of transfer)	16-04-2013	30,00,000	1.91	Equity shares under pledge : 1. IFCI Limited - 45,00,000 2. Anand Rath Global Finance Limited - 15,69,015

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has ben created and other important features of such encumbrance

for Chiranjiv Investments Pvt. Ltd.

Signature of the Authorized Signatory/Director

Place : New Delhi

Date: 18th April, 2013