

To,

02nd April, 2018

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

The General Manager,
The Listing Department
BSE Limited
1st Floor, New Trading Wing, P.J. Towers
Dalal Street Fort, Mumbai-400 001

Reg: Disclosure under regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

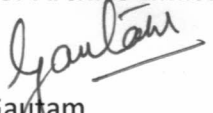
Dear Sir,

This is in reference to the requirements of disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and 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 2018. We are enclosing herewith for your reference.

Please take the above information on records.

Thanking You,

Yours faithfully
For **Archies Limited**


Gautam
(Company Secretary)



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

Encl: a/a

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, GURUGRAM - 122050, HARYANA (INDIA)

Mr. Anil Moolchandani

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

2nd April, 2018

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**

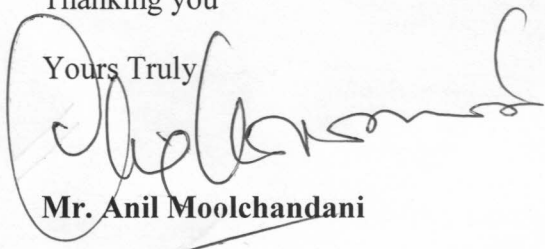
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Dear Sir/Madam,

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 2018.

Thanking you

Yours Truly

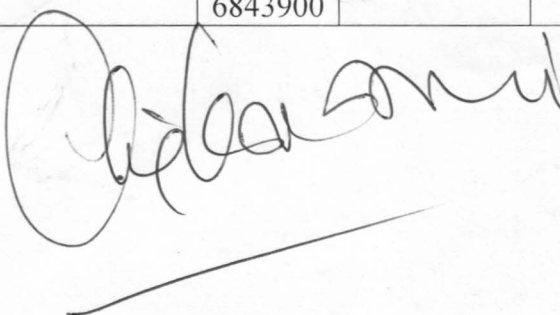

Mr. Anil Moolchandani

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 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	6843900	NA	20.260
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	6843900		20.260



Mr. Jagdish Moolchandani

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

2nd April, 2018

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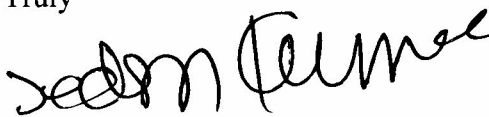
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Mr. Jagdish Moolchandani

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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

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

2nd April, 2018

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
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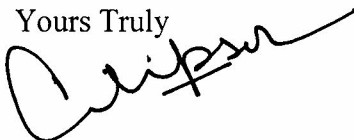
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Yours Truly



Mr. Dilip Seth

ANNEXURE -I

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Part-A- Details of Shareholding

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	4000	NA	0.0118
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	4000	NA	0.0118

Dilip Seth

Mr. Karan Moolchandani
28/C, Alipur Road,
Civil Lines,
New Delhi-110054

2nd April, 2018

To,

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

**Bombay Stock Exchange limited
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Dalal Street Fort, Mumbai- 400 001**

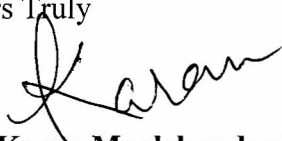
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Yours Truly



Mr. Karan Moolchandani

ANNEXURE -I

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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	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

Karan

Mrs. Neeru Moolchandani
28/C, Alipur Road,
Civil Lines,
New Delhi-110054

2nd April, 2018

To,

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

**Bombay Stock Exchange limited
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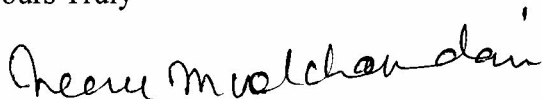
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Mrs. Neeru Moolchandani

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Part-A- Details of Shareholding

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	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

Mrs. Pushpa Moolchandani

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

2nd April, 2018

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
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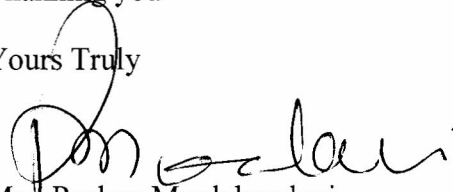
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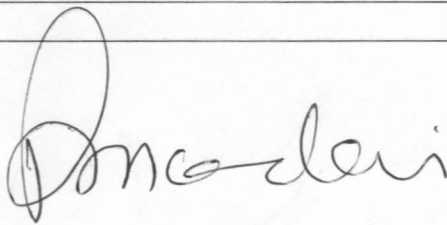
Yours Truly


Mrs. Pushpa Moolchandani

ANNEXURE -I

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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



Mr. Raghav Moolchandani
28/C, Alipur Road,
Civil Lines,
New Delhi-110054

2nd April, 2018

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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Yours Truly

Mr. Raghav Moolchandani



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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	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



Mr. Varun Moolchandani
28/C, Alipur Road.
Civil Lines,
New Delhi-110054

2nd April, 2018

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
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Yours Truly



Mr. Varun 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	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

Mrs. Mansi M. Chandok
M-92, Saket,
New Delhi-110017

2nd April, 2018

To,

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Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051**

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Yours Truly


Mrs. Mansi M. Chandok

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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