



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

10<sup>th</sup> May, 2018

|                                                                                                                                                                                    |                                                                                                                                                                                                                                          |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Corporate Relations Department</b><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 SEBI (SAST) Regulations, 2011**

Dear Sir,

Pursuant to the SEBI (SAST) Regulations, 2011 we would like to inform the Exchange that Mr. Bhavik A. Chhajer s/o of Mr. Ashokkumar B. Chhajer (Immediate Relative of Promoter) has acquired Equity shares by way of inter-se transfer and the requisite disclosure under regulations 10(6), 29(1) and 29(2) are attached herewith for your records updating and perusal.

You are requested to please take the same on record, and inform the stakeholders accordingly.

Thanking You

Yours Faithfully

**For Arihant Superstructures Limited**

**Ashokkumar B. Chhajer**  
**Chairman & Managing Director**  
**DIN: 01965094**



**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                        |                                                                        |                                                            |                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|------------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                        | Arihant Superstructures Limited                                        |                                                            |                                                            |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                          | Bhavik A. Chhajjer                                                     |                                                            |                                                            |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                | Immediate Relative of Promoter<br>(Considered to be as Promoter Group) |                                                            |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                     | BSE Limited<br>National Stock Exchange of India Limited                |                                                            |                                                            |
| Details of the acquisition / disposal as follows                                                                                                                                       | Number                                                                 | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition under consideration, holding of :</b>                                                                                                                        |                                                                        |                                                            |                                                            |
| a) Shares carrying voting rights                                                                                                                                                       | Nil                                                                    | Nil                                                        | Nil                                                        |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)                                                                                                | Nil                                                                    | Nil                                                        | Nil                                                        |
| c) Voting rights (VR) otherwise than by shares                                                                                                                                         | Nil                                                                    | Nil                                                        | Nil                                                        |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)              | Nil                                                                    | Nil                                                        | Nil                                                        |
| e) Total (a+b+c+d)                                                                                                                                                                     | Nil                                                                    | Nil                                                        | Nil                                                        |
| <b>Details of acquisition/sale/transfer</b>                                                                                                                                            |                                                                        |                                                            |                                                            |
| a) Shares carrying voting rights acquired/sold                                                                                                                                         | 6000000                                                                | 14.58                                                      | 14.58                                                      |
| b) VRs acquired /sold otherwise than by shares                                                                                                                                         | Nil                                                                    | Nil                                                        | Nil                                                        |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | Nil                                                                    | Nil                                                        | Nil                                                        |
| d) Shares encumbered / invoked/released by the acquirer                                                                                                                                | Nil                                                                    | Nil                                                        | Nil                                                        |
| e) Total (a+b+c+-d)                                                                                                                                                                    | 6000000                                                                | 14.58                                                      | 14.58                                                      |

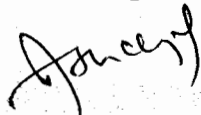
*Agency*

|                                                                                                                                                                                            |                                                                                                 |       |       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------|-------|
| <b>After the acquisition/sale, holding of:</b>                                                                                                                                             |                                                                                                 |       |       |
| a) Shares carrying voting rights                                                                                                                                                           | 6000000                                                                                         | 14.58 | 14.58 |
| b) Shares encumbered with the acquirer                                                                                                                                                     | Nil                                                                                             | Nil   | Nil   |
| c) VRs otherwise than by shares                                                                                                                                                            | Nil                                                                                             | Nil   | Nil   |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | Nil                                                                                             | Nil   | Nil   |
| e) Total (a+b+c+d)                                                                                                                                                                         | 6000000                                                                                         | 14.58 | 14.58 |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                                 | Inter-se transfer among Promoter and his immediate relative -Acquire/Transfer through Gift Deed |       |       |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                                 | 10.05.2018                                                                                      |       |       |
| Equity share capital / total voting capital of the TC before the said acquisition / sale                                                                                                   | Rs.411599910                                                                                    |       |       |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                                                                     | Rs.411599910                                                                                    |       |       |
| Total diluted share/voting capital of the TC after the said acquisition                                                                                                                    | Nil                                                                                             |       |       |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

**Name of Acquirer: Mr. Bhavik Chhajjer**



**Signature:**

**Mr. Ashok Chhajjer**

**On behalf of Bhavik A. Chhajjer**

**Place: Navi Mumbai**

**Date: 10.05.2018**

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

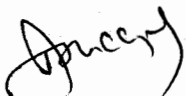
|                                                                                                                                                                                        |                                                         |                                                            |                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|------------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                        | Arihant Superstructures Limited                         |                                                            |                                                            |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                          | Ashokkumar B. Chhajer                                   |                                                            |                                                            |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                | Promoter                                                |                                                            |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                     | BSE Limited<br>National Stock Exchange of India Limited |                                                            |                                                            |
| Details of the acquisition / disposal as follows                                                                                                                                       | Number                                                  | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition under consideration, holding of :</b>                                                                                                                        |                                                         |                                                            |                                                            |
| a) Shares carrying voting rights                                                                                                                                                       | 18309147                                                | 44.48                                                      | 44.48                                                      |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)                                                                                                | Nil                                                     | Nil                                                        | Nil                                                        |
| c) Voting rights (VR) otherwise than by shares                                                                                                                                         | Nil                                                     | Nil                                                        | Nil                                                        |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)              | Nil                                                     | Nil                                                        | Nil                                                        |
| e) Total (a+b+c+d)                                                                                                                                                                     | 18309147                                                | 44.48                                                      | 44.48                                                      |
| <b>Details of acquisition/sale/transfer</b>                                                                                                                                            |                                                         |                                                            |                                                            |
| a) Shares carrying voting rights acquired/sold                                                                                                                                         | 6000000                                                 | 14.58                                                      | 14.58                                                      |
| b) VRs acquired /sold otherwise than by shares                                                                                                                                         | Nil                                                     | Nil                                                        | Nil                                                        |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | Nil                                                     | Nil                                                        | Nil                                                        |
| d) Shares encumbered / invoked/released by the acquirer                                                                                                                                | Nil                                                     | Nil                                                        | Nil                                                        |
| e) Total (a+b+c+/-d)                                                                                                                                                                   | 6000000                                                 | 14.58                                                      | 14.58                                                      |

*Ashokkumar B. Chhajer*

|                                                                                                                                                                                            |                                     |       |       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-------|-------|
| <b>After the acquisition/sale, holding of:</b>                                                                                                                                             |                                     |       |       |
| a) Shares carrying voting rights                                                                                                                                                           | 12309147                            | 29.90 | 29.90 |
| b) Shares encumbered with the acquirer                                                                                                                                                     | Nil                                 | Nil   | Nil   |
| c) VRs otherwise than by shares                                                                                                                                                            | Nil                                 | Nil   | Nil   |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | Nil                                 | Nil   | Nil   |
| e) Total (a+b+c+d)                                                                                                                                                                         | 12309147                            | 29.90 | 29.90 |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                                 | Inter-se transfer through gift deed |       |       |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                                 | 10.05.2018                          |       |       |
| Equity share capital / total voting capital of the TC before the said acquisition / sale                                                                                                   | Rs.411599910                        |       |       |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                                                                     | Rs.411599910                        |       |       |
| Total diluted share/voting capital of the TC after the said acquisition                                                                                                                    | Nil                                 |       |       |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

  
Signature of the Seller/Transferor

Place: Navi Mumbai

Date: 10.05.2018