



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: 03.04.2018

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
5th 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 31.03.2018

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

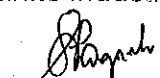
PART-A- Details of the Shareholding

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 NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) 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 b. Name(s) of the promoter(s), members of the promoter group and PAC with him	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 st 2018 holding of			
a) Shares	6282856	41.06	41.06
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	6282856	41.06	41.06

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: 03.04.2018
Place: New Delhi

Company Secretary
For Aro Granite Industries Ltd.


Aro granite industries ltd secretary

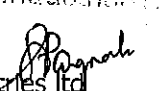


Annexure to the Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011

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	4887540	31.945	31.945
2	KASTURI LAL ARORA	0	0	0
3	KASTURI LAL ARORA	0	0	0
4	K L ARORA	0	0	0
5	SUJATA ARORA	598572	3.912	3.912
6	SUDERSHAN ARORA	186603	1.220	1.220
7	SAHIL ARORA	303688	1.985	1.985
8	SHIVANI AGARWAL	303687	1.985	1.985
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: 03.04.2018
Place: New Delhi

Company Secretary
For Aro Granite Industries Ltd.

Aro granite industries Ltd
Company Secretary

Company Secretary

02.04.2018

Aro granite industries ltd.

1001, 10th Floor, DLF Tower A

Jasola, New Delhi 110025

Date:

Sub.: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 for the period ended 31.03.2018

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


Sunil Kumar 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 NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) 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 b. Name(s) of the promoter(s), members of the promoter group and PAC with him	---- 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 st 2018 holding of			
a) Shares	6282856	41.06	41.06
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	6282856	41.06	41.06

Place: New Delhi
Date: 02.04.2018


 Sunil Kumar Arora

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	4887540	31.945	31.945
2	KASTURI LAL ARORA	0	0	0
3	KASTURI LAL ARORA	0	0	0
4	K L ARORA	0	0	0
5	SUJATA ARORA	598572	3.912	3.912
6	SUDERSHAN ARORA	186603	1.220	1.220
7	SAHIL ARORA	303688	1.985	1.985
8	SHIVANI AGARWAL	303687	1.985	1.985
9	AMAN ARORA	33	0.000	0.000
10	RAVI ARORA	1383	0.009	0.009
11	GEETI ARORA	1350	0.009	0.009

Place: New Delhi
Date: 02.04.2018


Sunil Kumar Arora