



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: - April 2, 2018

To
BSE Limited
Listing Department
P.J. Tower, Dalal Street
Mumbai – 400001

To
National Stock Exchange of India Ltd
Exchange Plaza, C-L, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Stock Symbol -540047

Stock Symbol -DBL

Subject: Disclosure of shareholding in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the year ended on March 31, 2018.

Dear Sir,

With reference to the subject cited above we hereby submit the Disclosure of shareholding under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 received from Mr. Dilip Suryavanshi along with Person Acting in Concert and Mr. Devendra Jain as on March 31, 2018.

We are enclosing herewith the letter and Disclosure of Shareholding received under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We request you to kindly take the above on record and acknowledge the receipt of the same.

For Dilip Buildcon Limited


Abhishek Shrivastava
Company Secretary



Encl. a.a.



Regd. Office :

Plot No. 5, Inside Govind Narayan Singh Gate,
Chuna Bhatti, Kolar Road, Bhopal - 462 016 (M.P.)
Ph. : 0755-4029999, Fax : 0755-4029998

E-mail : db@dilipbuildcon.co.in, Website : www.dilipbuildcon.com

Date: - 03.04.2017

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai - 400001

To
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
BandraKurla Complex,
Bandra (E), Mumbai - 400051

To
Mr. Abhishek Shrivastava
Company Secretary & Compliance Officer
Dilip Buildcon Limited
Plot No 5, Inside Govind Narayan Gate,
Chunna Bhatti, Kolar Road,
Bhopal - 462016 (M.P.)

Stock Symbol -540047

Stock Symbol -DBL

Subject: Disclosure of shareholding in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, year ended as on March 31, 2018

Dear Sir,

With reference to the subject cited above please find attached herewith the disclosure of shareholding in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, year ended as on March 31, 2018.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

On behalf of Promoter and Promoter Group


Dilip Suryavanshi

ANNEXURE - 1

Disclosures 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)	Dilip Buildcon Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1) National Stock Exchange of India Limited 2) BSE Limited		
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. Dilip Suryavanshi Mrs. Seema Suryavanshi M/s. Suryavanshi Family Trust M/s. Suryavanshi Minerals Private Limited Mr. Karan Suryavanshi M/s. Dilip Suryavanshi HUF		
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 31st of the year, holding of:			
a) Shares			
Dilip Suryavanshi	55673487	40.71	40.71
Seema Suryavanshi	11904200	08.70	08.70
Suryavanshi Family Trust	100	0.00	0.00
Suryavanshi Minerals Private Limited	3	0.00	0.00
Karan Suryavanshi	3	0.00	0.00
Dilip Suryavanshi HUF	3	0.00	0.00
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	55673487	40.71	40.71

D.L.

Date: - 03.04.2017

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Mumbai – 400001

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To
Mr. Abhishek Shrivastava
Company Secretary & Compliance Officer
Dilip Buildcon Limited
Plot No 5, Inside Govind Narayan Gate,
Chunna Bhatti, Kolar Road,
Bhopal - 462016 (M.P.)

Stock Symbol -540047

Stock Symbol –DBL

Subject: Disclosure of shareholding in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, year ended as on March 31, 2018

Dear Sir,

With reference to the subject cited above please find attached herewith the disclosure of shareholding in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, year ended as on March 31, 2018.

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Devendra Jain

ANNEXURE – 1

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Part-A- Details of Shareholding

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2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1) National Stock Exchange of India Limited 2) BSE Limited		
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. Devendra Jain		
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 b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	35863572	26.22	26.22
Total	35863572	26.22	26.22

