



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

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

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, 2017

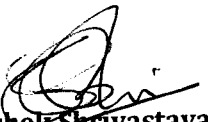
Dear sir

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) Regulation, 2011 received from Mr. Dilip Suryavanshi along with Person Acting in Concert and Mr. Devendra Jain as on March 31, 2017.

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) Regulation, 2011 dated April 3, 2017.

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 & Compliance Officer



Encl. a.a.



CIN No. L45201MP2006PLC018689

ISO 9001:2008

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.co.in

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, 2017

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, 2017.

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

On behalf of Promoter and Promoter Group



Signature of the Authorised Signatory

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 Seema Suryavanshi Suryavanshi Family Trust Suryavanshi Minerals Private Limited Karan Suryavanshi 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 31 st 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	03	0.00	0.00
Karan Suryavanshi	03	0.00	0.00
Dilip Suryavanshi HUF	03	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	67577796	49.41	49.41

On behalf of Promoter and Promoter Group



Signature of the Authorised Signatory

Place: Bhopal

Date: April 3, 2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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

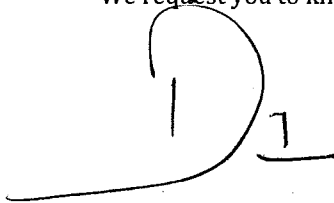
Stock Symbol -DBL

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, 2017

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, 2017.

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



Devendra Jain

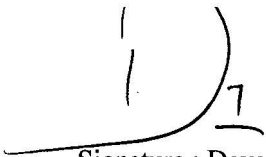
ANNEXURE - 1

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. 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

27



Signature : Devendra Jain

Place: Bhopal

Date: April 3, 2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

