



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: 21.04.2020

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

Stock Symbol -540047

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

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 as on March 31, 2020.


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 and Mr. Devendra Jain along with Person Acting in Concert as on March 31, 2020.

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: 21.04.2020

To
BSE Limited
Listing Department
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Mumbai – 400001
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To
National Stock Exchange of India
Ltd
Exchange Plaza, C-L, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Stock Symbol -DBL

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

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 as on March 31, 2020

Dear Sir,

With reference to the subject cited above, please find enclosed 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, 2020.

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

On behalf of Promoter & Promoter Group


Dilip Suryavanshi

Encl. a.a.

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 31, 2020, holding of:			
a) Shares			
Dilip Suryavanshi	55107987	40.29	40.29
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	67012296	48.99	48.99

I the undersigned hereby declare that as per terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, me and along with person acting in concert has not made any encumbrance directly or indirectly, other than those already disclosed during the financial year.

Remove Watermark Now

On behalf of Promoter and Promoter Group


Dilip Suryavanshi

Place: Bhopal

Date: 21.04.2020

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: 21.04.2020

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Company Secretary &
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462016 (M.P)

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 as on March 31, 2020

Dear Sir,

With reference to the subject cited above, please find enclosed 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, 2020.

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

On behalf of Promoter

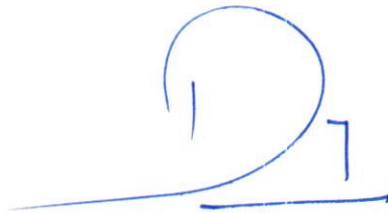

Devendra Jain

Encl. a.a.

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**

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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.	Devendra Jain Preeti 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, 2020, 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.	35559072	25.999	25.999
Total	35559072	25.999	25.999



I the undersigned hereby declare that as per terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, me and along with person acting in concert has not made any encumbrance directly or indirectly, other than those already disclosed during the financial year.


Devendra Jain

Place: Bhopal

Date: 21.04.2020

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.

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