

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)

Sub.: Inter-se transfer of Shares amongst promoter group
Ref.: Intimation under regulation 10(5) of SEBI (SAST) Regulations 2011

Dear Sir,

With reference to the above subject, this is to inform you that Shri Sahil Arora and Ms. Shivani Agarwal, being a part of Promoter Group of Aro granite industries Ltd. intended to acquire 1911188 Equity Shares and 1911187 Equity Shares of the Company by way of gift without consideration from their grandfather forming part of the Promoter Group as follows.

Sl. No.	Date of Transaction on or after	Name of the person(belonging to Promoter Group)- Transferor	Name of the Person (belonging to Promoter Group) (Acquirer)	No of Shares proposed to be acquired by way of gift	% of holding
1	17.11.2017	Mr Kasturi Lal Arora	Shri Sahil Arora Ms. Shivani Agarwal	1911188 1911187	1.2496 1.2496

This being an 'Inter se' transfer of shares amongst promoter group, the same falls within the exemptions under regulation 10(1)(a)(ii) of SEBI (SAST) Regulations 2011. Consequent to the above acquisition the shareholding of Shri Sahil Arora and Ms. Shivani Agarwal will be 1.985% respectively.

The aggregate holding of the promoter and Promoter Group before and after the above inter se transactions remain same. In this connection the necessary disclosure under regulation 10(5) of SEBI (SAST) Regulations 2011 for the above said acquisition is enclosed herewith for your kind information and record.

Date: 09.11.2017
Place: New Delhi

For and on behalf of the Acquirers


(Sabyasachi Panigrahi)
Authorised Signatory

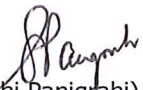
Encl.: a/a

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Aro granite industries limited
2	Name of the acquirer(s)	Sahil Arora Shivani Agarwal
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters.	Both the acquirers are part of the promoter group of the TC.
4	Details of the proposed acquisition	
	a Name of the person(s) from whom shares are to be acquired	Kasturi Lal Arora
	b Proposed date of acquisition	On or after 17.11.2017
	c Number of shares to be acquired from the person mentioned in 4(a) above	Sahil Arora 191188 Shares Shivani Agarwal 191187 Shares Total 382375 Shares of Rs. 10/- each
	d Total shares to be acquired as % of share capital of TC	2.499%
	e Price at which shares are proposed to be acquired	N.A. Inter-se transfer of shares amongst the Promoter Group <u>without consideration as a Gift</u>
	f Rationale, if any, for the proposed transfer	Inter-se transfer amongst the Promoter Group <u>without consideration as a Gift</u>
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer.	10(1)(a)(ii) of SEBI(SAST) Regulations 2011
6	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs. 67.08
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable

Date: 09.11.2017
Place: New Delhi

For and on behalf of the Acquirers


(Sabyasachi Panigrahi)
Authorised Signatory

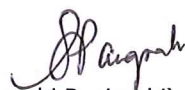
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We hereby declare that all the conditions specified under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to the exemptions has been duly complied with.			
11	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a. Acquirer(s) and PACs (other than sellers) Sahil Arora Shivani Agarwal	1,12,500	0.735	3,03,688	1.985
		1,12,500	0.735	3,03,687	1.985
	b. Seller(s) Kasturi Lal Arora	3,82,375	2.499	NIL	NIL

Note:

- Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Date: 09.11.2017
Place: New Delhi

For and on behalf of the Acquirers


(Sabyasachi Panigrahi)
Authorised Signatory

Annexure-1

A. Disclosures by Kasturi Lal Arora (Seller)

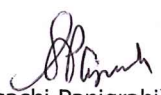
S. No	Disclosure	Year	Disclosed on	Annexure No.
1	U/r 30(1) & 30 (2)	2015	07.04.2015	Annexure 1.1
2	U/r 30(1) & 30 (2)	2016	02.04.2016	Annexure 1.2
3	U/r 30(1) & 30 (2)	2017	03.04.2017	Annexure 1.3

B. Disclosures by Sahil Arora and Shivani Agarwal (Acquirer)

S. No	Disclosure	Year	Disclosed On	Annexure No.
1	U/r 30(1) & 30 (2)	2015	07.04.2015	Annexure 1.4
2	U/r 30(1) & 30 (2)	2016	02.04.2016	Annexure 1.5
3	U/r 30(1) & 30 (2)	2017	03.04.2017	Annexure 1.6

Date: 09.11.2017
Place: New Delhi

For and on behalf of the Acquirers


(Sabyasachi Panigrahi)
Authorised Signatory

The Company Secretary
Aro granite industries ltd.
1001, 10th Floor, DLF Tower A
Jasola, New Delhi 110025

07.04.2015

Sub.: Disclosure under Regulation 30(2) of SEBI(Substantial Acquisition of Shares and Takeover) Regulations 2011 for the period ended 31.03.2015

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



~~Kasturi Lal Arora~~

Encl.: As above

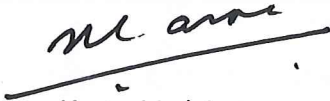
Disclosure under Regulation 30(1) and 30(2) of the SEBI(Substantial Acquisition of Shares and Takeover) Regulations 2011

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 2015 holding of			
a) Shares	6264631	40.95	40.95
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	6264631	40.95	40.95

Place: New Delhi

Date: 07.04.2015


Kasturi Lal 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	4869315	31.826	31.826
2	KASTURI LAL ARORA	382375	2.499	2.499
3	SUJATA ARORA	598572	3.912	3.912
4	SUDERSHAN ARORA	186603	1.220	1.220
5	SAHIL ARORA	112500	0.735	0.735
6	SHIVANI ARORA	112500	0.735	0.735
7	AMAN ARORA	33	0.000	0.000
8	RAVI ARORA	1383	0.009	0.009
9	GEETI ARORA	1350	0.009	0.009

Place: New Delhi

Date: 07.04.2015


Kasturi Lal Arora

The Company Secretary
Aro granite industries ltd.
1001, 10th Floor, DLF Tower A
Jasola, New Delhi 110025

02.04.2016

Sub.: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 for the period ended 31.03.2016

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



~~Kasturi Lal 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 2016 holding of			
a) Shares	6264631	40.95	40.95
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	6264631	40.95	40.95

Place: New Delhi

Date: 02.04.2016


Kasturi Lal 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	4869315	31.826	31.826
2	KASTURI LAL ARORA	1125	0.007	0.007
3	KASTURI LAL ARORA	346983	2.268	2.268
4	K L ARORA	34267	0.224	0.224
5	SUJATA ARORA	598572	3.912	3.912
6	SUDERSHAN ARORA	186603	1.220	1.220
7	SAHIL ARORA	112500	0.735	0.735
8	SHIVANI ARORA	112500	0.735	0.735
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: 02.04.2016


Kasturi Lal Arora

Company Secretary
Aro granite industries ltd.
1001, 10th Floor, DLF Tower A
Jasola, New Delhi 110025

Date: 03.04.2017

Sub.: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 for the period ended 31.03.2017

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



Kasturi Lal 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 2017 holding of			
a) Shares	6264631	40.95	40.95
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	6264631	40.95	40.95

Place: New Delhi

Date: 03.04.2017


Kasturi Lal 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	4869315	31.826	31.826
2	KASTURI LAL ARORA	1125	0.007	0.007
3	KASTURI LAL ARORA	346983	2.268	2.268
4	K L ARORA	34267	0.224	0.224
5	SUJATA ARORA	598572	3.912	3.912
6	SUDERSHAN ARORA	186603	1.220	1.220
7	SAHIL ARORA	112500	0.735	0.735
8	SHIVANI ARORA	112500	0.735	0.735
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: 03.04.2017


Kasturi Lal Arora