

B. L. Mittal

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Date: 06/04/2015

The General Manager,
Department of Corporate Services,
BSE Limited
(Designated Stock Exchange)
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

✓ The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 051

Ref: *Scrip Code: 533259, Symbol: MICROSEC*

Sub: *Filing of information under Regulation 30(2) of SEBI (SAST) Regulations, 2011 as on 31st March, 2015*

Dear Sir/ Madam,

Enclosed please find herewith the aggregate shareholding in Microsec Financial Services Limited (the target Company) as per Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2015 for your records and reference.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,



Banwari Lal Mittal

Cc: Microsec Financial Services Limited

Encl: Disclosure under Regulation 30(1) and 30(2) of the SEBI (SAST) Regulation, 2011.

Disclosure 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)		Microsec Financial Services Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE Limited and National Stock Exchange of India Ltd		
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 group and PAC with him.	promoter	Promoter: Banwari Lal Mittal and Ravi Kant Sharma Promoter Group: Abha Mittal, Bharati Sharma, Luv Kush Projects Limited, Topview Enclaves LLP, Ravi Kant Sharma Jointly with Luv Kush Projects Limited as Trustees of Microsec Vision Trust One and Longrange Management Services Private Limited		
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 (Refer Annex-1)		22,789,537	71.64	71.64
	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		22789537	71.64	71.64

Part - B ****Name of the Target Company :** Microsec Financial Services Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Banwari Lal Mittal	Promoter	ADMPM0065G
Ravi Kant Sharma	Promoter	AIWPS1830J
Abha Mittal	Promoter Group	ADXPM9760H
Bharati Sharma	Promoter Group	ACPPC4920J
Luv Kush Projects Limited	Promoter Group	AAACL3631M
Longrange Management Services Private Limited	Promoter Group	AABCL5819Q
Topview Enclaves LLP	Promoter Group	AAGFT2424H
Ravi Kant Sharma Jointly with Luv Kush Projects Limited as Trustees of Microsec Vision Trust One	Promoter Group	AACTM0155C


 Signature of the Authorized Signatory

 Place: Kolkata
 Date: 06/04/2015
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.

Annex -1

Name of Promoter(s) and Promoter group	No. of Shares	% w.r.t. total share
Promoter:		
Banwari Lal Mittal	10,816,000	34.00
Ravi Kant Sharma	923,893	2.90
Promoter Group:		
Abha Mittal	15,700	0.05
Bharati Sharma	323,200	1.02
Luv Kush Projects Limited	1,245,675	3.92
Longrange Management Services Private Limited	800,000	2.51
Topview Enclaves LLP	7,424,069	23.34
Ravi Kant Sharma Jointly with Luv Kush Projects Limited as Trustees of Microsec Vision Trust One	1,241,000	3.90
Total	22,789,537	71.64

B. C. Mittal