Meghna Ghai Puri
1202, Dheeraj Devika, Hill Road, Opp. Bandra Police Station, Bandra (West), Mumbai – 400050

6th April, 2017

BSE Limited Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Mumbai – 400 001	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Kind Attn: Corporate Relations Department

Dear Sirs,

In pursuance to the Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosure of aggregate shareholding and voting rights of promoters and persons acting in concert with them in Mukta Arts Limited as on 31st March, 2017.

Thanking you,

Yours Faithfully,

Meghna Ghai Puri

Encl: As above.

Cc: **Mukta Arts Limited**
Mukta House,
Behind Whistling Woods Institute,
Filmcity Complex, Goregaon (East),
Mumbai- 400 065

Format for 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)	**MUKTA ARTS LIMITED** Mukta House, Behind Whistling Woods Institute, Filmcity Complex Goregaon East, Mumbai- 400065.
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited #3. The Calcutta Stock Exchange Association 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.	Not Applicable 1. Subhash Ghai 2. Meghna Ghai Puri 3. Mukta Ghai 4. Parvez A Farooqui 5. Siraj Akhtar Farooqui 6. Ashok Ghai 7. Sunita Bahry 8. Nargis P Farooqui

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 2017, holding of:			
a) Shares	15893290	70.37	70.37
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	**15893290**	**70.37**	**70.37**

NGP