

Corporate Office :  
B-27, Infocity, Sector - 34  
Gurgaon - 122001, Haryana, India

**NU TEK INDIA LIMITED**

Tel : +91 124 6124 600  
Fax : +91 124 6124 675  
Web : www.nutek.in  
E-mail : info@nutek.in

Registered Office :  
A-213, Road No 4, Gali No 11,  
Mahipalpur, New Delhi-110037

Date: 09.04.2019

To

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla (Complex),  
Bandra East, Mumbai-400051

The Bombay Stock Exchange  
PJ Towers, Dalal Street Fort  
Mumbai-400001

**Scrip Code: NUTEK**

**Scrip Code: 533015**

**Subject: Annual Disclosure under Regulation 30(2) and (3) of SEBI (Substantial Acquisitions of Shares & Takeovers) Regulations, 2011**

Dear Sir/Madam,

Please find enclosed Annual Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisitions of Shares & Takeovers) Regulations, 2011 as received by the company on 09.04.2019 in the prescribed format in respect of Shares held by Promoter and Promoter Group.

Kindly take this in your records.

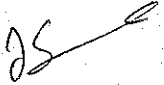
For Nu Tek India Limited

  
Bhawani Charak  
Company Secretary

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31<sup>st</sup> March, 2019

Part-A - Details of the Shareholding

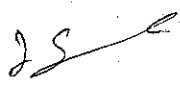
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                             |                                                        |                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|--------------------------------------------------------|-------------------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                                       | Nu Tek India Limited                                                        |                                                        |                                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                                                | a. Bombay Stock Exchange<br>b. National Stock Exchange of India Limited     |                                                        |                                                                   |
| 3. Particulars of the shareholder(s):<br><br>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 target company) is more than 25% of the voting rights of the TC.<br><br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him | a. Mr. Inder Sharma<br>b. Mrs. Sumati Sharma<br>c. Mr. Pratap Narain Sharma |                                                        |                                                                   |
| 4. Particulars of the Shareholding of persons mentioned (3) above                                                                                                                                                                                                                                                                                                                                                                                                        | Number of Shares                                                            | % w.r.t total share/voting capital wherever applicable | % of total diluted share/voting wherever applicable capital of TC |
| As of March 31 <sup>st</sup> March, 2019 holding of:                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                             |                                                        |                                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 14694204                                                                    | 9.50                                                   | NA                                                                |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                                              | Nil                                                                         | Nil                                                    | NA                                                                |
| c) Warrants                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Nil                                                                         | Nil                                                    | NA                                                                |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                                                | Nil                                                                         | Nil                                                    | NA                                                                |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                                                       | Nil                                                                         | Nil                                                    | NA                                                                |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>14694204</b>                                                             | <b>9.50</b>                                            | <b>NA</b>                                                         |

  
Inder Sharma  
Managing Director

Place: Delhi  
Date: 09.04.2019

**B. Name of the Target Company**

| 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 and PACs |
|---------------------------------------------------------------------------|--------------------------------------------------------|---------------------|
| Mr. Inder Sharma                                                          | Yes                                                    | AATPS0094D          |
| Mrs. Sumati Sharma                                                        | Yes                                                    | AIGPS2352B          |
| Mr. Pratap Narain Sharma                                                  | Yes                                                    | AAXPS3286R          |

  
Signature of the Authorised Signatory

Place: Delhi

Date: 09.04.2019

Note:

- 1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. (A) Diluted share/voting capital means the total number of share in the TC assuming full conversion of the outstanding convertible securities/warrants into equity share of the TC.