

To,
Noesis Industries Limited
1201 B, 12th Floor,
Hemkunt Chamber,
89 Nehru Place, New Delhi-110019

5th April, 2017

Subject: Disclosure under Regulation 30(2) Of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Please find enclosed herewith the disclosure as per Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ending 31st March, 2017.

Please take the same on record and oblige.

Thanking you,

Yours faithfully,

For and on behalf of Promoters & Promoters' Group/PACs


Prem Adip Rishi
Authorised Signatory

Encl: a/a

CC:

The Manager (Department of Corporate Services),
Bombay Stock Exchange Limited,
Phiroze Jeejee Bhoy Towers,
Dalal Street,
Mumbai - 400001

The Manager – Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C-1, G-Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

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India Ltd.,**
Exchange Plaza, 5th Floor,
Plot No. C-1, G-Block,
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Ref: Company Code 530435 (BSE)
Ref: NOESIS (NSE)

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Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.Name of the Target Company (TC)	NOESIS INDUSTRIES LIMITED		
2. Name(s) 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 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 Prem Adip Rishi Prem Adip Rishi - HUF Anuradha Rishi Jt. Prem Adip Rishi Anukool Rishi Arjun Rishi Rajesh Galhotra Rakesh Gupta Anukool Films Pvt. Ltd. MVL Credits holdings & Leasing Ltd. Media Magnetic Cassettes Limited Media Holdings Pvt. Ltd. Risbro Technical Equipments Pvt. Ltd.		
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	1,16,50,144	44.25%	44.25%
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	1,16,50,144	44.25%	44.25%

(*) As per details attached..

(*)Details Attached

Name(s) of the Person and Persons Acting in Concert (PAC) with the Person	As on March 31 (For the year 2017)	
	No. Of Shares	% Of Paid Up Capital
Prem Adip Rishi	3,04,060	1.15%
Prem Adip Rishi - HUF	8,73,043	3.32%
Anuradha Rishi Jt. Prem Adip Rishi	2,460	0.01%
Anukool Rishi	15,33,989	5.83%
Arjun Rishi	1,00,000	0.38%
Rajesh Galhotra	60	0.00%
Rakesh Gupta	15,060	0.05%
Anukool Films Pvt. Ltd.	20,18,380	7.67%
MVL Credits Holdings & Leasing Ltd.	21,56,252	8.19%
Media Magnetic Cassettes Limited.	7,08,900	2.69%
Media Holdings Pvt. Ltd.	14,87,940	5.65%
Risbro Technical Equipments Pvt. Ltd.	24,50,000	9.31%
Total	1,16,50,144	44.25%