

ORCHID REALTECH PRIVATE LIMITED

Regd. Off.: 1202-C, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

4th January, 2012

National Stock Exchange
of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

The Delhi Stock
Exchange Association
Ltd.
D.S.E. House,
Turkman Gate, 3/1,
Asaf Ali Road, New
Delhi - 110 002

Bombay Stock Exchange
Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Reg: Disclosure under Regulation 29(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Ref: Acquisition under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 of 5,000 Nos. of Equity shares of Ansal Properties & Infrastructure Limited by the Company together with shares held by the existing Promoters/ Person(s) acting in concert.

Dear Sir/Madam,

Please find enclosed herewith the disclosure pursuant to Regulation 29(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (in short "SEBI Regulations") in respect of purchase of 5,000 Nos. of Equity shares of Ansal Properties & Infrastructure Limited (APIL) by the Company from the open market i.e. National Stock Exchange on the 4th January, 2012. The said purchase (acquisition) of shares by the Company together with shares of APIL already held by the existing Promoters/ Person(s) acting in concert of APIL invoke Regulation 29(1) of SEBI Regulations.

Please further note that the above purchase of said shares by the Acquirer invokes an acquisition under Regulation 3(2) of SEBI Regulations.

This is for your information and records please.

Thanking you,

Yours faithfully,

for **Orchid Realtech Private Limited**

For ORCHID REALTECH (P) LTD.

Mohd. Nasir
(Director)

Director

Cc:

Shri Amitav Ganguly
Compliance Officer
Ansal Properties & Infrastructure Limited
115, Ansal Bhawan, 16, Kasturba Gandhi Marg,
New Delhi-110001

Encl: a/a

Annexure-A

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Ansal Properties & Infrastructure Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Orchid Realtech Private Limited together with shares held by the existing Promoters/ Person(s) acting in concert {List attached as Annexure B}.		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes, through this acquisition		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd. (NSE) Bombay Stock Exchange Limited (BSE) The Delhi Stock Exchange Association Ltd. (DSE)		
5. Details of the acquisition of share/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	7,55,76,862 (refer Annexure B)	48.01 (refer Annexure B)	N.A
b) Voting rights (VR) otherwise than by equity shares	N.A	N.A	N.A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A	N.A	N.A
Total (a+b+c)	7,55,76,862	48.01	N.A
<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	5,000	0.003	N.A
b) VRs acquired otherwise than by equity shares	N.A	N.A	N.A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	N.A	N.A	N.A
Total (a+b+c)	5,000	0.003	N.A

For ORCHID REALTECH (P) LTD.


Director

After the acquisition, holding of:			
a) Shares carrying voting rights	7,55,81,862 (refer Annexure-B)	48.02 (refer Annexure-B)	N.A
b) VRs otherwise than by equity shares	N.A	N.A	N.A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A	N.A	N.A
Total (a+b+c)	7,55,81,862	48.02	N.A
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market (National Stock Exchange)		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares / VR / warrants/ convertible securities / any other instrument that entitles the acquirer to receive shares in the TC.	4 th January, 2012 (Date of acquisition)		
8. Equity share capital / total voting capital of the TC before the said acquisition	15,74,04,876		
9. Equity share capital/ total voting capital of the TC after the said acquisition	15,74,04,876		
10. Total diluted share/voting capital of the TC after the said acquisition	15,74,04,876		

Note:

- (*) 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.

For **Orchid Realtech Private Limited**
For ORCHID REALTECH (P) LTD.

Mohd. Nasir
(Director)

Director

Place: New Delhi

Date: 4th January, 2012

<u>Pre-Acquisition</u> <u>(Promoters/promoters group</u> <u>of Ansal Properties &</u> <u>Infrastructure Limited)</u>	<u>Post-Acquisition</u> <u>(Promoters/promoters group of</u> <u>Ansal Properties &</u> <u>Infrastructure Limited)</u>
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Sl.No	Name of the Promoters/ Promoters Group	Total No. of Shares	% of holding	Total No. of Shares	% of holding
1	Shri Sushil Ansal	13963665	8.87	13963665	8.87
2	Dr.(Mrs.) Kusum Ansal	7776223	4.94	7776223	4.94
3	Sushil Ansal & Sons HUF (Karta Sushil Ansal)	3573000	2.27	3573000	2.27
4	Shri Pranav Ansal	10014500	6.36	10014500	6.36
5	Pranav Ansal & Sons HUF (Karta Pranav Ansal)	5500100	3.49	5500100	3.49
6	Smt. Sheetal Ansal	4305300	2.74	4305300	2.74
7	Ayush Ansal U/G Shri Pranav Ansal	1589900	1.01	1589900	1.01
8	Anushka Ansal U/G Shri Pranav Ansal	1731000	1.10	1731000	1.10
9	Delhi Towers & Estates Pvt. Ltd.	92300	0.06	92300	0.06
10	New Line Properties & Consultants Pvt. Ltd.	757570	0.48	757570	0.48
11	Sithir Housing & Constructions (P) Ltd.	1693200	1.08	1693200	1.08
12	Prime Maxi Promotion Services Pvt. Ltd	1997800	1.27	1997800	1.27
13	Amba Bhawani Properties Pvt. Ltd.	5865025	3.73	5865025	3.73
14	Apna Ghar Properties Pvt. Ltd.	7637764	4.85	7637764	4.85
15	Chiranjiv Investments Pvt. Ltd.	9069015	5.76	9069015	5.76
16	Sky Scraper Infraprojects Private Limited	10500	0.01	10500	0.01
17	Orchid Realtech Private Limited	0	0.00	5000	0.003
	Total	75576862	48.01	75581862	48.02

For ORCHID REALTECH (P) LTD.



Director