Remove Watermark Now

Anil Kumar Sethi
Villa No. B-9,
Yemalur Home Owner Association,
Epsilon Ventures, Yemalur Main Road,
Bangalore – 560037

Date: 01.04.2020

To

M/s National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

M/s International Constructions Limited
Golden Enclave, Corporate Block,
Tower B1 5th floor, HAL Old Airport Road
Bangalore – 560017

Dear Sirs,

Sub:- Submission of declaration under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 – 2020-21

pdfelement

With reference to the above captioned subject, please find enclosed the Discloser by Promoters under Reg. 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year 2020-21 in Annexure - 1.

Thanking You

Yours Faithfully

Sd/-xxx
Anil Kumar Sethi

(Promoter for himself and for other members of the promoter group as Authorized)

Encl : As Above

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ANNEXURE - 1

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)	**INTERNATIONAL CONSTRUCTIONS LIMITED**		
2 Name(s) of the stock exchange(s) where the shares of the TC are listed	M/s 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 promoter group and PAC with him.	Not Applicable Promoters & Promoters Group 1. Anil Kumar Sethi 2. Anil Kumar Sethi (HUF) 3. Priti Devi Sethi 4. Deepak Sethi 5. Zoom Industrial Services 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 **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.	27,25,470	75%	75%
Total	**27,25,470**	**75%**	**75%**

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Anil Kumar Sethi
Villa No. B-9,
Yemalur Home Owner Association,
Epsilon Ventures, Yemalur Main Road,
Bangalore – 560037

Date: 07.04.2020

To

M/s National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

The Audit Committee / Board of Directors,
M/s **International Constructions Limited**
Golden Enclave, Corporate Block,
Tower B1 5th floor, HAL Old Airport Road
Bangalore – 560017

Dear Sirs,

pdfelement

Sub:- Submission of declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 – 2020-21

***

With reference to the above captioned subject, I, Anil Kumar Sethi along with persons acting in concert, **promoter of M/s International Constructions Limited**, hereby disclose under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, that we have not made any encumbrance, directly or indirectly so far and during the financial year.

Thanking You

Yours Faithfully

Sd/-xxx

Anil Kumar Sethi

(Promoter for himself and for other members of the promoter group as Authorized)