



Aro granite industries Ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025.
Phone : 91-11- 41686169, Fax : 91-11-26941984, E-mail : arodelhi@arotile.com

Date: 05.04.2017

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P.J. Towers
Dalal Street
Mumbai 400001
(SCRIP CODE: 513729)

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza
Bandra (E)
Mumbai 400051
(SCRIP CODE: AROGRANITE/EQ)
E-mail: takeover@nse.co.in

Sub.: Disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 for the year ended 31.03.2017

Dear Sir,

As authorised by the promoter group in relation to Aro granite industries limited, we are filing a consolidated form in accordance with the format prescribed for disclosure under regulation 30(2) of the SEBI Takeover Code 2011

Thanking You

Yours faithfully
For Aro granite industries ltd.


Company Secretary

Encl: As above

CORP. OFF. & WORKS :

KONERIPALLI VILLAGE, SHOOLAGIRI (VIA), HOSUR TALUK - 635 117, KRISHNAGIRI DIST. TAMIL NADU, INDIA.
TEL : 91 - 4344 - 252100 FAX : 91 - 4344 - 252217 E-mail : aro@arotile.com Web : www.arotile.com
CIN : L74899DL1988PLC031510





Disclosure under Regulation 30(1) and 30(2) of the SEBI(Substantial Acquisition of Shares and Takeover) Regulations 2011

PART-A- Details of the Shareholding

1. Name of the Target Company(TC)	Aro granite industries ltd		
2. Name 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 the 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 instruments that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC b. Name(s) of the promoter(s), members of the promoter group and PAC with him	As per the annexure attached		
4. Particulars of the shareholding of person(s) mentioned at 3 above	Number of Shares	% w.r.t. total shares/voting capital wherever applicable	% w.r.t. diluted share/voting capital of TC(*)
As of March 31 st 2017 holding of			
a) Shares	6264631	40.95	40.95
b) Voting rights(otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instruments that would entitle the holder to receive shares in the TC	-	-	-
Total	6264631	40.95	40.95

As authorised by and on behalf of the Promoter group of Aro granite industries ltd U/r 30(2) of SEBI(Substantial Acquisition of Shares and Takeover) Regulations 2011

Date: 05.04.2017
Place: New Delhi

For Aro Granite Industries Ltd.

Aro granite industries ltd

Company Secretary



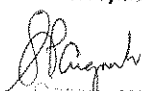
Annexure to the Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011

Sr No	Name(s) of the Promoter, Member of the Promoter Group Persons Acting in Concert with them	No of Shares	% w.r.t. total shares/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of TC(*)
1	SUNIL K ARORA	4869315	31.826	31.826
2	KASTURI LAL ARORA	1125	0.007	0.007
3	KASTURI LAL ARORA	346983	2.268	2.268
4	K L ARORA	34267	0.224	0.224
5	SUJATA ARORA	598572	3.912	3.912
6	SUDERSHAN ARORA	186603	1.220	1.220
7	SAHIL ARORA	112500	0.735	0.735
8	SHIVANI ARORA	112500	0.735	0.735
9	AMAN ARORA	33	0.000	0.000
10	RAVI ARORA	1383	0.009	0.009
11	GEETI ARORA	1350	0.009	0.009

As authorised by and on behalf of the Promoter group of Aro granite industries ltd U/r 30(2) of SEBI(Substantial Acquisition of Shares and Takeover) Regulations 2011

Date: 05.04.2017
Place: New Delhi

For Company Secretary


Aro granite industries ltd Secretary

Company Secretary
Aro granite industries ltd.
1001, 10th Floor, DLF Tower A
Jasola, New Delhi 110025

Date: 03.04.2017

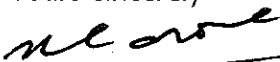
Sub.: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 for the period ended 31.03.2017

Sir,

We, the promoter group authorizing the Company Secretary of Aro granite industries limited to file a consolidated form in accordance with the format prescribed for disclosure under regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011. Enclosing herewith the details of the promoters' shareholding in the prescribed format.

Thanking You

Yours sincerely



Kasturi Lal Arora

Encl.: As above

Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011

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c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instruments that would entitle the holder to receive shares in the TC	-	-	-
Total	6264631	40.95	40.95

Place: New Delhi

Date: 03.04.2017

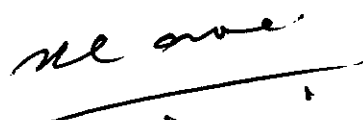

Kasturi Lal Arora

Annexure to the Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011

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Place: New Delhi

Date: 03.04.2017


Kasturi Lal Arora