

Deepak Ansal

CHAIRMAN & MANAGING DIRECTOR
ANSAL HOUSING & CONSTRUCTION LTD.

Off. : 15, UGF, INDRA PRAKASH
21, BARAKHAMBA ROAD
NEW DELHI - 110 001
PHONES: 23317466, 23315108
FAX : 011-23357107
e-mail : deepak.ansal@ansals.com
website : www.ansals.com

Ref. No.: SECY/S-16/2016

5th April, 2016

Ms. Chitra Shekhar, DCS-CRD BSE LTD Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Ph.No.: 022-22721233-34	The Manager (Listing) National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 Ph.No.: 011-26598236
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

Sub: - SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Dear Sirs,

Please find enclosed herewith the disclosure under regulation 30 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 in the prescribed format as at 31st March, 2016 on behalf of the Promoters of the Target Company.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

**For and on behalf of promoters of
Ansal Housing & Construction Limited**



(Deepak Ansal)
Chairman & Managing Director

Encl: as above.

cc: The Company Secretary
Ansal Housing & Construction Ltd.
New Delhi - 110001

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Format for Disclosures under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part- A- Details of Shareholding

1. Name of the Target Company (TC)	ANSAL HOUSING & CONSTRUCTION LTD.		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed.	BSE Ltd. 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.	NIL Mr. Deepak Ansal Ms. Divya Ansal Mr. Kushagr Ansal Mr. Karun Ansal M/s. Deepak Ansal & Sons (HUF) M/s. Global Consultants & Designers Pvt. Ltd. M/s. Glorious Properties Pvt. Ltd. M/s. Sungrace Security Services Pvt. Ltd. M/s. Snow White Cable Network Pvt. Ltd. M/s. Akash Deep Portfolios Pvt. Ltd.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% W.r.t. total shares/ voting capital wherever applicable	% of total share/ voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	3,41,71,900	57.54	57.54
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	3,41,71,900	57.54	57.54

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For and on Behalf of Promoters of
ANSAL HOUSING & CONSTRUCTIONS LTD.



(DEEPAK ANSAL)
(CHAIRMAN & MANAGING DIRECTOR)

Place: New Delhi

Date: 05.04.2016

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.