

HIGH GROUND PRODUCTIONS PRIVATE LIMITED

**ADD: 2 OM HEERA PANNA MALL, 2ND. FLOOR, OSHIWARA,
ANDHERI (WEST), MUMBAI-400053.**

CIN: U92490MH2009PTC193911

Email ID: hgpl.co@gmail.com

To

Date: April 5, 2018

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The National Stock Exchange India Limited
Exchange Plaza,
Plot No. C/1, Block – G
Bandra Kurla Complex,
Bandra – East
Mumbai – 400 051

Dear Sirs

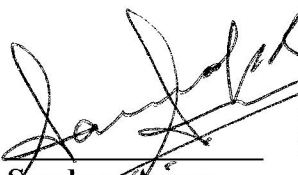
Sub: Intimation under Regulation 30 (3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for Disclosure under Regulation 30 (1) & (2) of

We on behalf of Promoter & Promoters Group enclose herewith information giving details of Shareholding in terms of Regulation 30 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the year ended March 31, 2018 for and on behalf of Promoter(s), Promoter Group and Person Acting in Concern of High Ground Enterprise Limited (HGEL)

**Thanking You
Yours Faithfully**

For & on behalf of Promoter, Promoter Group & PAC of HGEL

For High Ground Production Pvt. Ltd.


Sandeep Arora
Director
DIN: 02587811



CC:
High Ground Enterprise Limited
Office No. 2, Om Heera Panna Mall, 2nd Floor,
Oshiwara, Andheri (West)
Mumbai- 400053

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

1. Name of the Target Company (TC)	High Ground Enterprise Limited														
2. Name(s) of the Stock Exchange(s) where the Shares of the TC are Listed	BSE 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 target company) is more than 25% of the voting rights of the TC. OR b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	High Ground Production Pvt. Ltd. <table><tr><td>Picture Thoughts Pvt. Ltd</td><td>1,30,72,268</td></tr><tr><td>High Ground Production Pvt. Ltd</td><td>3,99,90,533</td></tr><tr><td>Sandeep R Arora</td><td>22,49,632</td></tr><tr><td>Sheenu Arora</td><td>3,32,035</td></tr><tr><td>Vinodbala Arora</td><td>1,54,000</td></tr><tr><td>Ram Krishna Arora</td><td>1,54,000</td></tr></table>			Picture Thoughts Pvt. Ltd	1,30,72,268	High Ground Production Pvt. Ltd	3,99,90,533	Sandeep R Arora	22,49,632	Sheenu Arora	3,32,035	Vinodbala Arora	1,54,000	Ram Krishna Arora	1,54,000
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Sheenu Arora	3,32,035														
Vinodbala Arora	1,54,000														
Ram Krishna Arora	1,54,000														
4. Particulars of the Shareholding of Persons 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 31, 2017, holding of:															
a) Shares	#5,59,52,468	# 48.61 %	# 48.61 %												
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	5,59,52,468	48.61 %	48.61 %												

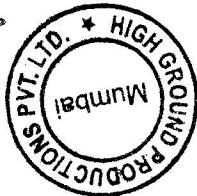
Note:

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 Exchange but shall not be disseminated

**For & on behalf of Promoter, Promoter Group & PAC of HGEL
For High Ground Production Pvt. Ltd.**



Sandeep Arora
Director
DIN: 02587811



CC:

High Ground Enterprise Limited

Office No. 2, Om Heera Panna Mall, 2nd Floor,

Oshiwara, Andheri (West)

Mumbai- 400053

Place: April 5, 2018

Date: Mumbai