

To,

2nd April, 2019

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

The General Manager,
The Listing Department
BSE Limited
25th Floor, P.J. Towers
Dalal Street , Mumbai-400 001

Reg: Disclosure under regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

This is in reference to the requirements of disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. As per the requirement we have received the disclosures under aforesaid regulation from all the promoters with respect to their shareholding as on 31st March 2019. We are enclosing herewith for your reference.

Please take the above information on records.

Thanking You,

Yours faithfully
For Archies Limited


Gautam
(Company Secretary)



CC to: The Company Secretary
Plot No 191F, Sector-4,
IMT Manesar, Gurugram-122050,
Haryana (India)

Encl: a/a

ARCHIES LIMITED
C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110028 (INDIA), CIN : L36999HR1990PLC041175
TEL.: 91-11-41410000, 41412222, Fax : 91-11-41410060, Email : archies@archiesonline.com, Website : www.archiesonline.com
REGISTERED OFFICE : PLOT NO. 191-F, SECTOR- 4, I.M.T. MANESAR, GURUGRAM - 122050, HARYANA (INDIA)

Mr. Anil Moolchandani

28/C, Alipur Road,
Civil Lines,
New Delhi-110054

2nd April, 2019

To,

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

Bombay Stock Exchange limited
1st Floor, New Trading Wing, P.J. Towers
Dalal Street Fort, Mumbai- 400 001

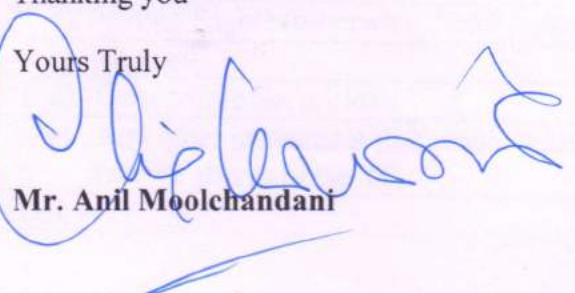
Reg: Disclosure under Regulation 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith the information required to be given in compliance with the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 with reference to financial year ending 31st March 2019.

Thanking you

Yours Truly



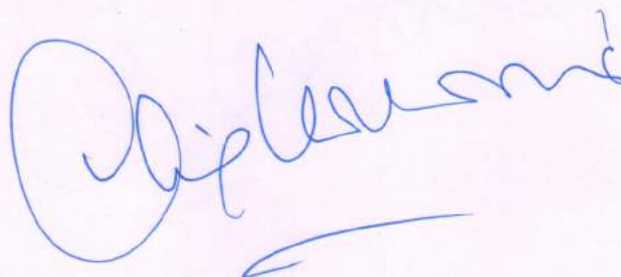
Mr. Anil Moolchandani

ANNEXURE -I

FORMAT FOR DISCLOSURE 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)	Archies Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	a) National Stock Exchange b) Bombay Stock Exchange		
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.	Mr. Anil Moolchandani		
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 31 st of the year, holding of:			
a) Shares	7061607	NA	20.905
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	7061607		20.905



Mr. Jagdish Moolchandani

28/C, Alipur Road,
Civil Lines,
New Delhi-110054

2nd April, 2019

To,

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

Bombay Stock Exchange limited
1st Floor, New Trading Wing, P.J. Towers
Dalal Street Fort, Mumbai- 400 001

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Thanking you

Yours Truly



Mr. Jagdish Moolchandani

ANNEXURE -I

FORMAT FOR DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part-A- Details of Shareholding

5. Name of the Target Company (TC)	Archies Limited		
6. Name(s) of the stock exchange(s) where the shares of the TC are listed	a)National Stock Exchange b)Bombay Stock Exchange		
7. Particulars of the shareholder(s): c. 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 d. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Jagdish Moolchandani		
8. 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 31 st of the year, holding of:			
f) Shares	4253230	NA	12.591
g) Voting Rights (otherwise than by shares)	NA	NA	NA
h) Warrants	NA	NA	NA
i) Convertible Securities	NA	NA	NA
j) Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	NA
Total	4253230		12.591

Jagdish Moolchandani

Mr. Dilip Seth
Flat No. 203, Siddhi Vinayak Appt.,
Plot No. 65, Sector-55,
Gurgaon-122011

2nd April, 2019

To,

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

Bombay Stock Exchange limited
1st Floor, New Trading Wing, P.J. Towers
Dalal Street Fort, Mumbai- 400 001

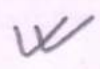
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Thanking you

Yours Truly


Mr. Dilip Seth 

ANNEXURE -I

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Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Archies Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	a) National Stock Exchange b) Bombay Stock Exchange		
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.	Mr. Dilip Seth		
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 31 st of the year, holding of:			
a) Shares	4000	NA	0.0118
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	4000	NA	0.0118

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Mr. Karan Moolchandani
28/C, Alipur Road,
Civil Lines,
New Delhi-110054

2nd April, 2019

To,

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

Bombay Stock Exchange limited
1st Floor, New Trading Wing, P.J. Towers
Dalal Street Fort, Mumbai- 400 001

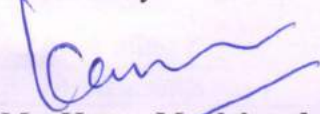
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Thanking you

Yours Truly


Mr. Karan Moolchandani

ANNEXURE -I

FORMAT FOR DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part-A- Details of Shareholding

5. Name of the Target Company (TC)	Archies Limited		
6. Name(s) of the stock exchange(s) where the shares of the TC are listed	a)National Stock Exchange b)Bombay Stock Exchange		
7. Particulars of the shareholder(s): c. 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 d. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Karan Moolchandani		
8. 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 31 st of the year, holding of:			
f) Shares	1852000	NA	5.483
g) Voting Rights (otherwise than by shares)	NA	NA	NA
h) Warrants	NA	NA	NA
i) Convertible Securities	NA	NA	NA
j) Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	NA
Total	1852000		5.483



Mrs. Neeru Moolchandani
28/C, Alipur Road,
Civil Lines,
New Delhi-110054

2nd April, 2019

To,

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

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1st Floor, New Trading Wing, P.J. Towers
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Thanking you

Yours Truly

Neeru Moolchandani

Mrs. Neeru Moolchandani ✓

ANNEXURE -I

FORMAT FOR DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part-A- Details of Shareholding

9. Name of the Target Company (TC)	Archies Limited		
10. Name(s) of the stock exchange(s) where the shares of the TC are listed	a)National Stock Exchange b)Bombay Stock Exchange		
11. Particulars of the shareholder(s): e. 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 f. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mrs. Neeru Moolchandani		
12. 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 31 st of the year, holding of:			
k) Shares	1005000	NA	2.975
l) Voting Rights (otherwise than by shares)	NA	NA	NA
m) Warrants	NA	NA	NA
n) Convertible Securities	NA	NA	NA
o) Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	NA
Total	1005000		2.975

Neeru Moolchandani
✓

Mrs. Pushpa Moolchandani

28/C, Alipur Road,
Civil Lines,
New Delhi-110054

2nd April, 2019

To,

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

Bombay Stock Exchange limited
1st Floor, New Trading Wing, P.J. Towers
Dalal Street Fort, Mumbai- 400 001

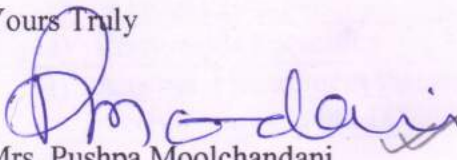
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Yours Truly

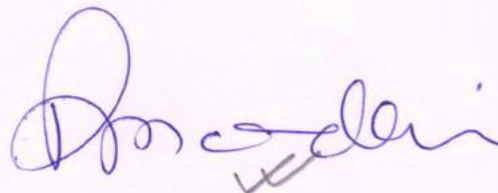

Mrs. Pushpa Moolchandani

ANNEXURE -I

FORMAT FOR DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part-A- Details of Shareholding

13. Name of the Target Company (TC)	Archies Limited		
14. Name(s) of the stock exchange(s) where the shares of the TC are listed	a)National Stock Exchange b)Bombay Stock Exchange		
15. Particulars of the shareholder(s): g. 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 h. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mrs. Pushpa Moolchandani		
16. 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 31 st of the year, holding of:			
p) Shares	2964250	NA	8.775
q) Voting Rights (otherwise than by shares)	NA	NA	NA
r) Warrants	NA	NA	NA
s) Convertible Securities	NA	NA	NA
t) Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	NA
Total	2964250		8.775



Mr. Raghav Moolchandani
28/C, Alipur Road,
Civil Lines,
New Delhi-110054
2nd April, 2019

To,

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

Bombay Stock Exchange limited
1st Floor, New Trading Wing, P.J. Towers
Dalal Street Fort, Mumbai- 400 001

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Thanking you

Yours Truly

Mr. Raghav Moolchandani

ANNEXURE -I**FORMAT FOR DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011****Part-A- Details of Shareholding**

17. Name of the Target Company (TC)	Archies Limited		
18. Name(s) of the stock exchange(s) where the shares of the TC are listed	a)National Stock Exchange b)Bombay Stock Exchange		
19. Particulars of the shareholder(s): i. 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 j. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Raghav Moolchandani		
20. 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 31 st of the year, holding of:			
u) Shares	1808120	NA	5.353
v) Voting Rights (otherwise than by shares)	NA	NA	NA
w) Warrants	NA	NA	NA
x) Convertible Securities	NA	NA	NA
y) Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	NA
Total	1808120		5.353



Mr. Varun Moolchandani
28/C, Alipur Road,
Civil Lines,
New Delhi-110054

2nd April, 2019

To,

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

Bombay Stock Exchange limited
1st Floor, New Trading Wing, P.J. Towers
Dalal Street Fort, Mumbai- 400 001

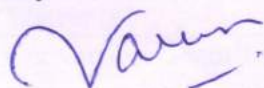
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Yours Truly



Mr. Varun Moolchandani 

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FORMAT FOR DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part-A- Details of Shareholding

21. Name of the Target Company (TC)	Archies Limited		
22. Name(s) of the stock exchange(s) where the shares of the TC are listed	a)National Stock Exchange b)Bombay Stock Exchange		
23. Particulars of the shareholder(s): k. 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 l. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Varun Moolchandani		
24. 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 31 st of the year, holding of:			
z) Shares	1630750	NA	4.827
aa) Voting Rights (otherwise than by shares)	NA	NA	NA
bb) Warrants	NA	NA	NA
cc) Convertible Securities	NA	NA	NA
dd) Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	NA
Total	1630750		4.827

Varun

Mrs. Mansi M. Chandok
M-92, Saket,
New Delhi-110017

2nd April, 2019

To,

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

Bombay Stock Exchange Limited
1st Floor, New Trading Wing, P.J. Towers
Dalal Street Fort, Mumbai- 400 001

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Thanking you

Yours Truly

Mrs. Mansi M. Chandok

ANNEXURE -I

FORMAT FOR DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part-A- Details of Shareholding

25. Name of the Target Company (TC)	Archies Limited		
26. Name(s) of the stock exchange(s) where the shares of the TC are listed	a) National Stock Exchange b) Bombay Stock Exchange		
27. Particulars of the shareholder(s): m. 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 n. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mrs. Mansi M. Chandok		
28. 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 31 st of the year, holding of:			
ee) Shares	147350	NA	0.436
ff) Voting Rights (otherwise than by shares)	NA	NA	NA
gg) Warrants	NA	NA	NA
hh) Convertible Securities	NA	NA	NA
ii) Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	NA
Total	147350		0.436

Mansi
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