

05.04.2019

To

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001
**Target Company: Optimus Infracom
Limited**
(Scrip Code: 530135)

National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
**Target Company: Optimus Infracom
Limited**
(Symbol: OPTIEMUS)

Optimus Infracom Limited
K-20, Second Floor,
Lajpat Nagar, Part-II,
New Delhi-110024

Subject: Disclosure in compliance with Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sirs,

In Compliance with Regulation 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith, the disclosure of shareholding held as on 31st March, 2019 by all the promoters and persons acting in concert of Target Company, M/s Optimus Infracom Limited.

Hope you will find the same in order. Kindly take the same on your records.

Thanking you,

For and on behalf of Promoters & Persons Acting in Concert



Ashok Gupta
Promoter: Optimus Infracom Limited
Add: C-5/15, Vasant Kunj,
New Delhi- 110 070

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)	Optimus Infracom Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)		
3. Particulars of the shareholder a. Name of person 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 share or 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.	Names: 1. Ashok Gupta 2. Renu Gupta 3. Deepesh Gupta 4. Neetesh Gupta 5. Mukesh Kumar Gupta 6. Rekha Gupta 7. G R A Enterprises Private Limited		
Particulars of the holding 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 on March 31 of the year, holding of: i. Shares			
Ashok Gupta	5,754,894	6.71	6.71
Renu Gupta	6,981,111	8.14	8.14
Deepesh Gupta	5,365,029	6.25	6.25
Neetesh Gupta	5,214,607	6.08	6.08
Mukesh Kumar Gupta	1,123,200	1.31	1.31
Rekha Gupta	1,123,200	1.31	1.31
G R A Enterprises Private Limited	3,87,38,500	45.14	45.14
ii. Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
iii. Warrants,	N.A.	N.A.	N.A.
iv. Convertible Securities	N.A.	N.A.	N.A.
v. Other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
TOTAL	64,300,541	74.93	74.93

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(*) 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 and on behalf of Promoters & Persons Acting in Concert



Ashok Gupta

Promoter: Optiemus Infracom Limited

**Add: C-5/15, Vasant Kunj,
New Delhi- 110 070**

Place: New Delhi