Arvind K. Saraf

56, Sultanpur Farms,
Prakriti Marg
New Delhi-110030
Email:aks@arcotech.in

April 8, 2019

To,

National Stock Exchange of India Limited
Exchange Plaza, Plot no.C/1, G Block
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref: Continual Disclosures by Promoter/Promoter Group of M/s Arcotech Limited

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s)

I, pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 provide herewith the disclosure in the prescribed format as attached herewith.

This is for your information and record.

Thanking you,

Yours faithfully,

(Arvind Kumar Saraf)

CC:
To,
M/s. Arcotech Limited.
181, Sector-3,
Industrial Growth Centre,
Bawal- 123501, Distt. Rewari
Haryana

Encl: a/a

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended on March 31, 2019

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	Arcotech 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 TC) is more than 25% of the voting rights of the TC.	N.A		
	Or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Arvind Kumar Saraf including other members of Promoter Group as per **Annexure-A**		
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 31st of the 2018, holding of:			
	a. Shares	68682656	65.41%	65.41 %
	b. Voting Rights (otherwise than by shares)	N. A	N. A	N. A
	c. Warrants,	N. A	N. A	N. A
	d. Convertible Securities	N. A	N. A	N. A
	e. Any other instrument that would entitle the holder to receive shares in the TC.	N. A	N. A	N. A
	TOTAL	**68682656**	**65.41%**	**65.41%**

NOTE: 70,000 Shares of Promoters / Promoters Group being held by third party and subsequently being restored in promoter Account.

Annexure -A

Names of Persons	As on 31st March, 2019 (Current Year)		As on 31st March, 2018 (Previous Year)	
	No. of Equity Shares (Rs. 2/- each)	% of Equity Shares/Voting Rights to total Paid up Capital of Target Company	No. of Equity Shares (Rs. 2/- each)	% of Equity Shares/Voting Rights to total Paid up Capital of Target Company
PROMOTER & PROMOTER GROUP				
INDIVIDUAL				
Arvind Kumar Saraf	3525097	3.36	3525097	3.36
Renu Saraf	2085854	1.99	2118845	2.02
Rishabh Saraf	4513594	4.30	3862425	3.68
Atashi Singhania	3800000	3.62	3800000	3.62
TOTAL(A)	**13924545**	**13.26**	**13306367**	**12.67**
BODY CORPORATE				
Sidhant Distributors Private Limited	20676700	19.69	23785700	22.65
Vasudha Commercial Private Limited	15294600	14.57	18694600	17.80
Arco Infoway Private Limited	4614107	4.39	4986400	4.75
Arco IT Solutions Private Limited	2079599	1.98	2500000	2.38
Arcotech Info Limited	2120325	2.02	2120325	2.02
Sarathi Infrastructure Private Limited	1242600	1.18	1242600	1.18
Jeevan Vihar Properties Private Limited	100000	0.10	100000	0.10
Siddhivinayak Stockist and Traders Private Limited	3830035	3.65	3830035	3.65
Cloast Trade and Services Private Limited	4000145	3.81	4000145	3.81
Hiland Enclave Private Limited	800000	0.76	1200000	1.14
TOTAL(B)	**54758111**	**52.15**	**62459805**	**59.48**
TOTAL (A+B)	**68682656**	**65.41**	**75766172**	**72.15**