

Dated: 8th April, 2019

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

Sub: Disclosure under regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Reference: Security Code: ASHIANA

Dear Sir,

Please find enclosed herewith the details of shareholding of promoters in Ashiana Housing Ltd. in terms of Regulation 30(3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Kindly take the documents on record and acknowledge the receipt.

Thanking you,
For Ashiana Housing Ltd


Nitin Sharma
(Company Secretary)

Ashiana Housing Limited

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Saket, New Delhi 110 017 T: 011 4265 4265, F: 011 4265 4200
E: sales@ashianahousing.com, W: ashianahousing.com
Regd. Office: 11G, Everest, 46/C Chowringhee Road, Kolkata 700 071

CIN: L70109WB1986PLC040864

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

1. Name of the Target Company (TC)	Ashiana Housing Ltd.		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange (BSE), National Stock Exchange (NSE)		
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.	N.A. Vishal Gupta		
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, 2019, holding of:			
a) Shares	1,40,34,340	13.71	NIL
b) Voting Rights (otherwise than by shares) Warrants,	NIL	NIL	NIL
c) Convertible Securities	NIL	NIL	NIL
d) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	1,40,34,340	13.71	NIL

(*) 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.

Note

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


Vishal Gupta

Place: New Delhi

Date: April 01, 2019

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

1. Name of the Target Company (TC)	Ashiana Housing Ltd.		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange (BSE), National Stock Exchange (NSE)		
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.	N.A.		
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, 2018, holding of:			
i. Shares	2,02,44,825	19.78	NIL
ii. Voting Rights (otherwise than by shares) Warrants,	NIL	NIL	NIL
iii. Convertible Securities	NIL	NIL	NIL
iv. Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	2,02,44,825	19.78	NIL

(*) 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.

Note

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

Place: New Delhi

Date: April 01, 2019

Ankur Gupta

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

[illegible]

[*] 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.

Note

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

Varun Gupta

Place: New Delhi

Date: April 01, 2019

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

1. Name of the Target Company (TC)	Ashiana Housing Ltd.		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange (BSE), National Stock Exchange (NSE)		
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.	N.A. Rachna Gupta		
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, 2019, holding of:			
i. Shares	62,10,485	6.07	NIL
ii. Voting Rights (otherwise than by shares) Warrants,	NIL	NIL	NIL
iii. Convertible Securities	NIL	NIL	NIL
iv. Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	62,10,485	6.07	NIL

(*) 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.

Note

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


Rachna Gupta

Place: New Delhi

Date: April 01, 2019

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

[illegible]

(*) 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.

Note

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

For OPG Realtors Ltd.

Place: New Delhi

Date: April 01, 2019

Varun Gupta
(Director)