ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, FIE, Patparganj Industrial Area, Delhi – 110092
Phone No.: 011-22162970, 22163632, 22156470 Fax: 011- 22156374
e-mail:-ceo@aceintegrated.com, info@aceintegrated.com
CIN: L74140DL1997PLC088373

Ref.- AISL/SEC/STX/2019-20/02

To **Date: 05.04.2019**

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

Company Symbol: ACEINTEG

Subject:- Disclosure under Regulation 30 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2019.

Dear Sir/Madam,

In compliance with the provision of Regulation 30 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in respect of shareholding of Promoters and Promoter Group together with person acting in concert in Ace Integrated Solutions limited, the Target Company, as on March 31, 2019.

You are requested to kindly take the above information on your record.

For **ACE INTEGRATED SOLUTIONS LIMITED**

For ACE INTEGRATED SOLUTIONS LIMITED

Company Secretary

RANJEET SINGH
(Company Secretary & Compliance Officer)

Date: 05.04.2019
Place: Delhi

CHANDRA SHEKHAR VERMA

ADDRESS: - F-603, PRINCE APARTMENT PLOT NO.54, I.P. EXTENSION, DELHI – 110092

To

Date: April 05, 2019

Ace Integrated Solutions Limited B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, Delhi - 110092	**The Manager (Listing Department)** **National Stock Exchange of India Limited (NSE)** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai-400051 (Maharashtra)

Subject:- Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2019.

Dear Sir/Madam,

I, Chandra Shekhar Verma, Promoter and Managing Director of Ace Integrated Solutions Limited is hereby disclosing aggregate shareholding of Promoters and Promoter Group together with person acting in concert in Ace Integrated Solutions Limited as on March 31, 2019 as required under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your record.

Thanking You,

Chandra Shekhar Verma
Promoter & Managing Director of Ace Integrated Solutions Limited
For and on behalf of Promoters and Promoter Group

Date: April 05, 2019
Place: Delhi

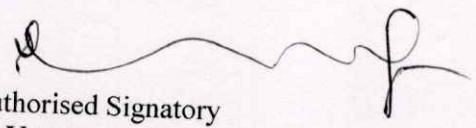
Encl: As above

Disclosures 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)	**Ace Integrated Solutions Limited**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him	--		
	Promoter & Promoter Group		
	Name		**Category**
	1. Chandra Shekhar Verma		Promoter
	2. Amita Verma		Promoter
	3. Shivangi Chandra		Promoter
	4. Shivam Online Education and Calibre Testing Lab Private Limited		Promoter Group Company
	5. Ace Integrated Education Private Limited		Promoter Group Company
	6. Shivani Realbuild Private Limited		Promoter Group Company
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, 2019**, holding of:			
a) Shares (Equity Shares)			
1. Chandra Shekhar Verma	**23,00,000**	**33.82%**	**33.82%**
2. Amita Verma	**21,99,700**	**32.35%**	**32.35%**
3. Shivangi Chandra	**5,00,000**	**7.35%**	**7.35%**

4. Shivam Online Education and Calibre Testing Lab Private Limited	**100**	**0.0015%**	**0.0015%**
5. Ace Integrated Education Private Limited	**100**	**0.0015%**	**0.0015%**
6. Shivani Realbuild Private Limited	**100**	**0.0015%**	**0.0015%**
b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	**50,00,000**	**73.53%**	**73.53%**



Signature of the Authorised Signatory
Chandra Shekhar Verma
Promoter & Managing Director of Ace Integrated Solutions Limited
For and on behalf of Promoters and Promoter Group

Date: April 05, 2019
Place: Delhi

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 Exchanges but shall not be disseminated.