



Dated: 20.05.2019

National Stock Exchange of India Limited  
Exchange Plaza  
C-I, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400051

**Ref: Scrip Code/Symbol: AVG**

**Thru: NEAPS**

**Dear Sir,**

**SUB: DISCLOSURE PURSUANT TO REGULATION 30(1) & 30(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011.**

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We are enclosing herewith, Annual Disclosure under regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 received by the Company from Mrs. Asha Gupta, Promoter of the Company, on her behalf and on behalf of other Co-Promoters and other Persons Acting in Concert.

Please acknowledge the receipt and oblige.

Thanking you  
Yours faithfully,  
**For AVG LOGISTICS LIMITED**

**PARUL JAIN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



**DATE: 06.04.2019**

|                                                                                                                                   |                                                                                                                                                                             |
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| National Stock Exchange of India Limited<br>Exchange Plaza<br>C-I, Block G<br>Bandra Kurla Complex<br>Bandra (E), Mumbai - 400051 | Company Secretary & Compliance Officer<br>AVG Logistics Limited<br>102, 1 <sup>st</sup> Floor (Above State Bank Of India),<br>Jhilmil Metro Station Complex<br>Delhi 110095 |
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**Madam,**

**SUB: DISCLOSURE UNDER REGULATION 30(1) & 30(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011.**

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We are enclosing herewith, Annual Disclosure under regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on my behalf and on behalf of my Co-Promoters and other Persons Acting in Concert in respect of the target Company M/s AVG Logistics Limited.

Please note that I have been authorized for submission of this disclosure by Co-Promoters and other Persons Acting in Concert.

Please acknowledge the receipt and oblige.

Thanking you  
Yours faithfully

  
**Asha Gupta**  
**Promoter**  
**AVG Logistics Limited**

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

| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                           | AVG LOGISTICS 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) :<br><br>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.<br><br>or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <table><thead><tr><th>Name</th><th>No. of Shares</th><th>%age</th></tr></thead><tbody><tr><td>1. Mrs. Asha Gupta</td><td>54,82,500</td><td>53.24</td></tr><tr><td>2. Mr. Sanjay Gupta</td><td>12,32,500</td><td>11.97</td></tr><tr><td>3. Mr. Jagdish Chander Sharma</td><td>1,000</td><td>0.01</td></tr><tr><td>4. Mr. Vijay Kumar Garg</td><td>1,000</td><td>0.01</td></tr><tr><td>5. Mr. Praveen Kumar</td><td>1,000</td><td>0.01</td></tr><tr><td>6. Mr. Vinayak Gupta</td><td>1,000</td><td>0.01</td></tr><tr><td>7. Mrs. Niti Gupta</td><td>4,89,000</td><td>4.75</td></tr><tr><td><b>TOTAL</b></td><td><b>72,08,000</b></td><td><b>70.00</b></td></tr></tbody></table> |                                                          |                                                   | Name | No. of Shares | %age | 1. Mrs. Asha Gupta | 54,82,500 | 53.24 | 2. Mr. Sanjay Gupta | 12,32,500 | 11.97 | 3. Mr. Jagdish Chander Sharma | 1,000 | 0.01 | 4. Mr. Vijay Kumar Garg | 1,000 | 0.01 | 5. Mr. Praveen Kumar | 1,000 | 0.01 | 6. Mr. Vinayak Gupta | 1,000 | 0.01 | 7. Mrs. Niti Gupta | 4,89,000 | 4.75 | <b>TOTAL</b> | <b>72,08,000</b> | <b>70.00</b> |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                         | No. of Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | %age                                                     |                                                   |      |               |      |                    |           |       |                     |           |       |                               |       |      |                         |       |      |                      |       |      |                      |       |      |                    |          |      |              |                  |              |
| 1. Mrs. Asha Gupta                                                                                                                                                                                                                                                                                                                                                                                                                           | 54,82,500                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 53.24                                                    |                                                   |      |               |      |                    |           |       |                     |           |       |                               |       |      |                         |       |      |                      |       |      |                      |       |      |                    |          |      |              |                  |              |
| 2. Mr. Sanjay Gupta                                                                                                                                                                                                                                                                                                                                                                                                                          | 12,32,500                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 11.97                                                    |                                                   |      |               |      |                    |           |       |                     |           |       |                               |       |      |                         |       |      |                      |       |      |                      |       |      |                    |          |      |              |                  |              |
| 3. Mr. Jagdish Chander Sharma                                                                                                                                                                                                                                                                                                                                                                                                                | 1,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 0.01                                                     |                                                   |      |               |      |                    |           |       |                     |           |       |                               |       |      |                         |       |      |                      |       |      |                      |       |      |                    |          |      |              |                  |              |
| 4. Mr. Vijay Kumar Garg                                                                                                                                                                                                                                                                                                                                                                                                                      | 1,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 0.01                                                     |                                                   |      |               |      |                    |           |       |                     |           |       |                               |       |      |                         |       |      |                      |       |      |                      |       |      |                    |          |      |              |                  |              |
| 5. Mr. Praveen Kumar                                                                                                                                                                                                                                                                                                                                                                                                                         | 1,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 0.01                                                     |                                                   |      |               |      |                    |           |       |                     |           |       |                               |       |      |                         |       |      |                      |       |      |                      |       |      |                    |          |      |              |                  |              |
| 6. Mr. Vinayak Gupta                                                                                                                                                                                                                                                                                                                                                                                                                         | 1,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 0.01                                                     |                                                   |      |               |      |                    |           |       |                     |           |       |                               |       |      |                         |       |      |                      |       |      |                      |       |      |                    |          |      |              |                  |              |
| 7. Mrs. Niti Gupta                                                                                                                                                                                                                                                                                                                                                                                                                           | 4,89,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 4.75                                                     |                                                   |      |               |      |                    |           |       |                     |           |       |                               |       |      |                         |       |      |                      |       |      |                      |       |      |                    |          |      |              |                  |              |
| <b>TOTAL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>72,08,000</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>70.00</b>                                             |                                                   |      |               |      |                    |           |       |                     |           |       |                               |       |      |                         |       |      |                      |       |      |                      |       |      |                    |          |      |              |                  |              |
| 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 <sup>st</sup> of the year, holding of:<br><br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                     | 72,08,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 70.00%                                                   | 70.00%                                            |      |               |      |                    |           |       |                     |           |       |                               |       |      |                         |       |      |                      |       |      |                      |       |      |                    |          |      |              |                  |              |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                                        | 72,08,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 70.00%                                                   | 70.00%                                            |      |               |      |                    |           |       |                     |           |       |                               |       |      |                         |       |      |                      |       |      |                      |       |      |                    |          |      |              |                  |              |

Signature of the Authorized Signatory:

*Asha Gupta*

**Asha Gupta**

Place: New Delhi

Date: 06.04.2019

(\*) 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**

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

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Ashw Gupta