

HIGH GROUND PRODUCTIONS PRIVATE LIMITED

ADD: 2 OM HEERA PANNA MALL, 2ND FLOOR, OSHIWARA,
ANDHERI (WEST), MUMBAI-400053.

CIN: U92490MH2009PTC193911

Email ID: hgpl.co@gmail.com

Date: April 8, 2019

To

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The National Stock Exchange India Limited Exchange Plaza, Plot No. C/1, Block – G Bandra Kurla Complex, Bandra – East Mumbai – 400 051
---	--

Dear Sir,

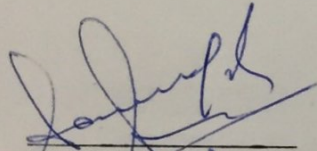
Sub: Intimation under regulation 30 (3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for Disclosure under Regulation 30 (1) & (2)

We, on behalf of Promoter & Promoters Group enclose herewith information giving details of shareholding in terms of Regulation 30 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the year ended March 31, 2019 for and on behalf of Promoter(s), Promoter group and Person acting in Concern of High Ground Enterprise Limited (HGEL)

Thanking you
Yours Faithfully

For & On behalf of Promoter & Promoter Group

For High Ground Production Pvt. Ltd.


Sandeep Arora
Director
DIN: 02587811



CC:

High Ground Enterprise Limited
Office No. 2, Om Heera Panna Mall, 2nd Floor,
Oshiwara, Andheri (West)
Mumbai- 400053

HIGH GROUND PRODUCTIONS PRIVATE LIMITED

ADD: 2 OM HEERA PANNA MALL, 2ND FLOOR, OSHIWARA,

ANDHERI (WEST), MUMBAI-400053.

CIN: U92490MH2009PTC193911

Email ID: hgpl.co@gmail.com

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

1. Name of the Target Company (TC)	High Ground Enterprise 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 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.	High Ground Production Pvt. Ltd. <table><tr><td>Name of the Promoter / Promoter Group</td><td>No of Shares</td><td>% Holding</td></tr><tr><td>Picture Thoughts Pvt. Ltd</td><td>13072268</td><td>11.36%</td></tr><tr><td>High Ground Production Pvt. Ltd</td><td>42081633</td><td>36.56</td></tr><tr><td>Sandeep R Arora</td><td>1212132</td><td>1.05%</td></tr><tr><td>Sheenu Arora</td><td>332035</td><td>0.29%</td></tr><tr><td>Vinodbala Arora</td><td>154000</td><td>0.13%</td></tr><tr><td>Ram Krishna Arora</td><td>154000</td><td>0.13%</td></tr><tr><td>Total</td><td>57006068</td><td>49.52%</td></tr></table>			Name of the Promoter / Promoter Group	No of Shares	% Holding	Picture Thoughts Pvt. Ltd	13072268	11.36%	High Ground Production Pvt. Ltd	42081633	36.56	Sandeep R Arora	1212132	1.05%	Sheenu Arora	332035	0.29%	Vinodbala Arora	154000	0.13%	Ram Krishna Arora	154000	0.13%	Total	57006068	49.52%
Name of the Promoter / Promoter Group	No of Shares	% Holding																									
Picture Thoughts Pvt. Ltd	13072268	11.36%																									
High Ground Production Pvt. Ltd	42081633	36.56																									
Sandeep R Arora	1212132	1.05%																									
Sheenu Arora	332035	0.29%																									
Vinodbala Arora	154000	0.13%																									
Ram Krishna Arora	154000	0.13%																									
Total	57006068	49.52%																									
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	5,70,06,068	49.52 %	49.52 %																								
b) ~~Voting Rights~~ (otherwise than by shares)	NA	NA	NA																								
c) ~~Warrants~~ ,	NA	NA	NA																								
d) ~~Convertible Securities~~	NA	NA	NA																								
e) ~~Any other instrument that would entitle the holder to receive shares in the TC.~~	NA	NA	NA																								
Total	5,70,06,068	49.52 %	49.52 %																								



HIGH GROUND PRODUCTIONS PRIVATE LIMITED

ADD: 2 OM HEERA PANNA MALL, 2ND FLOOR, OSHIWARA,
ANDHERI (WEST), MUMBAI-400053.

CIN: U92490MH2009PTC193911

Email ID: hgpl.co@gmail.com

Name of Target Company

Name(s) of the Promoter and Persons Acting in Concert (PAC) with the Promoter	Whether the person belongs to Promoter/ Promoter group
High Ground Production Pvt. Ltd.	Promoter/ Promoter group
Picture Thoughts Pvt. Ltd.	Promoter/ Promoter group
Sandeep R Arora	Promoter/ Promoter group
Sheenu Arora	Promoter/ Promoter group
Ramkrishna Arora	Promoter/ Promoter group
Vinodbala Arora	Promoter/ Promoter group

Note:

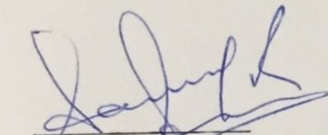
1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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 Exchange but shall not be disseminated

For & On behalf of Promoter & Promoter Group

For High Ground Production Pvt. Ltd.


Sandeep Arora
Director
DIN: 02587811



Place: April 8, 2019

Date: Mumbai