

An IS/ISO 9001:2015 Company
(For Providing Project Management Consultancy and Execution of the Projects)

No./NBCC/BS /2019-20

June 28, 2019

National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1,G Block Bandra -Kurla Complex Bandra (E), Mumbai-400051

BSE Limited, Floor 25 ,Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

NSE Symbol: NBCC/EQ

Scrip Code: 534309

Sub: Intimation of Initial Disclosure under SEBI (PIT) Regulation, 2015.

Sir,

The Initial Disclosure under Regulation 7 (1) (b) of SEBI (PIT) Regulation, 2015 of Shri Rakesh Kumar Arora who assumed the additional charge of Director (Finance) of NBCC w.e.f. June 21, 2019 is enclosed as **Annexure –I** for information and record.

Kindly acknowledge the receipt.

Thanking you, Yours Sincerely,

For NBCC (India) Limited

Deepti Gambhir Company Secreta

F-4984

Encl: As Above

## **NBCC (INDIA) LIMITED**

## **FORM V**

## INITIAL DISCLOSURE ON BECOMING A DIRECTOR/KMP/PROMOTER

Name of the Company: NBCC (INDIA) LIMITED

ISIN of the Company: INE095N01031

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/immediat e relative to/others etc.)	appointment of Director /KMP OR	Director/KMP		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)		
1	2 .	3	4 .	5	6
Name: Rakesh Kumar Arora PAN: AAAPA0648Q DIN:02772248 Add: Pocket-K, Flat No. 39, Sarita Vihar, New Delhi-110076	Director (Finance) - Additional Charge	21.06.2019	NIL	NIL	

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.





Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	
1	2	3	4	5	6
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Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name & Signature: Rakesh Kumar Arora

Designation: Director (Finance)-Additional Charge

Date: 27/06/2019

Place: New Delhi

