

# APNA GHAR PROPERTIES PRIVATE LIMITED

Regd. Off. Unit No. Half Mezzanine No.2, 15, East of Kailash, Community Centre, Sandhaya Deep Building, New Delhi-110065  
Corporate Identity Number (CIN): U74899DL1994PTC062093, Tel. no.011-41637721, email:satnamcs@gmail.com

BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400 051

**Sub : Disclosure under Regulation 31(2) and 31(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Ref : 1. Earlier Disclosure dated -25<sup>th</sup> November, 2019**

**2. Your e-mail dated the 09<sup>th</sup> December, 2019**

Dear Sirs,

With reference to the captioned matter and your e-mail dated the 09<sup>th</sup> December, 2019, please find enclosed herewith the revised disclosure pursuant to Regulation 31(2) and 31(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of release of 19,92,471 Nos. of Equity shares, of Ansal Properties & Infrastructure Limited held by the undersigned.

Following corrections have been made in the revised disclosure:-

1. Format of Disclosure has been updated as per Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.
2. Transaction date has also been mentioned along with date of intimation.
3. Reason of encumbrance has also been mentioned in the disclosure.

This is for your information and records please.

Thanking You,

Yours faithfully,

**For APNA GHAR PROPERTIES PRIVATE LIMITED**

**For Apna Ghar Properties Pvt. Ltd.**

**RAHUL SINGHAL**

**Director**

**DIN: 06870059**  
**Authorised Signatory**

Encl: as above.

Cc :

Mr. Abdul Sami  
General Manager (Corp. Affairs) & Company Secretary  
Ansal Properties & Infrastructure Limited  
115, Ansal Bhawan,  
16, Kasturba Gandhi Marg,  
New Delhi-110001

|                                                                                           |                                                                  |  |
|-------------------------------------------------------------------------------------------|------------------------------------------------------------------|--|
| Name of Target Company (TC)                                                               | Ansal Properties & Infrastructure Limited                        |  |
| Name of the Stock Exchanges where the shares of the Target Company are Listed             | BSE Limited (BSE)<br>National Stock Exchange of India Ltd. (NSE) |  |
| Date of Reporting                                                                         | 10th December, 2019                                              |  |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | Apna Ghar Properties Private Limited                             |  |

| Name of the promoter(s) or PACs with him     | Details of events pertaining to encumbrance (3) |                          |                                        |                          |                                              |                                                     |                                                                      |                         |        |                          | Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)] |               |                          |
|----------------------------------------------|-------------------------------------------------|--------------------------|----------------------------------------|--------------------------|----------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|-------------------------|--------|--------------------------|--------------------------------------------------------------------------------------------------------|---------------|--------------------------|
|                                              | Promoter holding in the target Company(1)       |                          | Promoter holding already encumbered(2) |                          | Type of event (creation/release/ invocation) | Date of creation/ invocation release of encumbrance | Type of encumbrance (pledge/lien /non disposal undertaking / others) | Reasons for encumbrance | Number | % of total share capital | Name of the entity in whose favour shares encumbered                                                   | No. of shares | % of total share capital |
|                                              | Number                                          | % of total share capital | Number                                 | % of total share capital |                                              |                                                     |                                                                      |                         |        |                          |                                                                                                        |               |                          |
| Shri Sushil Ansal                            | 22982448                                        | 14.60                    | 14340225                               | 9.11                     | N.A.                                         | N.A.                                                | N.A.                                                                 | N.A.                    | 0      | N.A.                     | N.A.                                                                                                   | 14340225      | 9.11                     |
| Dr.(Mrs.) Kusum Ansal                        | 0                                               | 0.00                     | 0                                      | 0.00                     | N.A.                                         | N.A.                                                | N.A.                                                                 | N.A.                    | 0      | N.A.                     | N.A.                                                                                                   | 0             | 0.00                     |
| Sushil Ansal & Sons HUF (Karta Sushil Ansal) | 3573000                                         | 2.27                     | 1323000                                | 0.84                     | N.A.                                         | N.A.                                                | N.A.                                                                 | N.A.                    | 0      | N.A.                     | N.A.                                                                                                   | 1323000       | 0.84                     |
| Shri Pranav Ansal                            | 7971850                                         | 5.06                     | 7953772                                | 5.05                     | N.A.                                         | N.A.                                                | N.A.                                                                 | N.A.                    | 0      | N.A.                     | N.A.                                                                                                   | 7953772       | 5.05                     |
| Pranav Ansal & Sons HUF (Karta Pranav Ansal) | 7110101                                         | 4.52                     | 7110101                                | 4.52                     | N.A.                                         | N.A.                                                | N.A.                                                                 | N.A.                    | 0      | N.A.                     | N.A.                                                                                                   | 7110101       | 4.52                     |
| Smt. Sheetal Ansal                           | 5882800                                         | 3.74                     | 5882800                                | 3.74                     | N.A.                                         | N.A.                                                | N.A.                                                                 | N.A.                    | 0      | N.A.                     | N.A.                                                                                                   | 5882800       | 3.74                     |
| Ayush Ansal                                  | 1589900                                         | 1.01                     | 1548167                                | 0.98                     | N.A.                                         | N.A.                                                | N.A.                                                                 | N.A.                    | 0      | N.A.                     | N.A.                                                                                                   | 1548167       | 0.98                     |

For Apna Ghar Properties Pvt. Ltd.

  
Authorised Signatory

|                                             |          |       |         |      |         |                                                                                                                 |        |                                                                                                                                        |         |      |                                                                |         |      |          |       |
|---------------------------------------------|----------|-------|---------|------|---------|-----------------------------------------------------------------------------------------------------------------|--------|----------------------------------------------------------------------------------------------------------------------------------------|---------|------|----------------------------------------------------------------|---------|------|----------|-------|
| Anushka Ansal U/G Shri Pranav Ansal         | 1731000  | 1.10  | 631000  | 0.40 | N.A.    | N.A.                                                                                                            | N.A.   | N.A.                                                                                                                                   | N.A.    | N.A. | 0                                                              | N.A.    | N.A. | 631000   | 0.40  |
| Delhi Towers & Estates Pvt. Ltd.            | 92300    | 0.06  | 92300   | 0.06 | N.A.    | N.A.                                                                                                            | N.A.   | N.A.                                                                                                                                   | N.A.    | N.A. | 0                                                              | N.A.    | N.A. | 92300    | 0.06  |
| New Line Properties & Consultants Pvt. Ltd. | 757570   | 0.48  | 757570  | 0.48 | N.A.    | N.A.                                                                                                            | N.A.   | N.A.                                                                                                                                   | N.A.    | N.A. | 0                                                              | N.A.    | N.A. | 757570   | 0.48  |
| Sithir Housing & Constructions (P) Ltd.     | 1693200  | 1.08  | 1693200 | 1.08 | N.A.    | N.A.                                                                                                            | N.A.   | N.A.                                                                                                                                   | N.A.    | N.A. | 0                                                              | N.A.    | N.A. | 1693200  | 1.08  |
| Prime Maxi Promotion Services Pvt. Ltd      | 1997800  | 1.27  | 1997800 | 1.27 | Release | Transaction date - 19.11.2019<br>Intimation received on 20.11.2019 from Stock Holding Corporation of India Ltd. | Pledge | Collateral security for loan availed by Ansal Colours Engineering SEZ Limited, subsidiary of Ansal Properties & Infrastructure Limited | 1600000 | 1.02 | Lender: Grover Overseas Trustee: Axis Trustee Services Limited | 397800  | 0.25 |          |       |
| Amba Bhawani Properties Pvt. Ltd.           | 5309357  | 3.37  | 5200000 | 3.30 | N.A.    | N.A.                                                                                                            | N.A.   | N.A.                                                                                                                                   | N.A.    | N.A. | 0                                                              | N.A.    | N.A. | 5200000  | 3.30  |
| Apna Ghar Properties Pvt. Ltd.              | 8340764  | 5.30  | 8340471 | 5.30 | Release | Transaction date - 13.11.2019<br>Intimation received on 19.11.2019 from Stock Holding Corporation of India Ltd. | Pledge | Collateral security for loan availed by Ansal Properties and Infrastructure Limited                                                    | 1992471 | 1.27 | Lender: IFCI Financial Services Limited                        | 6348000 | 4.03 |          |       |
| Chiranjiv Investments Pvt. Ltd.             | 7706394  | 4.90  | 7500000 | 4.76 | N.A.    | N.A.                                                                                                            | N.A.   | N.A.                                                                                                                                   | N.A.    | N.A. | 0                                                              | N.A.    | N.A. | 7500000  | 4.76  |
| Orchid Realtech Private Limited             | 30000    | 0.02  | 30000   | 0.02 | N.A.    | N.A.                                                                                                            | N.A.   | N.A.                                                                                                                                   | N.A.    | N.A. | 0                                                              | N.A.    | N.A. | 30000    | 0.02  |
| Sky Scraper Infraprojects Pvt. Ltd.         | 0        | 0.00  | 0       | 0.00 | N.A.    | N.A.                                                                                                            | N.A.   | N.A.                                                                                                                                   | N.A.    | N.A. | 0                                                              | N.A.    | N.A. | 0        | 0.00  |
|                                             | 76768484 | 48.77 |         |      |         |                                                                                                                 |        |                                                                                                                                        |         |      |                                                                |         |      | 60807935 | 38.63 |
| Total Encumbered Shares                     |          |       |         |      |         |                                                                                                                 |        |                                                                                                                                        |         |      |                                                                |         |      |          |       |

For Anushka Ansal U/G Shri Pranav Ansal  
Delhi Towers & Estates Pvt. Ltd.

Director/Authorised Signatory  
Authorised Signatory

Place: New Delhi  
Date: 10/12/2019