ANSAL CLUBS PRIVATE LIMITED

Regd. Office: GF- 06, Plot No.- 11, Kirti Shikhar, District Center, Janakpuri, New Delhi - 110058

Email: tkathuria13@gmail.com; CIN: U92411DL1997PTC088440

Date: 28.03.2023

To,
The General Manager
Department of Corporate Services
BSE LTD
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Ph. No.: 022-22721233-34

COMPANY NO. 507828

<u>Sub:</u> - <u>Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011</u>

Dear Sir/Madam,

In terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 and the amendments made therein, we wish to inform you that following promoter group of Ansal Housing Limited have acquired 10250000 equity shares of Rs. 10/- each pursuant to preferential allotment made by M/s. Ansal Housing Limited on 24^{th} March, 2023.

- 1. M/s. Ansal Clubs Private Limited
- 2. M/s. Ansal Land & Housing Private Limited
- 3. M/s. Ansal Development Private Limited
- 4. M/s. Ansal Rep Construction (International) Private Limited

We are enclosing herewith necessary disclosure for your information and record.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For and on behalf of Promoter and Promoter Group

Tarun Kathuria

(Authorized Signatory)

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Encl: as above.

cc:

V.P. & Company Secretary Ansal Housing Limited 606, 6th Floor, Indra Prakash, 21 Barakhamba Road NEW DELHI-110001

DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part A- Details of the Acquisition

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer M/s. Ansal Land & Housing Private Limited M/s. Ansal Land & Housing Private Limited M/s. Ansal Land & Housing Private Limited M/s. Ansal Rep Construction (International) Private Limited M/s. Ansal Land & Housing Private Limited M/s. Ansal Cansel Limit	Name of the Target Company (TC)	ANSAL HOU	SING LIMITED	
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M/s. Ansal Development Private Limited M/s. Ansal Rep Construction (International) Private Limited M/s. Ansal Rep Construction (International) Private Limited Private Limited Promoter/Promoter group Yes		M/s Ansal La	and & Housing P	rivate Limited
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undertaking/ others) e) Total (a+b+c+d) After the acquisition, holding of acquirer				
e) Total (a+b+c+d) 10250000 14.719 14.719 After the acquisition, holding of acquirer				11-12
After the acquisition, holding of acquirer	e) Total (a+b+c+d)	10250000	14.719	14.719
along with PACs of:	After the acquisition, holding of acquirer			
	along with PACs of:			

 a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities /any other instrument that entitles 	10250000 -	14.719 -	14.719	
the acquirer to receive shares		-	_	
carrying voting rights in the TC	-	-	-	
(specify holding in each category) after acquisition				
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)				
e) Total (a+b+c+d)	10250000	14.719	14.719	
Mode of acquisition (e.g. open market /public issue / rights issue / preferential allotment / inter-se transfer /encumbrance, etc.)	Preferential A	llotment		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicabl	e		
Date of acquisition of / date of receipt of intimation of allotment of shares / VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	24.03.2023			
Equity share capital / total voting capital of	Rs. 59,38,58,280 divided into 59385828 Equity			
the TC before the said acquisition	Shares of Rs. 10/- each			
Equity share capital/ total voting capital of	Rs. 69,63,58,280 divided into 69635828 Equity			
the TC after the said acquisition	Shares of Rs. 10/- each			
Total diluted share/voting capital of the TC	Rs. 69,63,58,280 divided into 69635828 Equity			
after the said acquisition	Shares of Rs. 10/- each			
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