

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

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

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 24th 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)

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 of the Target Company (TC)	ANSAL HOUSING LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s. Ansal Clubs Private Limited M/s. Ansal Land & Housing Private Limited M/s. Ansal Development Private Limited M/s. Ansal Rep Construction (International) Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
Total (a+b+c+d)	0	0.000	0.000
Details of acquisition			
a) Shares carrying voting rights acquired	10250000	14.719	14.719
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	10250000	14.719	14.719
After the acquisition, holding of acquirer along with PACs of:			

a) Shares carrying voting rights	10250000	14.719	14.719
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities /any other instrument that entitles 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 Allotment		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
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 the TC before the said acquisition	Rs. 59,38,58,280 divided into 59385828 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 69,63,58,280 divided into 69635828 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 69,63,58,280 divided into 69635828 Equity Shares of Rs. 10/- each		