

APNA GHAR PROPERTIES PRIVATE LIMITED

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

25th November, 2019

BSE Limited
25th 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

Dear Sirs,

With reference to the captioned matter, please find enclosed herewith the requisite 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.

This is for your information and records please.

Thanking You,

Yours faithfully,

For APNA GHAR PROPERTIES PRIVATE LIMITED

For Apna Ghar Properties Pvt. Ltd.

for **RAHUL SINGHAL**
Director
Auth. Signatory/ee/Director
DIN: 06870050

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

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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

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)
National Stock Exchange of India Ltd. (NSE)

Date of Reporting 25th November, 2019

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked Apna Ghar Properties Private Limited

Details of the creation of encumbrance :

Ayush Ansal	1589900	1.01	1.01	1548167	0.98	N.A.	N.A.	0	N.A.	N.A.	1548167	0.98
Anushka Ansal U/G Shri Pranav Ansal	1731000	1.10	1.10	631000	0.40	N.A.	N.A.	0	N.A.	N.A.	631000	0.40
Delhi Towers & Estates Pvt. Ltd.	92300	0.06	0.06	92300	0.06	N.A.	N.A.	0	N.A.	N.A.	92300	0.06
New Line Properties & Consultants Pvt. Ltd.	757570	0.48	0.48	757570	0.48	N.A.	N.A.	0	N.A.	N.A.	757570	0.48
Sithir Housing & Constructions (P) Ltd.	1693200	1.08	1.08	1693200	1.08	N.A.	N.A.	0	N.A.	N.A.	1693200	1.08
Prime Maxi Promotion Services Pvt. Ltd	1997800	1.27	1.27	1997800	1.27	Release	Intimation received on 20.11.2019	1600000	Pledge	Axis Trustee Services Limited	397800	0.25
Amba Bhawani Properties Pvt. Ltd.	5309357	3.37	3.37	5200000	3.30	N.A.	N.A.	0	N.A.	N.A.	5200000	3.30
Apna Ghar Properties Pvt. Ltd.	8340764	5.30	5.30	8340471	5.30	Release	Intimation received on 19.11.2019	1992471	Pledge	IFCI Financial Services Limited	6348000	4.03
Chiranjiv Investments Pvt. Ltd.	7706394	4.90	4.90	7500000	4.76	N.A.	N.A.	0	N.A.	N.A.	7500000	4.76
Orchid Realtech Private Limited	30000	0.02	0.02	30000	0.02	N.A.	N.A.	0	N.A.	N.A.	30000	0.02
Sky Scraper InfraProjects Pvt. Ltd.	0	0.00	0.00	0	0.00	N.A.	N.A.	0	N.A.	N.A.	0	0.00
	76768484	48.77									60807935	38.63
Total Encumbered Shares												

For Apna Ghar Properties Private Limited
For Apna Ghar Properties Pvt. Ltd.

Director/Authorised Signatory
Auth. Signatories/Director

Place: New Delhi
Date: 25/11/2019