

## IST LIMITED

February 08, 2016

Bombay Stock Exchange Limited P.J. Towers Dalal Street **Mumbai – 400 001.** 

Delhi Stock Exchange Limited DSE House 3/1, Asaf Ali Road **New Delhi – 110002.** 

Dear Sir,

Sub: DISCLOSURE PURSUANT TO REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Enclosed please find disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in prescribed format, received from Lubetec India Pvt. Limited and IST Technology Infrastructure Pvt. Limited.

Submitted for your information and record.

Thanking you,

Yours faithfully,

For IST Limited

(R.K. Sapra)

**Company Secretary** 

FCS - 3785

A-23, New Office Complex

Defence Colony, New Delhi - 110024.

Encl: As above.



CIN - L33301HR1976PLC008316

Head off.: A-23, New Office Complex, Defence Colony, New Delhi-110024 (India)

Phones: 24694291-92, 24617319 Fax: 011-24625694

Regd. Off. & Factory: Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8.

Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)

Phones: 01274-267346-48, Fax: 01274-267444

E-mail: istgroup.ho@gmail.com Website: www.istindia.com

From:

IST TECHNOLOGY INFRASTRUCTURE PVT. LTD.(CIN:U72900DL2003PTC122637)

LUBETEC INDIA PVT. LTD. (CIN: U74899DL1995PTC065626)

Regd. Office: A-23, New Office Complex, Defence Colony, New Delhi-110024 Tel: 011-246945291-92 Fax: 011-24625694; Email: <a href="mailto:istgroup.ho@gmail.com">istgroup.ho@gmail.com</a>

Dated: February 06, 2016

To:

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai – 400 001 The Manager Delhi Stock Exchange Limited Asaf Ali Road New Delhi -110001

<u>Sub.: Submission of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir,

With reference to the above captioned subject, please note that I, Gaurav Guptaa, Director of Lubetec India Pvt. Ltd. and IST Technology Infrastructure Pvt. Ltd. inform your good offices that Lubetec India Pvt. Ltd. and IST Technology Infrastructure Pvt. Ltd. have acquired 1,84,028 equity shares representing 3.155% of the paid-up equity share capital of M/s. IST Limited.

In view of the above, we are hereby submitting the disclosure required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above information on your records.

Thanking you,

For Lubetec India Pvt. Ltd.

For IST Technology Infrastructure Pvt. Ltd.

(Gauray Guptaa)

Director

DIN - 00047372

A-23, New Office Complex

Defence Colony, New Delhi - 110024.

(Gaurav Guptaa) Director

DIN - 00047372

A-23, New Office Complex

Defence Colony, New Delhi - 110024.

CC to:

The Compliance Officer, IST Limited, Dharuhera Industrial Complex, Delhi - Jaipur Highway No. 8, Village Kapriwas, Dharuhera, Rewari, Haryana – 123106

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

lakeovers)	Regulations, 2011			
Name of the Target Company (TC)	IST LIMITED			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Lubetec India Private Limited IST technology Infrastructure Private Limited PACs: Gupta International Investment Company Limited GPC Technology Limited Antique Investment Company Private Limited Galaxy International Hotels 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 / DSE Limited			
Details of the acquisition <del>/ disposal</del> 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/disposal under consideration, holding of:		7 en   34 3	186 Each	
a) Shares carrying voting rights	4,101,881	70.333	N.A.	
b) Shares in the nature of encumbrance (pledge/ lien / non-disposal undertaking/ others)	**************************************		2.00 Family	
c) Voting rights (VR) otherwise than by shares	20 1000 - 35 125.	A CANADA PAR THE	- Delig	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			as Start Linds	
e) Total (a+b+c+d)	4,101,881	70.333	N.A.	
Details of acquisition/sale	NUMBER A SEALING			
a) Shares carrying voting rights acquired <del>/sold</del>	184,028	3.155	N.A.	
b) VRs acquired <del>/sold</del> otherwise than by shares	Walt take (California		1324.	
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/sold	-	•	-	
d) Shares encumbered / invoked/released by the acquirer	-	-	-	
e) Total (a+b+c+/-d)	184,028	3.155	N.A.	

After the acquisition/sale, holding of:	SET LILIAN AND A			Marie .	
a) Shares carrying voting rights	4,285,909	73.489	9 1	V.A.	
b) Shares encumbered with the acquirer	15 10 - 11 11 -	-		-	
c) VRs 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) after acquisition				alled	
e) Total (a+b+c+d)	4,285,909	73.489	9 1	V.A.	
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter -se transfer etc).					
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	05.02.2016				
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 5,83,20,560 shares of Rs. 10/-		58,32,056	Equity	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 5,83,20,560 shares of Rs. 10/-		58,32,056	Equity	
Total diluted share/voting capital of the TC after the said acquisition	Rs. 5,83,20,560 shares of Rs. 10/-		58,32,056	Equity	

Note: The total promoters holding after the above mentioned acquisition is 4,373,730 Equity Shares representing 74.995% of the paid-up equity share capital of Target Company which includes 87,825 Equity Shares representing 1.506% of the paid-up equity share capital of Target Company held by Delux Associates LLP (Formerly: Delux Associates Pvt. Ltd. / Delux Investments Pvt. Ltd.) ("Seller") in the above transaction.

For Lubetec India Pvt. Ltd.

For IST Technology Infrastructure Pvt. Ltd.

(Gaurav Guptaa)

Director

mari

DIN - 00047372

A-23, New Office Complex

Defence Colony, New Delhi - 110024.

Gaurav Guptaa)

Director

DIN - 00047372

A-23, New Office Complex

Defence Colony, New Delhi - 110024.

Place: New Delhi Date: 06.02.2016