

CHIRANJIV INVESTMENTS PRIVATE LIMITED

Regd. Off. 1110, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110001
Corporate Identity Number (CIN): U74899DL1994PTC062762, Tel. no. 011-23353550, email: satnamcs@gmail.com

01st May, 2018

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

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

Sub : Disclosure under Regulation 31(1) 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(1) and 31(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of following transactions:-

- invocation of 13,62,621 Nos. of Equity shares, of Ansal Properties & Infrastructure Limited held by the undersigned.
- revocation of 2,06,394 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 Chiranjiv Investments Private Limited

For Chiranjiv Investments Pvt. Ltd.
For Chiranjiv Investments Pvt. Ltd.

(Director)

Director

1. Shri Abdul Sami
Compliance Officer
Ansal Properties & Infrastructure Limited
115, Ansal Bhawan,
16, Kasturba Gandhi Marg,
New Delhi-110001

Encl: as above.

ANNEXURE-1

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 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		01 st May, 2018										
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Chiranjiv Investments Private Limited										
Details of the creation of encumbrance :												
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 [(1)-(3)]}	
	Number	% of Total share capital	No of Shares	% of Total share capital	Type of encumbrance (pledge/lien/non disposal undertaking/others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose shares encumbered	Number	% of Total share capital	
Shri Sushil Ansal	14340225	9.11	14340225	9.11	N.A	N.A	N.A	N.A	N.A	14340225	9.11	
Dr.(Mrs.) Kusum Ansal	8642223	5.49	8642223	5.49	N.A	N.A	N.A	N.A	N.A	8642223	5.49	
Sushil Ansal & Sons HUF (Karta Sushil Ansal)	3573000	2.27	1323000	0.84	N.A	N.A	N.A	N.A	N.A	1323000	0.84	
Shri Pranav Ansal	7971850	5.06	7953772	5.05	N.A	N.A	N.A	N.A	N.A	7953772	5.05	

For Chiranjiv Investments Pvt. Ltd.

SV

Director

Pranav Ansal & Sons HUF (Karta Pranav Ansal)	7110101	4.52	7110101	4.52	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	7110101	N.A	4.52
Smt. Sheetal Ansal	5882800	3.73	5882800	3.74	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	5882800	N.A	3.74
Ayush Ansal	1589900	1.01	1548167	0.98	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	1548167	N.A	0.98
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	N.A	N.A	N.A	N.A	631000	N.A	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	N.A	N.A	N.A	N.A	92300	N.A	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	N.A	N.A	N.A	N.A	757570	N.A	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	N.A	N.A	N.A	N.A	1693200	N.A	1.08
Prime Maxi Promotion Services Pvt. Ltd	1997800	1.27	1997800	1.27	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	1997800	N.A	1.27
Amba Bhawani Properties Pvt. Ltd.	5298857	3.37	5200000	3.30	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	5200000	N.A	3.30
Apna Ghar Properties Pvt. Ltd.	8340764	5.30	8340471	5.29	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	8340471	N.A	5.30
Chiranjiv Investments Pvt. Ltd.	9069015	5.76	9069015	5.76	Invocation	24-04-2018	Pledge	Pledge by way of transfer	13,62,621	0.87%	Anandhrathi Global Finance Limited	7706394	4.89				
	7706394	4.89	7706394	4.89	Release	24-04-2018	Pledge	Pledge by way of transfer	2,06,394	0.13	Anandhrathi Global Finance Limited	7500000	4.76				

#01 Chiranjiv Investments Pvt. Ltd.

Director

Sky Scraper InfraProjects Private Limited	10500	0.01	0.00	0.00	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	0.00
Orchid Realtch Private Limited	30000	0.02	30000	0.02	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	30000	0.02
	76768484	48.77											73042629	46.40
Total Encumbered Shares														

For Chiranjiv Investments Private Limited

For Chiranjiv Investments Pvt. Ltd

Director

Director

Place: New Delhi

Date: 01st May, 2018