



# LUHARUKA MEDIA & INFRA LIMITED

( FORMERLY SPLASH MEDIA & INFRA LIMITED )

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064

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E-mail : info@luharukamediainfra.com / splashmedia7@yahoo.in URL : www.luharukamediainfra.com

CIN : L65100MH1987PLC044094

Date: September 27, 2018

<b>To,</b> The Manager, Department of Corporate Services, <b>BSE Limited,</b> Phirozee Jeejeeboy Towers, Dalal Street, Fort, Mumbai – 400 001	<b>To,</b> The Manager, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, BKC, Bandra (East) Mumbai-400051	<b>To,</b> <b>Rolta India Limited</b> Rolta Tower A, Rolta Technology Park, MIDC, Marol, Andheri (E), Mumbai, Maharashtra, 400093
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**Sub: Disclosures Pursuant to the provisions of Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7(3) of SEBI (PIT) Regulations, 2015.**

Dear Sir,

With reference to the above mentioned subject matter Luharuka Media & Infra Limited, Pledgee wish to forward the details of Pledged Equity Shares of Rolta India Limited on September 26, 2018.

Please find attach herewith following documents:

1. Disclosure pursuant to the provisions of Regulation 29(2) of SEBI (SAST) Regulations, 2011 in **Annexure – 1.**
2. Disclosure pursuant to the Regulation 7(3) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 in **Form – D.**

You are requested to take note of the same in your records.

Thanking you,

Yours truly,

**FOR LUHARUKA MEDIA & INFRA LIMITED**

**ANKUR AGRAWAL**  
Managing Director  
DIN: 06408167



Address : A-301, Hetal Arch, Opposite Natraj Market,  
S.V.Road, Malad(West), Mumbai - 400064 .

**Annexure-1**

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

Name of the Target Company (TC)	Rolta India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Luharuka Media & Infra Limited (Pldgee)		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. NSE Limited 2. BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b><u>Before the acquisition under consideration, holding of :</u></b>			
a) Shares carrying voting rights	Nil	N.A	N.A
b) Shares in the nature of encumbrance (Pledge / lien / non-disposal undertaking / others)	21,45,000	1.30	1.30
c) Voting rights (VR) otherwise than by equity 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)	Nil	N.A	N.A
e) Total (a+b+c+d)	21,45,000	1.30	1.30



<b><u>Details of acquisition / sale</u></b>			
a) Shares carrying voting rights acquired /sold	Nil	N.A	N.A
b) VRs acquired / sold otherwise than by shares	Nil	N.A	N.A
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	Nil	N.A	N.A
d) Shares encumbered / invoked/ <del>released by the acquirer</del>	8,00,000	0.48	0.48
e) Total (a+b+c+d)	8,00,000	0.48	0.48
<b><u>After the acquisition / sale, holding of:</u></b>			
a) Shares carrying voting rights	Nil	N.A	N.A
b) Shares encumbered with the acquirer	29,45,000	1.78	1.78
b) VRs otherwise than by shares	Nil	N.A	N.A
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	Nil	N.A	N.A
e) Total (a+b+c+d)	29,45,000	1.78	1.78
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Disclosure as Encumbrance (Pledge) of shares as given in the explanation under Regulation 29(4) of SEBI (SAST) Regulations, 2011		
Date of acquisition / sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	September 26, 2018		

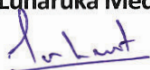


Equity share capital / total voting capital of the TC before the said acquisition / sale	16,56,16,355 Equity Shares of Rs. 10/- each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	16,56,16,355 Equity Shares of Rs. 10/- each
Total diluted share/voting capital of the TC after the said acquisition	16,56,16,355 Equity Shares of Rs. 10/- each

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**For Luharuka Media & Infra Limited (Pldgee)**



**Ankur Agrawal**  
**Managing Director**  
**DIN: 06408167**



**Place: Mumbai**

**Date: September 27, 2018**