

**ANNEXURE - 1**

**Format for 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)	ARNAV CORPORATION LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer : HIMANSHU BHANSALI PAC : RUPAL BHANSALI		
Whether the acquirer belongs to Promoter/Promoter group	NO		
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 (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights:			
1. Himanshu Bhansali	1266829	1.42	1.42
2. Rupal Bhansali	596039	0.66	0.66
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-----	-----	-----
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)	-----	-----	-----
e) Total (a+b+c+d)	1862868	2.08	2.08

*HP Bhansali*

<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired:			
1. Himanshu Bhansali	1500000	1.68	1.68
2. Rupal Bhansali	1500000	1.67	1.67
b) VRs acquired otherwise than by equity shares	-----	-----	-----
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	-----	-----	-----
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-----	-----	-----
e) Total (a+b+c+/-d)	3000000	3.35	3.35
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights:			
1. Himanshu Bhansali	2766829	3.09	3.09
2. Rupal Bhansali	2096039	2.34	2.34
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)	4862868	5.43	5.43
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	OFF MARKET TRANSFER		

*H Bhansali*

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.	30/06/2015 – 1500000 Shares by Himansu Bhansali 30/06/2015 – 1500000 Shares by Rupal Bhansali
Equity share capital/ total voting capital of the TC before the said acquisition	Rs 894209580/- divided into 89420958 Equity Shares of Rs 10/- each
Equity share capital/ total voting capital of the TC after the said acquisition	Rs 894209580/- divided into 89420958 Equity Shares of Rs 10/- each
Total diluted share/voting capital of the TC after the said acquisition	Rs 894209580/- divided into 89420958 Equity Shares of Rs 10/- each

Signature of the acquirer / Authorised Signatory

*H Bhansali*

Place: *Mumbai*

Date: *24/07/15*

**Note:**

(\*) 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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.