

# AMBA BHAWANI PROPERTIES PRIVATE LIMITED

Regd. Off. 1202 Ansal Bhawan, 16 Kasturba Gandhi Marg, New Delhi-110001  
Corporate Identity Number (CIN): U45201DL1997PTC087931, Tel. No.011-23353550,  
email:satnamcs@gmail.com

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18<sup>th</sup> September, 2017

Bombay Stock Exchange Limited  
25<sup>th</sup> 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

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**Sub : Disclosure under Regulation 31(1) and 31(3) of SEBI  
(Substantial Acquisition of Shares & Takeovers)  
Regulations, 2011**

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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 pledge of 20,00,000 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 Amba Bhawani Properties Private Limited**

*Naresh Kumar*

**(Director)** *Authorised Signatory/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		Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Ltd. (NSE)											
Date of Reporting		18 <sup>th</sup> September, 2017											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Amba Bhawani Properties Pvt. Ltd											
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 event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number		% of share capital	Name of the entity in whose favor shares encumbered	Number
Shri Sushil Ansal	14340225	9.11	14340225	9.11	N.A	N.A	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	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	N.A	N.A	1323000	0.84
Shri Pranav Ansal	7971850	5.06	1253772	0.79	N.A	N.A	N.A	N.A	N.A	N.A	N.A	1253772	0.79

For Amba Bhawani Properties Pvt. Ltd.

*Nareesh Kumar*  
Authorised Signatory/Director

Pranav Ansal & Sons HUF (Karta Pranav Ansal)	71110101	4.52	1810101	1.15	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	1810101	1.15
Smt. Sheetal Ansal	5882800	3.74	5882800	3.74	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	5882800	3.74
Ayush Ansal	1589900	1.01	781267	0.50	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	781267	0.50
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	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	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	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	1.08
Prime Maxi Promotion Services Pvt. Ltd	1997800	1.27	1600000	1.02	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	1600000	1.02
Amba Bhawani Properties Pvt. Ltd.	5948491	3.78	2200000	1.40	Creation	11-09-2017	Pledge	Collateral security for loan	2000000	1.27%	Yes Bank Ltd.	4200000	2.67			
Apna Ghar Properties Pvt. Ltd.	8340764	5.30	4395471	2.79	N.A	N.A	N.A	N.A	N.A	N.A	N.A	4395471	2.79			
Chiranjiv Investments Pvt. Ltd.*	9069015	5.76	9069015	5.76	N.A	N.A	N.A	N.A	N.A	N.A	N.A	9069015	5.76			
Sky Scraper Infraprojects Private Limited	10500	0.01	0.00	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	0.00	0.00			

For Amba Bhawani Propertirs Pvt. Ltd.

*Naveen Kumar*

Authorised Signatory / Director

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	N.A	N.A	N.A	N.A	30000	0.02
<b>Total Encumbered Shares</b>																		
																	<b>54501944</b>	<b>35.90</b>

**For Amba Bhawani Properties Private Limited**

**For Amba Bhawani Properties Pvt. L**

*Naveen Kumar*

*Authorised Signatory / Director*

**Director**

**Place: New Delhi**

**Date: 18<sup>th</sup> September, 2017**

\* Out of 9069015 nos. of Shares held by Chiranjiv Investments Pvt. Ltd., 1569015 nos. of Shares are pledged with Anand Rathi Global Finance Limited by way of transfer.