



NARENDRA PROPERTIES LTD.

Regd. Off. : Makanji House, 2nd Floor, # 49 (Old 25) Barnaby Road, Kilpauk, Chennai - 600 010.

April 7, 2018

To
Dept of Corporate Services
The Stock Exchange, Mumbai,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,

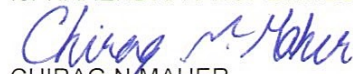
Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We are sending herewith the disclosure received from Promoter group as required under Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011, as on 31.03.2018.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
for NARENDRA PROPERTIES LIMITED


CHIRAG N. MAHER
MANAGING DIRECTOR

Tel : +91 - 44 - 2644 6600 / 2647 6600 / 4269 6600 / 4958 6600

E-mail : info@narendraproperties.com Website : www.narendraproperties.com

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
PART A : Details of shareholding as on 31ST MARCH 2018

SNO	Disclosure Requirements	Disclosure made		
1	Name of the Target Company (TC)	NARENDRA PROPERTIES LIMITED		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED [Scrip Code: 531416]		
3	Particulars of the shareholder(s) :	PROMOTERS & PROMOTERS' GROUP		
a	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	NOT APPLICABLE		
	OR			
b	Name(s) of promoter(s), member of the promoter group and PAC with him	FURNISHED BELOW:		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)

As of 31ST MARCH 2018, holding of:
I EQUITY SHARES OF Rs 10 EACH:

1	MEENA SAKARIYA	149300	2.1009	2.1009
2	NARENDRA SAKARIYA	960000	13.5089	13.5089
3	MEGH SAKARIYA INTERNATIONAL PVT. LTD. (FORMERLY SAKARIYA FINANCE P LTD)	673400	9.4760	9.4760
4	PRERNA JAIN	24000	0.3377	0.3377
5	DEVENDRA K MAHER	163200	2.2965	2.2965
6	MAHENDRA K MAHER	236600	3.3294	3.3294
7	SURENDRA K MAHER	39500	0.5558	0.5558
8	RAJNIKANT C MAHER	86000	1.2102	1.2102
9	NARENDRA C MAHER	467200	6.5744	6.5744
10	SASHIKALA MAHER	6600	0.0929	0.0929
11	NAVIN C MAHER	1228100	17.2816	17.2816
12	SIDDHARTH MAHER	38100	0.5361	0.5361
13	KASIBEN MAHER	45700	0.6431	0.6431
14	MEENA S MAHER	47600	0.6698	0.6698
15	JAYKUMAR M SHAH	5000	0.0704	0.0704
16	HANSA J SHAH	5000	0.0704	0.0704
17	NISHANK SAKARIYA	801100	11.2729	11.2729
	Sub-total (shares)	4976400	70.0270	70.0270

II Voting Rights (otherwise than by shares)	nil	nil	nil
III Warrants,	nil	nil	nil
IV Convertible Securities	nil	nil	nil
V Any other instrument that would entitle the holder to receive shares in the TC.	nil	nil	nil

TOTAL	4976400	70.0270	70.0270
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5 TOTAL SHARE CAPITAL OF THE COMPANY

- i No. of Paid up Equity Shares (Rs 10 per equity share) 7106400
- ii No. of Warrants pending conversion into Equity shares nil

Total 5(i) + 5(ii)	7106400		
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(*) 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.

Signature of the Authorized Signatory:

MAHENDRA K MAHER

For and on behalf of Promoters and Promoter Group

Place: Chennai

Dated: 7th APRIL 2018

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

PART B :

Name of Target Company:

NARENDRA PROPERTIES LIMITED

Sno.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1	MEENA SAKARIYA	Promoter	AASPS7154D
2	NARENDRA SAKARIYA	Promoter	AASPS7064C
3	MEGH SAKARIYA INTERNATIONAL PVT. LTD. (FORMERLY SAKARIYA FINANCE P LTD)	Promoter	AAACS8168G
4	PRERNA JAIN	Promoter	AQIPJ5254D
5	DEVENDRA K MAHER	Promoter	AAHPK6870B
6	MAHENDRA K MAHER	Promoter	AAHPM9707H
7	SURENDRA K MAHER	Promoter	AAHPM8483C
8	RAJNIKANT C MAHER	Promoter	AAHPM8364L
9	NARENDRA C MAHER	Promoter	AAHPM8353R
10	SASHIKALA MAHER	Promoter	AAHPM8365M
11	NAVIN C MAHER	Promoter	AACPN4539K
12	SIDDHARTH MAHER	Promoter	AAHPM8368G
13	KASIBEN MAHER	Promoter	AAHPK6871A
14	MEENA S MAHER	Promoter	AAJPM9054H
15	JAYKUMAR M SHAH	Promoter	AAFHJ1791Q
16	HANSA J SHAH	Promoter	AANPS9066K
17	NISHANK SAKARIYA	Promoter	AEFPN8248A

Signature of Authorised Signatory:

MAHENDRA K MAHER

For and on behalf of Promoters and Promoter Group

Place: CHENNAI

Date: 7TH APRIL 2018