

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 NMAHER
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

| 10 | Disclosure Requirements | Disclosure made | | | |
|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|--|
| | | Towns | | | |
| | Name of the Target Company (TC) | NARENDRA PROPERTIES LIMITED | | | |
| 2 | Name(s) of the stock exchange(s) where | BSE LIMITED [Scrip Code: 531416] | | | |
| | the shares of the TC are listed | | | | |
| | Particulars of the shareholder(s): | PROMOTERS & PROMOTERS' GROUP | | | |
| a | Name of person(s) together with Persons | NOT APPLICABLE | | | |
| | 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 | -50 | | | |
| | of the TC. | | | | |
| b | Name(s) of promoter(s), member of the | FURNIS | SHED BELOW: | | |
| | promoter group and PAC with him | | | | |
| 4 | Particulars of the shareholding of | Number of shares | % w.r.t. total | % of total | |
| | person(s) mentioned at (3) above | | share /voting | diluted | |
| | | | capital | share/voting | |
| | 1 | | | | |
| | 1.6 | | wherever | capital of TC | |
| _ | As of 31ST MARCH 2018, holding of: | | wherever applicable | capital of TC | |
| | EQUITY SHARES OF Rs 10 EACH: | | applicable | (*) | |
| 1 | EQUITY SHARES OF Rs 10 EACH: MEENA SAKARIYA | 149300 | applicable 2.1009 | 2.100 | |
| 1 | EQUITY SHARES OF Rs 10 EACH: MEENA SAKARIYA NARENDRA SAKARIYA | 149300 960000 | 2.1009 13.5089 | 2.100 13.508 | |
| 1 | EQUITY SHARES OF Rs 10 EACH: MEENA SAKARIYA NARENDRA SAKARIYA MEGH SAKARIYA INTERNATIONAL PVT. | · . | applicable 2.1009 | 2.100 13.508 | |
| 1 | EQUITY SHARES OF Rs 10 EACH: MEENA SAKARIYA NARENDRA SAKARIYA MEGH SAKARIYA INTERNATIONAL PVT. LTD. (FORMERLY SAKARIYA FINANCE P | 960000 | 2.1009 13.5089 9.4760 | 2.100 13.508 | |
| 1 2 | EQUITY SHARES OF Rs 10 EACH: MEENA SAKARIYA NARENDRA SAKARIYA MEGH SAKARIYA INTERNATIONAL PVT. LTD. (FORMERLY SAKARIYA FINANCE P LTD) | 960000 673400 | 2.1009 13.5089 9.4760 | 2.100 13.508 9.476 | |
| 1 2 3 | EQUITY SHARES OF Rs 10 EACH: MEENA SAKARIYA NARENDRA SAKARIYA MEGH SAKARIYA INTERNATIONAL PVT. LTD. (FORMERLY SAKARIYA FINANCE P LTD) PRERNA JAIN | 960000 673400 24000 | 2.1009 13.5089 9.4760 | 2.100 13.508 9.476 | |
| 1 2 3 | EQUITY SHARES OF Rs 10 EACH: MEENA SAKARIYA NARENDRA SAKARIYA MEGH SAKARIYA INTERNATIONAL PVT. LTD. (FORMERLY SAKARIYA FINANCE P LTD) PRERNA JAIN DEVENDRA K MAHER | 960000 673400 24000 163200 | 2.1009 13.5089 9.4760 0.3377 2.2965 | 2.100 13.508 9.476 0.337 2.296 | |
| 1 2 3 4 5 6 | EQUITY SHARES OF Rs 10 EACH: MEENA SAKARIYA NARENDRA SAKARIYA MEGH SAKARIYA INTERNATIONAL PVT. LTD. (FORMERLY SAKARIYA FINANCE P LTD) PRERNA JAIN DEVENDRA K MAHER MAHENDRA K MAHER | 960000 673400 24000 163200 236600 | 2.1009 13.5089 9.4760 0.3377 2.2965 3.3294 | 2.1000 13.508 9.4760 0.337 2.296 3.329 | |
| 1 2 3 4 5 6 7 | EQUITY SHARES OF Rs 10 EACH: MEENA SAKARIYA NARENDRA SAKARIYA MEGH SAKARIYA INTERNATIONAL PVT. LTD. (FORMERLY SAKARIYA FINANCE P LTD) PRERNA JAIN DEVENDRA K MAHER MAHENDRA K MAHER SURENDRA K MAHER | 960000 673400 24000 163200 236600 39500 | 2.1009 13.5089 9.4760 0.3377 2.2965 3.3294 0.5558 | 2.1000 13.5089 9.4760 0.337 2.2960 3.329 0.5550 | |
| 1 2 3 4 5 6 7 8 | EQUITY SHARES OF Rs 10 EACH: MEENA SAKARIYA NARENDRA SAKARIYA MEGH SAKARIYA INTERNATIONAL PVT. LTD. (FORMERLY SAKARIYA FINANCE P LTD) PRERNA JAIN DEVENDRA K MAHER MAHENDRA K MAHER SURENDRA K MAHER RAJNIKANT C MAHER | 960000 673400 24000 163200 236600 39500 86000 | 2.1009 13.5089 9.4760 0.3377 2.2965 3.3294 0.5558 | 2.100 13.508 9.476 0.337 2.296 3.329 0.555 1.210 | |
| 1 2 3 4 5 6 7 8 | EQUITY SHARES OF Rs 10 EACH: MEENA SAKARIYA NARENDRA SAKARIYA MEGH SAKARIYA INTERNATIONAL PVT. LTD. (FORMERLY SAKARIYA FINANCE P LTD) PRERNA JAIN DEVENDRA K MAHER MAHENDRA K MAHER SURENDRA K MAHER RAJNIKANT C MAHER NARENDRA C MAHER | 960000 673400 24000 163200 236600 39500 86000 467200 | 2.1009 13.5089 9.4760 0.3377 2.2965 3.3294 0.5558 1.2102 6.5744 | 2.100 13.508 9.476 0.337 2.296 3.329 0.555 1.210 6.574 | |
| 1 2 3 4 5 6 7 8 9 | EQUITY SHARES OF Rs 10 EACH: MEENA SAKARIYA NARENDRA SAKARIYA MEGH SAKARIYA INTERNATIONAL PVT. LTD. (FORMERLY SAKARIYA FINANCE P LTD) PRERNA JAIN DEVENDRA K MAHER MAHENDRA K MAHER SURENDRA K MAHER RAJNIKANT C MAHER NARENDRA C MAHER SASHIKALA MAHER | 960000 673400 24000 163200 236600 39500 86000 467200 6600 | 2.1009 13.5089 9.4760 0.3377 2.2965 3.3294 0.5558 1.2102 6.5744 0.0929 | 2.1000 13.5081 9.4760 0.337 2.2960 3.3290 0.5550 1.2100 6.5744 0.0921 | |
| 1 2 3 4 5 6 7 8 9 10 | EQUITY SHARES OF Rs 10 EACH: MEENA SAKARIYA NARENDRA SAKARIYA MEGH SAKARIYA INTERNATIONAL PVT. LTD. (FORMERLY SAKARIYA FINANCE P LTD) PRERNA JAIN DEVENDRA K MAHER MAHENDRA K MAHER SURENDRA K MAHER RAJNIKANT C MAHER NARENDRA C MAHER SASHIKALA MAHER NAVIN C MAHER | 960000 673400 24000 163200 236600 86000 467200 6600 1228100 | 2.1009 13.5089 9.4760 0.3377 2.2965 3.3294 0.5558 1.2102 6.5744 0.0929 17.2816 | 2.100 13.508 9.476 0.337 2.296 3.329 0.555 1.210 6.574 0.092 17.2816 | |
| 1 2 3 4 5 6 7 8 9 10 11 | EQUITY SHARES OF Rs 10 EACH: MEENA SAKARIYA NARENDRA SAKARIYA MEGH SAKARIYA INTERNATIONAL PVT. LTD. (FORMERLY SAKARIYA FINANCE P LTD) PRERNA JAIN DEVENDRA K MAHER MAHENDRA K MAHER SURENDRA K MAHER NARENDRA C MAHER NARENDRA C MAHER SASHIKALA MAHER NAVIN C MAHER SIDDHARTH MAHER | 960000 673400 24000 163200 236600 36000 467200 6600 1228100 38100 | 2.1009 13.5089 9.4760 0.3377 2.2965 3.3294 0.5558 1.2102 6.5744 0.0929 17.2816 | 2.100 13.508 9.476 0.337 2.296 3.329 0.555 1.210 6.574 0.092 17.2816 0.536 | |
| 1 2 3 4 5 6 7 8 9 10 11 12 13 | EQUITY SHARES OF Rs 10 EACH: MEENA SAKARIYA NARENDRA SAKARIYA MEGH SAKARIYA INTERNATIONAL PVT. LTD. (FORMERLY SAKARIYA FINANCE P LTD) PRERNA JAIN DEVENDRA K MAHER MAHENDRA K MAHER SURENDRA K MAHER RAJNIKANT C MAHER NARENDRA C MAHER SASHIKALA MAHER NAVIN C MAHER SIDDHARTH MAHER KASIBEN MAHER | 960000 673400 24000 163200 236600 39500 467200 6600 1228100 38100 45700 | 2.1009 13.5089 9.4760 0.3377 2.2965 3.3294 0.5558 1.2102 6.5744 0.0929 17.2816 0.5361 | 2.100 13.508 9.476 0.337 2.296 3.329 0.555 1.210 6.574 0.092 17.281 0.536 0.643 | |
| 1 2 3 4 5 6 7 8 9 10 11 12 13 | EQUITY SHARES OF Rs 10 EACH: MEENA SAKARIYA NARENDRA SAKARIYA MEGH SAKARIYA INTERNATIONAL PVT. LTD. (FORMERLY SAKARIYA FINANCE P LTD) PRERNA JAIN DEVENDRA K MAHER MAHENDRA K MAHER SURENDRA K MAHER RAJNIKANT C MAHER NARENDRA C MAHER NASHIKALA MAHER INAVIN C MAHER SIDDHARTH MAHER KASIBEN MAHER MEENA S MAHER | 960000 673400 24000 163200 236600 39500 86000 467200 6600 1228100 38100 45700 47600 | 2.1009 13.5089 9.4760 0.3377 2.2965 3.3294 0.5558 1.2102 6.5744 0.0929 17.2816 0.5361 0.6431 | 2.1000 13.5081 9.4761 0.337 2.2960 3.329 0.5555 1.2100 6.5744 0.0921 17.2814 0.536 0.643 | |
| 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 | EQUITY SHARES OF Rs 10 EACH: MEENA SAKARIYA NARENDRA SAKARIYA MEGH SAKARIYA INTERNATIONAL PVT. LTD. (FORMERLY SAKARIYA FINANCE P LTD) PRERNA JAIN DEVENDRA K MAHER MAHENDRA K MAHER SURENDRA K MAHER RAJNIKANT C MAHER NARENDRA C MAHER NASHIKALA MAHER NAVIN C MAHER SIDDHARTH MAHER KASIBEN MAHER MEENA S MAHER JAYKUMAR M SHAH | 960000 673400 24000 163200 236600 39500 6600 467200 6600 1228100 45700 47600 5000 | 2.1009 13.5089 9.4760 0.3377 2.2965 3.3294 0.5558 1.2102 6.5744 0.0929 17.2816 0.5361 0.6431 0.6698 | 2.1000 13.5081 9.4761 0.337 2.2960 3.329 0.5555 1.2100 6.5744 0.0921 17.2814 0.536 0.643 0.6690 | |
| 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 | EQUITY SHARES OF Rs 10 EACH: MEENA SAKARIYA NARENDRA SAKARIYA MEGH SAKARIYA INTERNATIONAL PVT. LTD. (FORMERLY SAKARIYA FINANCE P LTD) PRERNA JAIN DEVENDRA K MAHER MAHENDRA K MAHER SURENDRA K MAHER RAJNIKANT C MAHER NARENDRA C MAHER NASHIKALA MAHER INAVIN C MAHER SIDDHARTH MAHER KASIBEN MAHER MEENA S MAHER | 960000 673400 24000 163200 236600 39500 86000 467200 6600 1228100 38100 45700 47600 | 2.1009 13.5089 9.4760 0.3377 2.2965 3.3294 0.5558 1.2102 6.5744 0.0929 17.2816 0.5361 0.6431 0.6698 0.0704 | 2,100 13,508 9,476 9,476 0,337 2,296 3,329 0,555 1,210 6,574 0,092 17,281 0,536 0,643 0,669 0,070 | |

| TOTAL | 4976400 | 70.0270 | 70.0270 |
|-----------------------------------------------|---------|---------|---------|
| holder to receive shares in the TC. | | nil | nil |
| V Any other instrument that would entitle the | nil | | |
| IV Convertible Securities | nil | nil | nil |
| III Warrants, | nil | nil | nil |
| II Voting Rights (otherwise than by shares) | nil | nil | nil |

5 TOTAL SHARE CAPITAL OF THE COMPANY

i No.of Paid up Equity Shares (Rs 10 per equity share)

ii No. of Warrants pending conversion into Equity shares 7106400

nil

Total 5(i) + 5(ii) 7106400

(*) 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:

MAHENDRAK 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 | PAN of the person and PACs |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|
| 1 | MEENA SAKARIYA | Promoter | A A C D C 7 4 F 4 D |
| | NARENDRA SAKARIYA | Promoter | AASPS7154D |
| | MEGH SAKARIYA INTERNATIONAL PVT. LTD. (FORMERLY SAKARIYA FINANCE P LTD) | Promoter | AAAAAAAAAA |
| 1 | PRERNA JAIN | | AAACS8168G |
| - | DEVENDRA K MAHER | Promoter | AQIPJ5254D |
| | MAHENDRA K MAHER | Promoter | AAHPK6870B |
| | AND THE CONTRACT OF THE PERSON | Promoter | AAHPM9707H |
| | SURENDRA K MAHER | Promoter | AAHPM8483C |
| | RAJNIKANT C MAHER | Promoter | AAHPM8364L |
| 9 | NARENDRA C MAHER | Promoter | AAHPM8353R |
| 10 | SASHIKALA MAHER | Promoter | AAHPM8365N |
| 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:

Place: CHENNAI

Date: 7TH APRIL 2018

MAHENDRAK MAHER

For and on behalf of Promoters and Promoter Group