



# NARENDRA PROPERTIES LTD.

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

April 10, 2017

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

Dear Sir,

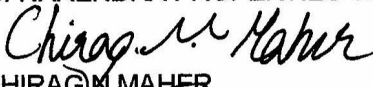
**Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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 31.03.2017.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,  
for NARENDRA PROPERTIES LIMITED

  
CHIRAG N MAHER  
MANAGING DIRECTOR

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 2017

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 2017, 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
	<b>Sub-total (shares)</b>	<b>4976400</b>	<b>70.0270</b>	<b>70.0270</b>

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

<b>TOTAL</b>	<b>4976400</b>	<b>70.0270</b>	<b>70.0270</b>
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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

<b>Total 5(i) + 5(ii)</b>	<b>7106400</b>		
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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:

**NARENDRA C MAHER**

For and on behalf of Promoters and Promoter Group

Place: Chennai

Dated: 10th APRIL 2017

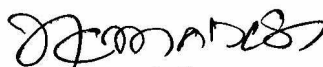
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**PART B :**

**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	Not applicable	Not applicable	Not applicable



Signature of Authorised Signatory:

**NARENDRA C MAHER**

For and on behalf of Promoters and Promoter Group

Place: CHENNAI

Date: 10TH APRIL 2017