

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

CHIRAGIN MAHER MANAGING DIRECTOR

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

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

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PART A: Details of shareholding as on 31ST MARCH 2017

TOTAL

	Disclosure Requirements	Disclosure mad	de	
	N	1		
	Name of the Target Company (TC)	NARENDRA PROPERTIES LIMITED BSE LIMITED [Scrip Code: 531416] PROMOTERS & PROMOTERS' GROUP NOT APPLICABLE		
2	Name(s) of the stock exchange(s) where			
2	the shares of the TC are listed			
	Particulars of the shareholder(s):			
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 OR			
b	Name(s) of promoter(s), member of the		FURNISHED BE	LOW:
_	promoter group and PAC with him	I GRAIGHED BELOW.		
4	Particulars of the shareholding of	Number of	% w.r.t. total	% of total diluted
	person(s) mentioned at (3) above	shares	share /voting	share/voting capital of
			capital wherever	TC (*)
			applicable	
	As of 31ST MARCH 2017, holding of:		CHANGE A TUV	
*******	MEENA SAKARIYA	149300	2.1009	2.100
2	NARENDRA SAKARIYA	149300 960000	.	
2	NARENDRA SAKARIYA MEGH SAKARIYA INTERNATIONAL PVT.	************************************	&	13.508
2	NARENDRA SAKARIYA MEGH SAKARIYA INTERNATIONAL PVT. LTD. (FORMERLY SAKARIYA FINANCE P	960000	13.5089 9.4760	13.508
3	NARENDRA SAKARIYA MEGH SAKARIYA INTERNATIONAL PVT. LTD. (FORMERLY SAKARIYA FINANCE P LTD)	960000 673400	13.5089 9.4760	13.508 9.476
2 3 4	NARENDRA SAKARIYA MEGH SAKARIYA INTERNATIONAL PVT. LTD. (FORMERLY SAKARIYA FINANCE P LTD) PRERNA JAIN	960000 673400 24000	13.5089 9.4760 0.3377	13.508 9.476 0.337
2 3 4 5	NARENDRA SAKARIYA MEGH SAKARIYA INTERNATIONAL PVT. LTD. (FORMERLY SAKARIYA FINANCE P LTD) PRERNA JAIN DEVENDRA K MAHER	960000 673400 24000 163200	13.5089 9.4760 0.3377 2.2965	13.508 9.476 0.337 2.296
2 3 4 5 6	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	13.5089 9.4760 0.3377 2.2965 3.3294	13.508 9.476 0.337 2.296 3.329
2 3 4 5 6 7	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	13.5089 9.4760 0.3377 2.2965 3.3294 0.5558	13.508 9.476 0.337 2.296 3.329 0.555
2 3 4 5 6 7 8	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	13.5089 9.4760 0.3377 2.2965 3.3294 0.5558 1.2102	13.508 9.476 0.337 2.296 3.329 0.555 1.210
2 3 4 5 6 7 8	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	13.5089 9.4760 0.3377 2.2965 3.3294 0.5558 1.2102 6.5744	13.508 9.476 0.337 2.296 3.329 0.555 1.210 6.574
2 3 4 5 6 7 8 9	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	13.5089 9.4760 0.3377 2.2965 3.3294 0.5558 1.2102 6.5744 0.0929	13.508 9.476 0.337 2.296 3.329 0.555 1.210 6.574 0.092
2 3 4 5 6 7 8 9 10	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 39500 86000 467200 6600 1228100	13.5089 9.4760 0.3377 2.2965 3.3294 0.5558 1.2102 6.5744 0.0929 17.2816	13.508 9.476 0.337 2.296 3.329 0.555 1.210 6.574 0.092
2 3 4 5 6 7 8 9 10 11	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	960000 673400 24000 163200 236600 39500 86000 467200 6600 1228100 38100	13.5089 9.4760 0.3377 2.2965 3.3294 0.5558 1.2102 6.5744 0.0929 17.2816 0.5361	13.508 9.476 0.337 2.296 3.329 0.555 1.210 6.574 0.092 17.281
2 3 4 5 6 7 8 9 10 11 12 13	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 86000 467200 6600 1228100 38100 45700	13.5089 9.4760 0.3377 2.2965 3.3294 0.5558 1.2102 6.5744 0.0929 17.2816 0.5361	13.508 9.476 0.337 2.296 3.329 0.555 1.210 6.574 0.092 17.281 0.536
2 3 4 5 6 7 8 9 10 11 12 13 14	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 MEENA S MAHER	960000 673400 24000 163200 236600 39500 86000 467200 6600 1228100 38100 45700 47600	13.5089 9.4760 0.3377 2.2965 3.3294 0.5558 1.2102 6.5744 0.0929 17.2816 0.5361 0.6431	13.508 9.476 0.337 2.296 3.329 0.555 1.210 6.574 0.092 17.281 0.536 0.643 0.669
2 3 4 5 6 7 8 9 10 11 12 13 14 15	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 SASHIKALA MAHER KASIBEN MAHER KASIBEN MAHER KASIBEN MAHER MEENA S MAHER JAYKUMAR M SHAH	960000 673400 24000 163200 236600 39500 86000 467200 6600 1228100 38100 45700 47600 5000	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	13.508 9.476 0.337 2.296 3.329 0.555 1.210 6.574 0.092 17.281 0.536 0.643 0.669
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	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 SASHIKALA MAHER KASIBEN MAHER KASIBEN MAHER KASIBEN MAHER MENAS S MAHER JAYKUMAR M SHAH HANSA J SHAH	960000 673400 24000 163200 236600 39500 86000 467200 6600 1228100 38100 45700 47600 5000	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	13.508 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
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	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 SASHIKALA MAHER KASIBEN MAHER KASIBEN MAHER KASIBEN MAHER MEENA S MAHER JAYKUMAR M SHAH	960000 673400 24000 163200 236600 39500 86000 467200 6600 1228100 38100 45700 47600 5000	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 0.0704 11.2729	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 0.070
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	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 SASHIKALA MAHER SIDDHARTH MAHER KASIBEN MAHER JAYKUMAR M SHAH HANSA J SHAH NISHANK SAKARIYA Sub-total (shares)	960000 673400 24000 163200 236600 39500 86000 467200 6600 1228100 38100 45700 47600 5000 5000 801100	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 0.0704 11.2729 70.0270	13.508 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 0.070 11.272 70.027
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	NARENDRA SAKARIYA MEGH SAKARIYA INTERNATIONAL PVT. LTD. (FORMERLY SAKARIYA FINANCE P LTD) PRERNA JAIN DEVENDRA K MAHER MAHENDRA K MAHER SURENDRA K MAHER SURENDRA K MAHER RAJNIKANT C MAHER NARENDRA C MAHER SASHIKALA MAHER SIDDHARTH MAHER SIDDHARTH MAHER KASIBEN MAHER JAYKUMAR M SHAH HANSA J SHAH NISHANK SAKARIYA Sub-total (shares)	960000 673400 24000 163200 236600 39500 86000 467200 6600 1228100 38100 45700 47600 5000 5000 801100	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 0.0704 11.2729 70.0270	13.508 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 0.070 11.272 70.027
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	NARENDRA SAKARIYA MEGH SAKARIYA INTERNATIONAL PVT. LTD. (FORMERLY SAKARIYA FINANCE P LTD) PRERNA JAIN DEVENDRA K MAHER MAHENDRA K MAHER SURENDRA K MAHER SURENDRA K MAHER RAJNIKANT C MAHER NARENDRA C MAHER SASHIKALA MAHER SIDDHARTH MAHER KASIBEN MAHER JAYKUMAR M SHAH HANSA J SHAH NISHANK SAKARIYA Sub-total (shares) Voting Rights (otherwise than by shares)	960000 673400 24000 163200 236600 39500 86000 467200 6600 1228100 38100 45700 47600 5000 801100 4976400	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 11.2729 70.0270	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 0.070 11.272 70.027
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	NARENDRA SAKARIYA MEGH SAKARIYA INTERNATIONAL PVT. LTD. (FORMERLY SAKARIYA FINANCE P LTD) PRERNA JAIN DEVENDRA K MAHER MAHENDRA K MAHER SURENDRA K MAHER SURENDRA K MAHER RAJNIKANT C MAHER NARENDRA C MAHER SASHIKALA MAHER SIDDHARTH MAHER SIDDHARTH MAHER KASIBEN MAHER JAYKUMAR M SHAH HANSA J SHAH NISHANK SAKARIYA Sub-total (shares)	960000 673400 24000 163200 236600 39500 86000 467200 6600 1228100 38100 45700 47600 5000 5000 801100	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 11.2729 70.0270	13.508 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 0.070 11.272 70.027

4976400

70.0270

70.0270

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

nil

Equity shares

Total 5(i) + 5(ii)

7106400

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:

NARENDRA C MAHER

For and on behalf of Promoters and Promoter Group

Place: Chennai

Dated: 10th APRIL 2017

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	Not applicable	Not applicable	Not applicable

Signature of Authorised Signatory:

NARENDRA C MAHER

For and on behalf of Promoters and Promoter Group

Place: CHENNAL

Date: 10TH APRIL 2017