

# Supraneet Finance and Consultants Limited

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

### Part – A – Details of Shareholding

|  |  |  |   |                      |             |                      |               |               |                     |                 |               |               |              |                |  |
|--|--|--|---|----------------------|-------------|----------------------|---------------|---------------|---------------------|-----------------|---------------|---------------|--------------|----------------|--|
| 1. Name of the Target Company (TC)   | M/S SUPRANEET FINANCE AND CONSULTANTS LIMITED  |  |   |                      |             |                      |               |               |                     |                 |               |               |              |                |  |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed  | <ol style="list-style-type: none"> <li>1. Metropolitan Stock Exchange of India Ltd.</li> <li>2. Delhi Stock Exchange Ltd.</li> <li>3. Jaipur Stock Exchange Ltd.</li> <li>4. Ahmedabad Stock Exchange Ltd.</li> </ol>  |  |   |                      |             |                      |               |               |                     |                 |               |               |              |                |  |
| 3. Particulars of the shareholder(s) :<br><br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">1.Gopal Swarup Gupta</td> <td style="width: 50%;">7.Sita Devi</td> </tr> <tr> <td>2.Surender Pal Gupta</td> <td>8.Pooja Gupta</td> </tr> <tr> <td>3.Vinod Gupta</td> <td>9.Gopal Gupta (HUF)</td> </tr> <tr> <td>4.Sangita Gupta</td> <td>10.Vinay Goel</td> </tr> <tr> <td>5.Varun Gupta</td> <td>11.Ajay Garg</td> </tr> <tr> <td>6.Gaurav Gupta</td> <td></td> </tr> </table> |  |   | 1.Gopal Swarup Gupta | 7.Sita Devi | 2.Surender Pal Gupta | 8.Pooja Gupta | 3.Vinod Gupta | 9.Gopal Gupta (HUF) | 4.Sangita Gupta | 10.Vinay Goel | 5.Varun Gupta | 11.Ajay Garg | 6.Gaurav Gupta |  |
| 1.Gopal Swarup Gupta   | 7.Sita Devi  |  |   |                      |             |                      |               |               |                     |                 |               |               |              |                |  |
| 2.Surender Pal Gupta   | 8.Pooja Gupta  |  |   |                      |             |                      |               |               |                     |                 |               |               |              |                |  |
| 3.Vinod Gupta  | 9.Gopal Gupta (HUF)  |  |   |                      |             |                      |               |               |                     |                 |               |               |              |                |  |
| 4.Sangita Gupta  | 10.Vinay Goel  |  |   |                      |             |                      |               |               |                     |                 |               |               |              |                |  |
| 5.Varun Gupta  | 11.Ajay Garg   |  |   |                      |             |                      |               |               |                     |                 |               |               |              |                |  |
| 6.Gaurav Gupta   |  |  |   |                      |             |                      |               |               |                     |                 |               |               |              |                |  |
| 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 March 31 <sup>st</sup> holding of:   |  |  |   |                      |             |                      |               |               |                     |                 |               |               |              |                |  |
| a) Shares  | 1523293  | 52.95  |   |                      |             |                      |               |               |                     |                 |               |               |              |                |  |
| b) Voting Rights (otherwise than by shares)  | -  | -  |   |                      |             |                      |               |               |                     |                 |               |               |              |                |  |
| c) Warrants,   | -  | -  |   |                      |             |                      |               |               |                     |                 |               |               |              |                |  |
| d) Convertible Securities  | -  | -  |   |                      |             |                      |               |               |                     |                 |               |               |              |                |  |
| e) Any other instrument that would entitle the holder to receive shares in the TC.   | -  | -  |   |                      |             |                      |               |               |                     |                 |               |               |              |                |  |
| <b>Total</b>   | <b>1523293</b>   | <b>52.95</b>   |   |                      |             |                      |               |               |                     |                 |               |               |              |                |  |



Part – B –

Name of the Target Company: M/s Supraneet Finance & Consultants Ltd.

| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Whether the acquirer belongs to Promoter / Promoter group | PAN of the acquirer and / or PACs |
|---|---|-----------------------------------|
| 1. Vinod Gupta  | Yes   | ADTPG1351Q                        |
| 2. Gopal Swarup Gupta   | Yes   | AAGPG3933L                        |
| 3. Surender Pal Gupta   | Yes   | ADTPG1348R                        |
| 4. Sangita Gupta  | Yes   | AAZPG9842K                        |
| 5. Sita Devi  | Yes   | ABJPG8712D                        |
| 6. Varun Gupta  | Yes   | AKYPG9930F                        |
| 7. Gaurav Gupta   | Yes   | AKZPG0035C                        |
| 8. Pooja Gupta  | Yes   | AFFPG7915Q                        |
| 9. Gopal Gupta (HUF)  | Yes   | AAAHG2200A                        |
| 10. Ajay Garg   | Yes   | AAFPG2587H                        |
| 11. Vinay Goel  | Yes   | AAHPG6872F                        |
|   |   |                                   |

For Supraneet Finance & Consultants Ltd.

  
(Ajay Kumar Garg)  
Director  
DIN –00382981  
1009/67, Deva Ram Park  
Tri Nagar, Delhi-35

Place : Delhi

Date : 05.04.2016