



HILLRIDGE INVESTMENTS LIMITED

Regd. Office : 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi-110060
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Tel. : +91-11-25756902, Mob. : +91-9871810847

Date: 02.04.2019

To,
The Head- Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400098

Sub: Disclosure u/r 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for the financial year ended 31.03.2019.

Dear Sir/Madam,

Pursuant to Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011, Please find enclosed herewith the copy of Disclosure of Promoters of Hillridge Investments Limited for the Financial Year ended 31st March 2019.

This is for your kind information and record please.

For and on behalf of
Hillridge Investments Limited



Mehak Arora
(Managing Director)
DIN: 06798853

Address: HN-137 GN-1 2nd Floor
Gopal Park Ram Nagar Ext Delhi 110051

ANNEXURE - 1

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

Part-A- Details of Shareholding

HILLRIDGE INVESTMENTS LIMITED			
1. Name of the Target Company (TC)	1. Metropolitan Stock Exchange of India Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed			
3. 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 promoter group and PAC with him.	Nil		
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 st of the year, holding of: a) Shares 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.			
Total			

Part-B**

Name of the Target Company: HILLRIDGE INVESTMENTS LIMITED

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

**For and on Behalf of
Hillridge Investments Limited**



**MEHAK ARORA
(Managing Director)
DIN: 06798853
Address: HN-137 GN-1 2ND FLOOR
GOPAL PARK RAM NAGAR EXT DELHI 110051**

**Place: New Delhi
Date: 02.04.2019**

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.