



April 5, 2016

The National Stock Exchange of India Limited
Exchange Plaza, Fifth Floor
Plot no. C/1, G- Block
Bandra Kula Complex
Bandra (E), Mumbai – 400051

The BSE Limited
15th Floor, P J Towers
Dalal Street, Mumbai - 400001

Sub: - Disclosure under regulation 30 (1) & 30 (2) of SEBI (SAST), Regulations, 2011

Dear Sir/ Madam,



Please find attached copy of disclosure of Promoters' of DEN Networks Limited in terms of regulation 30 (1) & 30 (2) of SEBI (Substantial Acquisitions of Shares and Takeovers), Regulations, 2011.

You are requested to take note of the same.

Thanking You,

Yours faithfully

For DEN Networks Limited



Jatin Mahajan
(Company Secretary)
Membership no. F6887

Encl.: as stated above.

April 04, 2016

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Please find attached copy of disclosure required under regulation 30 (1) & 30 (2) of SEBI (Substantial Acquisitions of Shares and Takeovers), Regulations, 2011.

You are requested to take note of the same.

Thanking You,

Yours faithfully,


Sameer Manchanda

CC: M/s. DEN Networks Limited
236, Okhla Industrial Estate, Phase – III,
New Delhi – 110 020

Encl.: as stated above.

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

1. Name of the Target Company (TC)	DEN NETWORKS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited & National Stock Exchange of India Limited		
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.	Name of Promoter(s), member of the promoter group	Number of Equity Shares	
	Mr. Sameer Manchanda (Promoter)	46,654,550	
	M/s. Lucid Systems Private Limited (Promoter)	16,000,000	
	M/s. Verve Engineering Private Limited (Promoter Group)	4,529,670	
	Ms. Kavita Manchanda (Promoter Group)	3,757,500	
	Mr. Sanjeev Manchanda (Promoter Group)	395,900	
	M/s. Access Equity Private Limited (Promoter Group)	22,800	
	Total	71,360,420	
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 (*)
5. As of March 31st of the year, holding of:			
a) Shares	71,364,520	40.05	40.05
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	71,360,420	40.05	40.05

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Sameer Manchanda

Place: New Delhi

Date: 04.04.2016

DIN No-00015459

Place: New Delhi
Date: 04/04/2016

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.

April 04, 2016

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Dalal Street, Mumbai - 400001

Sub: - Disclosure under regulation 30 (1) & 30 (2) of SEBI (SAST), Regulations, 2011

Dear Sir/ Madam,

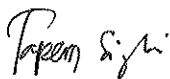
Please find attached copy of disclosure required under regulation 30 (1) & 30 (2) of SEBI (Substantial Acquisitions of Shares and Takeovers), Regulations, 2011.

You are requested to take note of the same.

Thanking You,

Yours faithfully

For Lucid Systems Private Limited



Tapesh Singhi
Director
DIN 01691488

CC: M/s. DEN Networks Limited
236, Okhla Industrial Estate, Phase – III,
New Delhi – 110 020

Encl.: as stated above.

LUCID SYSTEMS PRIVATE LIMITED

CIN: U72900DL2001PTC112824

Registered office: 236, Okhla Industrial Estate, Phase-III, New Delhi-110020

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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.	Name of Promoter(s), member of the promoter group	Number of Equity Shares	
	M/s. Lucid Systems Private Limited (Promoter)	16,000,000	
	Mr. Sameer Manchanda (Promoter)	46,654,550	
	M/s. Verve Engineering Private Limited (Promoter Group)	4,529,670	
	Ms. Kavita Manchanda (Promoter Group)	3,757,500	
	Mr. Sanjeev Manchanda (Promoter Group)	395,900	
	M/s. Access Equity Private Limited (Promoter Group)	22,800	
	Total	71,360,420	
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 (*)
5. As of March 31st of the year, holding of:			
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c) Warrants,			
d) Convertible Securities			
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Total	71,360,420	40.05	40.05

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Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For Lucid Systems P Ltd.

Tajem Singh
Director

Place: New Delhi

Place: New Delhi
Date: 04/04/2016

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. (**)
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