



April 07, 2017

**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**  
15<sup>th</sup> Floor, P J Towers  
Dalal Street, Mumbai - 400001

**Sub: - Disclosure under regulation 30 of SEBI (SAST), Regulations, 2011**

Dear Sir/ Madam,

Please find attached copy of disclosure required under regulation 30 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. F 6887**

Encl.: as stated above.

**DEN Networks Limited**

CIN: L92490DL2007PLC165673

Registered Office: 236, Okhla Industrial Estate, Phase – III, New Delhi – 110 020.

Landline: +91 11 40522200 || Facsimile: +91 11 40522203 || E-Mail : den@denonline.in || www.dennetworks.com

# LUCID SYSTEMS PRIVATE LIMITED

CIN: U72900DL2001PTC112824

Phone No: +91-11-40522200; Fax No:+91-11-4052203

Regd. Office: - 236, Okhla Industrial Area, Phase-III, Delhi-110020

**April 05, 2017**

**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**

15<sup>th</sup> Floor, P J Towers

Dalal Street, Mumbai - 400001

**Sub: - Disclosure for under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

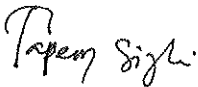
Please find enclosed disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take note of the same.

Thanking You,

Yours faithfully

**For Lucid Systems Private Limited**



**Tapesh Singhi  
(Director)**

**DIN: 01691488**

CC: DEN Networks Limited  
236, Okhla Industrial Estates  
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.	<b>Name of Promoter(s), member of the promoter group</b>	<b>Number of Equity Shares</b>	
	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)	25,000	
	Ms. Vandana Manchanda (Promoter Group)	370,900	
	M/s. Access Equity Private Limited (Promoter Group)	22,800	
	<b>Total</b>	<b>71,360,420</b>	
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	71,360,420	36.78	36.78
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>71,360,420</b>	<b>36.78</b>	<b>36.78</b>

(\*) 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.

For Lucid Systems P Ltd.

*Praveen Singh*

Director

Place: New Delhi

Date: April 05, 2017

**April 05, 2017**

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

**The BSE Limited**  
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**Sub: - Disclosure for under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Please find enclosed disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

  
**Sameer Manchanda**

CC: DEN Networks Limited  
236, Okhla Industrial Estates  
Phase-III, New Delhi – 110 020

Encl: As stated above.

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3. Particulars of the shareholder(s) :			
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b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<b>Name of Promoter(s), member of the promoter group</b>	<b>Number of Equity Shares</b>	
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	<b>Total</b>	<b>71,360,420</b>	
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:			
f) Shares	71,360,420	36.78	36.78
g) Voting Rights (otherwise than by shares)	.....	.....*	.....
h) Warrants,	.....	.....	.....
i) Convertible Securities	.....	.....	.....
j) Any other instrument that would entitle the holder to receive shares in the TC.	.....	.....	.....
<b>Total</b>	<b>71,360,420</b>	<b>36.78</b>	<b>36.78</b>

(\*) 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

New Delhi  
April 05, 2017