

April 08, 2019

**The National Stock Exchange of India Limited**

Exchange Plaza,  
Plot no. C/1, G- Block  
Bandra Kula Complex  
Bandra (E), Mumbai – 400051  
NSE Trading Symbol- DEN

**BSE Limited**

15<sup>th</sup> Floor, P J Towers  
Dalal Street, Mumbai - 400001  
Scrip Code- 533137

**DEN Networks Limited**

236, Okhla Industrial Estate Phase-III,  
New Delhi-110020

**Sub: - Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Ma'am,

Please find enclosed disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to equity shares held in Den Networks Limited as on March 31, 2019.

You are requested to take note of the same.

**Thanking You,  
Yours faithfully**

**For and on Behalf of Kavita Manchanda, Vandana Manchanda, Sanjeev Manchanda,  
Sameer Manchanda, Lucid Systems Private Limited and Access Equity Pvt Limited**

  
**(Sameer Manchanda)**

Encl: As above

**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**

1. Name of the Target Company (TC)	<b>DEN Networks Limited</b>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	<b>BSE Limited &amp; National Stock Exchange of India Limited</b>		
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>		
	1. Sameer Manchanda		
	2. Lucid Systems Private Limited		
	3. Kavita Manchanda		
	4. Vandana Manchanda		
	5. Sanjeev Manchanda		
	6. Access Equity Private Limited		
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> of the year, holding of:			
a) Shares			
i. Sameer Manchanda	1,75,99,220	3.69%	3.68%
ii. Lucid Systems Private Limited	1,60,00,000	3.35%	3.35%
iii. Kavita Manchanda	37,57,500	0.79%	0.79%
iv. Vandana Manchanda	3,70,900	0.08%	0.08%
v. Sanjeev Manchanda	25,000	0.01%	0.01%
vi. Access Equity Private Limited	22,800	0.00%	0.00%
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>3,77,75,420</b>	<b>7.92%</b>	<b>7.91%</b>

**Name of the Target Company: DEN Networks Limited**

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/Promoter group</b>
Sameer Manchanda	Promoter Group
Lucid Systems Private Limited	Promoter Group
Kavita Manchanda	Promoter Group
Vandana Manchanda	Promoter Group
Sanjeev Manchanda	Promoter Group
Access Equity Pvt Ltd.	Promoter Group

**For and on Beh** **Manchanda, Vandana Manchanda, Sanjeev Manchanda, Sameer Private Limited and Access Equity Pvt Limited**

**(Sameer )**

**Date:**

**Place: ew Delhi**

**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 of the TC means the total paid-up equity share capital of the company and outstanding ESOPs.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated