

# PTL ENTERPRISES LIMITED

Website: [www.ptlenterprise.com](http://www.ptlenterprise.com)

E.mail: [investors@ptlenterprises.com](mailto:investors@ptlenterprises.com)

CIN - L25111KL1959PLC009300

To

Date: 21.03.2017

Dept of Corporate Services Bombay Stock Exchange Limited P.J Towers, Dalal Street Mumbai - 400001	National Stock Exchnage of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No C/1, G Block Bandra Kurla Complex Bandra East Mumbai - 400051
--	--

Dear Sir,

Sub: Inter-se transfer of shares amongst Promoter Group

Ref: Sub: Disclosure under Regulation 7(2)(b) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of insider Trading) Regulation, 2015.

We wish to inform you that, in accordance with the requirement of regulation 7(2) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, Constructive Finance Pvt. Ltd had informed us vide their letter dated March 20, 2017 (along with disclosure in form -C as prescribed) that they have received a gift of 1,31,95,324(19.94%) Equity Shares of PTL Enterprises Ltd from Sunrays Properties and Investment Co. Pvt Ltd on March 20, 2017. Both, Constructive Finance Pvt. Ltd, and Sunrays Properties and Investment Co. Pvt Ltd are part of the Promoter Group of PTL Enterprises Limited.

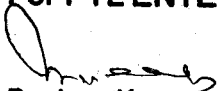
In terms of Regulation (7)(2)(b) of SEBI( Prohibition of insider Trading)Regulations, 2015, please find enclosed a copy of the disclosure dated March 20, 2017 received from Constructive Finance Pvt. Ltd .

You may kindly take note of the same.

Thanking You  
Yours faithfully

For PTL Enterprises Ltd.

For PTL ENTERPRISES LIMITED

  
**Pradeep Kumar**  
Company Secretary (F4971)  
B-39, Vikalp Appts. Plot No. 92,  
LP Extn, Delhi-110092

Place: Gurgaon

Date: 21-03-2017

Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurgaon -122001 ( Haryana)

Tel.: (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017

Registered Office : 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi -682036

Tel.: (0484) - 4012046, 4012047, (Fax) : (0484) - 4012048

# CONSTRUCTIVE FINANCE PVT. LTD.

Adm. Office : SF-202, Peach Tree, C-Block, Sushant Lok-1, Gurgaon - 122002

Ph.: 0124 - 4262305 / 07 / 08 ♦ Fax. 0124 - 4262306

CIN : U67120DL1988PTC250410

To,

Date: 20.03.2017

Company Secretary  
PTL Enterprises Ltd.  
7, Institutional Area, Sector -32  
Gurgaon-122001

Sub: Inter-se transfer of shares amongst Promoter Group

Ref: Sub: Disclosure under Regulation 7(2)(a) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of insider Trading) Regulation, 2015.

Dear Sir,

This is to inform you that Sunrays Properties and Investment Co. Pvt Ltd, being a part of the Promoter Group of PTL Enterprises Limited, transferred 13195324 equity shares of Rs.2/- each of PTL Enterprises Limited, by way of gift to us, Constructive Finance Pvt. Ltd (also a part of the Promoter Group of PTL Enterprises Limited) on March 20, 2017.

Consequent to the above acquisition, the shareholding of Constructive Finance Pvt. Ltd in PTL Enterprises Limited has increased from 33017575(49.88%) to 46212899(69.82%).

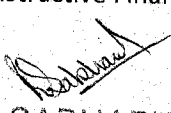
Please find enclosed disclosure in terms of Regulation 7(2)(a) of SEBI( Prohibition of Insider Trading) Regulation ,2015, in relation to the acquisition of shares of PTL Enterprises Limited by us by way of gift.

Kindly take the same on your records.

Thank you

Yours faithfully

For Constructive Finance Pvt. Ltd

  
RAJAN SABHARWAL  
Director  
(02372919)  
13-CM-Type, Shalimar (Appts),  
Shalimar Garden,  
Mahesh/5/5hd-201005



20/3/17  
Gurgaon

**FORM C**

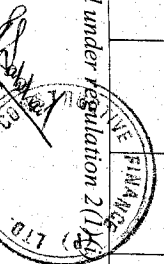
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: PTL Enterprises Ltd.  
ISIN of the company: INE034D01031

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter / KMP / etc.)	Type of security held prior to acquisition/disposal (For eg. of shareholding Warrants, Convertible Debentures etc.)	No. of securities held	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. of securities acquired/Disposed	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Date of allotment		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-transfer, ESOPs etc.)
										From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
<b>Name:</b> Constructive Finance Pvt Ltd. <b>PAN:</b> AACCC9252D <b>CIN:</b> U67120DL1988PTC250410 <b>Address:</b> 414/1, 4TH Floor, DDA Commercial Complex, District Centre, Janakpuri New Delhi - 110058 IN <b>Tel:</b> 9811469005	Promoter Company	Equity Shares	3,30,17,575 and 49.88%	Equity Shares	13195324 and 19.94%	Not applicable. Since the shares were transferred by way of gift	Gift (received)	Equity Shares	46212899 and 69.82 %	20.03.2017	20.03.2017	20.03.2017	Inter-se transfer by way of gift

*Note: "Securities" shall have the meaning as defined under regulation 2(1)(d) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*



Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

