

ANANT RAJ AGENCIES PRIVATE LIMITED

Regd. Office: Plot No. CP-1, Sector – 8, IMT Manesar, Haryana – 122 051

CIN: U74899HR1979PTC065952 Telefax: 0124-4265817

Email Id: manojpahwa@anantrajlimited.com

Date: May 21, 2020

<p>The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: ANANTRAJ 515055</p>	<p>The Secretary, The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Scrip code: NSE ANANTRAJ EQ</p>
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Sub: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 and Declaration under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed the requisite disclosure, on behalf of the Promoter Group and persons acting in concert (PACs) of Anant Raj Limited (“Company”), in terms of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of aggregate shareholding of the promoters and persons acting in concert (PACs) in the Company as at March 31, 2020.

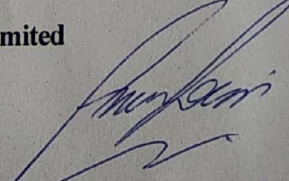
We, Anant Raj Agencies Private Limited, along with person acting in concert (PACs), do hereby also declare that we have not made any encumbrance on the shares held by us in Anant Raj Limited (‘Target Company’), directly or indirectly, during the financial year ending at 31st March, 2020.

Kindly acknowledge receipt of the same.

Thanking You,

For Anant Raj Agencies Private Limited


Aman Sarin
Director
DIN: 00015887


Amar Sarin
Director
DIN: 00015937

Encl: As above

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

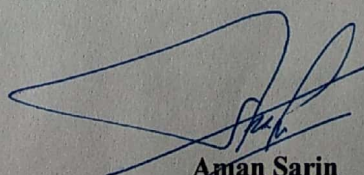
Part -A

1. Name of the Target Company (TC)	Anant Raj Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
3. Particulars of the shareholder(s): a. Name of the person 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.	At Annexure - I		
4. Particulars of the shareholding of person(s) mentioned at (3) above	No. of Shares	% of total shares/ voting capital wherever applicable	% of total diluted share/ voting capital of TC
As of March 31 st of the year 2020, holding of: (a) Shares (Details as per Annexure -I)	19,16,23,086	64.94	64.94
(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	19,16,23,086	64.94	64.94

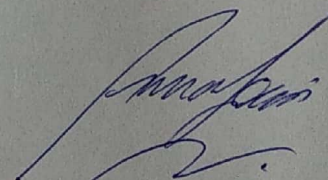
For and on behalf of Promoter Group & PAC
For Anant Raj Agencies Private Limited

Place: New Delhi

Date: May 21, 2020



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Director
DIN: 00015887



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Director
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Part B **

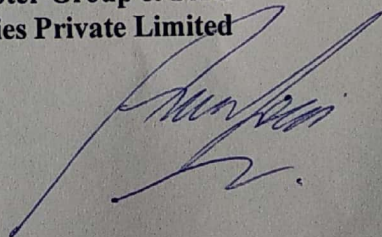
Name of the target Company: Anant Raj Limited

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 PAC's
M/s Anant Raj Agencies Private Limited	Yes	
Sh. Ashok Sarin	Yes	
Sh. Anil Sarin	Yes	
Mrs. Sharda Sarin	Yes	
Sh. Amit Sarin	Yes	
Sh. Aman Sarin	Yes	
Mrs. Roma Sarin	Yes	
Sh. Ashim Sarin	Yes	
Sh. Amar Sarin	Yes	
Ms. Sunaini Sarin	Yes	
Ms. Saloni Sarin	Yes	
Sh. Pankaj Nakra	Yes	
Mrs. Nutan Nakra	Yes	
Mrs. Chanda Sachdev	Yes	
Sh. Raghunath Rai Gandhi	Yes	
Mrs. Arvinda Gandhi	Yes	
Sh. Heera Lal Bhasin	Yes	
Sh. Dhruv Bhasin	Yes	
Ashok Sarin (HUF)	Yes	
Anil Sarin (HUF)	Yes	
Raj Kumari (HUF)	Yes	

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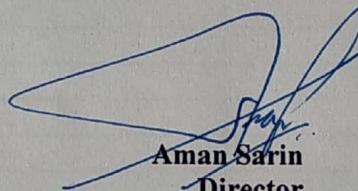
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Note:

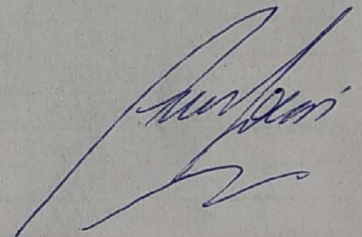
1. The Company has not issued any convertible instruments during the year ended March 31, 2020 hence there is no change in share capital of the Company as on that date.

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ANNEXURE-I

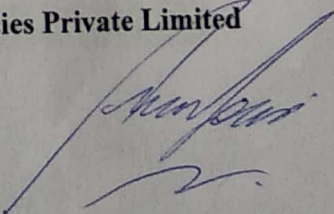
List of Promoters and Persons Acting in Concert (PAC)

S.No	Name of the Promoter/PAC	No. of Shares	% of shares
1	Anant Raj Agencies Private Limited	10,60,32,745	35.93
2	Sh. Ashok Sarin	3,26,59,282	11.07
3	Sh. Anil Sarin	3,23,37,742	10.96
4	Mrs. Sharda Sarin	57,18,905	1.94
5	Sh. Amit Sarin	43,24,430	1.47
6	Sh. Aman Sarin	38,36,825	1.30
7	Mrs. Roma Sarin	8,94,345	0.30
8	Sh. Ashim Sarin	1,83,710	0.06
9	Sh. Amar Sarin	19,55,407	0.66
10	Ms. Sunaini Sarin	1,80,500	0.06
11	Ms. Saloni Sarin	1,77,000	0.06
12	Sh. Pankaj Nakra	87,880	0.03
13	Mrs. Nutan Nakra	77,000	0.03
14	Mrs. Chanda Sachdev	25,18,500	0.85
15	Sh. Raghunath Rai Gandhi	3,500	0.00
16	Mrs. Arvinda Gandhi	3,000	0.00
17	Sh. Heera Lal Bhasin	0	0
18	Sh. Dhruv Bhasin	1,40,615	0.05
19	Ashok Sarin (HUF)	1,63,900	0.06
20	Anil Sarin (HUF)	1,63,900	0.06
21	Raj Kumari (HUF)	1,63,900	0.06
	Total	19,16,23,086	64.94

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