

# **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

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April 07, 2017

The Secretary,  
**National Stock Exchange of India Limited**  
“Exchange Plaza”, 5th Floor,  
Plot No. C/1, G-Block,  
Bandra –Kurla Complex,  
Bandra (E), Mumbai-400051

**Sub: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

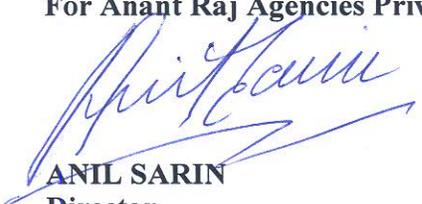
Dear Sirs,

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 & Takeover) Regulations, 2011 in respect of aggregate shareholding of the promoters and persons acting in concert (PACs) in the Company as at March 31, 2017.

Kindly acknowledge receipt of the same.

Thanking You,

**For Anant Raj Agencies Private Limited**

  
**ANIL SARIN**  
Director  
(DIN: 00016152)

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	Bombay Stock Exchange National Stock Exchange		
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 <sup>st</sup> of the year 2017, holding of:			
(a) Shares( <b>Details as per Annexure –I</b> )	18,73,11,541	63.47	63.47
(b) Voting Rights (otherwise than by shares)	---	---	---
(c) Warrants	---	---	---
(d) Convertible Securities	---	---	---
Any other instrument that would entitle the holder to receive shares in the TC.	---	---	---
<b>Total</b>	<b>18,73,11,541</b>	<b>63.47</b>	<b>63.47</b>

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

Place: New Delhi  
Date: April 07, 2017

  
ANIL SARIN  
Director (DIN: 00016152)

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## Part B \*\*

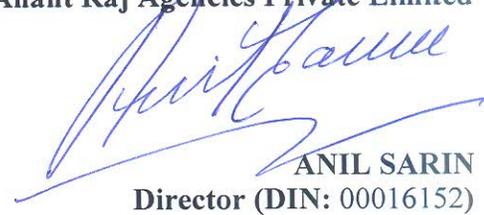
Name of the target Company: Anant Raj Limited

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	AAACA0087E
Sh. Ashok Sarin	Yes	AAKPS7324R
Sh. Anil Sarin	Yes	AAKPS7320M
Sh. Sharda Sarin	Yes	ABEPS1791H
Sh. Amit Sarin	Yes	AAKPS7322K
Sh. Aman Sarin	Yes	AAKPS7323J
Mrs. Roma Sarin	Yes	AAKPS7327N
Sh. Ashim Sarin	Yes	AASPS9023P
Sh. Amar Sarin	Yes	AQNPS5120J
Ms. Sunaini Sarin	Yes	ALBPS4777N
Ms. Saloni Sarin	Yes	AUNPS2914C
Sh. Pankaj Nakra	Yes	AAAPN0072F
Mrs. Nutan Nakra	Yes	AAHPN1564H
Mrs. Chanda Sachdev	Yes	AALPS3732Q
Sh. RNR Gandhi	Yes	AAIPG7346P
Mrs. Arvinda Gandhi	Yes	AAIPG7345Q
Sh. Heera Lal Bhasin	Yes	AAEPB1020B
Sh. Dhruv Bhasin	Yes	AJNPB6288M
Ashok Sarin (HUF)	Yes	AAAHA1652G
Anil Sarin (HUF)	Yes	AAAHA1653H
Raj Kumari (HUF)	Yes	AAHR2124L

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

Place: New Delhi

Date: April 07, 2017

  
ANIL SARIN  
Director (DIN: 00016152)

**Note:**

1. In case of Promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.
2. The Company has not issued any convertible instruments during the year ended March 31, 2017 hence there is no change in share capital of the Company as on that date.

(\* ) 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.

For Anant Raj Agencies Private Limited



Director

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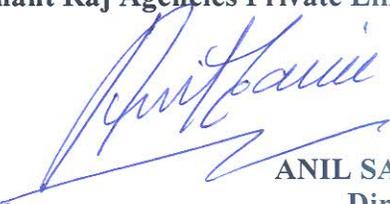
## ANNEXURE-I

### 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	10,15,16,870	34.40
2	Sh. Ashok Sarin	3,14,77,710	10.67
3	Sh. Anil Sarin	3,09,52,751	10.49
4	Ms. Sharda Sarin	46,08,240	1.56
5	Sh. Amit Sarin	43,24,430	1.47
6	Sh. Aman Sarin	38,36,825	1.30
7	Mrs. Roma Sarin	31,29,345	1.06
8	Sh. Ashim Sarin	1,83,710	0.06
9	Sh. Amar Sarin	2,56,300	0.09
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. RNR Gandhi	3,500	0.00
16	Mrs. Arvinda Gandhi	3,000	0.00
17	Sh. Heera Lal Bhasin	33,45,665	1.13
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
	<b>Total</b>	<b>18,73,11,541</b>	<b>63.47</b>

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

Place: New Delhi  
Date: April 07, 2017

  
ANIL SARIN  
Director  
(DIN: 00016152)