

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

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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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 st of the year 2017, holding of: | | | |
| (a) Shares(Details as per Annexure –I) | 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. | --- | | --- |
| Total | 18,73,11,541 | 63.47 | 63.47 |

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 **

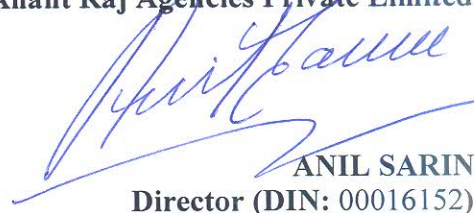
Name of the target Company: Anant Raj Limited

| 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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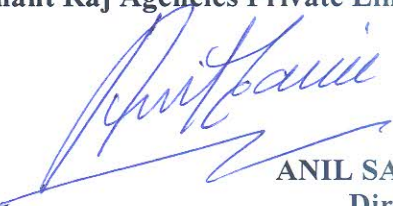
ANNEXURE-I

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 |
| | Total | 18,73,11,541 | 63.47 |

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

Place: New Delhi
Date: April 07, 2017


ANIL SARIN
Director
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