

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

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

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 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)

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

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

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

(DIN: 00016152)