

# 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: April 06, 2019

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

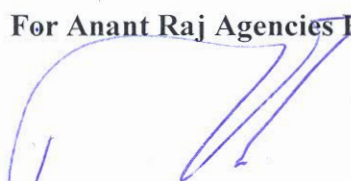
Dear Sir,

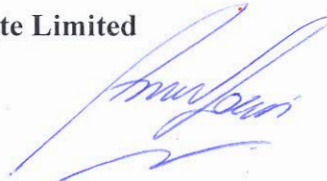
Please find enclosed the requisite disclosure, on behalf of the Promoter Group and persons acting in concert (PACs) of Anant Raj Limited (“Company”), in terms of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of aggregate shareholding of the promoters and persons acting in concert (PACs) in the Company as at March 31, 2019.

Kindly acknowledge receipt of the same.

Thanking You,

**For Anant Raj Agencies Private Limited**

  
**Amit Sarin**  
Director  
DIN: 00015837

  
**Amar Sarin**  
Director  
DIN: 00015937

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	BSE Limited National Stock Exchange of India 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 <sup>st</sup> of the year 2019, holding of:			
(a) Shares (Details as per Annexure -I)	18,73,57,416	63.49	63.49
(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.	---	---	---
<b>Total</b>	<b>18,73,57,416</b>	<b>63.49</b>	<b>63.49</b>

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

Place: New Delhi  
Date: April 06, 2019

  
Amit Sarin  
Director  
DIN: 00015837

  
Amar Sarin  
Director  
DIN: 00015937

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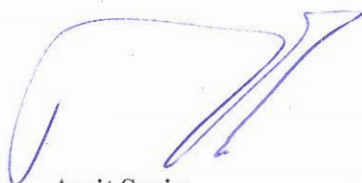
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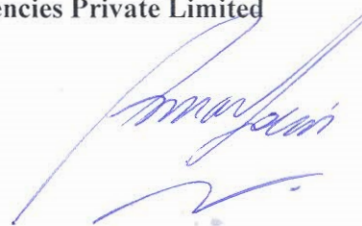
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Place: New Delhi  
Date: April 06, 2019

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



Amit Sarin  
Director  
DIN: 00015837



Amar Sarin  
Director  
DIN: 00015937

**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, 2019 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 and on behalf of Promoter Group & PAC  
For Anant Raj Agencies Private Limited**

**Place: New Delhi  
Date: April 06, 2019**



**Amit Sarin  
Director  
DIN: 00015837**



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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	3,14,77,710	10.67
3	Sh. Anil Sarin	3,09,52,751	10.49
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	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. 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
	<b>Total</b>	<b>18,73,57,416</b>	<b>63.49</b>


For and on behalf of Promoter Group & PAC

For Anant Raj Agencies Private Limited

Place: New Delhi

Date: April 06, 2019

  
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