



Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

ACL/CS/

Dated: April 04, 2022

BSE Ltd.,
The Department of corporate Services,
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Sub: Annual Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Ref.: Scrip Code-507525

Dear Sir,

As required by Regulation 30(1) & 30 (2) of SEBI (Substantial acquisition of shares & Takeover) Regulations, 2011, please find enclosed herewith the annual declaration received by the Company on 04th April, 2022 in the prescribed format in respect of the Equity Shares held by Company Promoter and Promoter Group as on the financial year ended 31st March, 2022.

Kindly take the note of the same.

Thanking You

Yours faithfully,

For **AMRIT CORP. LTD**

(P.K. DAS)
Company Secretary
& Compliance Officer



Amrit Corporate Centre

A - 95, Sector-65, NOIDA - 201 309 (U.P.) Ph.: 0120-4506900, 2406166 Fax: 0120-4506910
Website : www.amritcorp.com, Email : info@amritcorp.com

Regd. Office : CM/28 (First Floor), Gagan Enclave, Amrit Nagar, G. T. Road, Ghaziabad - 201 009 (U.P.)
Ph.: 0120-2866880, 2866886



Dated: April 04, 2022

BSE Ltd. (BSE)

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Annual Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the Financial Year ended 31st March, 2022.

Ref.: Amrit Corp. Limited (Scrip Code-507525)

Dear Sir,


Please find enclosed herewith the disclosure, as required to be furnished under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the financial year ending 31st March, 2022 for **Amrit Corp. Limited**. A copy of same is also being sent to the Company at its Registered Office.

We hope you will find it in order.

Thanking You,

For on behalf of all the Promoters of Amrit Corp. Limited

Yours faithfully


(N. K. Bajaj)

Place: Ghaziabad

Date: April 04, 2022

CC to: Amrit Corp. Ltd.

CM- 28, (First Floor) Gagan Enclave,
Amrit Nagar, G.T. Road,
Ghaziabad -201009 (U.P)

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

Part A-Details of Shareholdings

1.	Name of the Target Company (TC)	Amrit Corp. Limited.		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE limited (BSE)		
3.	Particulars of the shareholder(s) :	<p>N.A.</p> <p>Mr. Naresh Kumar Bajaj Mr. Ashwini Kumar Bajaj Mr. Vikram Kumar Bajaj Mrs. Vandana Bajaj Mrs Jaya Bajaj Mr. Varun Bajaj Mr. Arnav Bajaj Mrs. Radhika Jatia Mrs Sneha Jatia Mrs. Anuradha Gupta Mrs. Sunita Mor</p> <p>M/s. Amrit Agro Industries Ltd. M/s. Amrit Banaspati Co. Pvt. Ltd. M/s. A K Bajaj Investment Pvt. Ltd. M/s. Navjyoti Residency Pvt. Ltd.</p>		
a.	<p>Name of person(s) 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.</p> <p align="center">OR</p> <p>Name(s) of promoter(s), member of the promoter group and PAC with him.</p>			
4.	Particulars of the shareholding of person(s) mentioned at(3) above	Number of Shares	% w.r.t. total Share voting Capital Wherever Applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the 2022, holding of:			
	a)Shares			
	Mr. Naresh Kumar Bajaj	54447	1.79	N.A.
	Mr. Ashwini Kumar Bajaj	147086	4.84	N.A.
	Mr. Vikram Kumar Bajaj	147238	4.85	N.A.


Mrs. Vandana Bajaj	121271	3.99	N.A.
Mrs. Jaya Bajaj	121119	3.99	N.A.
Mr. Varun Bajaj	2295	0.08	N.A.
Mr. Arnav Bajaj	3814	0.13	N.A.
Mrs. Radhika Jatia	13659	0.45	N.A.
Mrs. Sneha Jatia	12546	0.41	N.A.
Mrs. Anuradha Gupta	1545	0.05	N.A.
Mrs. Sunita Mor	1189	0.04	N.A.
M/s. Amrit Agro Industries Ltd.	252127	8.30	N.A.
M/s. Amrit Banaspati Company Pvt. Ltd.	1062578	34.97	N.A.
M/s. A K Bajaj Investment Pvt. Ltd.	165693	5.45	N.A.
M/s. Navjyoti Residency Pvt. Ltd.	158817	5.23	N.A.
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	2265424	74.56	N.A.

Part B**

Name of the Target Company: **Amrit Corp. Limited.**

Name (s) of the person and persons Acting in concert (PAC) with the person	Whether the person belong to Promoter / promoter group	Pan of the Person and PACs
Mr. Naresh Kumar Bajaj	Promoter	AAQPB0007J
Mr. Ashiwini Kumar Bajaj	Promoter	ACAPB9238K
Mr. Vikram Kumar Bajaj	Promoter	ACAPB9241Q
Mrs. Vandana Bajaj	Promoter	ABFPB4817J
Mrs. Jaya Bajaj	Promoter	ACAPB9240R
Mr. Varun Bajaj	Promoter	AOEPB2199H
Mr. Arnav Bajaj	Promoter	AOEPB2200D
Mrs. Radhika Jatia	Promoter	AHYPB3462C
Mrs. Sneha Jatia	Promoter	AKXPB7037K
Mrs. Anuradha Gupta	Promoter	ABXPM3101A
Mrs. Sunita Mor	Promoter	AJDPM0625R
M/s. Amrit Agro Industries Ltd.	Promoter	AAACA0374N
M/s. Amrit Banaspati Company Pvt. Ltd.	Promoter	AABCA6485H
M/s. A K Bajaj Investment Pvt. Ltd.	Promoter	AABCA2504M
M/s. Navjyoti Residency Pvt. Ltd.	Promoter	AADCN5132C

For on behalf of all the Promoters of Amrit Corp. Limited


N.K. Bajaj

Place: Ghaziabad

Date: April 04, 2022

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.