

# ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA INDORE M.P. Ph. 0731-4949699, Email: anjanifin@rediffmail.com  
Web Site www.anjanifin.com

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**Date: 17, September,2024**

**BSE Code 531878**

Sub: To,  
Deputy General Manager,  
Department of Corporate Services,  
The Stock Exchange, Mumbai,  
1st Floor, Rotunda Bldg  
Adjacent to P. J. Towers,Dalal Street, Fort,  
Mumbai - 400 001

Sub: Forwarding of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir

In Compliance of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 .  
We would you like to inform you regarding the change in shareholding of Agarwal Dal Mills Private Limited one of promoter of Company.

You are requested to please take on the record above said documents for your reference and needful for dissemination at portal of BSE.

Yours Faithfully,

**FOR,ANJANI FINANCE LIMITED**

NASIR  
KHAN

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by NASIR KHAN  
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*(Nasir Khan)*  
**Company Secretary & Compliance officer**  
**MNo. 51419**

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Anjani Finance Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Agarwal Dal Mills Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the purchase under consideration, holding of :</b>			
a) Shares carrying voting rights	<b>945209</b>	<b>9.32%</b>	<b>9.32%</b>
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
c) Voting rights (VR) otherwise than by shares	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
e) Total (a+b+c+d)	<b>945209</b>	<b>9.32%</b>	<b>9.32%</b>
<b>Details of Purchase</b>			
a) Shares carrying voting rights <b>acquired</b> /sold	<b>2000</b>	<b>0.02%</b>	<b>0.02%</b>
b) VRs acquired /sold otherwise than by shares	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) <b>acquired/sold</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
d) Shares encumbered / invoked/released by the acquirer	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
e) Total (a+b+c+/-d)	<b>2000</b>	<b>0.02%</b>	<b>0.02%</b>

<b>After the purchase, holding of:</b>			
a) Shares carrying voting rights	<b>947209</b>	<b>9.34%</b>	<b>9.34%</b>
b) Shares encumbered with the acquirer	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
c) VRs otherwise than by shares	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
e) Total (a+b+c+d)	<b>947209</b>	<b>9.34%</b>	<b>9.34%</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market		
Date of <b>acquisition</b> / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16.09.2024		
Equity share capital / total voting capital of the TC before the said <b>acquisition</b> / sale	10143300 Equity Shares of Rs. 10/- Each		
Equity share capital/ total voting capital of the TC after the said <b>acquisition</b> / sale	10143300 Equity Shares of Rs. 10/- Each		
Total diluted share/voting capital of the TC after the said acquisition	10143300 Equity Shares of Rs. 10/- Each		

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

## FOR , AGARWAL DAL MILLS PRIVATE LIMITED

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SANJAY KUMAR  
AGARWAL  
Date: 2024.09.17  
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Place: Indore

Date: 17.09.2024

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**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Anjani Finance Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Agarwal Dal Mills Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the disposal under consideration, holding of :</b>			
f) Shares carrying voting rights	<b>947209</b>	<b>9.34%</b>	<b>9.34%</b>
g) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
h) Voting rights (VR) otherwise than by shares	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
i) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
j) Total (a+b+c+d)	<b>947209</b>	<b>9.34%</b>	<b>9.34%</b>
<b>Details of Sale</b>			
f) Shares carrying voting rights acquired/sold	<b>2000</b>	<b>0.02%</b>	<b>0.02%</b>
g) VRs acquired /sold otherwise than by shares	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
i) Shares encumbered / invoked/released by the acquirer	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
j) Total (a+b+c+/-d)	<b>2000</b>	<b>0.02%</b>	<b>0.02%</b>

<b>After the Sale, holding of:</b>			
f) Shares carrying voting rights	<b>945209</b>	<b>9.32%</b>	<b>9.32%</b>
g) Shares encumbered with the acquirer	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
h) VRs otherwise than by shares	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
i) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
j) Total (a+b+c+d)	<b>945209</b>	<b>9.32%</b>	<b>9.32%</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16.09.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	10143300 Equity Shares of Rs. 10/- Each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	10143300 Equity Shares of Rs. 10/- Each		
Total diluted share/voting capital of the TC after the said acquisition	10143300 Equity Shares of Rs. 10/- Each		

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

## FOR , AGARWAL DAL MILLS PRIVATE LIMITED

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SANJAY KUMAR  
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Date: 2024.09.17  
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Place: Indore

Date: 17.09.2024

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# AGARWAL DAL MILLS PRIVATE LIMITED

(CIN: U15313MP1998PTC013008)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL  
PUBLIC SCHOOL, BICHOLI MARDANA INDORE M.P. Ph. 0731-4949699,  
Email: ddkushwah@commanderfoods.com

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Dated: 16.09.2024

To,

**Mr. Nasir Khan**

Company secretary & Compliance Officer of  
Anjani Finance Limited  
THE AGARWAL CORPORATE HOUSE,  
1, SANJANA, BICHOLI MARDANA  
INDORE MP 452016

**Subject:- Intimation pursuant to Regulation 7(2) of SEBI Prohibition of Insider Trading) Regulations, 2015**

Dear Sir

As you are aware that, we are the promoter shareholder of your company and hold **945209 (9.32%)** of the total paid up capital of the company.

We are pleased to inform that, we have purchased 2000 Equity Shares of Rs. 13.24/- each, and sold 2000 Equity Shares of Rs. 13.05/- each through market.

In compliance of the SEBI(PIT) Regulation, 2015, we hereby enclose Form-C under Regulation 7(2) read with Regulation 6(2) of SEBI(PIT) Regulation, 2015 as amended from time to time. You are requested to take on record the same and submit it to BSE Ltd. as per requirement of Regulation.

You are requested to please take on record the above said documents and acknowledgement the same for our records.

**Thanking You**

**Your Faithfully**

**For AGARWAL DAL MILLS PRIVATE LIMITED**

SANJAY KUMAR AGARWAL  
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AGARWAL  
Date: 2024.09.17  
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**Sanjay Kumar Agarwal**

**Director**

**DIN 00023611**