



# Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

ACL/CS/

Dated: May 10, 2022

**BSE Limited**

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

Re: **Change in the shareholding of the Promoter, pursuant to acquisition of equity shares of Amrit Corp. Limited under voluntary delisting offer made by the promoters acquirers in accordance with the SEBI (Delisting of Equity Shares) Regulation, 2021.- intimation under Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

We have received intimation under Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 from M/s Amrit Banaspati Company Private Limited alongwith other Promoter Acquirers, namely Naresh Kumar Bajaj, Ashwini Kumar Bajaj, Vikram Kumar Bajaj and A. K. Bajaj Investment Private Limited, vide their letter dated May 09, 2022 about the change in shareholding in our Company, M/s. Amrit Corp. Limited pursuant to acquisition of equity shares of Company under voluntary delisting offer made by the promoters acquirers in accordance with the SEBI (Delisting of Equity Shares) Regulation, 2021. After taking above acquisition, Promoters' shareholding including other promoters and persons acting in concert is 92.74% of the Equity Share Capital of the Company.

Copy of the intimation and the prescribed format received by us, is attached herewith.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully  
For **Amrit Corp. Limited**

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

Encl: as above

**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



# Amrit Banaspati Company Pvt. Ltd.

CIN: U51909UP1985PTC056366

ABCPL/

Dated: May 09, 2022

- 1. BSE Ltd. (BSE)**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001
- 2. Amrit Corp. Ltd.**  
CM- 28, (First Floor) Gagan Enclave,  
Amrit Nagar, G.T. Road,  
Ghaziabad -201009 (U.P)

Sub.: **Disclosure under Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 - Change in the shareholding of the Promoter, pursuant to acquisition of equity shares of Amrit Corp. Limited under voluntary delisting offer made by the promoters acquirers in accordance with the SEBI (Delisting of Equity Shares) Regulation, 2021.**

Dear Sir,

This is to inform you that We, Amrit Banaspati Company Private Limited alongwith other Promoter Acquirers, namely Naresh Kumar Bajaj, Ashwini Kumar Bajaj, Vikram Kumar Bajaj and A. K. Bajaj Investment Private Limited, promoter acquires of Amrit Corp. Limited (collectively "Acquirers"), have acquired 5,52,094 equity shares of Rs.10/- each of the Company on May 6, 2022 from the Public Shareholders constituting 18.17% of the Equity Share Capital of the Company at a Discovered/ Exit Price of Rs.945/- per equity share determined in accordance with the Reverse Book Building Process under the SEBI (Delisting of Equity Shares) Regulation, 2021, taking the overall Promoters' shareholding including other promoters and persons acting in concert, to 92.74% of the Equity Share Capital of the Company.

The prescribed format in Form C for reporting the above duly completed and signed, is enclosed. A copy of this letter and the format is also being sent to the Target Company, Amrit Corp. Limited.

Kindly acknowledge the receipt.

Thanking you,

**For on behalf of Amrit Banaspati Company Private Limited and Other Promoter Acquires of Voluntary Delisting Offer of Amrit Corp. Limited**

For Amrit Banaspati Company Pvt. Ltd.

(A. K. Bajaj)

Director/Authorised Signatory

**Registered & Corporate Office:**

"Amrit Corporate Centre" A-95, Sector65, NOIDA-201 309 (U.P.)

Ph.: +91-120-4506900 Fax: +91-120-4506910 E-mail: abcl@amritbanaspati.com Website: www.amritbanaspati.com

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the Company : Amrit Corp. Limited  
 ISIN of the Company : INE866E01026

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

1 Name, PAN, CIN/DIN, & address with contact nos.	2 Category of Person (Promoters/oters/ KMP / Direct ors/ immediate relatives/ others etc.)	3 Securities held prior to acquisition/disposal		4 No. & percenta ge of sharehol ding	5 Type of security (For eg.-Shares, Warrants, Convertible Debentures etc.)	6 No.	7 Value	8 Transaction Type (Buy/Sale / Pledge /Revoke/ Invoke)	9 Securities held post acquisition/disposal		10 Date of allotment advice/ acquisition of shares/ sale of shares specify From To		11 Date of intima tion to comp any	12 Mode of acquisition /disposal (on market/public/rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	
		Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. of sharehold ing						Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and %					
1 Naresh Kumar Bajaj 56, Model Town Ghaziabad, U.P., 201009 India PAN - AAQP80007J MOB: 9818023354	Prom oter	Equity Shares	54,447	1.79%	Equity Shares	7,000	66,15,000	(Under Voluntary Delisting Offer)	Equity Shares	61,447	2.02%	06.05. 2022	06.05. 2022	09.05 .2022	On market acquisition of Shares by way of reverse book building process through BSE OTB platform, under SEBI (Delisting of Equity Shares) Regulation, 2021
Ashwini Kumar Bajaj 56, Model Town Ghaziabad, U.P., 201009 India PAN - ACAPB9238K MOB: 9810038233	Prom oter	Equity Shares	1,47,086	4.84%	Equity Shares	7,000	66,15,000	(Under Voluntary Delisting Offer)	Equity Shares	1,54,086	5.07%	06.05. 2022	06.05. 2022	09.05 .2022	On market acquisition of Shares by way of reverse book building process through BSE OTB platform, under SEBI (Delisting of Equity Shares) Regulation, 2021

*(Handwritten signatures and initials)*

Vikram Kumar Bajaj 56, Model Town Ghaziabad, U.P., 201009 India PAN - ACAPB9241Q MOB: 9810028900	Prom oter	Equity Shares	1,47,238 4.85%	Equity Shares	7,000	66,15,000	(Under Voluntary Delisting Offer)	Equity Shares	1,54,238 5.08%	06.05. 2022	09.05 .2022	On market acquisition of Shares by way of reverse book building process through BSE OTB platform, under SEBI (Delisting of Equity Shares) Regulation, 2021
Amrit Banaspati Company Pvt Ltd AABCA6485H U51909UP1985PTC056366 A-95 Sector-65 Noida, Gautam Buddha Nagar, UP 201309, India 0120-4506900	Prom oter	Equity Shares	10,62,57 8 34.97%	Equity Shares	4,89,094	46,21,93,830	(Under Voluntary Delisting Offer)	Equity Shares	15,51,672 51.07%	06.05. 2022	06.05 .2022	On market acquisition of Shares by way of reverse book building process through BSE OTB platform, under SEBI (Delisting of Equity Shares) Regulation, 2021
A K Bajaj Investment Pvt. Ltd. AABCA2504M U65993UP1980PTC004972 56, Model Town, Ghaziabad-201001 (UP) 0120-2861592	Prom oter	Equity Shares	1,65,693 5.45%	Equity Shares	42,000	3,96,90,000	(Under Voluntary Delisting Offer)	Equity Shares	2,07,6936. 84%	06.05. 2022	06.05 .2022	On market acquisition of Shares by way of reverse book building process through BSE OTB platform, under SEBI (Delisting of Equity Shares) Regulation, 2021

Note: "Securities" shall have the meaning as defined under regulation 2(1)(j) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

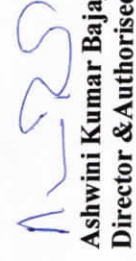
For on behalf of all the Promoters Acquirer of Amrit Corp. Limited

  
Naresh Kumar Bajaj

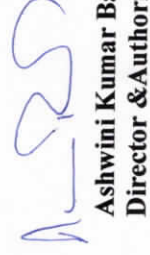
  
Ashwini Kumar Bajaj

  
Vikram Kumar Bajaj

For and on behalf of Amrit Banaspati  
Company Pvt. Ltd

  
Ashwini Kumar Bajaj  
Director & Authorised Signatory

For and on behalf of A. K. Bajaj  
Investment Pvt. Ltd.

  
Ashwini Kumar Bajaj  
Director & Authorised Signatory

Date : 09.05.2022  
Place : Ghaziabad