

**22<sup>nd</sup> September, 2021**

**To,  
The Manager  
NSE Limited  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400051**

**To,  
The Manager  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400001**

**Subject: Disclosure under Regulation 29(1) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations, 2011')**

Dear Sir/ Madam,

With reference to the above captioned subject, please note that I, Amit Sarin has acquired 4,35,94,388 Equity Shares representing 14.77% of the paid-up equity share capital of Anant Raj Limited on 20<sup>th</sup> September, 2021 by way of transmission due to the demise of Shri Ashok Sarin.

Therefore, I am hereby submitting the requisite disclosure under Regulation 29(1) of SEBI (SAST) Regulations, 2011 for your information.

Please take the same in your records.

**AMIT** Digitally signed  
by AMIT SARIN  
**SARIN** Date: 2021.09.22  
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**(Amit Sarin)**  
**Acquirer**

**Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part – A – Details of the Acquisition**

Name of the Target Company (TC)	Anant Raj Limited		
Names of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	<ul style="list-style-type: none"> <li>- Mr. Amit Sarin ('Acquirer')</li> <li>- Ms. Chanda Sachdev</li> <li>- Mr. Dhruv Bhasin</li> <li>- Mr. Pankaj Nakra</li> <li>- Mr. Raghunath Rai Gandhi</li> <li>- Mr. Arvinda Gandhi</li> <li>- Mrs. Nutan Nakra</li> <li>- Anekvarna Estate LLP</li> </ul> (Hereinafter collectively referred to as 'PACs')		
Whether the Acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC</b>
<b>Before the acquisition under consideration, holding of Acquirer along with PACs of:</b>			
a) Shares carrying voting rights	28,30,495	0.96	0.87
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	NA	NA
c) Voting rights (VR) otherwise than by equity shares	Nil	NA	NA
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)	1,45,00,000	0.00	4.47
<b>e) Total (a+b+c+d)</b>	<b>1,73,30,495</b>	<b>0.96</b>	<b>5.35</b>
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	4,35,94,388	14.77	13.45
b) VRs acquired otherwise than by equity shares	Nil	NA	NA
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) acquired	Nil	NA	NA
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	NA	NA
<b>e) Total (a+b+c+d)</b>	<b>4,35,94,388</b>	<b>14.77</b>	<b>13.45</b>
<b>After the acquisition, holding of Acquirer:</b>			
a) Shares carrying voting rights	4,64,24,883	15.73	14.32
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Shares pledged with the Acquirer	Nil	NA	NA
c) VRs otherwise than by equity shares	Nil	NA	NA
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	1,45,00,000	0.00	4.47
<b>e) Total (a+b+c+d)</b>	<b>6,09,24,883</b>	<b>15.73</b>	<b>18.80</b>
Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Transmission of shares due to demise of Shri Ashok Sarin		

Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	Not Applicable
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	20 <sup>th</sup> September, 2021
Equity share capital / total voting capital of the TC before the said acquisition	INR 59,01,92,670 (Indian Rupees Fifty Nine Crores One Lacs Ninety Two Thousand Six Hundred and Seventy Only) divided into 29,50,96,335 (Twenty Nine Crores Fifty Lacs Ninety Six Thousand Three Hundred and Thirty Five) Equity Shares of INR 2/- (Indian Rupees Two Only) each
Equity share capital/ total voting capital of the TC after the said acquisition	INR 59,01,92,670 (Indian Rupees Fifty Nine Crores One Lacs Ninety Two Thousand Six Hundred and Seventy Only) divided into 29,50,96,335 (Twenty Nine Crores Fifty Lacs Ninety Six Thousand Three Hundred and Thirty Five) Equity Shares of INR 2/- (Indian Rupees Two Only) each
Total diluted share/voting capital of the TC after the said acquisition	INR 64,81,92,670 (Indian Rupees Sixty Four Crores Eighty One Lacs Ninety Two Thousand Six Hundred and Seventy Only) divided into 29,50,96,335 (Twenty Nine Crores Fifty Lacs Ninety Six Thousand Three Hundred and Thirty Five) Equity Shares of INR 2/- (Indian Rupees Two Only) each and 2,90,00,000 (Two Crores Ninety Lacs) warrants convertible into equal number of equity shares.

**Part-B**

**Name of the Target Company:** Anant Raj Limited

**For and on behalf of the Acquirer along with PACs**

**AMIT** Digitally signed  
by AMIT SARIN  
**SARIN** Date:  
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**Amit Sarin**

**Place:** New Delhi

**Date:** 22<sup>nd</sup> September, 2021