



Niraj Cement Structurals Limited

Dated: 14th February, 2025

To,

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra East Mumbai 400 051 Script Symbol : NIRAJ
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Sub: Disclosure pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Please find enclosed herewith the disclosure, as required to be submitted under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 received by the Company from Promoters of the Company.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully
Niraj Cement Structurals Limited

Anil Anant Jha
Company Secretary and Compliance Officer

CIN: L26940MH1998PLC114307

HEAD OFFICE: Unit No. 820 to 825, Commercial Building, Wadhwa, Dukes Horizon, ST Road, Nr. R K Studio, D G Patil Road, Mumbai - 400088
Tel.: 66027100 Fax: 25518736 E-mail: info@niraj.co.in Website: www.niraj.co.in

Gulshan Vijaykumar Chopra

Niraj House, Sunder Baug,
Near Deonar Bus Depot,
Deonar, Chembur,
Mumbai-400 088
Tel: 25513750/66027100

To,
The Board of Directors,
Niraj Cement Structurals Limited
Unit No. 820 to 825, Commercial Building,
Wadhwa, Dukes Horizon, Pepsi Company,
Off. Sion Trombay Road, Nr. R K Studio,
D G Patil Road,
Mumbai - 400088.

To,
The Corporate Relations Department.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Script Code: 532986

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra East, Mumbai 400 051
Script Symbol : NIRAJ

Ref: Preferential Allotment of Equity shares and Fully Convertible Warrants to Promoters & Non-Promoters of the Company.

Sub: Filing of report under Regulation 29(2) read with Regulation 29(3) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI Takeover Regulations").

Dear Sirs,

Pursuant to Regulation 29(2) read with Regulation 29(3) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI Takeover Regulations"), I hereby enclose the disclosure under Regulation 29(2) of the SEBI Takeover Regulations.

This is submitted for your information and records.

Yours faithfully,



Gulshan Chopra

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the Acquisition

Name of the Target Company (TC)	Niraj Cement Structural Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Gulshan Chopra Persons Acting in Concert (PAC): 1. Pooja Gulshan Chopra 2. Aishwarya Gulshan Chopra 3. Siddhant Gulshan Chopra 4. Asha Vijaykumar Chopra		
Whether the acquirer belongs to Promoter / Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	97,40,824	@16.32%	@16.32%
b) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
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)	#51,20,000	#8.57%	#8.57%
e) Total (a+b+c+d)	1,48,60,384	@24.89%	@24.89%
Details of acquisition			
a) Shares carrying voting rights acquired	#25,60,000	#4.28%	#4.28%
b) VRs acquired otherwise than by equity shares	--	--	--
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	--	--	--
d) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)	--	--	--
e) Total (a+b+c+/-d)	#25,60,000	#4.28%	#4.28%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights acquired	1,23,90,824	@20.61%	@20.61%

b) VRs acquired otherwise than by equity shares	--	--	--
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	#25,60,000	#4.28%	#4.28%
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e) Total (a+b+c+/-d)	1,48,60,384	@24.89%	@24.89%

Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Preferential Allotment
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11 th February, 2025
Equity share capital / total voting capital of the TC before the said acquisition	INR. 48,47,43,400/-/- (4,84,74,340 equity shares of Rs. 10/- each)
Equity share capital/ total voting capital of the TC after the said acquisition	INR. 51,03,43,400/- (5,10,34,340 equity shares of Rs. 10/- each)
Total diluted share/voting capital of the TC after the said acquisition	INR. 59,69,43,400/- (5,96,94,340 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.

@ Percentage calculate on Total Diluted Share Capital.

#Out of 51,20,000 Warrants, 25,60,000 warrants converted into same number of equity shares i.e. 25,60,000 equity shares

Signature of the acquirer / Authorised Signatory

Place: Mumbai

Date: 14/02/2025

Pooja Gulshan Chopra

Niraj House, Sunder Baug,
Near Deonar Bus Depot,
Deonar, Chembur,
Mumbai-400 088
Tel: 25513750/66027100

To,
The Board of Directors,
Niraj Cement Structurals Limited
Unit No. 820 to 825, Commercial Building,
Wadhwa, Dukes Horizon, Pepsi Company,
Off. Sion Trombay Road, Nr. R K Studio,
D G Patil Road,
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To,
The Corporate Relations Department.
BSE Limited
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Script Code: 532986

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
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Script Symbol : NIRAJ

Ref: Preferential Allotment of Equity shares and Fully Convertible Warrants to Promoters & Non-Promoters of the Company.

Sub: Filing of report under Regulation 29(2) read with Regulation 29(3) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI Takeover Regulations").

Dear Sirs,

Pursuant to Regulation 29(2) read with Regulation 29(3) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI Takeover Regulations"), I hereby enclose the disclosure under Regulation 29(2) of the SEBI Takeover Regulations.

This is submitted for your information and records.

Yours faithfully,

Pooja Chopra

Pooja Chopra

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the Acquisition

Name of the Target Company (TC)	Niraj Cement Structurals Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Pooja Chopra Persons Acting in Concert (PAC): 1. Gulshan Chopra 2. Aishwarya Gulshan Chopra 3. Siddhant Gulshan Chopra 4. Asha Vijaykumar Chopra		
Whether the acquirer belongs to Promoter / Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
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Pooja Gulshan Chopra

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Near Deonar Bus Depot,
Deonar, Chembur,
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@ Percentage calculate on Total Diluted Share Capital.

#Out of 51,20,000 Warrants, 25,60,000 warrants converted into same number of equity shares i.e. 25,60,000 equity shares

Pooja Chopra

Signature of the acquirer / Authorised Signatory

Place: Mumbai

Date: 14/02/2025

Aishwarya Gulshan Chopra

Niraj House, Sunder Baug,
Near Deonar Bus Depot,
Deonar, Chembur,
Mumbai-400 088
Tel: 25513750/66027100

To,
The Board of Directors,
Niraj Cement Structural Limited
Unit No. 820 to 825, Commercial Building,
Wadhwa, Dukes Horizon, Pepsi Company,
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Yours faithfully,



Aishwarya Chopra

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the Acquisition

Name of the Target Company (TC)	Niraj Cement Structurals Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Aishwarya Chopra Persons Acting in Concert (PAC): 1. Gulshan Chopra 2. Pooja Gulshan Chopra 3. Siddhant Gulshan Chopra 4. Asha Vijaykumar Chopra		
Whether the acquirer belongs to Promoter / Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange Limited		
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@ Percentage calculate on Total Diluted Share Capital.

#Out of 51,20,000 Warrants, 25,60,000 warrants converted into same number of equity shares i.e. 25,60,000 equity shares



Signature of the acquirer / Authorised Signatory

Place: Mumbai

Date: 14/02/2025

Siddhant Gulshan Chopra

Niraj House, Sunder Baug,
Near Deonar Bus Depot,
Deonar, Chembur,
Mumbai-400 088
Tel: 25513750/66027100

To,
The Board of Directors,
Niraj Cement Structurals Limited
Unit No. 820 to 825, Commercial Building,
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Siddhant Chopra

Siddhant Chopra

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Siddhant Gulshan Chopra

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Siddhant Chopra

Signature of the acquirer / Authorised Signatory

Place: Mumbai

Date: 14/02/2025