

Dated: 14th February, 2025

The Corporate Relations Department.	National Stock Exchange of India Limited
BSE Limited	Exchange Plaza
Phiroze Jeejeebhoy Towers,	Bandra Kurla Complex,
Dalal Street,	Bandra East
Mumbai-400001	Mumbai 400 051
Script Code: 532986	Script Symbol : NIRAJ

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

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-Prompters 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

Gulshan Vijaykumar Chopra

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

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

	Tart A Details t				
Nan	ne of the Target Company (TC)	Niraj Cement Structurals Limited			
Nan	ne(s) of the acquirer and Persons Acting in	Acquirer: Gulshan Chopra			
Con	cert (PAC) with the acquirer				
	5 IN 19 19 19 19 19 19 19 19 19 19 19 19 19	Persons Acting in Concert (PAC):			
		1. Pooja Gulsh	ian Chopra		
		2. Aishwarya	Gulshan Chopra		
			ulshan Chopra		
		4. Asha Vijayk	umar Chopra		
Whe	ether the acquirer belongs to Promoter /	Promoter			
	moter group				
-	ne(s) of the Stock Exchange(s) where the shares	BSE Limited &	National Stock Exch	ange Limited	
	C are Listed			0	
Det	ails 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 (**)	
Bef	ore the acquisition under consideration, holding	ng of acquirer a	long with PACs of:	State of the	
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	#51,20,000	#8.57%	#8.57%	
1	instrument that entitles the acquirer to receive				
	shares carrying voting rights in the TC (specify				
	holding in each category)				
e)	Total (a+b+c+d)	1,48,60,384	@24.89%	@24.89%	
Det	ails 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)	8.5			
e)	Total (a+b+c+/-d)	#25,60,000	#4.28%	#4.28%	
Afte	er the acquisition, holding of acquirer along wi	th PACs of:			
a)	Shares carrying voting rights acquired	1,23,90,824	@20.61%	@20.61%	
u)	Shares our Jing roung rights acquirea	1,20,70,021	2010170		

Gulshan Vijaykumar Chopra

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

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b) VRs acquired otherwise than by equity shares	19 11		
 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%
d) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)			
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.) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Preferential Allotm 11 th February, 2025	-270.0076	μ.
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

Pooja Gulshan Chopra

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

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

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Dear Sirs,

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This is submitted for your information and records.

Yours faithfully,

pooja chopre

Pooja Chopra

To,

Pooja Gulshan Chopra

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

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

	I the nequisition			
ne of the Target Company (TC)	Niraj Cement Structurals Limited			
ne(s) of the acquirer and Persons Acting in	Acquirer: Pooja Chopra			
cert (PAC) with the acquirer				
U.S.2 U.S.4 1674	Persons Acting in Concert (PAC):			
	1. Gulshan Chopra			
	2. Aishwarya Gulshan Chopra			
	3. Siddhant Gulshan Chopra			
	4. Asha Vijayk	umar Chopra		
ether the acquirer belongs to Promoter /	Promoter			
moter group		2		
ne(s) of the Stock Exchange(s) where the shares	BSE Limited & N	National Stock Excha	ange Limited	
C are Listed				
ails 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 (**)	
ore the acquisition under consideration, holdin	ng of acquirer a	long with PACs of:		
Shares carrying voting rights	97,40,824	@16.32%	@16.32%	
	#51,20,000	#8.57%	#8.57%	
shares carrying voting rights in the TC (specify				
holding in each category)				
Total (a+b+c+d)	1,48,60,384	@24.89%	@24.89%	
ails of acquisition				
Shares carrying voting rights acquired	#25,60,000	#4.28%	#4.28%	
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				
Shares in the nature of encumbrance (pledge/				
Total (a+b+c+/-d)	#25,60,000	#4.28%	#4.28%	
er the acquisition, holding of acquirer along wi	th PACs of:			
	ne(s) of the acquirer and Persons Acting in cert (PAC) with the acquirer ether the acquirer belongs to Promoter / noter group ne(s) of the Stock Exchange(s) where the shares C are Listed ails of the acquisition as follows ore the acquisition under consideration, holdin Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others) Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c+d) ails of acquisition Shares carrying voting rights acquired VRs acquired otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights acquired VRs acquired otherwise than by equity shares 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 Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others) Total (a+b+c+/-d)	he(s) of the acquirer and Persons Acting in cert (PAC) with the acquirerAcquirer: Pooja Persons Acting 1. Gulshan Ch 2. Aishwarya G 3. Siddhant Gt 4. Asha Vijayk PromoterPersons Acting 1. Gulshan Ch 2. Aishwarya G 3. Siddhant Gt 4. Asha Vijaykether the acquirer belongs to Promoter / noter group ne(s) of the Stock Exchange(s) where the shares C are Listedails of the acquisition as followsNumberShares carrying voting rightsShares carrying voting rightsShares carrying voting rights (VR) otherwise than by shares instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)Total (a+b+c+d)AtaB. of acquisitionShares carrying voting rights acquired warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights acquired Shares carrying voting rights in the TC (specify holding in each category) acquired Shares carrying voting rights in the TC (specify holding in each category) acquired Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)	re(s) of the acquirer and Persons Acting in cert (PAC) with the acquirer Acquirer: Pooja Chopra retr (PAC) with the acquirer Persons Acting in Concert (PAC): 1. Gulshan Chopra 2. Aishwarya Gulshan Chopra 2. Aishwarya Gulshan Chopra 3. Siddhant Gulshan Chopra 3. Siddhant Gulshan Chopra 4. Asha Vijaykumar Chopra ether the acquirer belongs to Promoter / Promoter noter group BSE Limited & National Stock Excha ae Listed BSE Limited & National Stock Excha ails of the acquisition as follows Number % w.r.t. total share/ voting capital wherever applicable (*) ore the acquisition under consideration, holding of acquirer along with PACs of: Shares carrying voting rights 97,40,824 #16.32% Shares in the nature of encumbrance (pledge/ Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights acquired #25,60,000 #4.28% VRs acquired otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights acquired #25,60,000 #4.28% VRs acquired otherwise than by equity shares	

Pooja Gulshan Chopra

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

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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%
d) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)			
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.) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Preferential Allotm 11 th February, 202		
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			
Total diluted share/voting capital of the TC after the said acquisition			

(*) 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

pooja chopre

Signature of the acquirer / Authorised Signatory

Aishwarya Gulshan Chopra

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

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

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This is submitted for your information and records.

Yours faithfully,

Misharu

Aishwarya Chopra

To,

Aishwarya Gulshan Chopra

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

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

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Nan	ne of the Target Company (TC)	Niraj Cement Structurals Limited		
	ne(s) of the acquirer and Persons Acting in	Acquirer: Aishwarya Chopra		
Con	cert (PAC) with the acquirer			
		Persons Acting in Concert (PAC):		
		1. Gulshan Ch	opra	
		 Pooja Gulshan Chopra Siddhant Gulshan Chopra 		
		4. Asha Vijaykumar Chopra		
Wh	ether the acquirer belongs to Promoter /	Promoter		
Pro	moter group			
Nan	ne(s) of the Stock Exchange(s) where the shares	BSE Limited &	National Stock Excha	ange Limited
of T	'C are Listed			
Det	ails 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 (**)
Bef	ore the acquisition under consideration, holding	ng of acquirer a	long with PACs of:	Part of the state
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	#51,20,000	#8.57%	#8.57%
~,	instrument that entitles the acquirer to receive			
	shares carrying voting rights in the TC (specify			
	holding in each category)			
e)	Total (a+b+c+d)	1,48,60,384	@24.89%	@24.89%
Det	ails of acquisition		See State	
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%
-,				
Afte	er the acquisition, holding of acquirer along wi	th PACs of:	The second second	
		Second Second	State 1	
a)	Shares carrying voting rights acquired	1,23,90,824	@20.61%	@20.61%

Aishwarya Gulshan Chopra

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

		101. 2551575070	0027100
b) VRs acquired otherwise than by equity shares			
 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%
d) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)			
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.) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Preferential Allotm 11 th February, 2025	2.005944	
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.

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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

Aisharugu

Signature of the acquirer / Authorised Signatory

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, Wadhwa, Dukes Horizon, Pepsi Company, Off. Sion Trombay Road, Nr. R K Studio, D G Patil Road, Mumbai - 400088.

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This is submitted for your information and records.

Yours faithfully,

Siddhant Chopra

Siddhant Chopra

Siddhant Gulshan Chopra

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

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

	<u>Aut II Douis (</u>	n the negatories	AA		
Nan	ne of the Target Company (TC)	Niraj Cement Structurals Limited			
Nan	ne(s) of the acquirer and Persons Acting in	Acquirer: Siddhant Chopra			
Con	cert (PAC) with the acquirer				
		Persons Acting in Concert (PAC):			
		1. Gulshan Ch	opra		
		2. Pooja Gulsh	ian Chopra		
		3. Aishwarya	Gulshan Chopra		
		4. Asha Vijayk	umar Chopra		
Wh	ether the acquirer belongs to Promoter /	Promoter			
Pro	moter group				
Nan	ne(s) of the Stock Exchange(s) where the shares	BSE Limited & I	National Stock Excha	ange Limited	
of T	C are Listed			14	
Det	ails 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 (**)	
Bef	ore the acquisition under consideration, holding	ng of acquirer a	long 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)				
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d)	Warrants/convertible securities/any other	#51,20,000	#8.57%	#8.57%	
	instrument that entitles the acquirer to receive				
	shares carrying voting rights in the TC (specify				
	holding in each category)				
e)	Total (a+b+c+d)	1,48,60,384	@24.89%	@24.89%	
		*			
Det	ails 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%	
-1					
Afte	er the acquisition, holding of acquirer along wi	th PACs of:			
2	Shares carrying voting rights acquired	1,23,90,824	@20.61%	@20.61%	
a)	shares carrying voting rights acquired	1,23,90,024	~20.01%		

Siddhant Gulshan Chopra

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

b) VRs acquired otherwise than by equity shares	· · · · · · · · · · · · · · · · · · ·			
c) Warrants/convertible securities/any othe		#4.28%	#4.28%	
instrument that entitles the acquirer to receiv				
shares carrying voting rights in the TC (speci	fy			
holding in each category) acquired				
d) Shares in the nature of encumbrance (pledge	e/			
lien/ non disposal undertaking/ others)				
e) Total (a+b+c+/-d)	1,48,60,384	@24.89%	@24.89%	
Mode of acquisition (e.g. open market / public issu	ie Preferential Allotm	ient		
/ rights issue / preferential allotment / inter-	se			
transfer / encumbrance, etc.)				
Date of acquisition / sale of shares / VR or date	of 11 th February, 202	5		
receipt of intimation of allotment of share	es,			
whichever is applicable				
Equity share capital / total voting capital of the T	C INR. 48,47,43,400/	INR. 48,47,43,400/-/-		
before the said acquisition	(4,84,74,340 equit	(4,84,74,340 equity shares of Rs. 10/- each)		
Equity share capital/ total voting capital of the T	C INR. 51,03,43,400	INR. 51,03,43,400/-		
after the said acquisition	(5,10,34,340 equit	(5,10,34,340 equity shares of Rs. 10/- each)		
Total diluted share/voting capital of the TC after the	ne INR. 59,69,43,400/	INR. 59,69,43,400/-		
said acquisition	(5,96,94,340 equit	(5,96,94,340 equity shares of Rs. 10/- each)		
*) Total share canital / voting canital to be taken	as ner the latest filing	done by the commo	inv to the Stoc	

(*) 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.

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Siddhant Chopra

Signature of the acquirer / Authorised Signatory