Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN: L45400HR1985PLC021622

Head Off: H-65, Connaught Circus, New Delhi-110 001

Tel: 011-43034400, 23324127, 23323880 Fax: 011-43582879

E-mail: info@anantrajlimited.com Website: www.anantrajlimited.com

Regd. Office: CP-1, Sector-8, IMT Manesar, Haryana-122051

Telefax: (0124) 4265817

ARL/CS/13153

January 05, 2022

To,
The Manager (Listing Operations)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-40001

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

SCRIP CODE: 515055

SYMBOL: ANANTRAJ

Subject: Trading by Mr. Dhruv Bhasin (PAN AJNPB6288M), without obtaining Pre-Clearance.

Dear Sir,

In terms of Regulation 6(2) and 7(2)(b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 i.e., ['SEBI (PIT) Regulations, 2015'], we wish to inform that Mr. Dhruv Bhasin in respect of whom an application for reclassification from 'promoter category' to 'public category' under Regulation 31A of SEBI LODR Regulations, 2015, is still pending, and who continues to be bound by the Code of Conduct adopted by the Company under the provisions of SEBI (PIT) Regulations, 2015) has made a disclosure for sale of Company's shares (amounting to INR 1,04,56,724 – One Crore Four Lakh Fifty Six Thousand Seven Hundred Twenty Four Rupees) undertaken by him on December 31, 2021. Please find attached said disclosure.

In this regard, we hereby inform the Stock Exchange(s) that Mr. Dhruv Bhasin had not obtained Pre-clearance for said sale transaction(s) dated 31.12.2021 in accordance with SEBI (PIT) Regulations, 2015. As such, said sale transaction(s) by Mr. Dhruv Bhasin does not appear to be in line with the mandatory provisions of the Company's Code of Conduct r/w SEBI (PIT) Regulations, 2015, particularly Clause 2.3 thereof. You are therefore requested to kindly take note of the same.

Please also note that the Company is enquiring further into the matter and shall be taking appropriate measures in accordance with the provisions of the SEBI (PIT) Regulations, 2015.

Yours Faithfully,

For Anant Raj Limited

Manoj Pahwa Company Secretary

A-7812

January 3, 2022

To,

The Compliance Officer
Anant Raj Limited
CP-1, Sector - 8, IMT Manesar,
Gurugram, Haryana, 122051

Subject: Submission of Disclosure under Regulation 7(2)(a) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ('SEBI (PIT) Regulations, 2015')

Dear Sir,

This is in reference to the above captioned subject that I have sold 1,40,615 (One Lakh Forty Thousand Six Hundred Fifteen) Equity Shares representing 0.05% of the issued, subscribed and paid-up equity share capital of Anant Raj Limited ('the Company') on December 31, 2021, by way of market sale.

In reference to the same, I am hereby submitting the disclosure as required under Regulation 7(2)(a) read with Regulation 6(2) of SEBI (PIT) Regulations, 2015.

Kindly take the above information on your records.

Dhruv Bhasin

Promoter group

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FORM C

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

Name of the company: Anant Raj Limited ISIN of the company: INE242C01024

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons

and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN / DIN, & address with contact nos.	Category of Person (Promoter / member of the promoter group / designated person / Directors / immediate relative to / others etc.)	Securities held prior to acquisition / disposal		Securities acquired / Disposed				Securities held post acquisition / disposal		Date of allotment advice / acquisition of shares / disposal of shares, specify		Date of intima tion to compa ny	Mode of acquisition / disposal (on market / Public / Rights / preferentia l offer /	Exchang e on which the trade was executed
		Type of securities (For eg. – Shares, Warrants, Convertib le Debenture s, Rights entitleme nts etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transacti on Type (Purchase / sale Pledge / Revocatio n / Invocatio n / Others -please specify)	Type of securities (For eg. – Shares, Warrant, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholdi ng	From	То	off market / Inter-se transfer, ESOPs, etc.)	Inter-se transfer, ESOPs,	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Dhruv Bhasin PAN: AJNPB6288 M Address: S 529 Second Floor, Greater Kailash II, Delhi - 110048 Contact No.: 9910155268	Member of promoter group	Equity Share	1,40,615 (0.05%)	Equity Share	1,40,6 15	1,04,56,72 4.14	Sale	Equity Share	0 (0.00%)	31/12/ 2021	31/1 2/ 2021	03/01/ 2022	on market	National Stock Exchange of India Limited

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

	Exchange on which the trade was executed					
Type of contract	Contract specifications	В	uy	S	trade was executed	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature:

Name: Dhruv Bhasin

Designation: Member of promoter group

Date: 03/01/2022 Place: Delhi