

December 30, 2020

To,  
The Manager Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip code: 515055**

To,  
The Manager Listing  
**The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E) Mumbai – 400 051

**Scrip Symbol: ANANTRAJ**

**To,**  
The Compliance Officer  
Anant Raj Limited  
Plot No. CP-1, Sector-8, IMT, Manesar,  
Gurugram, Haryana – 122051

**Sub.: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SAST Regulations')**

Dear Sirs / Madam,

With reference to the captioned subject, please note that I, Anil Sarin, have transferred 9,38,01,126 (Nine Crore Thirty Eight Lac One Thousand One Hundred and Twenty Six) Equity Shares of Anant Raj Limited, representing 31.79% of its paid up share capital, on December 28, 2020, pursuant to an inter-se transfer of shares amongst immediate relatives by way of gift.

I am accordingly enclosing the requisite disclosure under Regulation 29(2) of the SAST Regulations.

Kindly take the same on record.

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**Anil Sarin**

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

Name of the Target Company (TC)	<b>ANANT RAJ LIMITED</b>		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller	<b>Anil Sarin</b> (hereinafter referred to as 'Seller')  Arvinda Gandhi Chanda Sachdev Dhruv Bhasin Pankaj Nakra Nutan Nakra Raghunath Rai Gandhi Roma Sarin Sharda Sarin Amit Sarin Aman Sarin Ashim Sarin Amar Sarin Saloni Sarin Sunaini Sarin Ashok Sarin HUF Anil Sarin HUF Raj Kumari HUF (hereinafter collectively referred to as 'PACs')		
Whether the Seller belongs to Promoter / Promoter group	Yes (as at 28.12.2020)		
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 <del>acquisition</del> / disposal as follows	Number	% w.r.t. total Share / voting capital wherever applicable	% w.r.t. total Diluted share / voting capital of the TC
<b>Before the <del>acquisition</del> / disposal under consideration, holding of :</b>			
a) Shares carrying voting rights			
<b>Sellers</b>			
- Anil Sarin	9,38,01,126	31.79	31.79
<b>PACs</b>			
- Arvinda Gandhi	3,000	0.00	0.00
- Chanda Sachdev	25,18,500	0.85	0.85
- Dhruv Bhasin	1,40,615	0.05	0.05
- Nutan Nakra	77,000	0.03	0.03
- Pankaj Nakra	87,880	0.03	0.03
- Raghunath Rai Gandhi	3,500	0.00	0.00
- Roma Sarin	0	0.00	0.00
- Sharda Sarin	0	0.00	0.00
- Amit Sarin	0	0.00	0.00
- Aman Sarin	0	0.00	0.00
- Ashim Sarin	0	0.00	0.00
- Amar Sarin	0	0.00	0.00
- Saloni Sarin	0	0.00	0.00
- Sunaini Sarin	0	0.00	0.00

- Ashok Sarin HUF	0	0.00	0.00
- Anil Sarin HUF	0	0.00	0.00
- Raj Kumari HUF	0	0.00	0.00
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	Nil	NA	NA
c) Voting rights (VR) otherwise than by shares	Nil	NA	NA
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	NA	NA
<b>e) Total (a+b+c+d)</b>	<b>9,66,31,621</b>	<b>32.75</b>	<b>32.75</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights <del>acquired</del> /sold - Anil Sarin	9,38,01,126	31.79	31.79
b) VRs acquired /sold otherwise than by 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 / sold	Nil	NA	NA
d) Shares encumbered / invoked / released by the acquirer	Nil	NA	NA
<b>e) Total (a+b+c+/-d)</b>	<b>9,38,01,126</b>	<b>31.79</b>	<b>31.79</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights			
<b>Seller</b>			
- Anil Sarin	0	0.00	0.00
<b>PACs</b>			
- Arvinda Gandhi	3,000	0.00	0.00
- Chanda Sachdev	25,18,500	0.85	0.85
- Dhruv Bhasin	1,40,615	0.05	0.05
- Nutan Nakra	77,000	0.03	0.03
- Pankaj Nakra	87,880	0.03	0.03
- Raghunath Rai Gandhi	3,500	0.00	0.00
- Roma Sarin	0	0.00	0.00
- Sharda Sarin	0	0.00	0.00
- Amit Sarin	0	0.00	0.00
- Aman Sarin	0	0.00	0.00
- Ashim Sarin	0	0.00	0.00
- Amar Sarin	0	0.00	0.00
- Saloni Sarin	0	0.00	0.00
- Sunaini Sarin	0	0.00	0.00
- Ashok Sarin HUF	0	0.00	0.00
- Anil Sarin HUF	0	0.00	0.00
- Raj Kumari HUF	0	0.00	0.00
b) Shares encumbered with the acquirer	Nil	NA	NA
c) VRs otherwise than by 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	Nil	NA	NA
<b>e) Total (a+b+c+d)</b>	<b>28,30,495</b>	<b>0.96</b>	<b>0.96</b>

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer of shares by way of gift as per the Composite Scheme of Arrangement sanctioned by the Hon'ble National Company Law Tribunal, Chandigarh Bench, Chandigarh.
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 28, 2020
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 59,01,92,670 (Fifty Nine Crores One Lac Ninety Two Thousand Six Hundred and Seventy) divided into 29,50,96,335 (Twenty Nine Crores Fifty Lacs Ninety Six Thousand Three Hundred and Thirty Five) Equity Shares of Rs. 2 each
Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 59,01,92,670 (Fifty Nine Crores One Lac Ninety Two Thousand Six Hundred and Seventy) divided into 29,50,96,335 (Twenty Nine Crores Fifty Lacs Ninety Six Thousand Three Hundred and Thirty Five) Equity Shares of Rs. 2 each
Total diluted share / voting capital of the TC after the said acquisition	Rs. 59,01,92,670 (Fifty Nine Crores One Lac Ninety Two Thousand Six Hundred and Seventy) divided into 29,50,96,335 (Twenty Nine Crores Fifty Lacs Ninety Six Thousand Three Hundred and Thirty Five) Equity Shares of Rs. 2 each

**Anil Sarin**

**Date:** December 30, 2020

**Place:** New Delhi