



To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

April 5, 2022

Subject: Reporting under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2022

Security Code: 500267

Dear Sir/Ma'am,

We are forwarding herewith the disclosure and declaration as on March 31, 2022 by Anadi Investments Private Limited and Ms. Renuka Munjal, being the promoters of Majestic Auto Limited in compliance with Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

You are requested to take the above intimation on record.

Thanking You,

Yours Faithfully,

For Majestic Auto Limited

A handwritten signature in blue ink, appearing to read 'Mahesh Munjal', with a horizontal line underneath.

Mahesh Munjal
Chairman and Managing Director

MAJESTIC AUTO LIMITED

CIN L35911DL1973PLC353132

Corporate Office: A-110, Ground Floor, Sector 4, Noida 201301 (U.P.)

Registered Office-10, Southern Avenue, First Floor, Maharani Bagh, New Delhi-110065

Tel.: 0120-4348907, Email: info@majesticauto.in, www.majesticauto.in

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Majestic Auto Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Anadi Investments Private Limited Renuka Munjal		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares			
• Anadi Investments Private Limited	77,57,687	74.61	74.61
• Renuka Munjal	40,421	0.39	0.39
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	77,98,108	75.00	75.00

Part B**

Names of the Persons and Persons acting in concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the persons and PACs
Anadi Investments Private Limited	Yes	AABCA4109Q
Renuka Munjal	Yes	ADZPM3511C

Renuka Munjal

For ANADI INVESTMENTS PVT. LTD.

[Signature]

Signature of the Authorized Signatory:

Renuka Munjal

Anadi Investments Private Limited Director

Place: Noida

Date: April 4, 2022

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part B shall be disclosed to the Stock Exchange but shall not be disseminated

To,

The Audit Committee Majestic Auto Limited 10, Southern Avenue, First Floor, Maharani Bagh, Delhi-110065	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001
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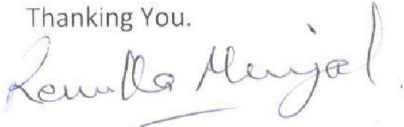
Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers)
Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, it is declared that Anadi Investments Private Limited & Ms. Renuka Munjal, the promoters along with any person acting in concert, has not made any encumbrance, directly or indirectly, during the Financial Year ended on March 31, 2022.

The summary of promoters' shareholding and encumbrances as on March 31, 2022 is given below:

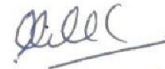
Particulars	As on March 31, 2022
Total promoter shareholding	77,98,108
Total Encumbered Shares	0
Encumbered shares as a % of promoter shareholding	0.00

Thanking You.



Renuka Munjal

For ANADI INVESTMENTS PVT. LTD.



Anadi Investments Private Limited ^{Director}

Place: Delhi

Date: April 4, 2022