

December 18, 2020

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East, Mumbai – 400051

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Subject: Intimation under Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations, 2011')

Dear Sir/Madam,

This is in reference to the above captioned subject, I, Ashok Sarin (hereinafter referred to as '**Acquirer**') along with Arvinda Gandhi, Chanda Sachdev, Dhruv Bhasin, Nutan Nakra, Pankaj Nakra, Raghunath Rai Gandhi, Amit Sarin, Aman Sarin, Ashim Sarin, Amar Sarin, , Roma Sarin, Sharda Sarin, Saloni Sarin, Sunaini Sarin, Ashok Sarin HUF, Anil Sarin HUF and Raj Kumari HUF (hereinafter collectively referred to as '**PACs**'), intend to acquire, 93,801,126 (Nine Crores Thirty Eight Lacs One Thousand One Hundred and Twenty Six) Equity Shares representing 31.79% Equity Shares of the paid-up share capital of Anant Raj Limited ('Target Company') from Anil Sarin (hereinafter referred to as '**Seller**'), existing promoter of the Target Company.

The Acquirer and Seller are qualifying persons in terms of the provisions of Regulation 10(1)(a)(i) of the SEBI (SAST) Regulations, 2011, hence intimation under Regulation 10(5) of SEBI (SAST) Regulations, 2011 for the proposed acquisition of shares is being submitted herewith.

Kindly take the above information in your records.

**For and on behalf of
Acquirers along with PACs**

**Ashok Sarin
Promoter of Anant Raj Limited**

**Disclosure under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| | | |
|----|--|---|
| 1. | Name of the Target Company (TC) | Anant Raj Limited |
| 2. | Name of the acquirer(s) | <p>Ashok Sarin (hereinafter referred to as 'Acquirer')</p> <p>Arvinda Gandhi Chanda Sachdev Dhruv Bhasin Nutan Nakra Pankaj 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')</p> |
| 3. | Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature | Yes |

| | | |
|----|--|--|
| | of relationship or association with the TC or its promoters | |
| 4. | Details of the proposed acquisition | |
| | a. Name of the person(s) from whom shares are to be acquired | Anil Sarin (hereinafter referred to as ' Seller ') |
| | b. Proposed date of acquisition | On or after December 28, 2020 |
| | c. Number of shares to be acquired from each person mentioned in 4(a) above | 93,801,126 (Nine Crores Thirty Eight Lacs One Thousand One Hundred and Twenty Six) Equity Shares representing 31.79% Equity Shares of the paid-up share capital of the Target Company |
| | d. Total shares to be acquired as % of share capital of TC | 93,801,126 (Nine Crores Thirty Eight Lacs One Thousand One Hundred and Twenty Six) Equity Shares representing 31.79% Equity Shares of the paid-up share capital of the Target Company |
| | e. Price at which shares are proposed to be acquired | Nil The shares would be acquired by way of gift. |
| | f. Rationale, if any, for the proposed transfer | Internal reorganization of promoter shareholding pursuant to Composite Scheme of Arrangement sanctioned by the Hon'ble National Company Law Tribunal, Chandigarh Bench, Chandigarh. |
| 5. | Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer | Sub-clause (i) of clause (a) of sub-regulation (1) of Regulation 10 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 |
| 6. | If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded | The Equity Shares of the Target Company are Frequently traded on National Stock Exchange of India Limited ('NSE') and Infrequently traded on BSE Limited ('BSE'). Accordingly, the volume weighted average market price as determined on the basis of data available from NSE is coming out to be INR 25.48/- (Indian Rupees Twenty Five and Forty Eight Paise Only). The calculation is annexed as Annexure A. |

| | during such period. | | | | | | | | | | | | | | | | |
|--------|---|---|-----------------------------------|------------------|---------------------|----------------------|------------|----|--|--------------------------|--------|------------------|----|--|--------------------------|-----------------------------------|------------------|
| 7. | If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8. | Not Applicable | | | | | | | | | | | | | | | |
| 8. | Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable. | The Acquirer does hereby declare that the acquisition price would not be more than 25% of the price computed in point 6 above. | | | | | | | | | | | | | | | |
| 9. | <p>i) Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)</p> <p>ii) The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.</p> | <p>i. The Acquirer does hereby declare that the transferor and transferee have complied with the disclosure requirements in terms of Chapter V of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 during last three years.</p> <p>ii. The details of the disclosures made during the previous three years under Chapter V of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations, 2011 are enclosed herewith:</p> <table border="1"> <thead> <tr> <th>S. No.</th> <th>Name of Acquirer</th> <th>Date of Transaction</th> <th>Types of transaction</th> <th>Regulation</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Ashok Sarin, Anil Sarin, Amit Sarin, Aman Sarin, Dhruv Bhasin and Anant Raj Agencies Pvt. Ltd. along with PACs</td> <td>24.10.2011 to 18.09.2018</td> <td>Market</td> <td>Regulation 29(2)</td> </tr> <tr> <td>2.</td> <td>Sharda Sarin, Roma Sarin, Heera Lal Bhasin, Mohan Lal Bhasin and Rapid Estates private Limited</td> <td>27.01.2012 to 14.12.2018</td> <td>Inter-se Transfer/ Market Sale</td> <td>Regulation 29(2)</td> </tr> </tbody> </table> | S. No. | Name of Acquirer | Date of Transaction | Types of transaction | Regulation | 1. | Ashok Sarin, Anil Sarin, Amit Sarin, Aman Sarin, Dhruv Bhasin and Anant Raj Agencies Pvt. Ltd. along with PACs | 24.10.2011 to 18.09.2018 | Market | Regulation 29(2) | 2. | Sharda Sarin, Roma Sarin, Heera Lal Bhasin, Mohan Lal Bhasin and Rapid Estates private Limited | 27.01.2012 to 14.12.2018 | Inter-se Transfer/ Market Sale | Regulation 29(2) |
| S. No. | Name of Acquirer | Date of Transaction | Types of transaction | Regulation | | | | | | | | | | | | | |
| 1. | Ashok Sarin, Anil Sarin, Amit Sarin, Aman Sarin, Dhruv Bhasin and Anant Raj Agencies Pvt. Ltd. along with PACs | 24.10.2011 to 18.09.2018 | Market | Regulation 29(2) | | | | | | | | | | | | | |
| 2. | Sharda Sarin, Roma Sarin, Heera Lal Bhasin, Mohan Lal Bhasin and Rapid Estates private Limited | 27.01.2012 to 14.12.2018 | Inter-se Transfer/ Market Sale | Regulation 29(2) | | | | | | | | | | | | | |

| | | | | | | |
|--|--|----|--|--------------------------|--|------------------|
| | | 3. | Sharda Sarin, Amar Sarin, Anil Sarin & Ashok Sarin with PACs | 14.12.2018 to 27.09.2019 | Market / Inter-se Transfer | Regulation 29(2) |
| | | 4. | Amit Sarin, Amar Sarin & PACs | 30.09.2019 to 28.08.2020 | Market / Acquisition pursuant to allotment of shares under Composite Scheme of Arrangement for Amalgamation and Demerger | Regulation 29(2) |
| | | 5. | Roma Sarin & PACs | 06.10.2020 | Sale pursuant to Inter-se transfer | Regulation 29(2) |
| | | 6. | Ashok Sarin, Anil Sarin & PACs | 06.10.2020 | Acquisition pursuant to Inter-se transfer | Regulation 29(2) |
| | | 7. | Promoter & Promoter Group | Financial Year 2017-18 | Annual Disclosure | Regulation 30 |
| | | 8. | Promoter & Promoter Group | Financial Year 2018-19 | Annual Disclosure | Regulation 30 |
| | | 9. | Promoter & Promoter Group | Financial Year 2019-20 | Annual Disclosure | Regulation 30 |

| | | | | | | |
|-----|---|--|--|---------------------------------------|--|---|
| | | 10. | Promoter & Promoter Group | Financial Year 2019-20 | Annual Declaration | Regulation 31(4) read with Regulation 31(5) |
| | | The applicable disclosures filed during the last three years prior to the date of transaction are annexed herewith as ' Annexure A '. | | | | |
| 10. | Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with. | The Acquirer do hereby declare that all the conditions as specified in Regulation 10(1)(a) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 has been duly complied. | | | | |
| 11. | Shareholding details | Before the proposed transaction | | After the proposed transaction | | |
| | | No. of shares /voting Rights | % w.r.t total Share capital of TC | No. of shares /voting Rights | % w.r.t total Share capital of TC | |
| | Acquirer | | | | | |
| | Ashok Sarin | 95,288,387 | 32.29 | 189,089,513 | 64.08 | |
| | PACs | | | | | |
| | Arvinda Gandhi | 3,000 | 0.00 | 3,000 | 0.00 | |
| | Chanda Sachdev | 2,518,500 | 0.85 | 2,518,500 | 0.85 | |
| | Dhruv Bhasin | 140,615 | 0.05 | 140,615 | 0.05 | |
| | Nutan Nakra | 77,000 | 0.03 | 77,000 | 0.03 | |
| | Pankaj Nakra | 87,880 | 0.03 | 87,880 | 0.03 | |
| | Raghunath Rai Gandhi | 3,500 | 0.00 | 3,500 | 0.00 | |
| | Roma Sarin* | 0 | 0.00 | 0 | 0.00 | |

| | | | | | |
|--|------------------|-------------------|--------------|--------------------|--------------|
| | Sharda Sarin* | 0 | 0.00 | 0 | 0.00 |
| | Amit Sarin* | 0 | 0.00 | 0 | 0.00 |
| | Aman Sarin* | 0 | 0.00 | 0 | 0.00 |
| | Ashim Sarin* | 0 | 0.00 | 0 | 0.00 |
| | Amar Sarin* | 0 | 0.00 | 0 | 0.00 |
| | Saloni Sarin* | 0 | 0.00 | 0 | 0.00 |
| | Sunaini Sarin* | 0 | 0.00 | 0 | 0.00 |
| | Ashok Sarin HUF* | 0 | 0.00 | 0 | 0.00 |
| | Anil Sarin HUF* | 0 | 0.00 | 0 | 0.00 |
| | Raj Kumari HUF* | 0 | 0.00 | 0 | 0.00 |
| | TOTAL | 98,118,882 | 33.25 | 191,920,008 | 65.04 |
| | Seller | | | | |
| | Anil Sarin | 93,801,126 | 31.79 | 0 | 0.00 |
| | TOTAL | 93,801,126 | 31.79 | 0 | 0.00 |

(*) These are the members of Promoter and promoter group who have recently sold their shares to other members of Promoter group and hence, are shown with Nil shareholding.

For and on behalf of
Acquirer along with PACs

Ashok Sarin
Promoter of Anant Raj Limited

Date: December 18, 2020

Place: New Delhi

| Information available at NSE Portal | | | |
|---|------------|----------------------|-------------|
| Pricing as on report date (18.12.2020) | | | |
| Date | WAP | No. of Shares | VWAP |
| 23-Sep-20 | 26.35 | 91259 | 2404674.65 |
| 24-Sep-20 | 27.58 | 686841 | 18943074.78 |
| 25-Sep-20 | 29.60 | 909983 | 26935496.80 |
| 28-Sep-20 | 31.57 | 618795 | 19535358.15 |
| 29-Sep-20 | 31.38 | 300647 | 9434302.86 |
| 30-Sep-20 | 31.28 | 193539 | 6053899.92 |
| 01-Oct-20 | 31.52 | 270534 | 8527231.68 |
| 05-Oct-20 | 34.45 | 2456197 | 84615986.65 |
| 06-Oct-20 | 19.13 | 578056 | 11058211.28 |
| 07-Oct-20 | 21.35 | 19481 | 415919.35 |
| 08-Oct-20 | 22.32 | 487387 | 10878477.84 |
| 09-Oct-20 | 21.35 | 298170 | 6365929.50 |
| 12-Oct-20 | 20.32 | 49231 | 1000373.92 |
| 13-Oct-20 | 19.29 | 162015 | 3125269.35 |
| 14-Oct-20 | 18.39 | 176178 | 3239913.42 |
| 15-Oct-20 | 19.16 | 61651 | 1181233.16 |
| 16-Oct-20 | 19.75 | 150710 | 2976522.50 |
| 19-Oct-20 | 19.03 | 81725 | 1555226.75 |
| 20-Oct-20 | 19.90 | 400230 | 7964577.00 |

| | | | |
|-----------|-------|--------|-------------|
| 21-Oct-20 | 19.48 | 263878 | 5140343.44 |
| 22-Oct-20 | 19.36 | 197260 | 3818953.60 |
| 23-Oct-20 | 19.35 | 163672 | 3167053.20 |
| 26-Oct-20 | 19.13 | 144822 | 2770444.86 |
| 27-Oct-20 | 18.75 | 91230 | 1710562.50 |
| 28-Oct-20 | 18.17 | 180355 | 3277050.35 |
| 29-Oct-20 | 17.79 | 74141 | 1318968.39 |
| 30-Oct-20 | 18.35 | 63031 | 1156618.85 |
| 02-Nov-20 | 18.62 | 109513 | 2039132.06 |
| 03-Nov-20 | 18.15 | 66802 | 1212456.30 |
| 04-Nov-20 | 18.11 | 83966 | 1520624.26 |
| 05-Nov-20 | 18.39 | 234105 | 4305190.95 |
| 06-Nov-20 | 18.23 | 177683 | 3239161.09 |
| 09-Nov-20 | 17.79 | 251530 | 4474718.70 |
| 10-Nov-20 | 17.98 | 182620 | 3283507.60 |
| 11-Nov-20 | 17.94 | 158184 | 2837820.96 |
| 12-Nov-20 | 17.95 | 216366 | 3883769.70 |
| 13-Nov-20 | 17.95 | 88490 | 1588395.50 |
| 14-Nov-20 | 17.95 | 74140 | 1330813.00 |
| 17-Nov-20 | 18.18 | 211069 | 3837234.42 |
| 18-Nov-20 | 19.64 | 696039 | 13670205.96 |

| | | | |
|--------------|-------|-----------------|--------------------|
| 19-Nov-20 | 22.79 | 2715400 | 61883966.00 |
| 20-Nov-20 | 22.35 | 866617 | 19368889.95 |
| 23-Nov-20 | 25.07 | 4611383 | 115607371.81 |
| 24-Nov-20 | 26.7 | 2335680 | 62362656.00 |
| 25-Nov-20 | 26.49 | 837700 | 22190673.00 |
| 26-Nov-20 | 26.19 | 415690 | 10886921.10 |
| 27-Nov-20 | 26.49 | 363183 | 9620717.67 |
| 01-Dec-20 | 26.4 | 438701 | 11581706.40 |
| 02-Dec-20 | 26.11 | 452983 | 11827386.13 |
| 03-Dec-20 | 27.05 | 602454 | 16296380.70 |
| 04-Dec-20 | 27.24 | 933316 | 25423527.84 |
| 07-Dec-20 | 27.26 | 533527 | 14543946.02 |
| 08-Dec-20 | 26.27 | 871077 | 22883192.79 |
| 09-Dec-20 | 26.82 | 842962 | 22608240.84 |
| 10-Dec-20 | 26.03 | 416175 | 10833035.25 |
| 11-Dec-20 | 26.22 | 679762 | 17823359.64 |
| 14-Dec-20 | 25.87 | 464932 | 12027790.84 |
| 15-Dec-20 | 25.62 | 302512 | 7750357.44 |
| 16-Dec-20 | 26.21 | 1166470 | 30573178.70 |
| 17-Dec-20 | 26.83 | 1841535 | 49408384.05 |
| Total | | 33413584 | 851296387.4 |

| | |
|-------------|--------------|
| VWAP | 25.48 |
|-------------|--------------|

ANANT RAJ AGENCIES PRIVATE LIMITED

Regd. Office: Plot No. CP-1, Sector – 8, IMT Manesar, Haryana – 122051

CIN: U74899HR1979PTC065952 Telefax: 0124-4265817

Email Id: manojpahwa@ananrajlimited.com

Dated: September 18, 2018

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

Subject: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

This is in reference to the above captioned subject, we, Anant Raj Agencies Private Limited, for and on behalf of Ashok Sarin, Anil Sarin, Amit Sarin, Aman Sarin, Anant Raj Agencies Pvt. Ltd., Dhruv Bhasin (hereinafter collectively referred as 'Acquirers') along with Amar Sarin, Ashim Sarin, Sunaini Sarin, Saloni Sarin, Pankaj Nakra, Nutan Nakra, Chanda Sachdev, RNR Gandhi, Arvinda Gandhi, Heera Lal Bhasin, Ashok Sarin HUF, Anil Sarin HUF, Raj Kumari HUF (hereinafter collectively referred as 'PACs') acquired 3.40% of the issued, subscribed and paid-up equity share capital of Anant Raj Limited ('Target Company') from 24.10.2011 to 18.09.2018.

In reference to the same, we are hereby submitting disclosure as required under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above information on your records.

For and on behalf of Acquirers & PACs
Anant Raj Agencies Private Limited
For Anant Raj Agencies Pvt. Ltd.

Aman Sarin
(Director)
DIN: 00015887



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

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

| | | | |
|---|--|--|--|
| Name of the Target Company (TC) | Anant Raj Limited | | |
| Names of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer | Ashok Sarin Anil Sarin Amit Sarin Aman Sarin Anant Raj Agencies Pvt. Ltd. Dhruv Bhasin (hereinafter collectively referred as 'Acquirers') Amar Sarin Ashim Sarin Sunaini Sarin Saloni Sarin Pankaj Nakra Nutan Nakra Chanda Sachdev RNR Gandhi Arvinda Gandhi Heera Lal Bhasin Ashok Sarin HUF Anil Sarin HUF Raj Kumari HUF (hereinafter collectively referred as 'PACs') | | |
| Whether the Acquirer belongs to Promoter/ Promoter group | Yes | | |
| 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 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/disposal under consideration, holding of : | | | |
| a) Shares carrying voting rights | | | |
| - Acquirers | 166,717,585 | 56.50 | 56.50 |
| - PACs | 7,326,755 | 2.48 | 2.48 |

For Anant Raj Agencies Pvt. Ltd.


Director

| | | | |
|--|--------------------|--------------|--------------|
| b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | Nil | NA | NA |
| c) Voting rights (VR) otherwise than by equity 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) | Nil | NA | NA |
| a) Total (a+b+c+d) | 174,044,340 | 58.98 | 58.98 |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | | | |
| – Acquirers | 10,047,491 | 3.40 | 3.40 |
| – PACs | Nil | NA | NA |
| 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 |
| e) Total (a+b+c+d) | 10,047,491 | 3.40 | 3.40 |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | | | |
| – Acquirers | 176,765,076 | 59.90 | 59.90 |
| – PACs | 7,324,755 | 2.48 | 2.48 |
| b) Shares encumbered with the acquirer | Nil | NA | NA |
| c) VRs otherwise than by equity 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 |
| e) Total (a+b+c+d) | 184,089,831 | 62.38 | 62.38 |

For Anant Raj Agencies Pvt. Ltd.


Director

| | |
|--|--|
| Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | Refer Annexure |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | Refer Annexure |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | Rs. 590,192,670 representing 295,096,335 Equity Shares of Rs. 2/- each |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | Rs. 590,192,670 representing 295,096,335 Equity Shares of Rs. 2/- each |
| Total diluted share/voting capital of the TC after the said acquisition/sale | Rs. 590,192,670 representing 295,096,335 Equity Shares of Rs. 2/- each |

For and on behalf of Acquirers & PACs

Anant Raj Agencies Private Limited

For Anant Raj Agencies Pvt. Ltd.



Director

Aman Sarin

(Director)

DIN: 00015887

Place: New Delhi

Date: September 18, 2018

Annexure

Details of acquisitions by Acquirers from 24.10.2011 to 18.09.2018

| Date of acquisition | Name of the Acquirer | Number of shares acquired | % of shares acquired | Cumulative shareholding (%) | Seller, if any | Mode of transaction |
|---------------------|----------------------|---------------------------|----------------------|-----------------------------|-------------------------------|-------------------------------------|
| 24.10.2011 | Ashok Sarin | 100,000 | 0.03 | 0.03 | - | Market |
| 21.11.2011 | Ashok Sarin | 48,215 | 0.02 | 0.05 | - | Market |
| 22.11.2011 | Anil Sarin | 30,000 | 0.01 | 0.06 | - | Market |
| 30.11.2011 | Ashok Sarin | 48,500 | 0.02 | 0.08 | - | Market |
| 15.12.2011 | Ashok Sarin | 50,000 | 0.02 | 0.09 | - | Market |
| 19.12.2011 | Ashok Sarin | 100,000 | 0.03 | 0.13 | - | Market |
| 27.01.2012 | Amit Sarin | 226,750 | 0.08 | 0.20 | Rapid Estates Private Limited | Inter-se transfer amongst promoters |
| 27.01.2012 | Aman Sarin | 226,750 | 0.08 | 0.28 | | |
| 08.05.2012 | Ashok Sarin | 43,093 | 0.01 | 0.30 | - | Market |
| 22.05.2012 | Ashok Sarin | 39,056 | 0.01 | 0.31 | - | Market |
| 23.07.2012 | Ashok Sarin | 50,000 | 0.02 | 0.33 | - | Market |
| 23.07.2012 | Anil Sarin | 50,000 | 0.02 | 0.34 | - | Market |
| 25.07.2012 | Ashok Sarin | 50,000 | 0.02 | 0.36 | - | Market |
| 25.07.2012 | Anil Sarin | 50,000 | 0.02 | 0.38 | - | Market |
| 26.07.2012 | Ashok Sarin | 50,000 | 0.02 | 0.39 | - | Market |
| 26.07.2012 | Anil Sarin | 50,000 | 0.02 | 0.41 | - | Market |
| 27.07.2012 | Ashok Sarin | 50,000 | 0.02 | 0.43 | - | Market |
| 27.07.2012 | Anil Sarin | 50,000 | 0.02 | 0.44 | - | Market |
| 22.08.2012 | Ashok Sarin | 3,786 | 0.00 | 0.45 | - | Market |
| 22.08.2012 | Anil Sarin | 8,471 | 0.00 | 0.45 | - | Market |
| 24.08.2012 | Ashok Sarin | 8,046 | 0.00 | 0.45 | - | Market |
| 24.08.2012 | Anil Sarin | 13 | 0.00 | 0.45 | - | Market |
| 28.08.2012 | Anil Sarin | 5,000 | 0.00 | 0.45 | - | Market |
| 29.08.2012 | Ashok Sarin | 18,168 | 0.01 | 0.46 | - | Market |
| 29.08.2012 | Anil Sarin | 36,516 | 0.01 | 0.47 | - | Market |
| 31.08.2012 | Ashok Sarin | 70,000 | 0.02 | 0.50 | - | Market |
| 31.08.2012 | Anil Sarin | 50,000 | 0.02 | 0.51 | - | Market |

For Anant Raj Agencies Pvt. Ltd.


 Director

| | | | | | | |
|------------|-----------------|---------|------|------|---------------------|--|
| 05.03.2013 | Ashok Sarin | 35,000 | 0.01 | 0.52 | - | Market |
| 06.03.2013 | Ashok Sarin | 25,000 | 0.01 | 0.53 | - | Market |
| 12.03.2013 | Ashok Sarin | 25,000 | 0.01 | 0.54 | - | Market |
| 30.03.2013 | Dhruv Bhasin | 140,615 | 0.05 | 0.59 | Mohan Lal Bhasin | Shares transferred pursuant to transmission |
| 13.05.2013 | Ashok Sarin | 1,100 | 0.00 | 0.59 | - | Market |
| 10.07.2013 | Ashok Sarin | 85,000 | 0.03 | 0.62 | - | Market |
| 10.07.2013 | Anil Sarin | 85,000 | 0.03 | 0.65 | - | Market |
| 11.07.2013 | Ashok Sarin | 25,000 | 0.01 | 0.66 | - | Market |
| 11.07.2013 | Anil Sarin | 25,000 | 0.01 | 0.66 | - | Market |
| 12.07.2013 | Ashok Sarin | 50,000 | 0.02 | 0.68 | - | Market |
| 12.07.2013 | Anil Sarin | 50,000 | 0.03 | 0.70 | - | Market |
| 15.07.2013 | Ashok Sarin | 30,000 | 0.01 | 0.71 | - | Market |
| 15.07.2013 | Anil Sarin | 30,000 | 0.01 | 0.72 | - | Market |
| 16.07.2013 | Ashok Sarin | 30,000 | 0.01 | 0.73 | - | Market |
| 16.07.2013 | Anil Sarin | 30,000 | 0.01 | 0.74 | - | Market |
| 17.07.2013 | Ashok Sarin | 50,000 | 0.02 | 0.76 | - | Market |
| 17.07.2013 | Anil Sarin | 50,000 | 0.02 | 0.77 | - | Market |
| 18.07.2013 | Ashok Sarin | 100,000 | 0.03 | 0.81 | - | Market |
| 18.07.2013 | Anil Sarin | 100,000 | 0.03 | 0.84 | - | Market |
| 19.07.2013 | Anil Sarin | 60,000 | 0.02 | 0.86 | - | Market |
| 22.07.2013 | Ashok Sarin | 60,000 | 0.02 | 0.88 | - | Market |
| 23.07.2013 | Ashok Sarin | 25,000 | 0.01 | 0.89 | - | Market |
| 23.07.2013 | Anil Sarin | 25,000 | 0.01 | 0.90 | - | Market |
| 24.07.2013 | Ashok Sarin | 120,000 | 0.04 | 0.94 | - | Market |
| 24.07.2013 | Anil Sarin | 120,000 | 0.04 | 0.98 | - | Market |
| 25.07.2013 | Ashok Sarin | 25,000 | 0.01 | 0.99 | - | Market |
| 25.07.2013 | Anil Sarin | 25,000 | 0.01 | 1.00 | - | Market |
| 26.07.2013 | Ashok Sarin | 56,787 | 0.02 | 1.02 | - | Market |
| 26.07.2013 | Anil Sarin | 59,160 | 0.02 | 1.04 | - | Market |
| 29.07.2013 | Ashok Sarin | 37,277 | 0.01 | 1.05 | - | Market |
| 29.07.2013 | Anil Sarin | 34,840 | 0.01 | 1.06 | - | Market |
| 30.07.2013 | Ashok Sarin | 206,132 | 0.07 | 1.13 | - | Market |
| 30.07.2013 | Anil Sarin | 205,362 | 0.07 | 1.20 | - | Market |
| 31.07.2013 | Ashok Sarin | 40,000 | 0.01 | 1.21 | - | Market |
| 31.07.2013 | Anil Sarin | 40,834 | 0.01 | 1.23 | - | Market |

For Anant Raj Agencies Pvt. Ltd.

Director

| | | | | | | |
|------------|-------------|--------|------|------|---|--------|
| 01.08.2013 | Ashok Sarin | 30,000 | 0.01 | 1.24 | - | Market |
| 01.08.2013 | Anil Sarin | 30,000 | 0.01 | 1.25 | - | Market |
| 02.08.2013 | Ashok Sarin | 90,000 | 0.03 | 1.28 | - | Market |
| 02.08.2013 | Anil Sarin | 90,000 | 0.03 | 1.31 | - | Market |
| 07.08.2013 | Ashok Sarin | 5,000 | 0.00 | 1.31 | - | Market |
| 07.08.2013 | Anil Sarin | 5,000 | 0.00 | 1.31 | - | Market |
| 08.08.2013 | Ashok Sarin | 30,000 | 0.01 | 1.32 | - | Market |
| 08.08.2013 | Anil Sarin | 30,000 | 0.01 | 1.33 | - | Market |
| 19.08.2013 | Ashok Sarin | 25,000 | 0.01 | 1.34 | - | Market |
| 19.08.2013 | Anil Sarin | 25,000 | 0.01 | 1.35 | - | Market |
| 20.08.2013 | Ashok Sarin | 25,000 | 0.01 | 1.36 | - | Market |
| 20.08.2013 | Anil Sarin | 25,000 | 0.01 | 1.37 | - | Market |
| 21.08.2013 | Ashok Sarin | 25,000 | 0.01 | 1.37 | - | Market |
| 21.08.2013 | Anil Sarin | 25,000 | 0.01 | 1.38 | - | Market |
| 22.08.2013 | Ashok Sarin | 25,000 | 0.01 | 1.39 | - | Market |
| 22.08.2013 | Anil Sarin | 25,000 | 0.01 | 1.40 | - | Market |
| 23.08.2013 | Ashok Sarin | 25,000 | 0.01 | 1.41 | - | Market |
| 23.08.2013 | Anil Sarin | 25,000 | 0.01 | 1.42 | - | Market |
| 26.08.2013 | Ashok Sarin | 25,000 | 0.01 | 1.42 | - | Market |
| 26.08.2013 | Anil Sarin | 25,000 | 0.01 | 1.43 | - | Market |
| 27.08.2013 | Ashok Sarin | 23,923 | 0.01 | 1.44 | - | Market |
| 27.08.2013 | Anil Sarin | 24,142 | 0.01 | 1.45 | - | Market |
| 28.08.2013 | Ashok Sarin | 26,077 | 0.01 | 1.46 | - | Market |
| 28.08.2013 | Anil Sarin | 25,858 | 0.01 | 1.47 | - | Market |
| 29.08.2013 | Ashok Sarin | 25,000 | 0.01 | 1.48 | - | Market |
| 29.08.2013 | Anil Sarin | 25,000 | 0.01 | 1.48 | - | Market |
| 30.08.2013 | Ashok Sarin | 25,000 | 0.01 | 1.49 | - | Market |
| 02.09.2013 | Anil Sarin | 25,000 | 0.01 | 1.50 | - | Market |
| 03.09.2013 | Ashok Sarin | 25,000 | 0.01 | 1.51 | - | Market |
| 04.09.2013 | Anil Sarin | 25,000 | 0.01 | 1.52 | - | Market |
| 05.09.2013 | Ashok Sarin | 25,000 | 0.01 | 1.53 | - | Market |
| 06.09.2013 | Anil Sarin | 25,000 | 0.01 | 1.53 | - | Market |
| 10.09.2013 | Ashok Sarin | 25,000 | 0.01 | 1.54 | - | Market |
| 10.09.2013 | Anil Sarin | 25,000 | 0.01 | 1.55 | - | Market |
| 12.09.2013 | Ashok Sarin | 25,000 | 0.01 | 1.56 | - | Market |
| 20.09.2013 | Ashok Sarin | 25,000 | 0.01 | 1.57 | - | Market |
| 20.09.2013 | Anil Sarin | 25,000 | 0.01 | 1.58 | - | Market |
| 23.09.2013 | Ashok Sarin | 25,000 | 0.01 | 1.59 | - | Market |

For Anant Raj Agencies Pvt Ltd.

Director

| | | | | | | |
|------------|------------------------------------|-----------|------|------|-----------------------------|-------------------------------------|
| 23.09.2013 | Anil Sarin | 25,000 | 0.01 | 1.59 | - | Market |
| 25.09.2013 | Ashok Sarin | 25,000 | 0.01 | 1.60 | - | Market |
| 25.09.2013 | Anil Sarin | 25,000 | 0.01 | 1.61 | - | Market |
| 01.10.2013 | Ashok Sarin | 25,000 | 0.01 | 1.62 | - | Market |
| 01.10.2013 | Anil Sarin | 25,000 | 0.01 | 1.63 | - | Market |
| 03.10.2013 | Anil Sarin | 25,000 | 0.01 | 1.64 | - | Market |
| 09.10.2013 | Ashok Sarin | 15,000 | 0.01 | 1.64 | - | Market |
| 09.10.2013 | Anil Sarin | 15,000 | 0.01 | 1.65 | - | Market |
| 10.10.2013 | Ashok Sarin | 25,000 | 0.01 | 1.66 | - | Market |
| 10.10.2013 | Anil Sarin | 25,000 | 0.01 | 1.66 | - | Market |
| 14.10.2013 | Ashok Sarin | 12,500 | 0.00 | 1.67 | - | Market |
| 14.10.2013 | Anil Sarin | 12,500 | 0.00 | 1.67 | - | Market |
| 15.10.2013 | Ashok Sarin | 25,000 | 0.01 | 1.68 | - | Market |
| 15.10.2013 | Anil Sarin | 25,000 | 0.01 | 1.69 | - | Market |
| 17.10.2013 | Ashok Sarin | 25,000 | 0.01 | 1.70 | - | Market |
| 17.10.2013 | Anil Sarin | 25,000 | 0.01 | 1.71 | - | Market |
| 23.10.2013 | Ashok Sarin | 25,000 | 0.01 | 1.71 | - | Market |
| 23.10.2013 | Anil Sarin | 25,000 | 0.01 | 1.72 | - | Market |
| 24.10.2013 | Ashok Sarin | 25,000 | 0.01 | 1.73 | - | Market |
| 24.10.2013 | Anil Sarin | 25,000 | 0.01 | 1.74 | - | Market |
| 25.10.2013 | Ashok Sarin | 25,000 | 0.01 | 1.75 | - | Market |
| 25.10.2013 | Anil Sarin | 25,000 | 0.01 | 1.76 | - | Market |
| 28.10.2013 | Ashok Sarin | 25,000 | 0.01 | 1.77 | - | Market |
| 28.10.2013 | Anil Sarin | 25,000 | 0.01 | 1.77 | - | Market |
| 29.10.2013 | Ashok Sarin | 25,000 | 0.01 | 1.78 | - | Market |
| 29.10.2013 | Anil Sarin | 25,000 | 0.01 | 1.79 | - | Market |
| 30.10.2013 | Ashok Sarin | 35,000 | 0.01 | 1.80 | - | Market |
| 30.10.2013 | Anil Sarin | 15,000 | 0.01 | 1.81 | - | Market |
| 31.10.2013 | Ashok Sarin | 40,000 | 0.01 | 1.82 | - | Market |
| 31.10.2013 | Anil Sarin | 60,000 | 0.02 | 1.84 | - | Market |
| 27.07.2016 | Anant Raj Agencies Private Limited | 97,145 | 0.03 | 1.87 | - | Market |
| 14.09.2018 | Anant Raj Agencies Private Limited | 4,470,000 | 1.51 | 3.39 | Sharda Sarin and Roma Sarin | Inter-se transfer amongst promoters |

For Anant Raj Agencies Pvt. Ltd.


Director

| | | | | | | |
|--------------|------------------------------------|-------------------|-------------|------|---|--------|
| 18.09.2018 | Anant Raj Agencies Private Limited | 45,875 | 0.02 | 3.40 | - | Market |
| Total | | 10,047,491 | 3.40 | | | |

For Anant Raj Agencies Pvt. Ltd.



Director

Dated: December 18, 2018

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

Subject: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

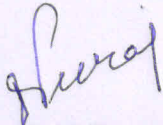
Dear Sir/ Madam,

This is in reference to the above captioned subject, We, the Sellers are submitting the disclosure for the sale of 2.85% of the issued, subscribed and paid-up equity share capital of Anant Raj Limited ('Target Company') from 27.01.2012 to 14.09.2018.

In reference to the same, we are hereby submitting disclosure as required under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above information on your records.

For and on behalf of Sellers



Authorized Signatory

CC:

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

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

| | | | |
|--|---|--|--|
| Name of the Target Company (TC) | Anant Raj Limited | | |
| Names of the Sellers | Rapid Estates Private Limited Mohan Lal Bhasin Sharda Sarin Roma Sarin Heera Lal Bhasin (hereinafter collectively referred as 'Sellers') | | |
| Whether the Acquirer belongs to Promoter/Promoter group | Yes | | |
| 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 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/disposal under consideration, holding of : | | | |
| a) Shares carrying voting rights | | | |
| – Rapid Estates Private Limited | 453,500 | 0.15 | 0.15 |
| – Mohan Lal Bhasin | 140,615 | 0.05 | 0.05 |
| – Sharda Sarin | 4,608,240 | 1.56 | 1.56 |
| – Roma Sarin | 3,129,345 | 1.06 | 1.06 |
| – Heera Lal Bhasin | 3,347,665 | 1.13 | 1.13 |
| b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | Nil | NA | NA |
| c) Voting rights (VR) otherwise than by equity 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) | Nil | NA | NA |
| a) Total (a+b+c+d) | 11,679,375 | 3.96 | 3.96 |
| Details of acquisition/sale | | | |

Heera

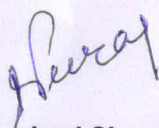
| | | | |
|--|---|--------------|--------------|
| a) Shares carrying voting rights acquired/sold | | | |
| - Rapid Estates Private Limited | 453,500 | 0.15 | 0.15 |
| - Mohan Lal Bhasin | 140,615 | 0.05 | 0.05 |
| - Sharda Sarin | 2,235,000 | 0.76 | 0.76 |
| - Roma Sarin | 2,235,000 | 0.76 | 0.76 |
| - Heera Lal Bhasin | 3,347,665 | 1.13 | 1.13 |
| 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 |
| - Total (a+b+c+d) | 8,411,780 | 2.85 | 2.85 |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | | | |
| - Rapid Estates Private Limited | Nil | NA | NA |
| - Mohan Lal Bhasin | Nil | NA | NA |
| - Sharda Sarin | 5,718,905# | 1.94# | 1.94# |
| - Roma Sarin | 894,345 | 0.30 | 0.30 |
| - Heera Lal Bhasin | Nil | NA | NA |
| b) Shares encumbered with the acquirer | Nil | NA | NA |
| c) VRs otherwise than by equity 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 |
| e) Total (a+b+c+d) | 6,613,250# | 2.24# | 2.24# |
| Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.) | Refer Annexure | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | Refer Annexure | | |
| Equity share capital / total voting capital of | Rs. 590,192,670 representing 295,096,335 Equity | | |

Heera

| | |
|--|--|
| the TC before the said acquisition/sale | Shares of Rs. 2/- each |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | Rs. 590,192,670 representing 295,096,335 Equity Shares of Rs. 2/- each |
| Total diluted share/voting capital of the TC after the said acquisition/sale | Rs. 590,192,670 representing 295,096,335 Equity Shares of Rs. 2/- each |

(#) Mrs. Sharda Sarin acquired 3,345,665 Equity shares representing 1.13% of the paid-up share capital of the Target Company on 14th December, 2018, which are included in the post shareholding provided above.

For and on behalf of Sellers



Authorized Signatory

Place:New Delhi

Date: December 18, 2018

Annexure

Details of sale/gift by persons belonging to Promoter & Promoter Group from 27.01.2012 to 14.12.2018

| Date/ Duration of sale/gift | Name of the Seller | Number of shares sold | % of shares sold | Cumulative shareholding (%) | Acquirer, if any | Mode of transaction |
|--|-----------------------------------|--------------------------|---------------------|-----------------------------------|---|--|
| 27.01.2012 | Rapid Estates | 226,750 | 0.08 | 0.08 | Amit Sarin | Inter-se transfer amongst promoters |
| 27.01.2012 | Private Limited | 226,750 | 0.08 | 0.15 | Aman Sarin | |
| During June to September 2012 | Heera Lal Bhasin | 2,000 | 0.00 | 0.15 | NA | Market Sale |
| 30.03.2013 | Mohan Lal Bhasin | 140,615 | 0.05 | 0.20 | Dhruv Bhasin | Shares transferred pursuant to transmission |
| 14.09.2018 | Sharda Sarin and Roma Sarin | 4,470,000 | 1.51 | 1.72 | Anant Raj Agencies Private Limited | Inter-se transfer amongst promoters |
| 14.12.2018 | Heera Lal Bhasin | 3,345,665 | 1.13 | 2.85 | Sharda Sarin | Transfer by way of gift |
| Total | | 8,411,780 | 2.85 | | | |

Heera

Dated: October 01, 2019

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051

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

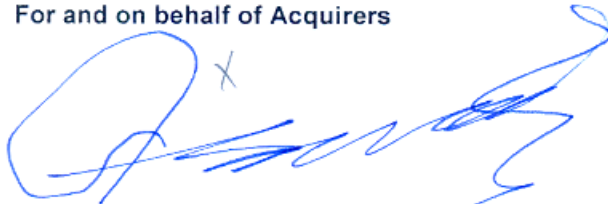
Dear Sir/ Madam,

With reference to the above captioned subject, please note that, we, Sharda Sarin, Amar Sarin, Anil Sarin, Ashok Sarin (hereinafter collectively referred to as 'Acquirers') along with Ashok Sarin HUF, Anil Sarin HUF, Rajkumari HUF, Pankaj Nakra, Nutan Nakra, Arvinda Gandhi, Raghunath Rai Gandhi, Amit Sarin, Aman Sarin, Roma Sarin, Chanda Sachdev, Ashim Sarin, Dhruv Bhasin, Sunaini Sarin, Saloni Sarin, Anant Raj Agencies Private Limited (hereinafter collectively referred to as 'PACs') have acquired 6,058,675 (Sixty Lacs Fifty Eight Thousand Six Hundred and Seventy Five) Equity Shares representing 2.05% of the issued, subscribed and paid-up equity share capital of Anant Raj Limited ('Target Company') from December 14, 2018 to September 27, 2019.

In reference to the same, we are hereby submitting the disclosure required under Regulation 29(2) of SEBI (SAST) Regulations.

Kindly take the above information on your records.

For and on behalf of Acquirers



(Ashok Sarin)
Promoter/Director of Anant Raj Limited



(Anil Sarin)
Promoter/ Managing Director of Anant Raj Limited

CC:

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


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

| | | | |
|---|---|--|--|
| Name of the Target Company (TC) | Anant Raj Limited | | |
| Names of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer | Sharda Sarin Amar Sarin Anil Sarin Ashok Sarin (Hereinafter collectively referred as 'Acquirers') Ashok Sarin HUF Anil Sarin HUF Rajkumari HUF Pankaj Nakra Nutan Nakra Arvinda Gandhi Raghunath Rai Gandhi Amit Sarin Aman Sarin Roma Sarin Chanda Sachdev Ashim Sarin Dhruv Bhasin Sunaini Sarin Saloni Sarin Anant Raj Agencies Private Limited (Hereinafter collectively referred as 'PACs') | | |
| Whether the Acquirer belongs to Promoter/Promoter group | Yes | | |
| 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 acquisition as follows | Number | % w.r.t. total share/voting capital | % w.r.t. total diluted share/voting |

| | | wherever applicable | capital of the TC |
|--|--------------------|---------------------|-------------------|
| Before the acquisition/disposal under consideration, holding of : | | | |
| a) Shares carrying voting rights | | | |
| - Acquirers | 65,060,001 | 22.05 | 22.05 |
| - PACs | 118,951,750 | 40.31 | 40.31 |
| b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | Nil | NA | NA |
| c) Voting rights (VR) otherwise than by equity 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) | Nil | NA | NA |
| e) Total (a+b+c+d) | 184,011,751 | 62.36 | 62.36 |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | | | |
| - Acquirers | 6,058,675 | 2.05 | 2.05 |
| - PACs | Nil | NA | NA |
| 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 |

| | | | |
|--|---|--------------|--------------|
| e) Total (a+b+c+d) | 6,058,675 | 2.05 | 2.05 |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | | | |
| - Acquirers | 71,118,676 | 24.10 | 24.10 |
| - PACs | 118,951,750 | 40.31 | 40.31 |
| b) Shares encumbered with the acquirer | Nil | NA | NA |
| c) VRs otherwise than by equity 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 |
| e) Total (a+b+c+d) | 190,070,426 | 64.41 | 64.41 |
| Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | December 14, 2018 – Inter-se transfer of shares August 28, 2019 to September 27, 2019 – Market Acquisition | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | December 14, 2018 to September 27, 2019 | | |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | INR 590,192,670 (Fifty Nine Crores One Lac Ninety Two Thousand Six Hundred and Seventy) divided into 295,096,335 (Twenty Nine Crores Fifty Lacs Ninety Six Thousand Three Hundred and Thirty Five) Equity Shares of INR 2/- each. | | |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | INR 590,192,670 (Fifty Nine Crores One Lac Ninety Two Thousand Six Hundred and Seventy) divided into 295,096,335 (Twenty Nine Crores Fifty Lacs Ninety Six Thousand Three Hundred and Thirty Five) Equity Shares of INR 2/- each. | | |

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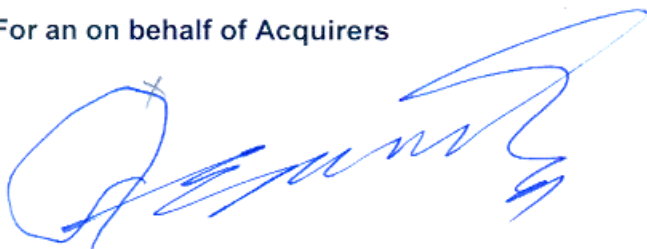


x



| | |
|--|---|
| Total diluted share/voting capital of the TC after the said acquisition/sale | INR 590,192,670 (Fifty Nine Crores One Lac Ninety Two Thousand Six Hundred and Seventy) divided into 295,096,335 (Twenty Nine Crores Fifty Lacs Ninety Six Thousand Three Hundred and Thirty Five) Equity Shares of INR 2/- each. |
|--|---|

For an on behalf of Acquirers



(Ashok Sarin)
Promoter/Director of Anant Raj Limited



(Anil Sarin)
Promoter/ Managing Director
of Anant Raj Limited

Place: New Delhi

Date: October 01, 2019

Details of acquisitions by Acquirers from 14.12.2018 to 27.09.2019

| Date of Acquisition | Name of the Acquirer | Number of Shares Acquired | % of shares acquired | Cumulative Shareholding (%) | Seller, if any | Mode of Acquisition |
|---------------------|----------------------|---------------------------|----------------------|-----------------------------|------------------|--|
| 14.12.2018 | Sharda Sarin | 3,345,665 | 1.13 | 1.13 | Heera Lal Bhasin | Inter-se transfer of shares by way of gift |
| 28.08.2019 | Amar Sarin | 6,108 | 0.00 | 1.14 | - | Market Purchase |
| 28.08.2019 | Anil Sarin | 17,320 | 0.01 | 1.14 | - | |
| 28.08.2019 | Anil Sarin | 148,823 | 0.05 | 1.19 | - | |
| 29.08.2019 | Anil Sarin | 63,131 | 0.02 | 1.21 | - | |
| 29.08.2019 | Anil Sarin | 453,112 | 0.15 | 1.37 | - | |
| 29.08.2019 | Amar Sarin | 80,436 | 0.03 | 1.39 | - | |
| 30.08.2019 | Anil Sarin | 131,506 | 0.04 | 1.44 | - | |
| 03.09.2019 | Anil Sarin | 95,412 | 0.03 | 1.47 | - | |
| 04.09.2019 | Anil Sarin | 228,858 | 0.08 | 1.55 | - | |
| 05.09.2019 | Anil Sarin | 246,829 | 0.08 | 1.63 | - | |
| 06.09.2019 | Ashok Sarin | 82,500 | 0.03 | 1.66 | - | |
| 09.09.2019 | Ashok Sarin | 17,500 | 0.01 | 1.67 | - | |
| 12.09.2019 | Ashok Sarin | 35,000 | 0.01 | 1.68 | - | |
| 13.09.2019 | Amar Sarin | 115,683 | 0.04 | 1.72 | - | |
| 13.09.2019 | Ashok Sarin | 26,200 | 0.01 | 1.73 | - | |
| 16.09.2019 | Amar Sarin | 40,436 | 0.01 | 1.74 | - | |
| 16.09.2019 | Ashok Sarin | 50,000 | 0.02 | 1.76 | - | |
| 17.09.2019 | Amar Sarin | 48,356 | 0.02 | 1.77 | - | |
| 18.09.2019 | Amar Sarin | 75,993 | 0.03 | 1.80 | - | |
| 19.09.2019 | Amar Sarin | 67,218 | 0.02 | 1.82 | - | |
| 20.09.2019 | Amar Sarin | 87,087 | 0.03 | 1.85 | - | |
| 23.09.2019 | Amar Sarin | 37,760 | 0.01 | 1.86 | - | |
| 24.09.2019 | Amar Sarin | 84,902 | 0.03 | 1.89 | - | |
| 25.09.2019 | Amar Sarin | 131,852 | 0.04 | 1.94 | - | |
| 26.09.2019 | Amar Sarin | 135,008 | 0.05 | 1.98 | - | |
| 27.09.2019 | Ashok Sarin | 155,980 | 0.05 | 2.04 | - | |
| 27.09.2019 | Amar Sarin | 50,000 | 0.02 | 2.05 | - | |
| TOTAL | | 6,058,675 | 2.05 | | | |

x


x


Dated: September 01, 2020

| | |
|--|--|
| To, The Manager BSE Limited P. J. Towers, Dalal Street Mumbai – 400001 | To The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 |
|--|--|

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

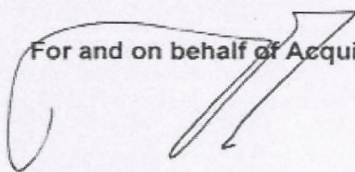
Dear Sir/ Madam,

With reference to the above captioned subject, please note that, we, Ashok Sarin, Anil Sarin, Amit Sarin, Amar Sarin, Roma Sarin, Sharda Sarin, Ashok Sarin HUF, Raj Kumari HUF, Anil Sarin HUF, (hereinafter collectively referred to as 'Acquirers') along with Aman Sarin, Pankaj Nakra, Nutan Nakra, Arvinda Gandhi, Raghunath Rai Gandhi, Chanda Sachdev, Ashim Sarin, Dhruv Bhasin, Sunaini Sarin, Saloni Sarin (hereinafter collectively referred to as 'PACs') have acquired 107,585,405 (Ten Crores Seventy Five Lacs Eighty Five Thousand Four Hundred and Five) Equity Shares representing 36.46% of the paid-up equity share capital of Anant Raj Limited ('Target Company') from September 30, 2019 to August 28, 2020.

In reference to the same, we are hereby submitting the disclosure required under Regulation 29(2) of SEBI (SAST) Regulations.

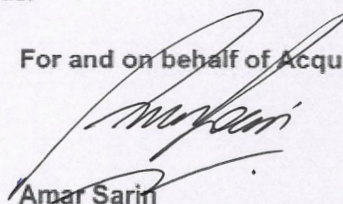
Kindly take the above information on your records.

For and on behalf of Acquirers



Amit Sarin
Promoter/Director of Anant Raj Limited

For and on behalf of Acquirers



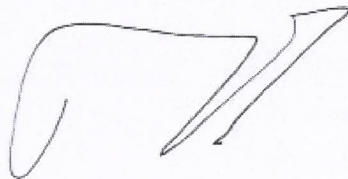
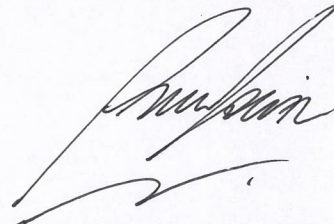
Amar Sarin
Promoter/Director of Anant Raj Limited

CC:

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

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

| | | | |
|---|--|-----------------------------|------------------------|
| Name of the Target Company (TC) | Anant Raj Limited | | |
| Names of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer | Ashok Sarin Anil Sarin Amit Sarin Amar Sarin Roma Sarin Sharda Sarin Ashok Sarin HUF Raj Kumari HUF Anil Sarin HUF (Hereinafter collectively referred as 'Acquirers') Aman Sarin Arvinda Gandhi Ashim Sarin Chanda Sachdev Dhruv Bhasin Pankaj Nakra Nutan Nakra Raghunath Rai Gandhi Sunaini Sarin Saloni Sarin (Hereinafter collectively referred as 'PACs') | | |
| Whether the Acquirer belongs to Promoter/Promoter group | Yes | | |
| 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 acquisition as follows | Number | % w.r.t. total share/voting | % w.r.t. total diluted |

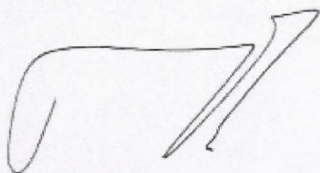
| | | capital wherever applicable | share/voting capital of the TC |
|--|-------------------|-----------------------------------|--------------------------------------|
| Before the acquisition/disposal under consideration, holding of : | | | |
| a) Shares carrying voting rights | | | |
| - Acquirers | 76,829,151 | 26.04 | 26.04 |
| - PACs | 7,207,041 | 2.44 | 2.44 |
| b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | Nil | NA | NA |
| c) Voting rights (VR) otherwise than by equity 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) | Nil | NA | NA |
| e) Total (a+b+c+d) | 84,036,192 | 28.48 | 28.48 |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | | | |
| - Acquirers | 107,585,405 | 36.46 | 36.46 |
| - PACs | Nil | NA | NA |
| 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 |

| | | | |
|--|---|--------------|--------------|
| e) Total (a+b+c+d) | 107,585,405 | 36.46 | 36.46 |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | | | |
| - Acquirers | 184,414,556 | 62.49 | 62.49 |
| - PACs | 7,207,041 | 2.44 | 2.44 |
| b) Shares encumbered with the acquirer | Nil | NA | NA |
| c) VRs otherwise than by equity 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 |
| e) Total (a+b+c+d) | 191,621,597 | 64.94 | 64.94 |
| Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | September 30, 2019 to March 12, 2020 – Market Acquisition August 28, 2020 - Acquisition pursuant to allotment of Shares under Composite Scheme of Arrangement for Amalgamation and Demerger | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | September 30, 2019 to August 28, 2020 | | |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | INR 590,192,670 (Fifty Nine Crores One Lac Ninety Two Thousand Six Hundred and Seventy) divided into 295,096,335 (Twenty Nine Crores Fifty Lacs Ninety Six Thousand Three Hundred and Thirty Five) Equity Shares of INR 2/- each. | | |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | INR 590,192,670 (Fifty Nine Crores One Lac Ninety Two Thousand Six Hundred and Seventy) divided into 295,096,335 (Twenty Nine Crores Fifty Lacs Ninety Six Thousand Three Hundred and Thirty Five) Equity Shares of INR 2/- each. | | |




| | |
|--|---|
| Total diluted share/voting capital of the TC after the said acquisition/sale | INR 590,192,670 (Fifty Nine Crores One Lac Ninety Two Thousand Six Hundred and Seventy) divided into 295,096,335 (Twenty Nine Crores Fifty Lacs Ninety Six Thousand Three Hundred and Thirty Five) Equity Shares of INR 2/- each. |
|--|---|

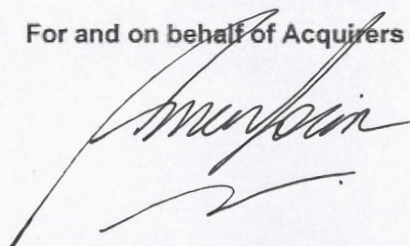
For and on behalf of Acquirers



Amit Sarin

Promoter/Director of Anant Raj Limited

For and on behalf of Acquirers



Amar Sarin

Promoter/Director of Anant Raj Limited

Place: New Delhi

Date: September 01, 2020

October 07, 2020

| | |
|--|--|
| To, The Manager, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra East, Mumbai – 400051 | To, The Manager BSE Limited P. J. Towers, Dalal Street Mumbai – 400001 |
|--|--|

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

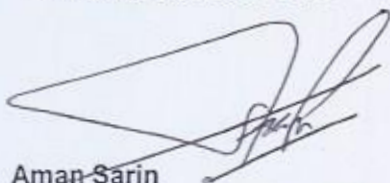
Dear Sir/ Madam,

This is in reference to the above captioned subject, please note that, we, Roma Sarin, Sharda Sarin, Amit Sarin, Aman Sarin, Amar Sarin, Ashim Sarin, Saloni Sarin, Sunaini Sarin, Ashok Sarin HUF, Anil Sarin HUF and Raj Kumari HUF (Hereinafter collectively referred to as 'Sellers') have sold 47,115,170 (Four Crores Seventy One Lacs Fifteen Thousand One Hundred and Seventy) Equity Shares representing 15.97% of the Paid-up Share Capital of Anant Raj Limited ('Target Company') on October 06, 2020 to Ashok Sarin and Anil Sarin.

Pursuant to the sale of shares, we are hereby submitting the disclosure as required under Regulation 29(2) of SEBI (SAST) Regulations, 2011.

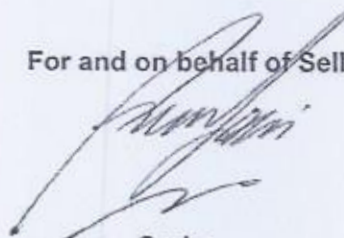
Kindly take the above information on your records.

For and on behalf of Sellers



Aman Sarin
Promoter of Anant Raj Limited

For and on behalf of Sellers



Amar Sarin
Promoter of Anant Raj Limited

CC:


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

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


| | | | |
|---|--|--|--|
| Name of the Target Company (TC) | Anant Raj Limited | | |
| Names of the Seller and Persons Acting in Concert (PAC) with the Seller | 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 'Sellers') | | |
| Whether the Seller belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | National Stock Exchange of India Limited BSE 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/disposal under consideration, holding of: | | | |
| a) Shares carrying voting rights | | | |
| Roma Sarin | 12,942,520 | 4.39 | 4.39 |
| Sharda Sarin | 19,268,039 | 6.53 | 6.53 |
| Amit Sarin | 5,825,389 | 1.97 | 1.97 |
| Aman Sarin | 3,836,825 | 1.30 | 1.30 |
| Ashim Sarin | 183,710 | 0.06 | 0.06 |




| | | | |
|--|-------------------|--------------|--------------|
| Amar Sarin | 1,955,407 | 0.66 | 0.66 |
| Saloni Sarin | 177,000 | 0.06 | 0.06 |
| Sunaini Sarin | 180,500 | 0.06 | 0.06 |
| Ashok Sarin HUF | 915,260 | 0.31 | 0.31 |
| Anil Sarin HUF | 915,260 | 0.31 | 0.31 |
| Raj Kumari HUF | 915,260 | 0.31 | 0.31 |
| b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | Nil | NA | NA |
| c) Voting rights (VR) otherwise than by equity 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) | Nil | NA | NA |
| e) Total (a+b+c+d) | 47,115,170 | 15.97 | 15.97 |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | | | |
| Roma Sarin | 12,942,520 | 4.39 | 4.39 |
| Sharda Sarin | 19,268,039 | 6.53 | 6.53 |
| Amit Sarin | 5,825,389 | 1.97 | 1.97 |
| Aman Sarin | 3,836,825 | 1.30 | 1.30 |
| Ashim Sarin | 183,710 | 0.06 | 0.06 |
| Amar Sarin | 1,955,407 | 0.66 | 0.66 |
| Saloni Sarin | 177,000 | 0.06 | 0.06 |
| Sunaini Sarin | 180,500 | 0.06 | 0.06 |
| Ashok Sarin HUF | 915,260 | 0.31 | 0.31 |
| Anil Sarin HUF | 915,260 | 0.31 | 0.31 |
| Raj Kumari HUF | 915,260 | 0.31 | 0.31 |
| 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 |
| e) Total (a+b+c+d) | 47,115,170 | 15.97 | 15.97 |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | Nil | NA | NA |
| b) Shares encumbered with the acquirer | Nil | NA | NA |
| c) VRs otherwise than by equity 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 |
| e) Total (a+b+c+d) | Nil | NA | NA |
| 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 amongst immediate relatives i.e. promoters | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | October 06, 2020 | | |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | INR 590,192,670 (Fifty Nine Crores One Lac Ninety Two Thousand Six Hundred and Seventy) divided into 295,096,335 (Twenty Nine Crores Fifty Lacs Ninety Six Thousand Three Hundred and Thirty Five) Equity Shares of INR 2/- each. | | |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | INR 590,192,670 (Fifty Nine Crores One Lac Ninety Two Thousand Six Hundred and Seventy) divided into 295,096,335 (Twenty Nine Crores Fifty Lacs Ninety Six Thousand Three Hundred and | | |

| | |
|--|---|
| | Thirty Five) Equity Shares of INR 2/- each. |
| Total diluted share/voting capital of the TC after the said acquisition/sale | INR 590,192,670 (Fifty Nine Crores One Lac Ninety Two Thousand Six Hundred and Seventy) divided into 295,096,335 (Twenty Nine Crores Fifty Lacs Ninety Six Thousand Three Hundred and Thirty Five) Equity Shares of INR 2/- each. |

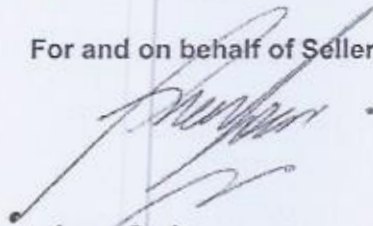
For and on behalf of Sellers



Aman Sarin

Promoter of Anant Raj Limited

For and on behalf of Sellers



Amar Sarin

Promoter of Anant Raj Limited

Place: New Delhi

Date: October 07, 2020

October 07, 2020

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051

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

Dear Sir/ Madam,

This is in reference to the above captioned subject, please note that, we, Ashok Sarin and Anil Sarin (hereinafter collectively referred to as 'Acquirers') along with Arvinda Gandhi, Chanda Sachdev, Dhruv Bhasin, Pankaj Nakra, Nutan Nakra, and Raghunath Rai Gandhi (hereinafter collectively referred to as 'PACs') have acquired 47,115,170 (Four Crores Seventy One Lacs Fifteen Thousand One Hundred and Seventy) Equity Shares representing 15.97% of the paid-up equity share capital of Anant Raj Limited ('Target Company') on October 06, 2020.

In reference to the same, we are hereby submitting the disclosure required under Regulation 29(2) of SEBI (SAST) Regulations.

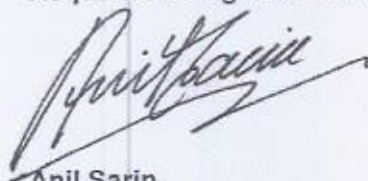
Kindly take the above information on your records.

For and on behalf of
Acquirers along with PACs



Ashok Sarin
Promoter of Anant Raj Limited

For and on behalf of
Acquirers along with PACs



Anil Sarin
Promoter of Anant Raj Limited

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

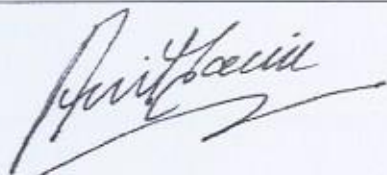
Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|---|---|--|--|
| Name of the Target Company (TC) | Anant Raj Limited | | |
| Names of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer | Ashok Sarin Anil Sarin (Hereinafter collectively referred as 'Acquirers') Arvinda Gandhi Chanda Sachdev Dhruv Bhasin Nutan Nakra Pankaj Nakra Raghunath Rai Gandhi (Hereinafter collectively referred as 'PACs') | | |
| Whether the Acquirer belongs to Promoter/Promoter group | Yes | | |
| 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 acquisition as follows | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC |

Ashok Sarin

Anant Raj

| | | | |
|--|--------------------|--------------|--------------|
| Before the acquisition/disposal under consideration, holding of : | | | |
| a) Shares carrying voting rights | | | |
| Acquirers | | | |
| - Ashok Sarin | 70,830,131 | 24.00 | 24.00 |
| - Anil Sarin | 70,847,290 | 24.01 | 24.01 |
| PACs | | | |
| - Arvinda Gandhi | 3,000 | 0.00 | 0.00 |
| - Chanda Sachdev | 2,518,500 | 0.85 | 0.85 |
| - Dhruv Bhasin | 140,615 | 0.05 | 0.05 |
| - Nutan Nakra | 77,000 | 0.03 | 0.03 |
| - Pankaj Nakra | 86,391 | 0.03 | 0.03 |
| - Raghunath Rai Gandhi | 3,500 | 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 equity 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) | Nil | NA | NA |
| e) Total (a+b+c+d) | 144,506,427 | 48.97 | 48.97 |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | | | |
| Acquirers | | | |
| - Ashok Sarin | 24,161,334 | 8.19 | 8.19 |
| - Anil Sarin | 22,953,836 | 7.78 | 7.78 |
| b) VRs acquired /sold otherwise than by shares | Nil | NA | NA |
| c) Warrants/convertible securities/any other instrument that entitles the | | | |



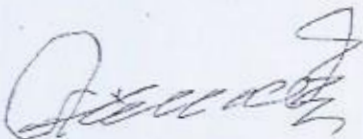

| | | | |
|--|---|--------------|--------------|
| acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | Nil | NA | NA |
| d) Shares encumbered/ invoked/released by the acquirer | Nil | NA | NA |
| e) Total (a+b+c+d) | 47,115,170 | 15.97 | 15.97 |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | | | |
| Acquirers | | | |
| - Ashok Sarin | 94,991,465 | 32.19 | 32.19 |
| - Anil Sarin | 93,801,126 | 31.79 | 31.79 |
| PACs | | | |
| - Arvinda Gandhi | 3,000 | 0.00 | 0.00 |
| - Chanda Sachdev | 2,518,500 | 0.85 | 0.85 |
| - Dhruv Bhasin | 140,615 | 0.05 | 0.05 |
| - Nutan Nakra | 77,000 | 0.03 | 0.03 |
| - Pankaj Nakra | 86,391 | 0.03 | 0.03 |
| - Raghunath Rai Gandhi | 3,500 | 0.00 | 0.00 |
| b) Shares encumbered with the acquirer | Nil | NA | NA |
| c) VRs otherwise than by equity 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 |
| e) Total (a+b+c+d) | 191,621,597 | 64.94 | 64.94 |
| 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 amongst immediate relatives i.e. promoters. | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | October 06, 2020 | | |

Anil Sarin

Anil Sarin

| | |
|--|---|
| Equity share capital / total voting capital of the TC before the said acquisition/sale | INR 590,192,670 (Fifty Nine Crores One Lac Ninety Two Thousand Six Hundred and Seventy) divided into 295,096,335 (Twenty Nine Crores Fifty Lacs Ninety Six Thousand Three Hundred and Thirty Five) Equity Shares of INR 2/- each. |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | INR 590,192,670 (Fifty Nine Crores One Lac Ninety Two Thousand Six Hundred and Seventy) divided into 295,096,335 (Twenty Nine Crores Fifty Lacs Ninety Six Thousand Three Hundred and Thirty Five) Equity Shares of INR 2/- each. |
| Total diluted share/voting capital of the TC after the said acquisition/sale | INR 590,192,670 (Fifty Nine Crores One Lac Ninety Two Thousand Six Hundred and Seventy) divided into 295,096,335 (Twenty Nine Crores Fifty Lacs Ninety Six Thousand Three Hundred and Thirty Five) Equity Shares of INR 2/- each. |

For and on behalf of
Acquirers along with PACs



Ashok Sarin
Promoter of Anant Raj Limited

For and on behalf of
Acquirers along with PACs



Anil Sarin
Promoter of Anant Raj Limited

Place: New Delhi

Date: October 07, 2020

ANANT RAJ AGENCIES PRIVATE LIMITED

Regd. Office: Plot No. CP-1, Sector – 8, IMT Manesar, Haryana – 122 051

CIN: U74899HR1979PTC065952 Telefax : 0124-4265817

Email Id: manojpahwa@anantrajlimited.com

Date: April 07, 2018

| | |
|---|---|
| The Manager Listing Department The Bombay Stock Exchange Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 | The Secretary, The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 |
| Scrip code: ANANTRAJ 515055 | Scrip code: NSE ANANTRAJ EQ |

Sub: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed the requisite disclosure, on behalf of the Promoter Group and persons acting in concert (PACs) of Anant Raj Limited (“Company”), in terms of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 in respect of aggregate shareholding of the promoters and persons acting in concert (PACs) in the Company as at March 31, 2018.

Kindly acknowledge receipt of the same.

Thanking You,

For Anant Raj Agencies Private Limited


Amit Sarin
Director
DIN: 00015837

Encl: As above

ANANT RAJ AGENCIES PRIVATE LIMITED

Regd. Office: Plot No. CP-1, Sector – 8, IMT Manesar, Haryana – 122 051

CIN: U74899HR1979PTC065952 Telefax : 0124-4265817

Email Id: manojpahwa@ananrajlimited.com

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

Part -A

| | | | |
|--|--|---|--|
| 1. Name of the Target Company(TC) | Anant Raj Limited | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | Bombay Stock Exchange National Stock Exchange | | |
| 3. Particulars of the shareholder(s): a. Name of the person 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. | At Annexure - I | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | No. of Shares | % of total shares/ voting capital wherever applicable | % of total diluted share/ voting capital of TC |
| As of March 31 st of the year 2018, holding of: | | | |
| (a) Shares(Details as per Annexure –I) | 18,73,11,541 | 63.47 | 63.47 |
| (b) Voting Rights (otherwise than by shares) | --- | --- | --- |
| (c) Warrants | --- | | --- |
| (d) Convertible Securities | --- | | --- |
| Any other instrument that would entitle the holder to receive shares in the TC. | --- | | --- |
| Total | 18,73,11,541 | 63.47 | 63.47 |

For and on behalf of Promoter Group & PAC
For Anant Raj Agencies Private Limited

Place: New Delhi

Date: April 07, 2018

AMIT SARIN
Director (DIN: 00015837)

ANANT RAJ AGENCIES PRIVATE LIMITED

Regd. Office: Plot No. CP-1, Sector – 8, IMT Manesar, Haryana – 122 051

CIN: U74899HR1979PTC065952 Telefax : 0124-4265817

Email Id: manojpahwa@anantrajlimited.com

Part B **

Name of the target Company: Anant Raj Limited

| Name(s) of the person and persons acting in concert (PAC) with the person | Whether the person belongs to Promoter/Promoter Group | PAN of the person and PAC's |
|---|---|-----------------------------|
| M/s Anant Raj Agencies Private Limited | Yes | AAACA0087E |
| Sh. Ashok Sarin | Yes | AAKPS7324R |
| Sh. Anil Sarin | Yes | AAKPS7320M |
| Sh. Sharda Sarin | Yes | ABEPS1791H |
| Sh. Amit Sarin | Yes | AAKPS7322K |
| Sh. Aman Sarin | Yes | AAKPS7323J |
| Mrs. Roma Sarin | Yes | AAKPS7327N |
| Sh. Ashim Sarin | Yes | AASPS9023P |
| Sh. Amar Sarin | Yes | AQNPS5120J |
| Ms. Sunaini Sarin | Yes | ALBPS4777N |
| Ms. Saloni Sarin | Yes | AUNPS2914C |
| Sh. Pankaj Nakra | Yes | AAAPN0072F |
| Mrs. Nutan Nakra | Yes | AAHPN1564H |
| Mrs. Chanda Sachdev | Yes | AALPS3732Q |
| Sh. RNR Gandhi | Yes | AAIPG7346P |
| Mrs. Arvinda Gandhi | Yes | AAIPG7345Q |
| Sh. Heera Lal Bhasin | Yes | AAEPB1020B |
| Sh. Dhruv Bhasin | Yes | AJNPB6288M |
| Ashok Sarin (HUF) | Yes | AAAHA1652G |
| Anil Sarin (HUF) | Yes | AAAHA1653H |
| Raj Kumari (HUF) | Yes | AAHR2124L |

For and on behalf of Promoter Group & PAC
For Anant Raj Agencies Private Limited

Place: New Delhi

Date: April 07, 2018

AMIT SARIN
Director (DIN: 00015837)

Note:

1. In case of Promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.
2. The Company has not issued any convertible instruments during the year ended March 31, 2018 hence there is no change in share capital of the Company as on that date.

(*) 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 Exchanges but shall not be disseminated.

For Anant Raj Agencies Private Limited

Director

ANANT RAJ AGENCIES PRIVATE LIMITED

Regd. Office: Plot No. CP-1, Sector – 8, IMT Manesar, Haryana – 122 051

CIN: U74899HR1979PTC065952 Telefax : 0124-4265817

Email Id: manojpahwa@anantrajlimited.com

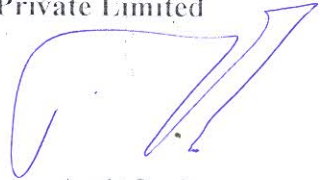
ANNEXURE-I

List of Promoters and Persons Acting in Concert (PAC)

| S.No | Name of the Promoter/PAC | No. of Shares | % of shares |
|------|------------------------------------|---------------------|--------------|
| 1 | Anant Raj Agencies Private Limited | 10,15,16,870 | 34.40 |
| 2 | Sh. Ashok Sarin | 3,14,77,710 | 10.67 |
| 3 | Sh. Anil Sarin | 3,09,52,751 | 10.49 |
| 4 | Ms. Sharda Sarin | 46,08,240 | 1.56 |
| 5 | Sh. Amit Sarin | 43,24,430 | 1.47 |
| 6 | Sh. Aman Sarin | 38,36,825 | 1.30 |
| 7 | Mrs. Roma Sarin | 31,29,345 | 1.06 |
| 8 | Sh. Ashim Sarin | 1,83,710 | 0.06 |
| 9 | Sh. Amar Sarin | 2,56,300 | 0.09 |
| 10 | Ms. Sunaini Sarin | 1,80,500 | 0.06 |
| 11 | Ms. Saloni Sarin | 1,77,000 | 0.06 |
| 12 | Sh. Pankaj Nakra | 87,880 | 0.03 |
| 13 | Mrs. Nutan Nakra | 77,000 | 0.03 |
| 14 | Mrs. Chanda Sachdev | 25,18,500 | 0.85 |
| 15 | Sh. RNR Gandhi | 3,500 | 0.00 |
| 16 | Mrs. Arvinda Gandhi | 3,000 | 0.00 |
| 17 | Sh. Heera Lal Bhasin | 33,45,665 | 1.13 |
| 18 | Sh. Dhruv Bhasin | 1,40,615 | 0.05 |
| 19 | Ashok Sarin (HUF) | 1,63,900 | 0.06 |
| 20 | Anil Sarin (HUF) | 1,63,900 | 0.06 |
| 21 | Raj Kumari (HUF) | 1,63,900 | 0.06 |
| | Total | 18,73,11,541 | 63.47 |

For and on behalf of Promoter Group & PAC
For Anant Raj Agencies Private Limited

Place: New Delhi
Date: April 07, 2018


Amit Sarin
Director
(DIN: 00015837)

ANANT RAJ AGENCIES PRIVATE LIMITED

Regd. Office: Plot No. CP-1, Sector – 8, IMT Manesar, Haryana – 122 051

CIN: U74899HR1979PTC065952 Telefax: 0124-4265817

Email Id: manojpahwa@anantrajlimited.com

Date: April 06, 2019

| | |
|---|---|
| The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 | The Secretary, The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 |
| Scrip code: ANANTRAJ 515055 | Scrip code: NSE ANANTRAJ EQ |

Sub: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

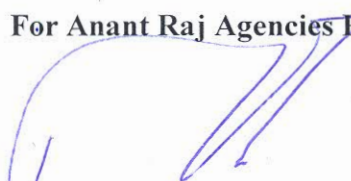
Dear Sir,

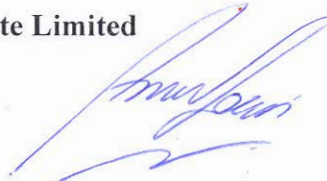
Please find enclosed the requisite disclosure, on behalf of the Promoter Group and persons acting in concert (PACs) of Anant Raj Limited (“Company”), in terms of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of aggregate shareholding of the promoters and persons acting in concert (PACs) in the Company as at March 31, 2019.

Kindly acknowledge receipt of the same.

Thanking You,

For Anant Raj Agencies Private Limited


Amit Sarin
Director
DIN: 00015837


Amar Sarin
Director
DIN: 00015937

Encl: As above

ANANT RAJ AGENCIES PRIVATE LIMITED

Regd. Office: Plot No. CP-1, Sector – 8, IMT Manesar, Haryana – 122 051

CIN: U74899HR1979PTC065952 Telefax: 0124-4265817

Email Id: manojpahwa@ananrajlimited.com

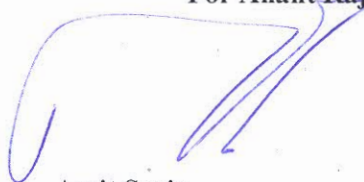
Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part -A

| | | | |
|--|---|--|---|
| 1. Name of the Target Company (TC) | Anant Raj Limited | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | BSE Limited National Stock Exchange of India Limited | | |
| 3. Particulars of the shareholder(s): a. Name of the person 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. | At Annexure - I | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | No. of Shares | % of total shares/ voting capital wherever applicable | % of total diluted share/ voting capital of TC |
| As of March 31 st of the year 2019, holding of: | | | |
| (a) Shares (Details as per Annexure –I) | 18,73,57,416 | 63.49 | 63.49 |
| (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 | 18,73,57,416 | 63.49 | 63.49 |

For and on behalf of Promoter Group & PAC
For Anant Raj Agencies Private Limited

Place: New Delhi
Date: April 06, 2019



Amit Sarin
Director
DIN: 00015837



Amar Sarin
Director
DIN: 00015937

ANANT RAJ AGENCIES PRIVATE LIMITED

Regd. Office: Plot No. CP-1, Sector – 8, IMT Manesar, Haryana – 122 051

CIN: U74899HR1979PTC065952 Telefax: 0124-4265817

Email Id: manojpahwa@anantrajlimited.com

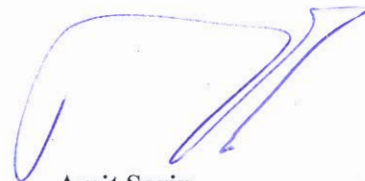
Part B **

Name of the target Company: Anant Raj Limited

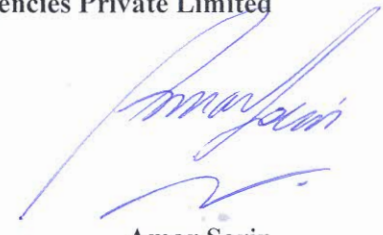
| Name(s) of the person and persons acting in concert (PAC) with the person | Whether the person belongs to Promoter/Promoter Group | PAN of the person and PAC's |
|---|---|-----------------------------|
| M/s Anant Raj Agencies Private Limited | Yes | AAACA0087E |
| Sh. Ashok Sarin | Yes | AAKPS7324R |
| Sh. Anil Sarin | Yes | AAKPS7320M |
| Mrs. Sharda Sarin | Yes | ABEPS1791H |
| Sh. Amit Sarin | Yes | AAKPS7322K |
| Sh. Aman Sarin | Yes | AAKPS7323J |
| Mrs. Roma Sarin | Yes | AAKPS7327N |
| Sh. Ashim Sarin | Yes | AASPS9023P |
| Sh. Amar Sarin | Yes | AQNPS5120J |
| Ms. Sunaini Sarin | Yes | ALBPS4777N |
| Ms. Saloni Sarin | Yes | AUNPS2914C |
| Sh. Pankaj Nakra | Yes | AAAPN0072F |
| Mrs. Nutan Nakra | Yes | AAHPN1564H |
| Mrs. Chandā Sachdev | Yes | AALPS3732Q |
| Sh. Raghunath Rai Gandhi | Yes | AAIPG7346P |
| Mrs. Arvinda Gandhi | Yes | AAIPG7345Q |
| Sh. Heera Lal Bhasin | Yes | AAEPB1020B |
| Sh. Dhruv Bhasin | Yes | AJNPB6288M |
| Ashok Sarin (HUF) | Yes | AAAHA1652G |
| Anil Sarin (HUF) | Yes | AAAHA1653H |
| Raj Kumari (HUF) | Yes | AAHR2124L |

For and on behalf of Promoter Group & PAC
For Anant Raj Agencies Private Limited

Place: New Delhi
Date: April 06, 2019



Amit Sarin
Director
DIN: 00015837



Amar Sarin
Director
DIN: 00015937

Note:

1. In case of Promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.
2. The Company has not issued any convertible instruments during the year ended March 31, 2019 hence there is no change in share capital of the Company as on that date.

(*) 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 Exchanges but shall not be disseminated.

**For and on behalf of Promoter Group & PAC
For Anant Raj Agencies Private Limited**

**Place: New Delhi
Date: April 06, 2019**



**Amit Sarin
Director
DIN: 00015837**



**Amar Sarin
Director
DIN: 00015937**

ANANT RAJ AGENCIES PRIVATE LIMITED

Regd. Office: Plot No. CP-1, Sector – 8, IMT Manesar, Haryana – 122 051

CIN: U74899HR1979PTC065952 Telefax: 0124-4265817

Email Id: manojpahwa@anantrajlimited.com

ANNEXURE-I


List of Promoters and Persons Acting in Concert (PAC)

| S.No | Name of the Promoter/PAC | No. of Shares | % of shares |
|------|------------------------------------|---------------------|--------------|
| 1 | Anant Raj Agencies Private Limited | 10,60,32,745 | 35.93 |
| 2 | Sh. Ashok Sarin | 3,14,77,710 | 10.67 |
| 3 | Sh. Anil Sarin | 3,09,52,751 | 10.49 |
| 4 | Mrs. Sharda Sarin | 57,18,905 | 1.94 |
| 5 | Sh. Amit Sarin | 43,24,430 | 1.47 |
| 6 | Sh. Aman Sarin | 38,36,825 | 1.30 |
| 7 | Mrs. Roma Sarin | 8,94,345 | 0.30 |
| 8 | Sh. Ashim Sarin | 1,83,710 | 0.06 |
| 9 | Sh. Amar Sarin | 2,56,300 | 0.09 |
| 10 | Ms. Sunaini Sarin | 1,80,500 | 0.06 |
| 11 | Ms. Saloni Sarin | 1,77,000 | 0.06 |
| 12 | Sh. Pankaj Nakra | 87,880 | 0.03 |
| 13 | Mrs. Nutan Nakra | 77,000 | 0.03 |
| 14 | Mrs. Chanda Sachdev | 25,18,500 | 0.85 |
| 15 | Sh. Raghunath Rai Gandhi | 3,500 | 0.00 |
| 16 | Mrs. Arvinda Gandhi | 3,000 | 0.00 |
| 17 | Sh. Heera Lal Bhasin | 0 | 0 |
| 18 | Sh. Dhruv Bhasin | 1,40,615 | 0.05 |
| 19 | Ashok Sarin (HUF) | 1,63,900 | 0.06 |
| 20 | Anil Sarin (HUF) | 1,63,900 | 0.06 |
| 21 | Raj Kumari (HUF) | 1,63,900 | 0.06 |
| | Total | 18,73,57,416 | 63.49 |

For and on behalf of Promoter Group & PAC
For Anant Raj Agencies Private Limited

Place: New Delhi
Date: April 06, 2019


Amit Sarin
Director
DIN: 00015837


Amar Sarin
Director
DIN: 00015937

ANANT RAJ AGENCIES PRIVATE LIMITED

Regd. Office: Plot No. CP-1, Sector – 8, IMT Manesar, Haryana – 122 051

CIN: U74899HR1979PTC065952 Telefax: 0124-4265817

Email Id: manojpahwa@anantrajlimited.com

Date: May 21, 2020

| | |
|---|---|
| <p>The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: ANANTRAJ 515055</p> | <p>The Secretary, The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Scrip code: NSE ANANTRAJ EQ</p> |
|---|---|

Sub: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 and Declaration under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed the requisite disclosure, on behalf of the Promoter Group and persons acting in concert (PACs) of Anant Raj Limited (“Company”), in terms of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of aggregate shareholding of the promoters and persons acting in concert (PACs) in the Company as at March 31, 2020.

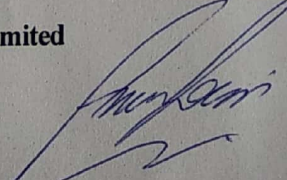
We, Anant Raj Agencies Private Limited, along with person acting in concert (PACs), do hereby also declare that we have not made any encumbrance on the shares held by us in Anant Raj Limited (‘Target Company’), directly or indirectly, during the financial year ending at 31st March, 2020.

Kindly acknowledge receipt of the same.

Thanking You,

For Anant Raj Agencies Private Limited


Aman Sarin
Director
DIN: 00015887


Amar Sarin
Director
DIN: 00015937

Encl: As above

ANANT RAJ AGENCIES PRIVATE LIMITED

Regd. Office: Plot No. CP-1, Sector - 8, IMT Manesar, Haryana - 122 051

CIN: U74899HR1979PTC065952 Telefax: 0124-4265817

Email Id: manojpahwa@ananrajlimited.com

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

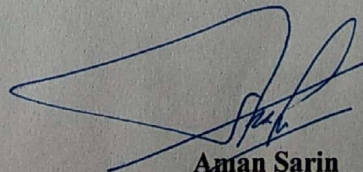
Part - A

| | | | |
|--|---|--|---|
| 1. Name of the Target Company (TC) | Anant Raj Limited | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | National Stock Exchange of India Limited BSE Limited | | |
| 3. Particulars of the shareholder(s): a. Name of the person 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. | At Annexure - I | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | No. of Shares | % of total shares/ voting capital wherever applicable | % of total diluted share/ voting capital of TC |
| As of March 31 st of the year 2020, holding of: | | | |
| (a) Shares (Details as per Annexure -I) | 19,16,23,086 | 64.94 | 64.94 |
| (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 | 19,16,23,086 | 64.94 | 64.94 |

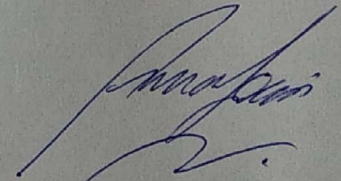
For and on behalf of Promoter Group & PAC
For Anant Raj Agencies Private Limited

Place: New Delhi

Date: May 21, 2020



Aman Sarin
Director
DIN: 00015887



Amar Sarin
Director
DIN: 00015937

ANANT RAJ AGENCIES PRIVATE LIMITED

Regd. Office: Plot No. CP-1, Sector - 8, IMT Manesar, Haryana - 122 051

CIN: U74899HR1979PTC065952 Telefax: 0124-4265817

Email Id: manojpahwa@anantrajlimited.com

Part B **

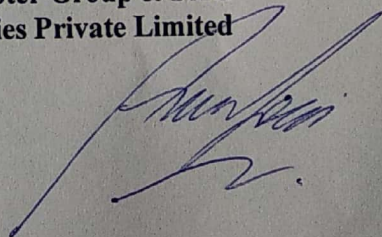
Name of the target Company: Anant Raj Limited

| Name(s) of the person and persons acting in concert (PAC) with the person | Whether the person belongs to Promoter/Promoter Group | PAN of the person and PAC's |
|---|---|-----------------------------|
| M/s Anant Raj Agencies Private Limited | Yes | AAACA0087E |
| Sh. Ashok Sarin | Yes | AAKPS7324R |
| Sh. Anil Sarin | Yes | AAKPS7320M |
| Mrs. Sharda Sarin | Yes | ABEPS1791H |
| Sh. Amit Sarin | Yes | AAKPS7322K |
| Sh. Aman Sarin | Yes | AAKPS7323J |
| Mrs. Roma Sarin | Yes | AAKPS7327N |
| Sh. Ashim Sarin | Yes | AASPS9023P |
| Sh. Amar Sarin | Yes | AQNPS5120J |
| Ms. Sunaini Sarin | Yes | ALBPS4777N |
| Ms. Saloni Sarin | Yes | AUNPS2914C |
| Sh. Pankaj Nakra | Yes | AAAPN0072F |
| Mrs. Nutan Nakra | Yes | AAHPN1564H |
| Mrs. Chanda Sachdev | Yes | AALPS3732Q |
| Sh. Raghunath Rai Gandhi | Yes | AAIPG7346P |
| Mrs. Arvinda Gandhi | Yes | AAIPG7345Q |
| Sh. Heera Lal Bhasin | Yes | AAEPB1020B |
| Sh. Dhruv Bhasin | Yes | AJNPB6288M |
| Ashok Sarin (HUF) | Yes | AAAHA1652G |
| Anil Sarin (HUF) | Yes | AAAHA1653H |
| Raj Kumari (HUF) | Yes | AAHR2124L |

For and on behalf of Promoter Group & PAC
For Anant Raj Agencies Private Limited

Place: New Delhi
Date: May 21, 2020


Aman Sarin
Director
DIN: 00015887


Amar Sarin
Director
DIN: 00015937

ANANT RAJ AGENCIES PRIVATE LIMITED

Regd. Office: Plot No. CP-1, Sector – 8, IMT Manesar, Haryana – 122 051

CIN: U74899HR1979PTC065952 Telefax: 0124-4265817

Email Id: manojpahwa@anantrajlimited.com

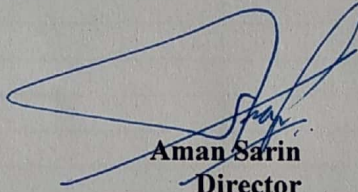
Note:

1. The Company has not issued any convertible instruments during the year ended March 31, 2020 hence there is no change in share capital of the Company as on that date.

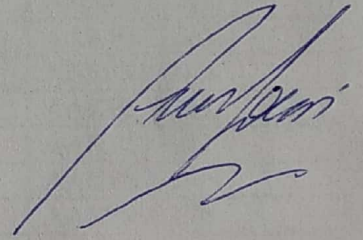
For and on behalf of Promoter Group & PAC
For Anant Raj Agencies Private Limited

Place: New Delhi

Date: May 21, 2020



Aman Sarin
Director
DIN: 00015887



Amar Sarin
Director
DIN: 00015937

ANANT RAJ AGENCIES PRIVATE LIMITED

Regd. Office: Plot No. CP-1, Sector - 8, IMT Manesar, Haryana - 122 051

CIN: U74899HR1979PTC065952 Telefax: 0124-4265817

Email Id: manojpahwa@anantrajlimited.com

ANNEXURE-I

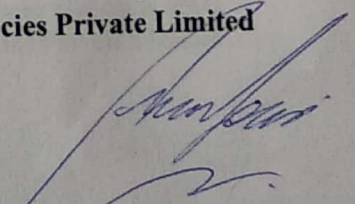
List of Promoters and Persons Acting in Concert (PAC)

| S.No | Name of the Promoter/PAC | No. of Shares | % of shares |
|------|------------------------------------|---------------------|--------------|
| 1 | Anant Raj Agencies Private Limited | 10,60,32,745 | 35.93 |
| 2 | Sh. Ashok Sarin | 3,26,59,282 | 11.07 |
| 3 | Sh. Anil Sarin | 3,23,37,742 | 10.96 |
| 4 | Mrs. Sharda Sarin | 57,18,905 | 1.94 |
| 5 | Sh. Amit Sarin | 43,24,430 | 1.47 |
| 6 | Sh. Aman Sarin | 38,36,825 | 1.30 |
| 7 | Mrs. Roma Sarin | 8,94,345 | 0.30 |
| 8 | Sh. Ashim Sarin | 1,83,710 | 0.06 |
| 9 | Sh. Amar Sarin | 19,55,407 | 0.66 |
| 10 | Ms. Sunaini Sarin | 1,80,500 | 0.06 |
| 11 | Ms. Saloni Sarin | 1,77,000 | 0.06 |
| 12 | Sh. Pankaj Nakra | 87,880 | 0.03 |
| 13 | Mrs. Nutan Nakra | 77,000 | 0.03 |
| 14 | Mrs. Chanda Sachdev | 25,18,500 | 0.85 |
| 15 | Sh. Raghunath Rai Gandhi | 3,500 | 0.00 |
| 16 | Mrs. Arvinda Gandhi | 3,000 | 0.00 |
| 17 | Sh. Heera Lal Bhasin | 0 | 0 |
| 18 | Sh. Dhruv Bhasin | 1,40,615 | 0.05 |
| 19 | Ashok Sarin (HUF) | 1,63,900 | 0.06 |
| 20 | Anil Sarin (HUF) | 1,63,900 | 0.06 |
| 21 | Raj Kumari (HUF) | 1,63,900 | 0.06 |
| | Total | 19,16,23,086 | 64.94 |

For and on behalf of Promoter Group & PAC
For Anant Raj Agencies Private Limited

Place: New Delhi
Date: May 21, 2020


Aman Sarin
Director
DIN: 00015887


Amar Sarin
Director
DIN: 00015937