



RACL Geartech Ltd.

Formerly Raunaq Automotive Components Ltd.

Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA

Phone: +91-120-4588500 Fax: +91-120-4588513

Web: www.raclgeartech.com E-mail: info@raclgeartech.com

Dated: 05 April, 2018

BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001

Dear Sir,

Subject: Intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ("SAST Regulations")

With reference to the captioned subject above, this is to inform you that due to disbanding of RACL Employees Welfare Trust ("Trust"), Mr. Gursharan Singh and Mr. Dev Raj Arya beneficiaries of trust will receive **1604110 Equity Shares** of RACL Geartech Limited ("Company") by way of settlement of shares held by Trust as a promoter of the company, details of the same are as follows:

S. No.	Date of Transaction on or after	Name of the Person – Transferor / seller	Name of the Person – Transferee / Acquirer	No. of shares proposed to be acquired by way of settlement	% w.r.t. total share capital of Company
1.	13 April, 2018	RACL Employees Welfare Trust	Mr. Gursharan Singh	1398200	14.08 %
2.	13 April, 2018	RACL Employees Welfare Trust	Mr. Dev Raj Arya	205910	2.07 %

Since, Mr. Gursharan Singh and Mr. Dev Raj Arya promoters of the Company, therefore the said Transaction/acquisition or settlement of shares has been undertaken by way of **Inter-se Transfer of shares between promoters** in terms of Regulation 10(1) (a) (ii) of SAST Regulations and Mr. Gursharan Singh and Mr. Dev Raj Arya will be considered as Acquirer.

The aggregate holding of promoter and promoter group before and after the above inter-se transfer, shall remain the same (details individually enclosed).

In view of the above, necessary disclosures under Regulation 10(5) of SAST Regulations in the prescribed format received from Mr. Gursharan Singh and Mr. Dev Raj Arya are enclosed herewith for your information and records.

Thanking you,

Yours Sincerely,
For RACL Geartech Limited

HITESH KUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER



Registered Office
ENCL.: A/a
15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA
Phone: +91-11-26418622-33-55 Fax: +91-11-26448962
CIN: L34300DL1983PLC016136
D-U-N-S Number: 65-013-7086



TS 16949 : 2009
TS 518901 - 000

BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001

RACL Geartech Limited
15th Floor, Eros Corporate Tower,
Nehru Place, New Delhi- 110019

Dear Sir,

Subject: Intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ("SAST Regulations")

This is to inform you that the trustees of RACL Employees Welfare Trust ("trust") have decided to disband the trust, consequently shares held by trust as a promoter in RACL Geartech Limited ("Company") will be transferred to the beneficiaries of the trust.

Since, Mr. Gursharan Singh and Mr. Dev Raj Arya promoters of the Company are also beneficiaries in the trust, therefore they will receive **1604110 Equity Shares** held by trust in the aforesaid transaction/settlement of shares, details of the same are as follows:

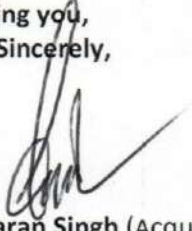
S. No.	Date of Transaction on or after	Name of the Person – Transferor	Name of the Person – Transferee / Acquirer	No. of shares proposed to be acquired by way of settlement	% w.r.t. total share capital of Company
1.	13 April, 2018	RACL Employees Welfare Trust	Mr. Gursharan Singh	1398200	14.08 %
2.	13 April, 2018	RACL Employees Welfare Trust	Mr. Dev Raj Arya	205910	2.07 %


The said Transaction/acquisition or settlement of shares has been undertaken by way of **Inter-se Transfer of shares between promoters** and Mr. Gursharan Singh and Mr. Dev Raj Arya will be considered as Acquirer.

In view of the above, please find enclosed herewith the requisite disclosures under Regulation 10(5) of SAST Regulations.

This is for your information and records.

Thanking you,
Yours Sincerely,


Gursharan Singh (Acquirer)
(Promoter - RACL Geartech Limited)
DIN: 00057602


Dev Raj Arya (Acquirer)
(Promoter - RACL Geartech Limited)
DIN: 00057582

Place: Noida
Date: 05 April, 2018

Encl.: As above

Format for Disclosures 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)	RACL Geartech Limited
2	Name of the acquirer (s)	Mr. Gursharan Singh and Mr. Dev Raj Arya (as beneficiaries of RACL Employees Welfare Trust)
3	Whether the acquirer(s) is /are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters.	Yes, the acquirers are promoters of the TC prior to the transaction.
4	Details of proposed acquisition	
	(a) Name of the person(s) from whom shares are to be acquired.	RACL Employees Welfare Trust
	(b) Proposed date of acquisition	On or after 13 April, 2018
	(c) Number of shares to be acquired from each person mentioned in 4(a) above.	1604110 Equity Shares
	(d) Total shares to be acquired as % of shares capital of TC.	16.15%
	(e) Price at which shares are proposed to be acquired.	Not Applicable
	(f) Rationale, if any, for the proposed transfer.	Settlement of shares of RACL Employees Welfare Trust.
5	Relevant sub-clause of regulation 10(1) (a) under which the acquirer is exempted from making open offer.	10(1)(a) (ii) of the SEBI (SAST) 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 during such period.	Rs. 66.54 per equity share
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(s), that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	We confirm that the acquisition price would not be higher by more than 25% of the price computed in point 6.
9	(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)	(i) We confirm that the transferor and transferee have complied during 3 years prior to the date of proposed acquisition and will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997).




	(ii) The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	(ii) Copies of the disclosures made by the transferor and transferee during the previous 3 years prior to the date of proposed acquisition are enclosed 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.	We confirm that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
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
	(a) Acquirer (s) and PAC s (other than seller) (*) (Details enclosed as Annexure B)	1697970	17.10%	3302080	33.25%
	(b) Seller RACL Employees Welfare Trust	3398687	34.22%	1794577	18.07%

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



Gursharan Singh (Acquirer)
(Promoter - RACL Geartech Limited)
DIN: 00057602



Dev Raj Arya (Acquirer)
(Promoter - RACL Geartech Limited)
DIN: 00057582

Place: Noida
Date: 05 April, 2018

Dated: April 4, 2018

BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001

RACL Geartech Limited
15th Floor, Chiranjiv Tower, 43,
Nehru Place, New Delhi- 110019,

SUBJECT: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Pursuant to Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, Please find enclosed herewith the disclosure in the specified format of aggregate shareholding of promoters, member of the promoter group and PAC with him as on 31st March, 2018.

This is for your information and records.

Thanking you,

Yours Sincerely,



GURSHARAN SINGH (Promoter)
RACL Geartech Limited

Encl.: As above

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

Part - A - Details of Shareholding

1. Name of the Target Company (TC)	RACL Geartech Limited		
2. Name of the Stock Exchange where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s): Name(s) of promoter(s), member of the promoter group and PAC with him.	<p><u>Promoters</u></p> <p>1. RACL EMPLOYEES WELFARE TRUST – holding 3398687 (34.22%). 2. THE PRADESHIYA INDUSTRIAL AND INVESTMENT CORPORATION OF U.P. LTD. – holding 1503300 (15.14%). 3. GURSHARAN SINGH – holding 124202 (1.25%). 4. DEV RAJ ARYA – holding NIL.</p> <p><u>Member of the Promoter Group and PAC</u></p> <p>5. NARINDER PAUL KAUR – holding 14884 (0.15%). 6. RAJ ARYA – holding 14827 (0.15%). 7. AADHAR INFOSYSTEMS PRIVATE LIMITED – holding 37137 (0.37%). 8. Prabh Mehar Singh - holding 3620 (0.04%)</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As on 31 st March, 2018 holding of: a) Shares 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.	5096657 - - - -	51.32 - - - -	- - - - -
Total	5096657	51.32	-



Part-B

Name of the Target Company: RACL Geartech 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 PACs
1. RACL EMPLOYEES WELFARE TRUST	Promoter	AABTR0886L
2. THE PRADESHIYA INDUSTRIAL AND INVESTMENT CORPORATION OF U.P. LTD.	Promoter	AAACT6517A
3. GURSHARAN SINGH	Promoter	ANPPS3273F
4. DEV RAJ ARYA	Promoter	AACPA3671R
5. NARINDER PAUL KAUR	Promoter group	AKXPK3418K
6. RAJ ARYA	Promoter group	ABVPA0804A
7. AADHAR INFOSYSTEMS PRIVATE LIMITED	Promoter group	AAGCA3913M
8. PRABH MEHAR SINGH	Promoter group	CKMPS6495P

Note:

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

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC – Not applicable.



GURSHARAN SINGH (Promoter)
RACL Geartech Limited

Place: Noida
Date: 04 April, 2018

Dated: April 3, 2017

BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001

RACL Geartech Limited
(Formerly Raunaq Automotive Components Limited)
15th Floor, Chiranjiv Tower, 43,
Nehru Place, New Delhi- 110019,

SUBJECT: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011


Dear Sir,

Pursuant to Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, Please find enclosed herewith the Disclosure in the specified format as on 31st March, 2017.

This is for your information and records.

Thanking you,

Yours Sincerely,



GURSHARAN SINGH (Promoter)
RACL Geartech Limited
(Formerly Raunaq Automotive Components Limited)

Encl: As above

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

Part - A - Details of Shareholding

1. Name of the Target Company (TC)	RACL Geartech Limited (Formerly Raunag Automotive Components Limited)		
2. Name of the Stock Exchange where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s): Name(s) of promoter(s), member of the promoter group and PAC with him.	<p>Promoters</p> <p>1. RACL EMPLOYEES WELFARE TRUST – holding 3398687 (34.22%). 2. THE PRADESHIYA INDUSTRIAL AND INVESTMENT CORPORATION OF U.P. LTD. – holding 1503300 (15.14%). 3. GURSHARAN SINGH – holding 92402 (0.93%). 4. DEV RAJ ARYA – holding NIL.</p> <p>Member of the Promoter Group and PAC</p> <p>5. NARINDER PAUL KAUR – holding 7084 (0.07%). 6. RAJ ARYA – holding 48836 (0.49%). 7. AADHAR INFOSYSTEMS PRIVATE LIMITED – holding 37137 (0.37%).</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As on March 31 st , 2017 holding of: a) Shares 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.	5087446 - - - -	51.22 - - - -	- - - - -
Total	5087446	51.22	-



Part-B

Name of the Target Company: RACL Geartech Limited (Formerly Raunaq Automotive Components 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 PACs
1. RACL EMPLOYEES WELFARE TRUST	Promoter	AABTR0886L
2. THE PRADESHIYA INDUSTRIAL AND INVESTMENT CORPORATION OF U.P. LTD.	Promoter	AAACT6517A
3. GURSHARAN SINGH	Promoter	ANPPS3273F
4. DEV. RAJ ARYA	Promoter	AACPA3671R
5. NARINDER PAUL KAUR	Promoter group	AKXPK3418K
6. RAJ ARYA	Promoter group	ABVPA0804A
7. AADHAR INFOSYSTEMS PRIVATE LIMITED	Promoter group	AAGCA3913M

Note:

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

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC – Not applicable.



GURSHARAN SINGH (Promoter)
RACL Geartech Limited
(Formerly Raunaq Automotive Components Limited)

Place: Noida
Date: April 3, 2017

Dated: April 4, 2016

✓
BSE Limited,
25th Floor, P.J.Towers,
Dalal Street, Mumbai-400001

RACL Geartech Limited
(Formerly Raunaq Automotive Components Limited)
15th Floor, Chiranjiv Tower, 43,
Nehru Place, New Delhi- 110019,

SUBJECT: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Pursuant to Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, Please find enclosed herewith the Disclosure in the specified format as on 31st March, 2016.

This is for your information and records.

Thanking you,

Yours Sincerely,



GURSHARAN SINGH (Promoter)
RACL Geartech Limited
(Formerly Raunaq Automotive Components Limited)

Encl: As above.

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	RACL Geartech Limited (Formerly Raunaq Automotive Components Limited)		
2. Name of the Stock Exchange where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s): Name(s) of promoter(s), member of the promoter group and PAC with him.	<p>Promoters</p> <p>1. RACL EMPLOYEES WELFARE TRUST – holding 3398687 (34.221%). 2. THE PRADESHIYA INDUSTRIAL AND INVESTMENT CORPORATION OF U.P. LTD. – holding 1503300 (15.137%). 3. GURSHARAN SINGH – holding 68052 (0.685%). 4. DEV RAJ ARYA – holding NIL.</p> <p>Member of the Promoter Group and PAC</p> <p>5. NARINDER PAUL KAUR – holding 5967 (0.060%). 6. RAJ ARYA – holding 57607 (0.580%). 7. AADHAR INFOSYSTEMS PRIVATE LIMITED – holding 37137 (0.374%).</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st , 2016 holding of: a) Shares 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.	5070750 - - - -	51.057 - - - -	- - - - -
Total	5070750	51.057	-



Part-B

Name of the Target Company: RACL Geartech Limited (Formerly Raunaq Automotive Components 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 PACs
1. RACL EMPLOYEES WELFARE TRUST	Promoter	AABTR0886L
2. THE PRADESHIYA INDUSTRIAL AND INVESTMENT CORPORATION OF U.P LTD.	Promoter	AAACT6517A
3. GURSHARAN SINGH	Promoter	ANPPS3273F
4. DEV RAJ ARYA	Promoter	AACPA3671R
5. NARINDER PAUL KAUR	Promoter group	AKXPK3418K
6. RAJ ARYA	Promoter group	ABVPA0804A
7. AADHAR INFOSYSTEMS PRIVATE LIMITED	Promoter group	AAGCA3913M

Note:

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

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC – Not applicable.




GURSHARAN SINGH (Promoter)
RACL Geartech Limited
(Formerly Raunaq Automotive Components Limited)


Place: Noida
Date: April 4, 2016

RACL Geartech Limited
List of Promoters/ Promoter Group/ PACs with details of holding

S. No.	Name(s) of the person belongs to Promoter and Promoter	Whether the person belongs to Promoter/Promoter group	Holding Before the proposed transaction		Details of Transaction on or after 13 April, 2018		Holding After the 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	No. of shares /voting rights	% w.r.t. total share capital of TC
1.	RACL Employees Welfare Trust	Promoter	3398687	34.22%	(-)1604110	(-)16.15%	1794577	18.07%
2.	The Pradeshiya Industrial and Investment Corporation of U.P. Ltd.	Promoter	1503300	15.14%	-	-	1503300	15.14%
3.	Gursharan Singh	Promoter	124202	1.25%	(+)1398200	(+)14.08%	1522402	15.33%
4.	Dev Raj Arya	Promoter	Nil	0.00%	(+)205910	(+)2.07%	205910	2.07%
5.	Narinder Paul Kaur	Promoter group	14884	0.15%	-	-	14884	0.15%
6.	Raj Arya	Promoter group	14827	0.15%	-	-	14827	0.15%
7.	Aadhar Infosystems Private Limited	Promoter group	37137	0.37%	-	-	37137	0.37%
8.	Prabh Mehar Singh	Promoter group	3620	0.04%	-	-	3620	0.04%
	Total		5096657	51.32%			5096657	51.32%

Place: Noida
Date: 05 April, 2018


Gursharan Singh (Acquirer)
(Promoter - RACL Geartech Limited)
DIN: 00057602


Dev Raj Arya (Acquirer)
(Promoter - RACL Geartech Limited)
DIN: 00057582