



# RACL Geartech 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

Thursday, 24 May, 2018

REF. NO. RACL/ BSE/ 2018-19

The Manager – Listing, BSE Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code No. 520073

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 beneficiary of trust will receive **1513287 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:

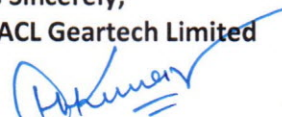
S. No.	Date of proposed Transaction on or after	Name of the Person – Transferor	Name of the Person – Transferee / Acquirer	No. of shares proposed to be acquired by way of settlement	% w.r.t. total share capital of Company
1.	01 June, 2018	RACL Employees Welfare Trust	Mr. Gursharan Singh	1513287	15.24 %

Since, Mr. Gursharan Singh is the promoter 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 will be consider 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 as received from Mr. Gursharan Singh are enclosed herewith for your information and records.

Thanking you,  
Yours Sincerely,  
For RACL Geartech Limited

  
**HITESH KUMAR**  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



Encl.: A/a  
Registered Office

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA

Phone: +91-11-66155129

CIN: L34300DL1983PLC016136

D-U-N-S Number: 65-013-7086



TS 16949 : 2009  
TS 518901 - 000



BSE Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai-400001

RACL Geartech Limited  
15<sup>th</sup> 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") transferred/ will be transfer to the beneficiaries of the trust.

Since, Mr. Gursharan Singh promoter of the company are also beneficiary in trust, therefore he will receive **1513287 equity shares** held by trust in the aforesaid transaction/settlement of shares, details of the same are as follows:

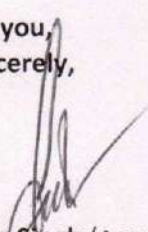
S. No.	Date of proposed Transaction on or after	Name of the Person – Transferor	Name of the Person – Transferee / Acquirer	No. of shares proposed to be acquired by way of settlement	% w.r.t. total share capital of Company
1.	01 June, 2018	RACL Employees Welfare Trust	Mr. Gursharan Singh	1513287	15.24 %

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 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

Place: Noida

Date: 24.05.2018

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)	<b>RACL Geartech Limited</b>
2	Name of the acquirer (s)	<b>Mr. Gursharan Singh</b> (as beneficiary 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.	<b>Yes, the acquirer is the promoter of TC prior to the transaction.</b>
4	Details of proposed acquisition	
	(a) Name of the person(s) from whom shares are to be acquired.	<b>RACL Employees Welfare Trust</b>
	(b) Proposed date of acquisition	<b>On or after 01 June, 2018</b>
	(c) Number of shares to be acquired from each person mentioned in 4(a) above.	<b>1513287 Equity Shares</b>
	(d) Total shares to be acquired as % of shares capital of TC.	<b>15.24%</b>
	(e) Price at which shares are proposed to be acquired.	<b>Not Applicable<sup>(#)</sup></b>
	(f) Rationale, if any, for the proposed transfer.	<b>Settlement of shares of RACL Employees Welfare Trust.<sup>(#)</sup></b>
5	Relevant sub-clause of regulation 10(1) (a) under which the acquirer is exempted from making open offer.	<b>10(1)(a) (ii) of the SEBI (SAST) Regulations, 2011</b>
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.	<b>Rs. 62.25 per equity share</b>
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	<b>Not applicable</b>
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.	<b>This is confirmed that the acquisition price would not be higher by more than 25% of the price computed in point 6.</b>
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)	<b>(i) This is confirmed 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).</b>



	(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.	This is confirmed 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)	3302080	33.25%	4815367	48.49%
	(b) Seller RACL Employees Welfare Trust	1513287	15.24%	Nil	0.00%

**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.
- (#) Trustees of RACL Employees Welfare Trust ("trust") have decided to disband the trust, consequently shares (1513287 equity shares) held by trust as a promoter in RACL Geartech Limited ("TC") will be transfer to Mr. Gursharan Singh beneficiary of the trust and promoter of the TC, on or after 01.06.2018.

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

**Place: Noida**

**Date: 24.05.2018**

Dated: April 4, 2018

BSE Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai-400001

RACL Geartech Limited  
15<sup>th</sup> 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 31<sup>st</sup> 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><b><u>Promoters</u></b></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><b><u>Member of the Promoter Group and PAC</u></b></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	<b>Number of shares</b>	<b>% w.r.t. total share/ voting capital wherever applicable</b>	<b>% of total diluted share/ voting capital of TC (*)</b>
As on 31 <sup>st</sup> 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 - - - -	- - - - -
<b>Total</b>	<b>5096657</b>	<b>51.32</b>	<b>-</b>



**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,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai-400001

**RACL Geartech Limited**  
(Formerly Raunaq Automotive Components Limited)  
15<sup>th</sup> 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 31<sup>st</sup> 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><b><u>Promoters</u></b></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><b><u>Member of the Promoter Group and PAC</u></b></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 <sup>st</sup> , 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 - - - -	- - - - -
<b>Total</b>	<b>5087446</b>	<b>51.22</b>	<b>-</b>





**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,  
25<sup>th</sup> Floor, P.J.Towers,  
Dalal Street, Mumbai-400001

RACL Geartech Limited  
(Formerly Raunaq Automotive Components Limited)  
15<sup>th</sup> 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 31<sup>st</sup> 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><b>Promoters</b></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><b>Member of the Promoter Group and PAC</b></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 <sup>st</sup> , 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 - - - -	- - - - -
<b>Total</b>	<b>5070750</b>	<b>51.057</b>	<b>-</b>





**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**

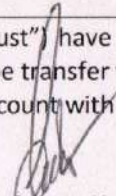
S. No.	Name(s) of the person belongs to Promoter and Promoter	Whether the person belongs to Promoter/Promoter group	Holding Before the proposed transaction		Details of proposed Transaction on or after 01 June, 2018		Holding After the proposed transaction	
			No. of shares/ voting rights	% w.r.t. total share capital of TC	No. of shares/ voting rights	% w.r.t. total share capital of TC	No. of shares/ voting rights	% w.r.t. total share capital of TC
1.	RACL Employees Welfare Trust <sup>(#)</sup>	Promoter	1513287	15.24%	(-)1513287	(-)15.24%	Nil	0.00%
2.	The Pradeshiya Industrial and Investment Corporation of U.P. Ltd.	Promoter	1503300	15.14%	-	-	1503300	15.14%
3.	Gursharan Singh <sup>(#)</sup>	Promoter	1522402	15.33%	(+)1513287	(+)15.24%	3035689	30.57%
4.	Dev Raj Arya	Promoter	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%
	<b>Total</b>		<b>4815367</b>	<b>48.49%</b>			<b>4815367</b>	<b>48.49%</b>

•<sup>(#)</sup> Trustees of RACL Employees Welfare Trust ("trust") have decided to disband the trust, consequently shares (1513287 equity shares) held by trust as a promoter in RACL Geartech Limited ("TC") will be transfer to Mr. Gursharan Singh beneficiary of the trust and promoter of the TC, on or after 01.06.2018.

(\*\*) Mr. Dev Raj Arya is also joint holder in demat account with Mrs. Raj Arya.

Place: Noida

Date: 24.05.2018

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