

Date: December 21, 2022

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

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

Dear Sir/Madam,

Subject: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to transmission of 14,10,00,000 Equity Shares of face value of INR 2/- each representing 43.50% of the paid-up equity share capital of Anant Raj Limited on December 19, 2022.

You are requested to take the same in your records.

X

Roma Sarin
Roma Sarin

CC:

To

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

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Name of the Target Company (TC)	Anant Raj Limited		
Names of the Acquirer/Seller and Person Acting in Concert (PAC) with the Acquirer	Ms. Roma Sarin		
Whether the Acquirer/Seller 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 of Shares	% w.r.t. total share/ voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	18,94,43,513	58.45	58.45
b) Shares in the nature of encumbrance	0	0.00	0.00
c) Voting rights (VR) otherwise than by shares	0	0.00	0.00
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold	0	0.00	0.00
e) Total (a+b+c+d)	18,94,43,513	58.45	58.45
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold	14,10,00,000	43.50	43.50
b) VRs acquired /sold otherwise than by shares	0	0.00	0.00
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold	0	0.00	0.00
d) Shares encumbered / invoked/released by the acquirer	0	0.00	0.00
e) Total (a+b+c+d)	14,10,00,000	43.50	43.50
After the acquisition/sale, holding of:			

Roma Sarin

a) Shares carrying voting rights	4,84,43,513	14.95	14.95
b) Shares encumbered with the acquirer	0	0.00	0.00
c) VRs otherwise than by shares	0	0.00	0.00
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC after acquisition	0	0.00	0.00
e) Total (a+b+c+d)	4,84,43,513	14.95	14.95
Mode of acquisition / sale	Inheritance		
Date of receipt of intimation of allotment of shares	December 19, 2022		
Equity share capital / total voting capital of the TC before the said acquisition	INR 64,81,92,670 (Indian Rupees Sixty Four Crores Eighty One Lacs Ninety Two Thousand Six Hundred and Seventy Only) divided into 32,40,96,335 (Thirty Two Crores Forty Lacs Ninety Six Thousand Three Hundred and Thirty Five) Equity Shares of INR 2/- (Indian Rupees Two Only) each		
Equity share capital/ total voting capital of the TC after the said acquisition	INR 64,81,92,670 (Indian Rupees Sixty Four Crores Eighty One Lacs Ninety Two Thousand Six Hundred and Seventy Only) divided into 32,40,96,335 (Thirty Two Crores Forty Lacs Ninety Six Thousand Three Hundred and Thirty Five) Equity Shares of INR 2/- (Indian Rupees Two Only) each		
Total diluted share/voting capital of the TC after the said acquisition	INR 64,81,92,670 (Indian Rupees Sixty Four Crores Eighty One Lacs Ninety Two Thousand Six Hundred and Seventy Only) divided into 32,40,96,335 (Thirty Two Crores Forty Lacs Ninety Six Thousand Three Hundred and Thirty Five) Equity Shares of INR 2/- (Indian Rupees Two Only) each		

Roma Sarin

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Date: December 21, 2022

Place: New Delhi