

**April 05, 2016**

The Secretary,  
National Stock Exchange of India Limited  
"Exchange Plaza", 5th Floor,  
Plot No. C/1, G-Block,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai-400051

**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 PACs of Anant Raj Limited, in terms of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 as at March 31, 2016.

Kindly acknowledge receipt of the same.

Thanking You,

**For & on behalf of Promoter & PACs**



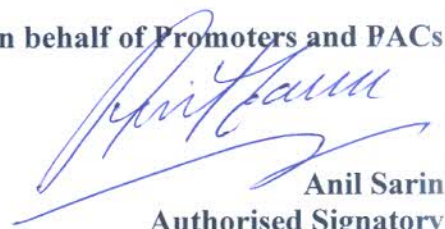
**Anil Sarin**  
**Authorised Signatory**

**Encl: As above**

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

1. Name of the Target Company(TC)	<b>Anant Raj Limited</b>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange National Stock Exchange Luxembourg Stock Exchange (GDRs)		
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.	<b>At Annexure - I</b>		
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 <sup>st</sup> of the year 2016, holding of:			
(a) Shares	18,72,14,396	63.44	63.44
(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.	---		
<b>Total</b>	<b>18,72,14,396</b>	<b>63.44</b>	<b>63.44</b>

For & on behalf of Promoters and PACs



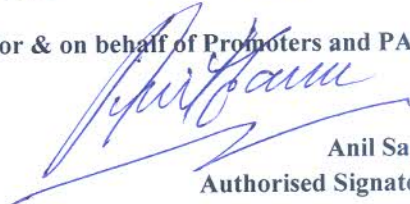
**Anil Sarin**  
**Authorised Signatory**  
**Place: New Delhi**  
**Date: April 05, 2016**

**ANNEXURE-I**

**List of Promoters and Persons Acting in Concern (PAC)**

S. No.	Name of the Promoter/PAC	No. of Shares	% of shares
1.	Anant Raj Agencies Private Limited	10,14,19,725	34.37
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
<b>TOTAL</b>		<b>18,72,14,396</b>	<b>63.44</b>

For & on behalf of Promoters and PACs

  
**Anil Sarin**  
Authorised Signatory