

Arvind K. Saraf

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New Delhi-110030
Email:aks@arcotech.in

April 07, 2021

To,

National Stock Exchange of India Limited
Exchange Plaza, Plot no.C/1, G Block
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref: Continual Disclosures by Promoter/Promoter Group of M/s Arcotech Limited

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

Dear Sir(s)

I, pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 provide herewith the disclosure in the prescribed format as attached herewith.

This is for your information and record.

Thanking you,

Yours faithfully,

S/d

(Arvind Kumar Saraf)

CC:

To,

M/s. Arcotech Limited.

181, Sector-3,
Industrial Growth Centre,
Bawal- 123501, Distt. Rewari
Haryana

Encl: a/a

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended on March 31, 2021

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	Arcotech 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):	N.A		
a.	Name of person(s) 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.			
b.	Or Name(s) of promoter(s), member of the promoter group and PAC with him.	Arvind Kumar Saraf including other members of Promoter Group as per Annexure-A		
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 of March 31 st of the 2021, holding of:			
	a. Shares	41960144	39.96%	39.96 %
	b. Voting Rights (otherwise than by shares)	N. A	N. A	N. A
	c. Warrants,	N. A	N. A	N. A
	d. Convertible Securities	N. A	N. A	N. A
	e. Any other instrument that would entitle the holder to receive shares in the TC.	N. A	N. A	N. A
	TOTAL	41960144	39.96%	39.96%

Part-B****Name of the Target Company:** Arcotech Limited

S.No	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	Arvind Kumar Saraf	Yes	
2	Renu Saraf	Yes	
3	Rishabh Saraf	Yes	
4	Atashi Singhania	Yes	
5	Sidhant Distributors Private Limited	Yes	
6	Vasudha Commercial Private Limited	Yes	
7	Arco Infoway Private Limited	Yes	
8	Arco IT Solutions Private Limited	Yes	
9	Arcotech Info Limited	Yes	
10	Sarathi Infrastructure Private Limited	Yes	
11	Jeevan Vihar Properties Private Limited	Yes	
12	Siddhivinayak Stockist and Traders Private Limited	Yes	
13	Cloast Trade and Services Private Limited	Yes	
14	Hiland Enclave private Limited	Yes	

**ARVIND KUMAR SARAF
PROMOTER****Place:** New Delhi**Date:** 07.04.2021**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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure - A

Names of Persons	As on 31st March, 2021 (Current Year)		As on 31st March, 2020 (previous Year)	
	No. of Equity Shares (Rs. 2/- each)	% of Equity Shares/Voting Rights to total Paid up Capital of Target Company	No. of Equity Shares (Rs. 2/- each)	% of Equity Shares/Voting Rights to total Paid up Capital of Target Company
PROMOTER & PROMOTER GROUP				
INDIVIDUAL				
Arvind Kumar Saraf	3525097	3.36	3525097	3.36
Renu Saraf	2085854	1.99	2085854	1.99
Rishabh Saraf	4313594	4.11	4313594	4.11
Atashi Singhania	3800000	3.62	3800000	3.62
TOTAL(A)	13724545	13.08	13724545	13.08
BODY CORPORATE				
Sidhant Distributors Private Limited	5210877	4.96	5210877	4.96
Vasudha Commercial Private Limited	15294600	14.57	15294600	14.57
Arco Infoway Private Limited	3986400	3.80	3986400	3.80
Arco IT Solutions Private Limited	1750617	1.67	1750617	1.67
Arcotech Info Limited	325	0.00	325	0.00
Sarathi Infrastructure Private Limited	1092600	1.04	1092600	1.04
Jeevan Vihar Properties Private Limited	100000	0.48	100000	0.48
Siddhivinayak Stockist and Traders Private Limited	35	0.00	35	0.00
Cloast Trade and Services Private Limited	145	0.00	145	0.00
Hiland Enclave Private Limited	800000	0.76	800000	0.76
TOTAL(B)	28235599	26.89	28235599	26.89
TOTAL (A+B)	41960144	39.96	41960144	39.96