

2<sup>nd</sup> April, 2021

To,

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051.

Dear Sir/ Madam,

**Sub: Annual Disclosure under regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.**

**Ref: Art Nirman Limited (Art Nirman)**

As required by Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, find enclosed herewith the annual declaration received by the company on 1st April, 2021 in the prescribed format in respect of the Equity Shares held by the company's Promoter and Promoter Group along with PAC as on the financial year ended on 31<sup>st</sup> March, 2021.

Thanking you,

Yours Faithfully

**For, Art Nirman Limited**



**Mr. Ashokkumar R. Thakker**  
Managing Director  
DIN: 02842849

Encl: As Above

**MR. ASHOKKUMAR RAGHURAM THAKKER**  
507/2, Shree Raghuvir Bunglow, Science City Road, Nr. Sundaram Residency, Sola,  
Ahmedabad-380060, Gujarat, India.  
(M) +91 98792 08625 (E): Ashokthakker@artnirman.com

1<sup>st</sup> April, 2021

**To,**  
**The National Stock Exchange of India Limited.**  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051.

**CC**  
**Art Nirman Limited**  
Secretarial Department  
410, JBR Arcade, Science city road,  
Sola, Ahmedabad – 380060.

Dear Sir/ Madam,

Ref: Art Nirman Limited (Art Nirman)

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

Pursuant to Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find herewith enclosed Annual Disclosure of Promoter and promoter group along with PAC in the prescribed format for the financial year ended on 31.03.2021.

Kindly note that, I Ashokkumar Raghuram Thakker, am the promoter of the Art Nirman Limited and our total shareholding along with PAC is 1,83,80,000 Equity Shares of INR 10/- each representing 73.65% of the total paid up equity share capital of the company.

*Kindly note that out of 18380000 equity shares 12780000 warrants are converted into the equity shares but listing of that specified equity shares are in process.*

Thanking You,

Yours faithfully,

**For & on behalf of Promoters and Promoter Group,**



**Mr. ASHOKKUMAR RAGHURAM THAKKER**  
(Authorized Signatory)

Encl: As Above.



**DISCLOSURE UNDER REGULATION 30(1) & 30(2) OF SEBI (SAST) REGULATION, 2011.**

**FOR THE FINANCIAL YEAR: 2020-21.**

**AS ON THE DATE: 31/03/2021.**

**Part-A- Details of Shareholding:**


| 1. Name of the Target Company (TC)  | M/s Art Nirman Limited  |   |  |   |          |       |       |        |      |      |   |      |      |   |      |      |        |      |      |        |      |      |
|---|---|---|--|---|----------|-------|-------|--------|------|------|---|------|------|---|------|------|--------|------|------|--------|------|------|
| 2. Name(s) of the Stock Exchange where the shares of TC are listed  | National Stock Exchange of India Limited (EMERGE Platform)  |   |  |   |          |       |       |        |      |      |   |      |      |   |      |      |        |      |      |        |      |      |
| 3. a.) Particulars of the Shareholders:<br>(Names of the Person(s) together with Persons Acting in Concert whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive share in TC) is more than 25% of the Voting rights of the TC.<br><br>OR<br><br>b.) Name(s) of Promoter(s), member of the Promoter Group and PAC with him | 1. Ashokkumar Raghuram Thakker<br>2. Dharmisthaben Raghuram Thakkar<br>3. Alpeshkumar Chimanbhai Patel<br>4. Ashokkumar Raghurambhai Thakkar HUF<br>5. Piyushkumar C Thakkar<br>6. Raghurambhai Vasrambhai Thakker<br>7. Thakker raghurambhai vasrambhai HUF  |   |  |   |          |       |       |        |      |      |   |      |      |   |      |      |        |      |      |        |      |      |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above.   | <table border="1"><thead><tr><th>Number of Shares</th><th>% w. r. t. to total shares / wherever applicable</th><th>% of total diluted share / voting capital of TC</th></tr></thead><tbody><tr><td>15764995</td><td>63.17</td><td>63.17</td></tr><tr><td>875000</td><td>3.51</td><td>3.51</td></tr><tr><td>1</td><td>0.00</td><td>0.00</td></tr><tr><td>1</td><td>0.00</td><td>0.00</td></tr><tr><td>870001</td><td>3.49</td><td>3.49</td></tr><tr><td>870001</td><td>3.49</td><td>3.49</td></tr></tbody></table> | Number of Shares                                | % w. r. t. to total shares / wherever applicable | % of total diluted share / voting capital of TC | 15764995 | 63.17 | 63.17 | 875000 | 3.51 | 3.51 | 1 | 0.00 | 0.00 | 1 | 0.00 | 0.00 | 870001 | 3.49 | 3.49 | 870001 | 3.49 | 3.49 |
| Number of Shares  | % w. r. t. to total shares / wherever applicable  | % of total diluted share / voting capital of TC |  |   |          |       |       |        |      |      |   |      |      |   |      |      |        |      |      |        |      |      |
| 15764995  | 63.17   | 63.17   |  |   |          |       |       |        |      |      |   |      |      |   |      |      |        |      |      |        |      |      |
| 875000  | 3.51  | 3.51  |  |   |          |       |       |        |      |      |   |      |      |   |      |      |        |      |      |        |      |      |
| 1   | 0.00  | 0.00  |  |   |          |       |       |        |      |      |   |      |      |   |      |      |        |      |      |        |      |      |
| 1   | 0.00  | 0.00  |  |   |          |       |       |        |      |      |   |      |      |   |      |      |        |      |      |        |      |      |
| 870001  | 3.49  | 3.49  |  |   |          |       |       |        |      |      |   |      |      |   |      |      |        |      |      |        |      |      |
| 870001  | 3.49  | 3.49  |  |   |          |       |       |        |      |      |   |      |      |   |      |      |        |      |      |        |      |      |
| 1 Ashokkumar Raghuram Thakker<br>2 Dharmisthaben Raghuram Thakkar<br>3 Alpeshkumar Chimanbhai Patel<br>4 Ashokkumar Raghurambhai Thakkar HUF<br>5 Piyushkumar C Thakkar<br>6 Raghurambhai Vasrambhai Thakker  |   |   |  |   |          |       |       |        |      |      |   |      |      |   |      |      |        |      |      |        |      |      |

|              |                                     |                 |              |              |
|--------------|-------------------------------------|-----------------|--------------|--------------|
| 7            | Thakker raghurambhai vasrambhai HUF | 1               | 0.00         | 0.00         |
| <b>TOTAL</b> |                                     | <b>18380000</b> | <b>73.65</b> | <b>73.65</b> |

**Part-B\*\***

| Sr.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      | Alpeshkumar Chimanbhai Patel  | Yes  |                            |
| 2      | Ashokkumar Raghurambhai Thakker HUF                                       | Yes  |                            |
| 3      | Piyushkumar C Thakkar   | Yes  |                            |
| 4      | Raghurambhai Vasrambhai Thakker   | Yes  |                            |
| 5      | Thakker Raghurambhai Vasrambhai HUF                                       | Yes  |                            |
| 6      | Dharmisthaben Ashokkumar Thakkar  | Yes  |                            |
| 7      | Ashokkumar Raghuram Thakker   | Yes  |                            |

**For & on behalf of Promoters and Promoter Group,**

Signature:   
**Mr. ASHOKKUMAR RAGHURAM THAKKER**  
**(Authorized Signatory)**  
**Place: Ahmedabad**  
**Date: 1st April, 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.

