

507/2, Shree Raghuvir Bungalow, Science City Road, Nr. Sundaram Residency, Sola,
Ahmedabad-380060, Gujarat, India.
(M) +91 98792 08625

MR. ASHOKKUMAR RAGHURAM THAKKER

(E): Ashokthakker@artnirman.com

20th May, 2020

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 31.03.2020.

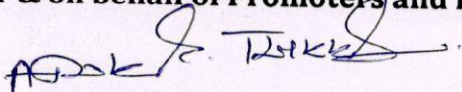
Kindly note that, I Ashokkumar Raghuram Thakker, am the promoter of the Art Nirman Limited and our total shareholding along with PAC is 1,83,80,000 Equity Shares of INR 10/- each representing 73.65% of the total paid up equity share capital of the company.

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: 2019-20.

AS ON THE DATE: 31/03/2020.

Part-A- Details of Shareholding:

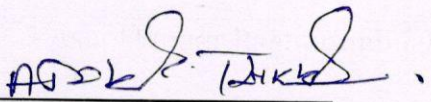
1. Name of the Target Company (TC)	M/s Art Nirman Limited		
2. Name(s) of the Stock Exchange where the shares of TC are listed	National Stock Exchange of India Limited (EMERGE Platform)		
3. a.) Particulars of the Shareholders: (Names of the Person(s) together with Persons Acting in Concert whose total 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. OR b.) Name(s) of Promoter(s), member of the Promoter Group and PAC with him	1. Ashokkumar Raghuram Thakker 2. Dharmisthaben Raghuram Thakkar 3. Alpeshkumar Chimanbhai Patel 4. Ashokkumar Raghurambhai Thakkar HUF 5. Piyushkumar C Thakkar 6. Raghurambhai Vasrambhai Thakker 7. Thakker raghurambhai vasr ambhai HUF		
4. Particulars of the shareholding of person(s) mentioned at (3) above.	Number of Shares	% w. r. t. to total shares / voting capital wherever applicable	% of total diluted share / voting capital of TC
1 Ashokkumar Raghuram Thakker	15764995	63.17	63.17
2 Dharmisthaben Raghuram Thakkar	875000	3.51	3.51
3 Alpeshkumar Chimanbhai Patel	1	0.00	0.00
4 Ashokkumar Raghurambhai Thakkar HUF	1	0.00	0.00
5 Piyushkumar C Thakkar	870001	3.49	3.49

6	Raghurambhai Vasrambhai Thakker	870001	3.49	3.49
7	Thakker raghurambhai vasrambhai HUF	1	0.00	0.00
TOTAL		18380000	73.65	73.65

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: 20th May, 2020

Note:

- 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.

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20th May, 2020

To,

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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,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Art Nirman Limited(Art Nirman)

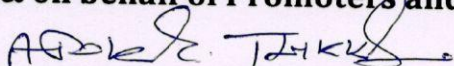
Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We the promoter of the company hereby declare that we the promoter including promoter group of the company along with PAC have not made any encumbrance of Shares directly or indirectly during the financial year ended March 31,2020 of Art Nirman Limited.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,

For & on behalf of Promoters and Promoter Group,



Mr. ASHOKKUMAR RAGHURAM THAKKER
(Authorized Signatory)