



**Bharat**  
**RASAYAN LIMITED**

BRL:66A-A:1  
April 3, 2023.

Regd. Off. : 1501, Vikram Tower, Rajendra Place, New Delhi - 110008  
Ph. : +91-11-43661111 (30 lines) • Fax : +91-11-43661100, 41538600  
E-mail : info@bharatgroup.co.in • Website : www.bharatgroup.co.in  
CIN : L24119DL1989PLC036264

**The General Manager**  
**Listing Department,**  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED,**  
**“Exchange Plaza”, Bandra – Kurla Complex,**  
**Bandra (East), Mumbai - 400 051.**

**Email: takeover@nse.co.in**

Reg.: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011  
for the year ended 31<sup>st</sup> March, 2023

Dear Sir or Madam,

In compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are attaching herewith the Disclosures of shareholding of Promoters, Promoter Group and PAC with them as on 31<sup>st</sup> March, 2023, in the prescribed format.

You are requested to take the same on record.

Thanking You,

Yours faithfully,  
**For BHARAT RASAYAN LIMITED**

*Nikita Chadha*  
**(NIKITA CHADHA)**  
**Company Secretary**



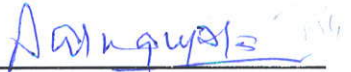
Enclosed: As above.

**Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Shri Sat Narain Gupta, Promoter and Director of Bharat Rasayan Limited hereby declare that the below mentioned Promoters, Member of the Promoter Group and Person Acting in Concert with me, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended 31<sup>st</sup> March, 2023:

Particulars of the shareholding	Number of Shares	% of Paid-up Capital
As of <b>March 31, 2023</b> of the year, holding of:		
<b>a) Shares</b>		
- <b>SAT NARAIN GUPTA, Self</b>	<b>9,90,048</b>	<b>23.8263%</b>
- <b>S N GUPTA &amp; SONS (HUF) [Karta - Sat Narain Gupta]</b>	<b>3,48,889</b>	<b>8.3963%</b>
- <b>CENTUM FINANCE LIMITED [Director-Sat Narain Gupta]</b>	<b>1,31,900</b>	<b>3.1743%</b>
- <b>BRL FINLEASE LIMITED [Director-Sat Narain Gupta]</b>	<b>1,14,172</b>	<b>2.7476%</b>
- <b>RAJESH GUPTA [Son]*</b>	<b>80,843</b>	<b>1.9456%</b>
- <b>WELDON FINCAP PVT. LIMITED [Director- Rajesh Gupta, Shweta Aggarwal &amp; Seema Gupta]</b>	<b>1,53,687</b>	<b>3.6986%</b>
- <b>SEEMA GUPTA</b>	<b>1,163</b>	<b>0.0280%</b>

\*Mr. Rajesh Gupta, person forming part of Promoter's Group has pledged 20,000 equity shares out of 80843 of his shareholding in the Company (0.64% of the Total shareholding of Promoter's & Promoter's Group and/or 0.48% of the Total Paid-Up Share Capital of the Company) without informing the same to the Company and the National Stock Exchange of India Limited where the shares of our Company are listed. The Company has outrightly informed about such transaction to the National Stock Exchange of India Limited.

  
**SAT NARAIN GUPTA**  
Promoter & Director  
Bharat Rasayan Limited

Place: New Delhi  
Date: 01-04-2023

**BY-HAND**

To  
Company Secretary  
Bharat Rasayan Limited  
1501, Vikram Tower,  
Rajendra Place,  
New Delhi – 110008.

**Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Shri Mahabir Prasad Gupta, Promoter and Director of Bharat Rasayan Limited hereby declare that the below mentioned Promoters, Member of the Promoter Group and Person Acting in Concert with me, have not made any encumbrance, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2023:

<b>Particulars of the shareholding</b>	<b>Number of Shares</b>	<b>% of Paid-up Capital</b>
As of <b>March 31, 2023</b> of the year, holding of:		
a) <b>Shares</b>		
- MAHABIR PRASAD GUPTA, Self	4,14,169	9.9673%
- SAVITA GUPTA [Wife]	1,13,415	2.7294%
- VIKAS GUPTA [Son]	1,90,199	4.5773%



**MAHABIR PRASAD GUPTA**  
Promoter & Director  
Bharat Rasayan Limited

Place: New Delhi  
Date: 01-04-2023

**BY-HAND**

To  
Company Secretary  
Bharat Rasayan Limited  
1501, Vikram Tower,  
Rajendra Place,  
New Delhi – 110008.

**Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Shri Rajender Prasad Gupta, Promoter and Director of Bharat Rasayan Limited hereby declare that the below mentioned Promoters, Member of the Promoter Group and Person Acting in Concert with me, have not made any encumbrance, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2023:

<b>Particulars of the shareholding</b>	<b>Number of Shares</b>	<b>% of Paid-up Capital</b>
As of <b>March 31, 2023</b> of the year, holding of:		
a) <b>Shares</b>		
- <b>RAJENDER PRASAD GUPTA, Self</b>	<b>4,82,615</b>	<b>11.6145%</b>
- <b>MANJU GUPTA [Wife]</b>	<b>54,616</b>	<b>1.3144%</b>
- <b>SAHIL GUPTA [Son]</b>	<b>41,507</b>	<b>0.9989%</b>

  
**RAJENDER PRASAD GUPTA**  
Promoter & Director  
Bharat Rasayan Limited

Place: New Delhi  
Date: 01-04-2023

**BY-HAND**

To  
Company Secretary  
Bharat Rasayan Limited  
1501, Vikram Tower,  
Rajendra Place,  
New Delhi – 110008.