

- Electronic Weighing Scales & Systems
- Electronic Currency Counting Machines
- Electronic Fare Meters

NITIRAJ ENGINEERS LTD.

CIN : U31909MH1999PLC119231
ISO 9001: 2008 COMPANY

CORPORATE OFFICE :

BEHIND GURUDWARA, DHULE - 424 001.(M.S.) INDIA
TEL : +91 - 2562 - 239080, 239046, 239331
FAX : +91 - 2562 - 239332
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

Date : 18th April 2018.

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051
Email :- emerge@nse.co.in

Symbol :- NITIRAJ

Subject :- Disclosure under Regulation 30(1) and 30(2) of SAST Regulations, 2011

Dear Sir/Madam,

In term of provision of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; Please find enclosed herewith disclosure under SAST Regulations, 2011.

Kindly acknowledge the same.

Thanking You;



Shakuntala Bhatwal
Whole Time Director

CC: M/s. NITIRAJ ENGINEERS LIMITED
306 A BABHA BLDGN M MARG NEAR POLICE STATION MUMBAI 400011

CHHATTISGARH

Ambikapur : 222508 Raipur : 4045448
Bilaspur : 401606 Raigarh : 231140

MAHARASHTRA

Akola : 2422857 Dhule : 240623
Buldhana : 244654 Jalgaon : 2217179
Nashik : 2316875

ORRISSA

Balangir : 09338885585 Jeypore : 251572
Berhampur : 2224641 Sambalpur : 2541598

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ANNEXURE - 1
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Part-A- Details of Shareholding

1. Name of the Target Company (TC)	NITIRAJ ENGINEERS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE-EMERGE		
3. Particulars of the shareholder(s) : 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Rajesh Bhatwal Mrs. Shakuntala Bhatwal Ms. Prachi Bhatwal Mrs. Meerabai Raghunath Bhatwal Ms. Deepa Aalok Bhatwal Mr. Aalok Raghunath Bhatwal.		
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 at 31st March 2018 of the year, holding of :			
a) Shares	54,58,800	66.56%	66.56%
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	54,58,800	66.56%	66.56%

We acknowledge the same.

Thanking You,
FOR NITIRAJ ENGINEERS LIMITED.

S. Bhatwal
SHAKUNTALA RAJESH BHATWAL
Whole Time Director

Place : Mumbai

Date : 18/04/2018

REGD.OFFICE : 306 A, BHABHA BLDG., N. M. JOSHI MARG, DELISLE ROAD MUMBAI - 400 011 (M.S.) ☎ : (022) 23094161, 23001941

• BRANCH OFFICES •**CHHATTISGARH**

Ambikapur : 222508 Raipur : 404544
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PHOENIX[®]

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Note :-

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. (*) 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.
3. (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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