

SANJIV JAJODIA

**5, Bentinck Street
Kolkata-700001**

Date: 28th May, 2020

To
The Manager
**Listing Department,
National Stock Exchange of India Limited**
"EXCHANGE PLAZA", C-1, Block G
Bandra - Kurla Complex, Bandra (E)
Mumbai – 400 051

To
The Manager,
**Dept. of Corporate Services
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

**Sub: Disclosure pursuant to Regulation 30(1), 30(2), 30(3) and 31(4) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

I, Sanjiv Jajodia, being one of the promoters of M/s Jai Balaji Industries Limited, on my behalf and on behalf of each of the Promoters and Persons Acting in Concert (PAC), enclose herewith disclosure pursuant to Regulation 30(1), 30(2), 30(3) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, in respect of our shareholding in the said Company as at 31st March, 2020.

Further, I, on my behalf and on behalf of each of the Promoters, hereby confirm that we along with Persons Acting in Concert have not made any encumbrance, directly or indirectly other than those already disclosed during the financial year 2019-20.

This is for your information and record.

Thanking You.

Yours faithfully,
For and on behalf of myself & Promoter/PAC



(SANJIV JAJODIA)

Encl.: as above

cc: **The Company Secretary
Jai Balaji Industries Limited**
5, Bentinck Street
Kolkata - 700 001

**The Audit Committee
Jai Balaji Industries Limited**
5, Bentinck Street
Kolkata - 700 001

Annexure – 1

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)	Jai Balaji Industries Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited		
3. Particulars of the Shareholder(s) :			
a. Name of the 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.			
	Sanjiv Jajodia Aditya Jajodia Rajiv Jajodia Aashish Jajodia Preeti Kankaria Sangeeta Jajodia Devendra Prasad Jajodia Seema Jajodia Rina Jajodia Kanchan Jajodia Gaurav Jajodia Vedang Jajodia Shashi Devi Jajodia Hari Management Limited Enfield Suppliers limited Jai Salasar Balaji Industries Private Limited KD Jajodia Steel Industries Private Limited		
3. 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 on 31st March, 2020, holding of:			
a) <u>Shares</u>			
Sanjiv Jajodia	2,779,433	2.52	2.52
Aditya Jajodia	3,544,576	3.21	3.21
Rajiv Jajodia	1,568,333	1.42	1.42
Aashish Jajodia	794,366	0.72	0.72
Preeti Kankaria	435,301	0.39	0.39
Sangeeta Jajodia	293,333	0.27	0.27
Devendra Prasad Jajodia	260,000	0.24	0.24
Seema Jajodia	218,833	0.20	0.20

Rina Jajodia	163,666	0.15	0.15
Kanchan Jajodia	134,383	0.12	0.12
Gaurav Jajodia	119,666	0.11	0.11
Vedang Jajodia	105,550	0.09	0.09
Shashi Devi Jajodia	95,883	0.09	0.09
Hari Management Limited	70,44,000	6.38	6.38
Enfield Suppliers Limited	1,12,21,233	10.15	10.15
Jai Salasar Balaji Industries Private Limited	2,51,15,157	22.74	22.74
KD Jajodia Steel Industries Private Limited	2,410,333	2.18	2.18
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants (Convertible):	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	56,304,046	50.98	50.98

For and on behalf of myself & Promoter/PAC



(SANJIV JAJODIA)

Place : Kolkata

Date : 28.05.2020

Part - B

Name of the Target Company: Jai Balaji Industries Limited

Name(s) of person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Sanjiv Jajodia	Yes
Aditya Jajodia	Yes
Rajiv Jajodia	Yes
Aashish Jajodia	Yes
Sangeeta Jajodia	Yes
Devendra Prasad Jajodia	Yes
Seema Jajodia	Yes
Rina Jajodia	Yes
Kanchan Jajodia	Yes
Gaurav Jajodia	Yes
Shashi Devi Jajodia	Yes
Preeti Kankaria	Yes
Vedang Jajodia	Yes
Enfield Suppliers limited	Yes
Jai Salasar Balaji Industries Private Limited	Yes
KD Jajodia Steel Industries Private Limited	Yes
Hari Management Limited	Yes

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

We hereby confirm that we along with Person Acting in Concert have not made any encumbrance, directly or indirectly other than those already disclosed during the financial year 2019-20.

For and on behalf of myself & Promoter/PAC

(SANJIV JAJODIA)

Place : Kolkata

Date : 28.05.2020