

RAJESH JALAN

ADDRESS: - C-68, SURYA NAGAR, GHAZIABAD, UTTAR PRADESH-201011

To

Date: May 28, 2020

The Manager (Listing Department) National Stock Exchange of India Limited (NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai-400051 (Maharashtra)	Audit Committee Jalan Transolutions (India) Limited 206, Ajnara Bhawan, D-Block Market, Vivek Vihar, Delhi-110095
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Subject: - Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2020 in the matter of M/s. Jalan Transolutions (India) Limited.

Dear Sir,

Pursuant to the provision of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019, I, Rajesh Jalan, Promoter and Managing Director of Jalan Transolutions (India) Limited, on behalf of Promoters and Promoter's Group, hereby declare that, we the Promoters and Promoter Group along with Person Acting in Concert, have not made any encumbrances of shares held in Jalan Transolutions (India) Limited, directly or indirectly, during the financial year ended March 31, 2020. Details of shareholding as on March 31, 2020 is given below: -

S. No.	Name	Number of Equity Shares	% of total shareholding
1	Rajesh Jalan	39,71,010	27.32%
2	Manish Jalan	31,71,780	21.82%
3	Pushpa Jalan	37,350	0.26%
4	Meena Jalan	15,01,350	10.33%
5	Ritu Jalan	20,00,730	13.76%
6	Rajesh Jalan HUF	3000	0.02%
7	Manish Jalan HUF	3000	0.02%
	Total	1,506,88,220	73.52%

This is for your information and record.

Thanking You,

For and on behalf of Promoters and Promoter Group of Jalan Transolutions (India) Limited



Rajesh Jalan

Promoter & Managing Director of Jalan Transolutions (India) Limited

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ADDRESS: - C-68, SURYA NAGAR, GHAZIABAD, UTTAR PRADESH-201011

To

Date: May 28, 2020

The Manager (Listing Department) National Stock Exchange of India Limited (NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai-400051 (Maharashtra)	Compliance Officer Jalan Transolutions (India) Limited 206, Ajnara Bhawan, D-Block Market, Vivek Vihar, Delhi-110095
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Subject: - Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2020.

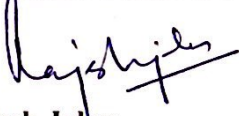
Dear Sir/Madam,

I, Rajesh Jalan, Promoter and Managing Director of Jalan Transolutions (India) Limited is hereby disclosing aggregate shareholding of Promoters and Promoter Group together with Person Acting in Concert in Jalan Transolutions (India) Limited as on March 31, 2020 as required under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your record.

Thanking You,

For and on behalf of Promoters and Promoter Group



Rajesh Jalan
Promoter & Managing Director of Jalan Transolutions (India) Limited

Encl: As above

**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)	Jalan Transolutions (India) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited-SME Emerge Platform		
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	Promoter & Promoter Group		
	Name	Category	
	1. Rajesh Jalan	Promoter	
	2. Manish Jalan	Promoter	
	3. Pushpa Jalan	Promoter	
	4. Meena Jalan	Promoter	
	5. Ritu Jalan	Promoter	
	6. Rajesh Jalan HUF	Promoter Group	
	7. Manish Jalan HUF	Promoter Group	
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 of March 31, 2020 , holding of:			
a) <u>Shares (Equity Shares)</u>			
1. Rajesh Jalan	39,71,010	27.32%	27.32%
2. Manish Jalan	31,71,780	21.82%	21.82%
3. Pushpa Jalan	37,350	0.26%	0.26%
4. Meena Jalan	15,01,350	10.33%	10.33%

5. Ritu Jalan	20,00,730	13.76%	13.76%
6. Rajesh Jalan HUF	3000	0.02%	0.02%
7. Manish Jalan HUF	3000	0.02%	0.02%
b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	1,06,88,220	73.52%	73.52%

PART-B

Name of Target Company: - Jalan Transolutions (India) Limited

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
Rajesh Jalan	Promoter	
Manish Jalan	Promoter	
Pushpa Jalan	Promoter	
Meena Jalan	Promoter	
Ritu Jalan	Promoter	
Rajesh Jalan HUF	Promoter Group	
Manish Jalan HUF	Promoter Group	

For and on behalf of Promoters and Promoter Group



Rajesh Jalan

Promoter & Managing Director of Jalan Transolutions (India) Limited

Date: May 28, 2020

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.