

JAY BHARAT MARUTI LIMITED

Corporate Office : Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
F : +91 124 4674599
W : www.jbmgroup.com

JBML/SE/Q1/2024-25

Date: April 05, 2024

BSE Limited

Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: 520066

Scrip Code: JAYBARMARU

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir(s),

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith the disclosures received from the Promoters/Members of Promoter Group of the Company.

Further, we would like to inform you that the Promoters/Members of Promoter Group of the Company has not made any encumbrance, directly or indirectly other than those already disclosed during the financial year 2023-24, if any.

Kindly take the above information in your record.

Thanking You,

For Jay Bharat Maruti Limited

Ravi Arora

Company Secretary

M. No.- A37075

Encl.: Disclosures as received

Works :

Plant 1: Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300

Plant II : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332

Plant III : Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952

Plant IV : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332

Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100

CIN : L29130DL1987PLC027342 **Email Id:** ravi.arora@jbmgroup.com

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: April 05, 2024

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

The Audit Committee
Jay Bharat Maruti Limited
601, Hemkunt Chambers, 89,
Nehru Place, New Delhi – 110019

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Ma'am,

I, Surendra Kumar Arya, a Promoter of the Company, holding 8,86,750 equity shares, do hereby declare that I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the above information in to your records.

Thanking You,

SURENDRA
KUMAR
ARYA
Surendra Kumar Arya

Digitally signed by
SURENDRA KUMAR
ARYA
Date: 2024.04.05
11:04:09 +05'30'

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: April 05, 2024

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Audit Committee

Jay Bharat Maruti Limited

601, Hemkunt Chambers, 89,
Nehru Place, New Delhi – 110019

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir(s),

I, Surendra Kumar Arya, Karta of Surendra Kumar Arya HUF, a Promoter of the Company, holding 1,44,000 Equity Shares, do hereby declare that I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the above information in to your records.

Thanking You,

For and on behalf of

Surendra Kumar Arya HUF

SURENDRA
KUMAR ARYA

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SURENDRA KUMAR
ARYA
Date: 2024.04.05
11:04:47 +05'30'

Surendra Kumar Arya
Karta

ANS HOLDING PRIVATE LIMITED

Regd. Office: Neel House, Lado Sarai, Opp. Qutab Minar, New Delhi-110030

CIN: U74899DL1998PTC095612

Email ID: corporate.secretarial@jbmgroupp.com Phone: 0124-4674500

Date: April 05, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Audit Committee

Jay Bharat Maruti Limited

601, Hemkunt Chambers, 89,
Nehru Place, New Delhi – 110019

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir(s),

I, Surendra Kumar Arya on behalf of ANS Holding Private Limited, a member of Promoter Group of the Company and holding 1,01,45,000 Equity Shares, do hereby declare that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the above information in to your records.

Thanking You,

For and on behalf of

ANS Holding Private Limited

Surendra Kumar Arya

Director

DIN: 00004626

Date: April 03, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Audit Committee

Jay Bharat Maruti Limited

Sector 44, Institutional Area
Gurgaon, Haryana-122003

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover)
Regulation, 2011**

Dear Sir(s),

I, Nishant Arya, a Promoter of the Company, holding 20,000 Equity Shares, do hereby declare that I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the above information in to your records.

Thanking You,



Nishant Arya



Date: April 05, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Audit Committee

Jay Bharat Maruti Limited

601, Hemkunt Chambers, 89,
Nehru Place, New Delhi – 110019

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir(s),

I, Neelam Arya, a Promoter of the Company, holding 5,34,000 Equity Shares, do hereby declare that I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the above information in to your records.

Thanking You,



Neelam Arya

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: April 05, 2024

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

The Audit Committee
Jay Bharat Maruti Limited
Sector 44, Institutional Area
Gurgaon, Haryana-122003

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir(s),

I, Sanjay Singhal, a Promoter of the Company, holding 95,02,000 equity shares, do hereby declare that I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the above information in to your records.

Thanking You,



Sanjay Singhal

A TO Z SECURITIES LIMITED

24, Ashoka Chambers, 5-B, RajindraPark, Pusa Road, New Delhi-110060

CIN: L74899DL1994PLC063412

E-mail: atozcorp011@yahoo.com; Ph: 011-45012880

Date: April 02, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Audit Committee

Jay Bharat Maruti Limited

Sector 44, Institutional Area
Gurgaon, Haryana-122003

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Dear Sir(s),

We, M/s A TO Z Securities Limited, a member of Promoter group of the Company, holding 10,36,750 Equity Shares do hereby declare that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the above information in to your records.

Thanking You,

For and on behalf of

A To Z Securities Limited

PRASAHESH
ARYA

Digitally signed by
PRASAHESH ARYA
Date: 2024.04.04 13:25:46
+05'30'

Authorised Signatory

JBM Industries Limited
Plot No. 268-269, Sector-24,
Faridabad - 121 005 (Haryana)
T : +91 9711209665-66
F : +91 129 4124269
W : www.jbmgroupp.com



Date: April 02, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Audit Committee

Jay Bharat Maruti Limited
Sector 44, Institutional Area
Gurgaon, Haryana-122003

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir(s),

I, Vinay Maheshwari, on behalf of JBM Industries Limited, a member of Promoter Group of the Company, holding 30,80,000 Equity Shares, do hereby declare that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the above information in to your records.

Thanking You,

For and on behalf of
JBM Industries Limited

VINAY

MAHESHWARI

ARI

Vinay Maheshwari

Director

Digitally signed by
VINAY MAHESHWARI
Date: 2024.04.05
11:31:01 +05'30'

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: April 05, 2024

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

The Audit Committee
Jay Bharat Maruti Limited
Sector 44, Institutional Area
Gurgaon, Haryana-122003

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir(s),

I, Sanjay Singhal, karta of Sanjay Singhal (HUF) a Promoter of the Company, holding 25,00,000 equity shares, do hereby declare that I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the above information in to your records.

Thanking You,

For and on behalf of
Sanjay Singhal (HUF)
For SANJAY SINGHAL (HUF)


Karta

Sanjay Singhal
Karta

SUPER AUTO INDUSTRIES PRIVATE LIMITED

Regd. Office: Space No. DPT639, 6th Floor, Prime Tower, Plot No. F-79 & 80,
Okhla Industrial Area, Phase-I, South Delhi, Delhi-110020

Corporate Office: Plot No. 84, Sector-6, Faridabad, Haryana-121006

CIN: U74899DL1987PTC027373; Email: superautoindia@superautoindia.com; Ph: +0129 4157210

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: April 05, 2024

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

The Audit Committee

Jay Bharat Maruti Limited
Sector 44, Institutional Area
Gurgaon, Haryana-122003

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir(s),

I, Sanjay Singhal, on behalf of Super Auto Industries Private Limited a member of Promoter Group of the Company and holding 24,66,895 equity shares, do hereby declare that I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the above information in your records.

Thanking You,

For and behalf of
Super Auto Industries Private Limited

For SUPER AUTO INDUSTRIES PVT. LTD.



Sanjay Singhal
Director

DIRECTOR

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: April 05, 2024

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

The Audit Committee
Jay Bharat Maruti Limited
Sector 44, Institutional Area
Gurgaon, Haryana-122003

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir(s),

I, Shrey Singhal, a Promoter of the Company, holding 22,28,000 equity shares, do hereby declare that I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the above information in to your records.

Thanking You,



Shrey Singhal

3rd April, 2024

Vice President
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Jay Bharat Maruti Limited
601, Hemkunt Chambers, 89
Nehru Place, New Delhi – 110065

Subject: Disclosure of details of shareholding in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith disclosure of shareholding pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly take the same on record.

Thanking You,

Yours truly,
For Maruti Suzuki India Limited


Sanjeev Grover
Executive Officer & Company Secretary

Encl : As above

MARUTI SUZUKI INDIA LIMITED

Head Office :
Maruti Suzuki India Limited,
1, Nelson Mandela Road, Vasant Kunj,
New Delhi - 110070, India
Tel: 011-46781000, Fax: 011-46150275/46150276
Email id : contact@maruti.co.in, www.marutisuzuki.com

Gurgaon Plant :
Maruti Suzuki India Limited,
Old Palam Gurgaon Road,
Gurgaon - 122015, Haryana, India.
Tel: 0124-2346721-30, Fax: 0124-2341304

Manesar Plant :
Maruti Suzuki India Limited,
Plot no.1, Phase- 3A, IMT Manesar,
Gurgaon - 122051, Haryana, India.
Tel: 0124-4884000, Fax: 0124-4884199

Disclosure of encumbrance by the Promoter

Name of the Target Company (TC)				Jay Bharat Maruti Limited									
Name of the stock exchanges where the shares of the target company are listed				National Stock Exchange of India Limited (NSE) BSE Limited (BSE)									
Period of reporting				For the financial year ended on 31st March, 2024									
Name of the Promoter or PAC on whose shares encumbrance has been created/invoked/released				Maruti Suzuki India Limited									
Details of creation/ invocation/ release of encumbrance:													
Name of the Promoter(s) or PACs with him	Promoter holding in targetcompany(1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding (encumbered shares {creation[(2)+(3)]/release (2)-(3)]/invocation[(2)-(3)]})	
	No. of shares	% of total share capital	% w.r.t. diluted share capital (*)	No. of Shares	% of total share capital	Type of event (creation/ invocation /release)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking /others)	No. of shares	% of total share capital	Name of the entity in whose favorshares encumbered	No. of shares	% of total share capital
Maruti Suzuki India Limited	3,17,00,000	29.28	29.28	NA	NA	NA	NA	NA	NA	NA	NA	3,17,00,000	29.28

(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(**) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of outstanding convertible securities/warrants into equity shares of the TC.

Date: 3rd April, 2024

Place: New Delhi



For Maruti Suzuki India Limited

Sanjeev Grover
Executive Officer & Company Secretary