

**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

**Ref. No: JBML/SE/Q1/2023-24**

**Date: 13<sup>th</sup> April, 2023**

**BSE Limited  
Phiroz Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001**

**The National Stock Exchange of India  
Ltd.  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G- Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051**

**Scrip Code: 520066**

**NSE SYMBOL: JAYBARMARU**

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

Dear Sir(s),

Pursuant to regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and as per disclosures received from the Promoters of the Company (as attached), we would like to submit that the promoters of the Company, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2022-23 (If any).

Kindly take on record the above information.

Thanking You,

**For Jay Bharat Maruti Limited**

**Ravi Arora  
(Company Secretary)**

Encl: Disclosures under Regulation 31(4)

**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

Date: 06.04.2023

**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

**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) Regulation, 2011.**

Dear Sir(s),

I, Surendra Kumar Arya, Promoter of the Company, holding 354700 equity shares, hereby declare that I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take the above information in to your records.

Thanking You,



**Surendra Kumar Arya**

Date: 06.04.2023

**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, Surendra Kumar Arya, Karta of M/s Surendra Kumar Arya HUF, Promoter of the Company, holding 57,600 Equity Shares, hereby declare that I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take the above information in to your records.

Thanking You,

**For and on behalf of M/s Surendra Kumar Arya HUF**



**Surendra Kumar Arya**  
Karta

JBM Industries Limited  
Plot No. 26B-26E, Sector-24,  
Faridabad - 121 005 (Haryana)  
T : +91 9711209665-66  
F : +91 129 4124269  
W: www.jbmgroup.com



Date: 06.04.2023

**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 JBM Industries Limited, Promoter of the Company, holding 12,32,000 Equity Shares, hereby declare that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take the above information in to your records.

Thanking You,

**For JBM Industries Limited**

A handwritten signature in black ink, appearing to read 'Vinay Maheshwari', is written over a horizontal line.

**Vinay Maheshwari**  
Director

# ANS HOLDING PRIVATE LIMITED

Regd. Office: Khasara No. 172, Neel House Lado Sarai, Opp. Qutab Minar, New Delhi-110030

CIN: U74899DL1998PTC095612

Email Id: ansholding601@gmail.com

Date: 06.04.2023

## **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 ANS Holding Private Limited, Promoter of the Company, holding 40,58,000 Equity Shares, hereby declare that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take the above information in to your records.

Thanking You,

**For and on behalf of ANS Holding Private Limited**

SURENDRA

KUMAR ARYA

Digitally signed by  
SURENDRA KUMAR  
ARYA  
Date: 2023.04.06  
15:40:38 +05'30'

**Surendra Kumar Arya**

**Director**

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

Date: 05.04.2023

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

Dear Sir(s),

I Sanjay Singhal, Promoter of the Company, holding 38,00,800 Equity Shares, hereby declares that I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take on record the above information

Thanking You,



Sanjay Singhal

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

Date: 05.04.2023

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

Dear Sir(s),

I Shrey Singhal, Promoter of the Company, holding 8,91,200 Equity Shares, hereby declares that I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take on record the above information

Thanking You,

  
Shrey Singhal

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

Date: 05.04.2023

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

Dear Sir(s),

We, M/s Super Auto Industries Private Limited Promoter of the Company, holding 9,86,758 Shares in the Company, hereby declares that we have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2023.

Kindly take on record the above information

Thanking You,

For and on behalf of Super Auto Industries Private Limited  
For SUPER AUTO INDUSTRIES PVT. LTD.

Sanjay Singhal

Director



**DIRECTOR**

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

Date: 05.04.2023

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

Dear Sir(s),

I Sanjay Singhal Karta of M/s Sanjay Singhal HUF, Promoter of the Company holding 10,00,000 equity Shares in the Company hereby declares that M/s Sanjay Singhal HUF had not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take on record the above information

Thanking You,

**For and on behalf of M/s Sanjay Singhal HUF**

For SANJAY SINGHAL (HUF)

Sanjay Singhal  
Karta

  
Karta

05<sup>th</sup> April, 2023

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,

Please find enclosed herewith disclosure of shareholding pursuant to the 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 Vice President  
& Company Secretary

Encl: As above

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**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
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited (BSE) National Stock Exchange of India Ltd. (NSE)
Period of reporting	For the financial year ended on 31 <sup>st</sup> March, 2023
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	Maruti Suzuki India Limited

Details of the creation/invocation/release of encumbrance:													
Name of the promoter (s) or PACs with him	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of 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 / release / invocation)	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 favor shares encumbered	No. of shares	% of total share capital
Maruti Suzuki India Limited	1,26,80,000	29.28	29.28	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	1,26,80,000	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.

Place: New Delhi  
Date: 05<sup>th</sup> April, 2023

For Maruti Suzuki India Limited



Sanjeev Grover  
Executive Vice President  
& Company Secretary

Date: 06.04.2023

**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 Neelam Arya, Promoter of the Company, holding 2,13,600 Equity Shares, hereby declare that I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take the above information in to your records.

Thanking You,

**Neelam Arya**

Date: 06.04.2023

**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, Promoter of the Company, holding 8,000 Equity Shares, hereby declare that I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take the above information in to your records.

Thanking You,

**Nishant Arya**

# A TO Z SECURITIES LIMITED

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

CIN: L74899DL1994PLC063412

E-mail: [atozcorp011@yahoo.com](mailto:atozcorp011@yahoo.com); Ph: 011-45012880

Date: 06.04.2023

## **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, Promoter of the Company, holding 4,14,700 Equity Shares hereby declare that we have not made any encumbrance of shares, directly or indirectly, during the financial year 2022-23.

Kindly take the above information in to your records.

Thanking You,

**For and on behalf of A TO Z Securities Limited**

**Authorised Signatory**