

03 April 2021

To,

✓
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

Sub: Disclosures under Regulation 30(2) and Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 - M/s KRBL Limited

Dear Sir/Madam,

Please find enclosed herewith the Disclosures of shareholding/voting rights under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the financial year ended 31 March 2021.

Also find enclosed herewith the Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the financial year ended 31 March 2021.

You are requested to take note of the same and acknowledge the receipt.

Thanking You

Yours Sincerely

For and on Behalf of Promoter(s), Promoter Group & PAC


Anil Kumar Mittal
DIN: 00030100
Add: J-207, Saket
New Delhi – 110017

Encl.: As Above.

CC: KRBL Limited
5190, Lahori Gate
Delhi – 110006

ANNEXURE – 1

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	KRBL Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholders(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 share in the TC) is more than 25% of the voting rights of the TC or b. Name(s) of promoter(s), members of the promoter group and PAC with him	As per Annexure-A attached		
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 the TC(*)
As of March 31 st of the year 2021, holding of:			
a) Shares	139951712	59.46	59.46
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	139951712	59.46	59.46

(*) 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.

For and on Behalf of Promoter(s), Promoter Group & PAC


Anil Kumar Mittal
DIN: 00030100

Annexure - A

Name (s) of Promoter(s), member of the promoter group and PAC with him	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of the TC(*)
Anil Mittal Family Trust	43049796	18.29	18.29
Arun Kumar Gupta Family Trust	41797646	17.76	17.76
Anoop Kumar Gupta Family Trust	38849338	16.50	16.50
Binita Gupta Family Trust	503932	0.21	0.21
Anil Kumar Mittal Karta of Anil Kumar Mittal (HUF)	3599900	1.53	1.53
Arun Kumar Gupta Karta of Arun Kumar Gupta (HUF)	4849900	2.06	2.06
Anoop Kumar Gupta Karta of Anoop Kumar Gupta (HUF)	7299900	3.10	3.10
Anil Kumar Mittal	100	0.00004	0.00004
Arun Kumar Gupta	100	0.00004	0.00004
Anoop Kumar Gupta	100	0.00004	0.00004
Preeti Mittal	100	0.00004	0.00004
Anulika Gupta	100	0.00004	0.00004
Binita Gupta	100	0.00004	0.00004
Rashi Gupta	100	0.00004	0.00004
Neha Gupta	100	0.00004	0.00004
Priyanka Mittal	100	0.00004	0.00004
Ashish Mittal	100	0.00004	0.00004
Kunal Gupta	100	0.00004	0.00004
Akshay Gupta	100	0.00004	0.00004
Ayush Gupta	100	0.00004	0.00004
Total	139951712	59.46	59.46

For and on Behalf of Promoter(s), Promoter Group & PAC


Anil Kumar Mittal
DIN: 00030100

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National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sir/Madam,

Sub: - Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provisions of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this is to inform you that shares belonging to promoter(s), members of the promoter group and PAC with them, of the Company named KRBL Limited for the year ended on 31 March 2021, has not been pledged or otherwise encumbered and that it is free and clear of all encumbrances.

You are requested to take note of the same and acknowledge the receipt.

Thanking You

Yours Sincerely

For and on Behalf of Promoter(s), Promoter Group & PAC

Anil Kumar Mittal

DIN: 00030100

Add: J-207, Saket

New Delhi – 110017

**CC: KRBL Limited
5190, Lahori Gate
Delhi – 110006**