

# SANKHESHWAR HOLDING COMPANY LIMITED

Registered Office: 105, Ashoka Estates, 24, Barakhamba Road, New Delhi-110001

CIN: U67120DL1979PLC009388 Email: sankheshwar@owmnahar.com

Date: 04.04.2023

Corporate Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051  
Email: takeover@nse.co.in

Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Email: corp.relations@bseindia.com

**Sub: Annual Declaration under regulation 31(4) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Sir/ Madam,


Pursuant to Regulation 31(4) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirm that we along with persons acting in concert (PAC), have not made that any encumbrance of shares held by us, directly or indirectly, during the financial year 2022-2023.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,

For Sankheshwar Holding Company Limited  
(for and on behalf of the Promoter and Promoter Group)

*For Sankheshwar Holding Co. Ltd.*

  
Komal Jain *Director*  
Director

**Details of Promoter and Promoter Group on who's behalf the declaration is being submitted**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Category	
Nahar Spinning Mills Limited	Promoter Group	
Nahar Poly Films Limited	Promoter Group	
Oswal Woollen Mills Limited	Promoter Group	
Nahar Industrial Enterprises Limited	Promoter Group	
Vanaik Investors Limited	Promoter Group	
Vardhman Investments Limited	Promoter Group	
Atam Vallabh Financiers Limited	Promoter Group	
Sankheshwar Holding Company Limited	Promoter Group	
Kovalam Investment & Trading Company Limited	Promoter Group	
Nagdevi Trading & Investment Company limited	Promoter Group	

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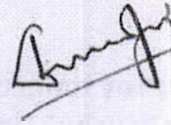
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Abhilash Growth Fund Pvt. Limited	Promoter Group	
J. L. Growth Fund Limited	Promoter Group	
Monica Growth Fund Pvt. Limited	Promoter Group	
Ruchika Growth Fund Pvt. Limited	Promoter Group	
Nahar Growth Fund Pvt. Limited	Promoter Group	
Nahar Financial and Investment Ltd.	Promoter Group	
Jawahar Lal Oswal	Promoter	
Dinesh Oswal	Promoter	
Kamal Oswal	Promoter	
Abhilash Oswal	Promoter	
Manisha Oswal	Promoter	
Ritu Oswal	Promoter	
Rishabh Oswal	Promoter	
Sanjana Oswal	Promoter	
Abhinav Oswal	Promoter	
Sambhav Oswal	Promoter	
Monica Oswal	Promoter	
Ruchika Oswal	Promoter	
Tanvi Oswal	Promoter	

Copy to:

The Audit Committee  
Nahar Capital and Financial Services Limited  
375, Industrial Area A, Ludhiana  
Email: secncfs@owmnahar.com

For Sankheshwar Holding Ltd.



Director