

April 06, 2021

To,
The Managing Director,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

**SUB: DISCLOSURE UNDER REGULATION 30 (2) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)
REGULATIONS, 2011**

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format with respect to my shareholding (as a member of Promoter Group along with Promoters, Promoter Group and Persons Acting in Concert) in Niraj Ispat Industries Limited as on March 31, 2021.

This is for your information & records.

Thanking you.

Yours faithfully,

Anuradha Kanodia

Anuradha Kanodia

**Format for 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)	Niraj Ispat Industries Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange		
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.	Anuradha Kanodia		
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 st of the year, holding of:			
a) Shares	20000	3.33	3.33
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	20000	3.33	3.33

Part-B**

Name of the Target Company: Niraj Ispat Industries Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
Madhu Chaudhary	Yes	
Niraj Chaudhary	Yes	
Vaidehi Chaudhary	Yes	
Niraj Chaudhary HUF	Yes	
Vaishali Chaudhary	Yes	
Pickup Suppliers Pvt. Ltd	Yes	
Haryant Stainless Steels LLP	Yes	
Niraj Steels LLP	Yes	

Anuradha Kanodia

Signature of the

Authorised Signatory

Place: Delhi

Date: 06/04/2021

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.