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NITIRAJ ENGINEERS LTD.

CIN : L31909MH1999PLC119231
ISO 9001:2015 COMPANY

CORPORATE OFFICE :
BEHIND GURUDWARA, DHULE - 424 001.(M.S.) INDIA
TEL : +91 - 2562 - 239080, 239046, 239331
FAX : +91 - 2562 - 239332
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

Date : 05th April 2019.

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051
Email :- emerge@nse.co.in

Symbol :- NITIRAJ

Subject :- Disclosure under Regulation 30(1) and 30(2) of SAST Regulations, 2011

Dear Sir/Madam,

In term of provision of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; Please find enclosed herewith disclosure under SAST Regulations, 2011.

Kindly acknowledge the same.

Thanking You;

NITIRAJ ENGINEERS LIMITED

RAJESH BHATWAL
Managing Director
DIN- 00547575

NITIRAJ ENGINEERS LTD.

CC: M/s. NITIRAJ ENGINEERS LIMITED
306, A BABHA BLDGN M MARG NEAR POLICE STATION MUMBAI 400011

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ANNEXURE – 1

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)	**NITIRAJ ENGINEERS LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**NSE-EMERGE** Platform of National Stock Exchange of India Limited.		
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.	**MR. RAJESH BHATWAL** 3367500 **MRS. SHAKUNTALA BHATWAL** 1816800 **MS. PRACHI BHATWAL** 100 **MRS. MEERABAI RAGHUNATH BHATWAL** 49900 **MS. DEEPA AALOK BHATWAL** 2500 **MR. AALOK RAGHUNATH BHATWAL.** 240000		
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 at 31st March 2019 of the year, holding of :			
a) Shares	54,76,800	66.75%	66.75%
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	54,76,800	66.75%	66.75%

Note :-

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. (*) 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.
3. (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.