

- Electronic Weighing Scales & Systems
- Electronic Currency Counting Machines
- Electronic Fare Meters
- Home Automation

NITIRAJ ENGINEERS LTD.

CIN : L31909MH1999PLC119231
Listed on National Stock Exchange of India
ISO 9001: 2015 COMPANY

CORPORATE OFFICE & WORKS :

Plot No. J-25, J-26, MIDC, Awadhan,
DHULE - 424 006.(M.S.) INDIA
TEL : +91 - 2562 - 295081, 295181
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

Date: 16th April 2022.

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

(Company ID: NITIRAJ ISIN: INE439T01012)

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

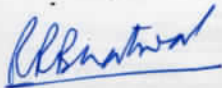
Dear Sir/Madam,

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



CC: M/s. NITIRAJ ENGINEERS LIMITED

306, A BABHA BLDGN M MARG NEAR POLICE STATION MUMBAI 400011

REGD.OFFICE : 306 A, BHABHA BLDG, N. M. JOSHI MARG, DELISLE ROAD MUMBAI - 400 011 (M.S.) ☎ : (022) 23094161

• BRANCH OFFICES •

CHHATTISGARH

Ambikapur : 222508 Raipur : 4045448
Bilaspur : 401606 Raigarh : 231140

MAHARASHTRA

Ahmednagar: 9168648056 Dhule : 240623
Akola : 2422857 Jalgaon : 2217179
Aurangabad : 9372833300 Nashik : 2316875
Buldhana : 244854 Parbhani : 9168880405

ORRISSA

Balangir : 09338885585 Padampur : 09337368391
Berhampur : 2224641 Sambalpur: 2541598
Bhubaneswar: 09337017086 Sonapur : 09337134928
Jeypore : 251572

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.	<div style="display: flex; justify-content: space-between;"> <div> MR. RAJESH BHATWAL MRS. SHAKUNTALA BHATWAL MS. PRACHI BHATWAL MRS. MEERABAI RAGHUNATH BHATWAL MS. DEEPA KHATRI MR. AALOK RAGHUNATH BHATWAL. </div> <div> 4303875 (41.98) 2395500 (23.36) 15125 (0.14) 62375 (0.60) 3125 (0.03) 300000 (2.92) </div> </div>		
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 2022 of the year, holding of :			
a) Shares	70,80,000	69.06%	69.06%
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	70,80,000	69.06%	69.06%

Note :-

- 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.