



# PANSARI DEVELOPERS LIMITED

(CIN No. : L72200WB1996PLC079438)

Registered Office : 14, N. S. Road, 4th Floor, Kolkata - 700 001, West Bengal, India

Tel. No. 033-2231-6142/46, 4005-0500-04, E-mail : info@pansaridevelopers.com

**Date:** 06<sup>th</sup> April, 2021

To

**Listing Department**

**The National Stock Exchange of India Limited**

Exchange Plaza,

Plot no. C/1, G Block

Bandra-Kurla Complex

Bandra (E), Mumbai - 400 051

**Scrip Code: PANSARI**

**Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

I, Mahesh Agarwal as a member of Promoter Group of Pansari Developers Limited, hereby submit disclosure on behalf of all promoter and promoter Group as required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please note that disclosure is based on the Shareholdings details as on 31<sup>st</sup> of March, 2021 and details of Promoters Shareholding are attached herewith.

Yours faithfully,

For Pansari Developers Limited

**PANSARI DEVELOPERS LIMITED**

**Authorised Signatory**

Signature of Authorized Signatory

on behalf of all the promoter and promoter group

**Name:** Mahesh Agarwal

**Date:** 06.04.2021

**Place:** Kolkata



# PANSARI DEVELOPERS LIMITED

(CIN No. : L72200WB1996PLC079438)

Registered Office : 14, N. S. Road, 4th Floor, Kolkata - 700 001, West Bengal, India

Tel. No. 033-2231-6142/46, 4005-0500-04, E-mail : info@pansaridevelopers.com

## Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

### PART –A- Details of Shareholding

1. Name of the Target Company (TC)	<b>Pansari Developers Limited</b>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	<b>NSE Emerge</b>		
3. Particulars of the shareholder			
a. Name of person 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 target company) is more than 25% of the shares or voting rights of the TC.	<b>Nil</b>		
Or			
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	<p><b><u>PROMOTERS</u></b></p> <p>Mahesh Kumar Agarwal (HUF) Dinesh Kumar Agarwal (HUF) Mahesh Kumar Agarwal</p> <p><b><u>MEMBER OF PROMOTER GROUP</u></b></p> <p>Kishore Kumar Agarwal Sajjan Agarwal Sudha Agarwal Koushalya Devi Agarwal Mahesh Kumar Agarwal Amita Agarwal Dinesh Agarwal Anita Agarwal Amit Agarwal Rachna Agarwal Shrey Agarwal Ankit Agarwal Ambika Agarwal Sajjan Kumar Agarwal (HUF)</p>		
4. Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a) Shares	<b>1,28,98,800</b>	<b>73.93%</b>	<b>N.A</b>
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.	-	-	-
<b>Total</b>	<b>1,28,98,800</b>	<b>73.93%</b>	<b>N.A</b>



# PANSARI DEVELOPERS LIMITED

(CIN No. : L72200WB1996PLC079438)

Registered Office : 14, N. S. Road, 4th Floor, Kolkata - 700 001, West Bengal, India

Tel. No. 033-2231-6142/46, 4005-0500-04, E-mail : info@pansaridevelopers.com

## PART –B

Name of the Target Company: Pansari Developers Limited

Name of the person and person acting in concert (PAC) with the person	Whether person belongs to promoter /promoter group	PAN of the person and person acting in concert
Mahesh Kumar Agarwal(HUF)	Yes	
Dinesh Kumar Agarwal(HUF)	Yes	
Mahesh Kumar Agarwal	Yes	
Kishore Kumar Agarwal	Yes	
Sajjan Agarwal	Yes	
Sudha Agarwal	Yes	
Koushalya Devi Agarwal	Yes	
Mahesh Kumar Agarwal	Yes	
Amita Agarwal	Yes	
Dinesh Agarwal	Yes	
Anita Agarwal	Yes	
Amit Agarwal	Yes	
Rachna Agarwal	Yes	
Shrey Agarwal	Yes	
Ankit Agarwal	Yes	
Ambika Agarwal	Yes	
Sajjan Kumar Agarwal(HUF)	Yes	

**PANSARI DEVELOPERS LIMITED**

**Authorised Signatory**

Signature of Authorized Signatory  
on behalf of all the promoter and promoter group

Name: Mahesh Agarwal

Place: Kolkata

Date: 6<sup>th</sup> April 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.