

Date: 07/04/2021

Ref. No. RML/NSE/ 1/2021-22

To

The Manager
Listing Department
National Stock Exchange of India Limited
SME Platform - NSE Emerge
Exchange Plaza
5th Floor, Plot No. C/1 G Block,
Bandra Kurla Complex, Bandra (East), Mumbai - 400051

SYMBOL: RAJMET

Sub: Disclosure under Regulation 30 (1) & 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011 for the year ended on March 31, 2021

Dear Sir/Madam

Pursuant to the provision of Regulation 30(1) & 30(2) of SEBI Substantial Acquisition of Shares and Takeover), Regulations, 2011, the Company is in receipt of disclosure from promoters & promoters group together with the person acting in concert.

The said disclosure for the year ended March 31, 2021 is enclosed herewith.

Kindly take the same on your record.

Thanking You,

Yours Faithfully
For RAJNANDINI METAL LIMITED

 **For Rajnandini Metal Limited**

Priya Bareja
Company Secretary & Compliance Officer

Place: Bawal



Date: 07/04/2021

To

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza
5th Floor, Plot No. C/1 G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Company Secretary and Compliance Officer
Rajnandini Metal Limited
3E/17, B.P, NIT
Faridabad, Haryana

Sub: Continual Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011.

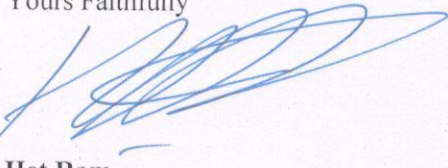
Dear Sir,

Please find enclosed herewith the continual disclosure in terms of Regulation 30(2) of SEBI ((Substantial Acquisition of Shares and Takeover), Regulations, 2011 in the prescribed format about the promoters shareholding in Rajnandini Metal Limited as on March 31, 2021.

Kindly acknowledge the receipt of intimation.

Thanking You,

Yours Faithfully



Het Ram

Duly Authorized by
Promoters/Members of Promoters Group

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

To
Compliance Officer
Rajnandini Metal Limited
3E/17, B.P, NIT
Faridabad, Haryana

To
The Manager
Listing Department
National Stock Exchange of India Limited
5th Floor, Plot No. C/1 G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

1. Name of the Target Company (TC)	RAJNANDINI METAL LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	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.	NA Het Ram Mithlesh Sharma Name of Promoter Group & PAC - Late Smt. Raj Bala - Nandini Sharma - Atma Ram Sharma - Het Ram HUF - Loveni Marketing & Advertising Private Limited - Atma Ram Sharma HUF - Haryana Metal Traders - Mr. Mohan Sharma - Mrs. Pushpa Sharma - Mrs. Suman Sharma - Mr. Lakshay Sharma - Sh. Raj Kumar Sharma - Smt. Raj Kumari Sharma - Mr. Manglesh Sharma - Mr. Kapil Sharma - Mrs. Ritu Sharma		
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 31st of the year, holding of:

1. Het Ram			
a) Shares	49,94,880	40.6484375	40.6484375
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.	-	-	-
2. Mithlesh Sharma			
a) Shares	40,04,120	32.58561198	32.58561198
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.	-	-	-
3. Raj Bala			
a) Shares	200	0.001627604	0.001627604
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.	-	-	-
4. Nandini Sharma			
a) Shares	200	0.001627604	0.001627604
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.	-	-	-
5. Atma Ram Sharma			
a) Shares	200	0.001627604	0.001627604
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.	-	-	-
6. Het Ram H.U.F			
a) Shares	-	-	-
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.	-	-	-
7. Loveni Marketing & Advertising Private Limited			
a) Shares	-	-	-
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.	-	-	-

8. Atma Ram Sharma HUF			
a) Shares	-	-	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares the TC	-	-	-
9. Haryana Metal Traders			
a) Shares	-	-	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares the TC.	-	-	-
10. Mr. Mohan Sharma			
a) Shares	-	-	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares the TC	-	-	-
11. Mrs. Pushpa Sharma			
a) Shares	-	-	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
e) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares the TC	-	-	-
12. Mrs. Suman Sharma			
a) Shares	-	-	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
f) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares the TC	-	-	-
13. Mr. Lakshay Sharma			
a) Shares	-	-	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
g) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares the TC	-	-	-
14. Sh. Raj Kumar Sharma			
a) Shares	-	-	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
h) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares the TC	-	-	-

15. Smt. Rajkumari Sharma			
a) Shares	-	-	-
b) Voting Rights (otherwise than by shares) —	-	-	-
c) Warrants, —	-	-	-
i) Convertible Securities —	-	-	-
e) Any other instrument that would entitle the holder to — receive shares the TC	-	-	-
16. Mr. Manglesh Sharma			
a) Shares	-	-	-
b) Voting Rights (otherwise than by shares) —	-	-	-
c) Warrants, —	-	-	-
j) Convertible Securities —	-	-	-
e) Any other instrument that would entitle the holder to — receive shares the TC	-	-	-
17. Mr. Kapil Sharma			
a) Shares	-	-	-
b) Voting Rights (otherwise than by shares) —	-	-	-
c) Warrants, —	-	-	-
k) Convertible Securities —	-	-	-
e) Any other instrument that would entitle the holder to — receive shares the TC	-	-	-
18. Mrs. Ritu Sharma			
a) Shares	-	-	-
b) Voting Rights (otherwise than by shares) —	-	-	-
c) Warrants, —	-	-	-
l) Convertible Securities —	-	-	-
e) Any other instrument that would entitle the holder to — receive shares the TC	-	-	-
Total	89,99,600	73.23893229	73.23893229



Het Ram

Duly Authorized by
Promoters/Members of Promoters Group

Place: Faridabad
Date: 07/04/2021