

**RAJNANDINI METAL LIMITED**

Ref No.: RML/NSE/09/2020-21

Date: 22/05/2020

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, 2020

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, 2020 is enclosed herewith.

Kindly take the same on your record.

Thanking You,

Yours Faithfully

For **RAJNANDINI METAL LIMITED**
For Rajnandini Metal Limited

Priya Bareja 20/5/2020

Priya Bareja **Company Secretary**
Company Secretary & Compliance Officer

Place: Bawal

Date: 22/05/2020

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

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.

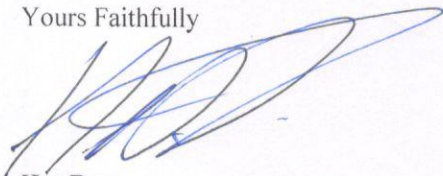
Dear Sir,

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, 2020.

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 (NSE EMERGE)		
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 1. Raj Bala 2. Nandini Sharma 3. Atma Ram 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 31 st of the year, holding of:			
1. Het Ram			
a) Shares	24,97,440	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	20,02,060	32.58561198	32.58561198

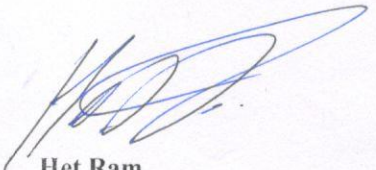
b) Voting Rights (otherwise than by shares)-	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities-	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
3. Raj Bala			
a) Shares	100	0.001627604	0.001627604
b) Voting Rights (otherwise than by shares)-	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities-	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
4. Nandini Sharma			
a) Shares	100	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	100	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.	-	-	-
Total	4499800	73.23893229	73.23893229

PART - B**

Name of the Target Company: Rajnandini Metal Limited

Name of the person and Persons Acting in Concern(PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Het Ram	Promoter	
Mithlesh Sharma	Promoter	
Raj Bala	PAC	
Nandini Sharma	PAC	
Atma Ram Sharma	PAC	

(*) 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.


Het Ram

Duly Authorized by
Promoters/Members of Promoters Group

Place: Faridabad

Date: 22/05/2020
