

Varroc Engineering Limited

Regd. & Corp. Office

L-4, MIDC, Industrial Area
Waluj, Aurangabad 431
136, Maharashtra, India

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www.varroc.com
CIN: L28920MH1988PLC047335



VARROC/SE/INT/2023-24/03

April 3, 2023

To,

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

NSE Symbol: VARROC

The Manager – Listing
The Corporate Relation
Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.
BSE Security Code: 541578
[Debt: 973454 & 973455]

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended (“Takeover Regulations”)

Name of the Target Company: Varroc Engineering Ltd.

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed herewith the disclosure received on April 3, 2023, from Mr. Tarang Jain, Promoter together with Persons Acting in Concert, who belongs to the Promoters Group of the Company and holding Equity Shares more than 25% of the total Equity Share Capital of the Company, as prescribed under Regulation 31(4) of the Takeover Regulations. They have declared that during the FY 2022-23, they have not made any encumbrance of Equity Shares of the Varroc Engineering Limited held by them, directly or indirectly.

Kindly consider the above disclosure on behalf of the Promoter and Promoters Group of the Company and requested to take the above information on your record.

In case, any further information / disclosure / compliance is required in the matter, you are requested to let us know so that the necessary compliance can be made.

Thanking you,

For Varroc Engineering Limited

**Ajay Sharma
Group General Counsel and Company Secretary**

Encl: a/a

Tarang Jain
"Halcyon" Gut No. 41(P),
Opp. WALMI, Paithan Road,
Aurangabad - 431005

April 3, 2023

To The Listing Department National Stock Exchange of India Limited	To The Corporate Relation Department, BSE Limited	To The Audit Committee & the Board of Directors, Varroc Engineering Limited
Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051.	Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001.	L-4, MIDC Industrial Area Waluj, Aurangabad - 431136
NSE Symbol: VARROC	BSE Security Code: 541578 [Debt: 973454 & 973455] Security ID: VARRROC	

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("Takeover Regulations")

With reference to the above-mentioned subject, we [Promoter/ Promoter's Group/ Person acting in concert of Varroc Engineering Limited], hereby submit the disclosure(s) pursuant to the Regulation 31(4) of the Takeover Regulations and we hereby declare that during the FY 2022-23, we have not made any encumbrance of Equity Shares of the Varroc Engineering Limited held by us, directly or indirectly.

Thanking you,

Yours Sincerely

Tarang Jain

(Promoter & on behalf of Promoter Group/ Person Acting in Concert)

Encl: a/a

Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A – Details of Shareholding

1. Name of the Target Company (TC)	Varroc Engineering Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	- BSE Limited - 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 Persons Acting in Concert (PAC) with him.	NIL <u>Promoter:</u> 1. Tarang Jain <u>Promoter Group & PAC:</u> 1. Tarang Jain (Trustee of TJ Holdings Trust) 2. Naresh Chandra (Trustee of Naresh Chandra Holdings Trust) 3. Suman Jain (Trustee of Suman Jain Holdings Trust) 4. Arjun Jain 5. Dhruv Jain		
4. Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share /voting capital wherever applicable@	% of total diluted share/voting capital of TC
5. As on March 31 st of the year, holding of: a) Shares: 1. Tarang Jain 2. Tarang Jain (Trustee of TJ Holdings Trust) 3. Naresh Chandra (Trustee of Naresh Chandra Holdings Trust) 4. Suman Jain (Trustee of Suman Jain Holdings Trust) 5. Arjun Jain 6. Dhruv Jain	6,07,29,800 3,38,50,000 1,00,00,000 1,00,00,000 5,000 5,000	39.75 22.16 6.55 6.55 0.00 0.00	39.75 22.16 6.55 6.55 0.00 0.00

6.			
a) Voting Rights (otherwise than by shares)	-	-	-
b) Warrants	-	-	-
c) Convertible Securities	-	-	-
d) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	11,45,89,800	75.00	75.00

Note: During FY 2022-23, there has been no acquisition / sale of equity shares by promoter(s), member of the promoter group and Persons Acting in Concert (PAC) which had triggered a requirement to make any disclosure under Regulation 29(2) of the Takeover Code.

Part-B*

Name of the Target Company: Varroc Engineering Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
Tarang Jain	Promoter	AAXPJ4083B
Tarang Jain (Trustee of TJ Holdings Trust)	Promoter group	AACTT9246K
Naresh Chandra (Trustee of Naresh Chandra Holdings Trust)	Promoter group	AACTN5265C
Suman Jain (Trustee of Suman Jain Holdings Trust)	Promoter group	AASTS2827F
Arjun Jain	Promoter group	AIRPJ4363N
Dhruv Jain	Promoter group	AWYPJ1645G

**For and on behalf of
Promoter and Promoter Group & PAC**

**Tarang Jain
Authorized Signatory**

Place: Pune

Date: 03.04.2023

Note:

(*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.