

SANJIV JAJODIA

**5, Bentinck Street
Kolkata-700001**

Date: 1st April, 2015

✓ **The Manager,**

Listing Department

National Stock Exchange of India Limited

"EXCHANGE PLAZA"

Plot no. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400 051

Dear Sir,

Sub: Declaration pursuant to Regulation 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

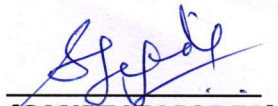
I, Sanjiv Jajodia, being one of the promoters of M/s Jai Balaji Industries Limited, on my behalf and on behalf of each of the Promoters and Persons Acting in Concert (PAC), enclose herewith declaration pursuant to Regulation 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, disclosing the aggregate number and percentage of shares and voting rights held in the said Company as at 31st March, 2015.

This is for your information and record.

Thanking You.

Yours faithfully,

For and on behalf of myself & Promoter/PAC


(SANJIV JAJODIA)

Encl.: as above

cc: The Secretary

1. BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Fax: 022-2272 3121

2. The Calcutta Stock Exchange Limited

7 Lyons Range
Kolkata - 700 001
Fax: 033-2210 2223

3. The Company Secretary

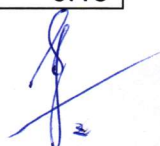
Jai Balaji Industries Limited
5, Bentinck Street
Kolkata - 700 001

Annexure – 1

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

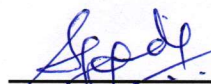
Part-A – Details of Shareholding

1. Name of the Target Company (TC)	Jai Balaji Industries Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited 3. The Calcutta Stock Exchange Limited		
3. Particulars of the Shareholder(s) : a. Name of the 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.	- Sanjiv Jajodia Aditya Jajodia Rajiv Jajodia Aashish Jajodia Sangeeta Jajodia Devendra Prasad Jajodia Seema Jajodia Rina Jajodia Kanchan Jajodia Gaurav Jajodia Shashi Devi Jajodia Hari Management Limited Enfield Suppliers limited Jai Salasar Balaji Industries Private Limited KD Jajodia Steel Industries Private Limited Jain Vanijya Udyog Limited		
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 on 31st March, 2015, holding of:			
a) <u>Shares</u>			
Sanjiv Jajodia	2,649,433	3.59	3.59
Aditya Jajodia	3,674,576	4.98	4.98
Rajiv Jajodia	1,568,333	2.13	2.13
Aashish Jajodia	794,366	1.08	1.08
Sangeeta Jajodia	293,333	0.40	0.40
Devendra Prasad Jajodia	260,000	0.35	0.35
Seema Jajodia	218,833	0.30	0.30
Rina Jajodia	163,666	0.22	0.22
Kanchan Jajodia	134,383	0.18	0.18



Gaurav Jajodia	119,666	0.16	0.16
Shashi Devi Jajodia	95,883	0.13	0.13
Hari Management Limited	15,144,533	20.53	20.53
Enfield Suppliers limited	13,121,233	17.78	17.78
Jai Salasar Balaji Industries Private Limited	2,523,624	3.42	3.42
KD Jajodia Steel Industries Private Limited	2,410,333	3.27	3.27
Jain Vanijya Udyog Limited	91,000	0.12	0.12
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	43,263,195	58.64	58.64

For and on behalf of myself & Promoter/PAC


(SANJIV JAJODIA)

Place : Kolkata
Date : 01.04.2015