

**SANJIV JAJODIA**

**5, Bentinck Street  
Kolkata-700001**

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Date: 4<sup>th</sup> April, 2019

To  
The Manager  
**Listing Department,  
National Stock Exchange of India Limited**  
"EXCHANGE PLAZA", C-1, Block G  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051

To  
The Manager,  
**Dept. of Corporate Services**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Dear Sir,

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

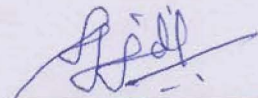
I, Sanjiv Jajodia, being one of the promoters of M/s Jai Balaji Industries Limited, on my behalf and on behalf of each of the Promoters and Persons Acting in Concert (PAC), enclose herewith declaration pursuant to Regulation 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, disclosing the aggregate number and percentage of shares and voting rights held in the said Company as at 31<sup>st</sup> March, 2019.

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 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<br>2. BSE Limited                                                                                                                                                                                                                                                                                                                                                          |                                                         |                                                    |
| 3. Particulars of the Shareholder(s) :<br><br>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.<br>Or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | -<br><br>Sanjiv Jajodia<br>Aditya Jajodia<br>Rajiv Jajodia<br>Aashish Jajodia<br>Preeti Kankaria<br>Sangeeta Jajodia<br>Devendra Prasad Jajodia<br>Seema Jajodia<br>Rina Jajodia<br>Kanchan Jajodia<br>Gaurav Jajodia<br>Vedang Jajodia<br>Shashi Devi Jajodia<br>Hari Management Limited<br>Enfield Suppliers limited<br>Jai Salasar Balaji Industries Private Limited<br>KD Jajodia Steel Industries Private Limited |                                                         |                                                    |
| 3. 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, 2019, holding of:                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |                                                    |
| a) <u>Shares</u>                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |                                                    |
| Sanjiv Jajodia                                                                                                                                                                                                                                                                                                                                                                                                                           | 2,779,433                                                                                                                                                                                                                                                                                                                                                                                                              | 2.88                                                    | 2.88                                               |
| Aditya Jajodia                                                                                                                                                                                                                                                                                                                                                                                                                           | 3,544,576                                                                                                                                                                                                                                                                                                                                                                                                              | 3.68                                                    | 3.68                                               |
| Rajiv Jajodia                                                                                                                                                                                                                                                                                                                                                                                                                            | 1,568,333                                                                                                                                                                                                                                                                                                                                                                                                              | 1.63                                                    | 1.63                                               |
| Aashish Jajodia                                                                                                                                                                                                                                                                                                                                                                                                                          | 794,366                                                                                                                                                                                                                                                                                                                                                                                                                | 0.82                                                    | 0.82                                               |
| Preeti Kankaria                                                                                                                                                                                                                                                                                                                                                                                                                          | 435,301                                                                                                                                                                                                                                                                                                                                                                                                                | 0.45                                                    | 0.45                                               |
| Sangeeta Jajodia                                                                                                                                                                                                                                                                                                                                                                                                                         | 293,333                                                                                                                                                                                                                                                                                                                                                                                                                | 0.30                                                    | 0.30                                               |
| Devendra Prasad Jajodia                                                                                                                                                                                                                                                                                                                                                                                                                  | 260,000                                                                                                                                                                                                                                                                                                                                                                                                                | 0.27                                                    | 0.27                                               |
| Seema Jajodia                                                                                                                                                                                                                                                                                                                                                                                                                            | 218,833                                                                                                                                                                                                                                                                                                                                                                                                                | 0.23                                                    | 0.23                                               |



|                                                                                    |                   |              |              |
|------------------------------------------------------------------------------------|-------------------|--------------|--------------|
| Rina Jajodia                                                                       | 163,666           | 0.17         | 0.17         |
| Kanchan Jajodia                                                                    | 134,383           | 0.14         | 0.14         |
| Gaurav Jajodia                                                                     | 119,666           | 0.12         | 0.12         |
| Vedang Jajodia                                                                     | 105,550           | 0.11         | 0.11         |
| Shashi Devi Jajodia                                                                | 95,883            | 0.10         | 0.10         |
| Hari Management Limited                                                            | 70,44,000         | 7.31         | 7.31         |
| Enfield Suppliers limited                                                          | 1,12,21,233       | 11.64        | 11.64        |
| Jai Salasar Balaji Industries Private Limited                                      | 2,51,15,157       | 26.06        | 26.06        |
| KD Jajodia Steel Industries Private Limited                                        | 2,410,333         | 2.50         | 2.50         |
| b) Voting Rights (otherwise than by shares)                                        | -                 | -            | -            |
| c) Warrants (Convertible):                                                         | -                 | -            | -            |
| d) Convertible Securities                                                          | -                 | -            | -            |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | -                 | -            | -            |
| <b>Total</b>                                                                       | <b>56,304,046</b> | <b>58.41</b> | <b>58.41</b> |

For and on behalf of myself & Promoter/PAC



(SANJIV JAJODIA)

Place : Kolkata

Date : 04.04.2019

**Name of the Target Company: Jai Balaji Industries Limited**

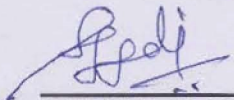
| <b>Name(s) of person and Persons Acting in Concert (PAC) with the person</b> | <b>Whether the person belongs to Promoter/Promoter group</b> |
|------------------------------------------------------------------------------|--------------------------------------------------------------|
| Sanjiv Jajodia                                                               | Yes                                                          |
| Aditya Jajodia                                                               | Yes                                                          |
| Rajiv Jajodia                                                                | Yes                                                          |
| Aashish Jajodia                                                              | Yes                                                          |
| Sangeeta Jajodia                                                             | Yes                                                          |
| Devendra Prasad Jajodia                                                      | Yes                                                          |
| Seema Jajodia                                                                | Yes                                                          |
| Rina Jajodia                                                                 | Yes                                                          |
| Kanchan Jajodia                                                              | Yes                                                          |
| Gaurav Jajodia                                                               | Yes                                                          |
| Shashi Devi Jajodia                                                          | Yes                                                          |
| Preeti Kankaria                                                              | Yes                                                          |
| Vedang Jajodia                                                               | Yes                                                          |
| Enfield Suppliers limited                                                    | Yes                                                          |
| Jai Salasar Balaji Industries Private Limited                                | Yes                                                          |
| KD Jajodia Steel Industries Private Limited                                  | Yes                                                          |
| Hari Management Limited                                                      | Yes                                                          |

(\*) 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.

**Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

**For and on behalf of myself & Promoter/PAC**



**(SANJIV JAJODIA)**

Place : Kolkata

Date : 04.04.2019