

# Varroc Engineering Limited

Regd. & Corp. Office

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

Tel +91 240 6653600  
Fax +91 240 2564540

email: varroc.info@varroc.com  
www.varrocgroup.com  
CIN: L28920MH1988PLC047335



VARROC/SE/INT/2019-20/9

April 29, 2019

To,

1) 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.

2) The Manager – Listing  
The Corporate Relation Department,  
DSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001.

NSE Symbol: VARROC

BSE Security Code: 541578

Security ID: VARRROC

Dear Sir/ Madam,

Sub.: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Ref: Email from BSE dated 25.03.2019

We refer to the letters submitted via email dated April 03, 2019 regarding the disclosure received from Mr. Tarang Jain together with Persons Acting in Concert (PAC), who belongs to the Promoter/Promoters group of the Company and holding equity shares more than 25% of the total Equity Share Capital of the Company, wherein a typo error has occurred while furnishing the same.

Therefore, we hereby submit revised version of the disclosure required in the requisite format as prescribed under 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to their aggregate shareholding as on 31<sup>st</sup> March 2019.

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

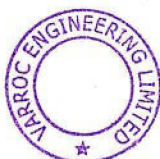
Thanking you,

Yours faithfully,

For Varroc Engineering Limited

Rakesh Darji

Company Secretary & Compliance Officer



Encls: As above

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VARROC/SE/INT/2019-20/01

April 03, 2019

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.

The Manager – Listing  
The Corporate Relation Department,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001.

NSE Symbol: VARROC

BSE Security Code: 541578

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Name of the Target Company: Varroc Engineering Ltd.

With reference to the above captioned subject, please find enclosed herewith the disclosure received on 1<sup>st</sup> April, 2019 from Mr. Tarang Jain together with Persons Acting in Concert (PAC), who belongs to the Promoter/Promoters group of the Company and holding equity shares more than 25% of the total Equity Share Capital of the Company, in the requisite format as prescribed under 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to their aggregate shareholding as on 31<sup>st</sup> March, 2019.

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,

Yours faithfully,  
For Varroc Engineering Limited

Rakesh Darji  
Company Secretary & Compliance Officer



Encls: As above

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.

The Manager – Listing  
The Corporate Relation Department,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001.

NSE Symbol: VARROC

BSE Security Code: 541578

Dear Sir/Madam,

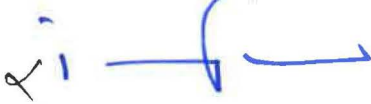
Sub.: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

With reference to the above-mentioned subject, we Promoter/ Promoter's group/ PAC (Person acting in concert) of Varroc Engineering Limited, having registered office located at: L-4, MIDC Industrial Area Waluj, Aurangabad - 431136, submitting the disclosures pursuant to the regulations 30 (1) & 30 (2) of the Securities Exchange Board of India (Substantial acquisition of shares & Takeover) Regulations, 2011 as on March 31, 2019.

The details are attached for your information

Thanking you,

Yours sincerely,



Tarang Jain

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

Date: April 01, 2019

Place: Aurangabad

To,  
The Board of Directors,  
Varroc Engineering Ltd.  
L-4, MIDC Area, Waluj,  
Aurangabad – 431136.

Dear Sir/Madam,

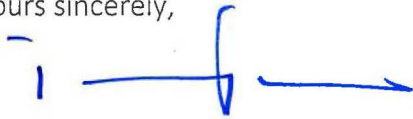
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The details are attached for your information

Thanking you,

Yours sincerely,



Tarang Jain

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

Date: April 01, 2019

Place: Aurangabad

**Disclosures under Regulation 30(1) and 30(2) 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<br>- National Stock Exchange of India Limited                                                                                                                                                                                                                                                                      |                                                          |                                                   |
| 3. Particulars of the shareholder(s):<br><br>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.<br><br><p align="center">Or</p> b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | NIL<br><br><br><br><br><br><br><br><br><br><u>Promoter:</u><br>1. Tarang Jain<br><br><u>Promoter Group &amp; PAC:</u><br>2. Tarang Jain (Trustee of TJ Holdings Trust)<br>3. Naresh Chandra (Trustee of Naresh Chandra Holdings Trust)<br>4. Suman Jain (Trustee of Suman Jain Holdings Trust)<br>5. Arjun Jain<br>6. Dhruv Jain |                                                          |                                                   |
| 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 (*) |
| 5. As on March 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                  |                                                          |                                                   |
| a) Shares:                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                  |                                                          |                                                   |
| 1. Tarang Jain                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 6,07,29,800                                                                                                                                                                                                                                                                                                                      | 45.05                                                    | 45.05                                             |
| 2. Tarang Jain (Trustee of TJ Holdings Trust)                                                                                                                                                                                                                                                                                                                                                                                                                                          | 3,38,50,000                                                                                                                                                                                                                                                                                                                      | 25.11                                                    | 25.11                                             |
| 3. Naresh Chandra (Trustee of Naresh Chandra Holdings Trust)                                                                                                                                                                                                                                                                                                                                                                                                                           | 1,00,00,000                                                                                                                                                                                                                                                                                                                      | 7.42                                                     | 7.42                                              |
| 4. Suman Jain (Trustee of Suman Jain Holdings Trust)                                                                                                                                                                                                                                                                                                                                                                                                                                   | 1,00,00,000                                                                                                                                                                                                                                                                                                                      | 7.42                                                     | 7.42                                              |
| 5. Arjun Jain                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 5,000                                                                                                                                                                                                                                                                                                                            | 0.00                                                     | 0.00                                              |
| 6. Dhruv Jain                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 5,000                                                                                                                                                                                                                                                                                                                            | 0.00                                                     | 0.00                                              |

|                                                                                    |                     |           |           |
|------------------------------------------------------------------------------------|---------------------|-----------|-----------|
| 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. | -                   | -         | -         |
| <b>Total</b>                                                                       | <b>11,45,89,800</b> | <b>85</b> | <b>85</b> |

**Name of the Target Company: Varroc Engineering Limited**

| <b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b> | <b>Whether the person belongs to Promoter/ Promoter group</b> |
|----------------------------------------------------------------------------------|---------------------------------------------------------------|
| Tarang Jain                                                                      | Promoter                                                      |
| Tarang Jain (Trustee of TJ Holdings Trust)                                       | Promoter group                                                |
| Naresh Chandra (Trustee of Naresh Chandra Holdings Trust)                        | Promoter group                                                |
| Suman Jain (Trustee of Suman Jain Holdings Trust)                                | Promoter group                                                |
| Arjun Jain                                                                       | Promoter group                                                |
| Dhruv Jain                                                                       | Promoter group                                                |

**Tarang Jain**  
(Duly Authorized by Promoters Group)

**Date:** April 01, 2019

**Place:** Aurangabad

**Note:**

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

(\*) 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.

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