

- Electronic Weighing Scales & Systems
- Electronic Currency Counting Machines
- Electronic Fare Meters

CORPORATE OFFICE :

BEHIND GURUDWARA, DHULE - 424 001, (M.S.) INDIA
TEL : +91 - 2562 - 239080, 239046, 239331
FAX : +91 - 2562 - 239332
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

Date : 05th April 2019.

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051
Email :- emerge@nse.co.in

Symbol :- NITIRAJ

Subject :- Disclosure under Regulation 30(1) and 30(2) of SAST Regulations, 2011

Dear Sir/Madam,

In term of provision of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; Please find enclosed herewith disclosure under SAST Regulations, 2011.

Kindly acknowledge the same.

Thanking You;

NITIRAJ ENGINEERS LIMITED



RAJESH BHATWAL
Managing Director
DIN- 00547575



CC: M/s. NITIRAJ ENGINEERS LIMITED
306, A BABHA BLDGN M MARG NEAR POLICE STATION MUMBAI 400011

REGD.OFFICE : 306 A, BHABHA BLDG., N. M. JOSHI MARG, DELISLE ROAD MUMBAI - 400 011 (M.S.) ☎ : (022) 23094161, 23001941

BRANCH OFFICES

CHHATTISGARH

Ambikapur : 222508 Raipur : 4045448
Bilaspur : 401606 Raigarh : 231140

MAHARASHTRA

Akola : 2422657 Jalgaon : 2217179
Buldhara : 244854 Nashik : 2316875

Dhule

: 240623

ORISSA

Balangir : 09338885585 Jeypore : 251572
Berhampur : 2224641 Sambalpur : 2541598

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ANNEXURE - 1**Format for 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)	NITIRAJ ENGINEERS LIMITED														
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE-EMERGE Platform of 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 PAC with him.	<table><tr><td>MR. RAJESH BHATWAL</td><td>3367500</td></tr><tr><td>MRS. SHAKUNTALA BHATWAL</td><td>1816800</td></tr><tr><td>MS. PRACHI BHATWAL</td><td>100</td></tr><tr><td>MRS. MEERABAI RAGHUNATH BHATWAL</td><td>49900</td></tr><tr><td>MS. DEEPA AALOK BHATWAL</td><td>2500</td></tr><tr><td>MR. AALOK RAGHUNATH BHATWAL</td><td>240000</td></tr></table>			MR. RAJESH BHATWAL	3367500	MRS. SHAKUNTALA BHATWAL	1816800	MS. PRACHI BHATWAL	100	MRS. MEERABAI RAGHUNATH BHATWAL	49900	MS. DEEPA AALOK BHATWAL	2500	MR. AALOK RAGHUNATH BHATWAL	240000
MR. RAJESH BHATWAL	3367500														
MRS. SHAKUNTALA BHATWAL	1816800														
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MS. DEEPA AALOK BHATWAL	2500														
MR. AALOK RAGHUNATH BHATWAL	240000														
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 at 31 st March 2019 of the year, holding of :															
a) Shares	54,76,800	66.75%	66.75%												
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL												
c) Warrants,	NIL	NIL	NIL												
d) Convertible Securities	NIL	NIL	NIL												
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL												
Total	54,76,800	66.75%	66.75%												

Note :-

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. (*) 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.
3. (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.