

JAY BHARAT MARUTI LIMITED

Corporate Office : Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
F : +91 124 4674599
W : www.jbmgroup.com

JBML/SE/Q1/2025-26

April 8, 2025

National Stock Exchange of India Ltd.

Exchange Plaza, Plot C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: JAYBARMARU

Scrip Code: 520066

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

Dear Sir/ Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith the disclosures received from the Promoters/Members of Promoter Group of the Company.

Further, we would like to inform you that the Promoters/Members of Promoter Group of the Company has not made any encumbrance, directly or indirectly other than those already disclosed during the financial year 2024-25, if any.

Kindly take the above information in your record.

Thanking You,

For **Jay Bharat Maruti Limited**

Shubha Singh
Company Secretary & Compliance Officer
M. No. A16735

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300

Plant II : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332

Plant III : Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952

Plant IV : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332

Regd. Office : Pace City-II, Mohammadpur Jharsa, Near Khandsa Village, Sector-36, Gurgaon-122001 (Haryana) T: +91 124 4767800. F: +91 124 4032011

CIN : L29130HR1987PLC130020 **Email Id:** corporate.secretarial@jbmgroup.com

April 03, 2025

National Stock Exchange of India Ltd.

Exchange Plaza, Plot C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: **JAYBARMARU**

BSE Limited

Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: **520066**

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

Dear Sir/ Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Surendra Kumar Arya, a Promoter of Jay Bharat Maruti Limited, holding 8,86,750 Equity Shares, do hereby declare that I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2025 except those declared by us in the aforesaid period, if any.

Kindly take the above information in to your records.

Thanking You,

Surendra Kumar Arya
Digitally signed by
Surendra Kumar Arya
Date: 2025.04.03
17:53:39 +05'30'
Surendra Kumar Arya

Copy to: 1) The Audit Committee of the Board of Directors,
Jay Bharat Maruti Limited
Regd. office: Pace City-II, Mohammadpur Jharsa, Near Khandsa Village, Sector-36,
Gurgaon-122001

April 03, 2025

National Stock Exchange of India Ltd.

Exchange Plaza, Plot C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: **JAYBARMARU**

BSE Limited

Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: **520066**

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

Dear Sir/ Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Surendra Kumar Arya, Karta of Surendra Kumar Arya HUF, a Promoter of the Company, holding 1,44,000 Equity Shares, do hereby declare that I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2025 except those declared by us in the aforesaid period, if any.

Kindly take the above information in to your records.

Thanking You,

For **Surendra Kumar Arya HUF**

Surendra
Kumar Arya
Surendra Kumar Arya
Karta

Digitally signed by
Surendra Kumar Arya
Date: 2025.04.03
17:53:59 +05'30'

Copy to: 1) The Audit Committee of the Board of Directors,
Jay Bharat Maruti Limited
Regd. office: Pace City-II, Mohammadpur Jharsa, Near Khandsa Village, Sector-36,
Gurgaon-122001

April 03, 2025

National Stock Exchange of India Ltd.

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Scrip Code: **JAYBARMARU**

BSE Limited

Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: **520066**

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

Dear Sir/ Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Neelam Arya, a promoter of Jay Bharat Maruti Limited, holding 5,34,000 Equity Shares, do hereby declare that I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2025 except those declared by us in the aforesaid period, if any.

Kindly take the above information in to your records.

Thanking You,

NEELAM  Digitally signed by
NEELAM ARYA
ARYA Date: 2025.04.03
13:50:29 +05'30'

Neelam Arya

Copy to: 1) The Audit Committee of the Board of Directors,
Jay Bharat Maruti Limited
Regd. office: Pace City-II, Mohammadpur Jharsa, Near Khandsa Village, Sector-36,
Gurgaon-122001

National Stock Exchange of India Ltd.

Exchange Plaza, Plot C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: **JAYBARMARU**

BSE Limited

Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: **520066**

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

Dear Sir/ Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, **Nishant Arya**, a Promoter of Jay Bharat Maruti Limited, holding 20,000 Equity Shares have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2025 except those declared by us in the aforesaid period, if any.

Kindly take the above information in to your records.

Thanking You,
For & on behalf of Nishant Arya

Shubha Singh
Company Secretary & Compliance Officer
Jay Bharat Maruti Limited
M. No. A16735

Copy to: 1) The Audit Committee of the Board of Directors,
Jay Bharat Maruti Limited
Regd. office: Pace City-II, Mohammadpur Jharsa, Near Khandsa Village, Sector-36,
Gurgaon-122001

April 03, 2025

National Stock Exchange of India Ltd.

Exchange Plaza, Plot C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: **JAYBARMARU**

BSE Limited

Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: **520066**

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

Dear Sir/ Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Sanjay Singhal, Karta of Sanjay Singhal (HUF) a Promoter of Jay Bharat Maruti Limited, holding 25,00,000 equity shares, do hereby declare that I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024 except those declared by us in the aforesaid period, if any.

Kindly take the above information in to your records.

Thanking You,

For Sanjay Singhal (HUF)
For **SANJAY SINGHAL (HUF)**

Sanjay Singhal
Karta



Karta

Copy to: 1) The Audit Committee of the Board of Directors,
Jay Bharat Maruti Limited
Regd. office: Pace City-II, Mohammadpur Jharsa, Near Khandsa Village, Sector-
36, Gurgaon-122001

April 03, 2025

National Stock Exchange of India Ltd.

Exchange Plaza, Plot C-1, Block G
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BSE Limited

Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: **520066**

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

Dear Sir/ Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Sanjay Singhal, a Promoter of Jay Bharat Maruti Limited, holding 95,02,000 equity shares, do hereby declare that I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2025 except those declared by us in the aforesaid period, if any.

Kindly take the above information in to your records.

Thanking You,



Sanjay Singhal

Copy to: 1) The Audit Committee of the Board of Directors,
Jay Bharat Maruti Limited
Regd. office: Pace City-II, Mohammadpur Jharsa, Near Khandsa Village, Sector-
36, Gurgaon-122001

April 03, 2025

National Stock Exchange of India Ltd.

Exchange Plaza, Plot C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: **JAYBARMARU**

BSE Limited

Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: **520066**

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

Dear Sir/ Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Shrey Singhal, a Promoter of Jay Bharat Maruti Limited, holding 22,28,000 equity shares, do hereby declare that I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024 except those declared by us in the aforesaid period, if any.

Kindly take the above information in to your records.

Thanking You,



Shrey Singhal

Copy to: 1) The Audit Committee of the Board of Directors,
Jay Bharat Maruti Limited
Regd. office: Pace City-II, Mohammadpur Jharsa, Near Khandsa Village, Sector-
36, Gurgaon-122001

SUPER AUTO INDUSTRIES PRIVATE LIMITED

Regd. Office: Space No. DPT639, 6th Floor, Prime Tower, Plot No. F-79 & 80,
Okhla Industrial Area, Phase-I, South Delhi, Delhi-110020

Corporate Office: Plot No. 84, Sector-6, Faridabad, Haryana-121006

CIN: U74899DL1987PTC027373; Email: superautoindia@superautoindia.com; Ph: +0129 4157210

April 03, 2025

National Stock Exchange of India Ltd.

Exchange Plaza, Plot C-1, Block G
BandraKurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: JAYBARMARU

BSE Limited

Department of Corporate Services,
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 520066

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

Dear Sir/ Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Sanjay Singhal, on behalf of Super Auto Industries Private Limited a member of Promoter Group of Jay Bharat Maruti Limited and holding 24,66,895 equity shares, do hereby declare that I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024 except those declared by us in the aforesaid period, if any.

Kindly take the above information in your records.

Thanking You,

For **Super Auto Industries Private Limited**
For SUPER AUTO INDUSTRIES PVT. LTD.



DIRECTOR

Sanjay Singhal
Director
DIN: 01156413

Copy to: 1) The Audit Committee of the Board of Directors,
Jay Bharat Maruti Limited
Regd. office: Pace City-II, MohammadpurJharsa, Near Khandsa Village, Sector:
36, Gurgaon-122001

A TO Z SECURITIES LIMITED

24, Ashoka Chambers, 5-B, RajindraPark, Pusa Road, New Delhi-110060

CIN: L74899DL1994PLC063412

E-mail: atozcorp011@yahoo.com; Ph: 011-45012880

April 03, 2025

National Stock Exchange of India Ltd.

Exchange Plaza, Plot C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: **JAYBARMARU**

BSE Limited

Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: **520066**

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

Dear Sir/ Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we, A TO Z Securities Limited, a member of Promoter Group of Jay Bharat Maruti Limited, holding 10,36,750 Equity Shares do hereby declare that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2025 except those declared by us in the aforesaid period, if any.

Kindly take the above information in to your records.

Thanking You,

For **A TO Z Securities Limited**

Prasahesh Arya
Digitally signed by
Prasahesh Arya
Date: 2025.04.03
13:53:46 +05'30'

Authorised Signatory

Copy to: 1) The Audit Committee of the Board of Directors,
Jay Bharat Maruti Limited
Regd. office: Pace City-II, Mohammadpur Jharsa, Near Khandsa Village, Sector-36,
Gurgaon-122001

ANS HOLDING PRIVATE LIMITED

Regd. Office: Neel House, Lado Sarai, Opp. Qutab Minar, New Delhi-110030

CIN: U74899DL1998PTC095612

Email ID: corporate.secretarial@jbmgroup.com Phone: 0124-4674500

April 03, 2025

National Stock Exchange of India Ltd.

Exchange Plaza, Plot C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: **JAYBARMARU**

BSE Limited

Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: **520066**

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

Dear Sir/ Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we, ANS Holding Private Limited, a member of Promoter Group of Jay Bharat Maruti Limited, holding 1,01,45,000 Equity Shares, do hereby declare that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2025 except those declared by us in the aforesaid period, if any.

Kindly take the above information in to your records.

Thanking You,

For ANS Holding Private Limited

Surendra
Kumar Arya
Surendra Kumar Arya
Director
DIN: 00004626

Digitally signed by
Surendra Kumar Arya
Date: 2025.04.03
17:57:41 +05'30'

Copy to: 1) The Audit Committee of the Board of Directors,
Jay Bharat Maruti Limited
Regd. office: Pace City-II, Mohammadpur Jharsa, Near Khandsa Village, Sector-36,
Gurgaon-122001

JBM Industries Limited

Plot No. 268-269, Sector-24,
Faridabad - 121 005 (Haryana)
T : +91 9711209665-66
F : +91 129 4124269
W: www.jbmgroup.com



Our milestones are touchstones

April 03, 2025

National Stock Exchange of India Ltd.

Exchange Plaza, Plot C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: **JAYBARMARU**

BSE Limited

Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: **520066**

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

Dear Sir/ Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we, JBM Industries Limited (PAN: AAACJ8038J), a member of Promoter Group of Jay Bharat Maruti Limited, holding 30,80,000 Equity Shares, do hereby declare that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2025 except those declared by us in the aforesaid period, if any.

Kindly take the above information in to your records.

Thanking You,

For **JBM Industries Limited**

A handwritten signature in black ink, appearing to read 'Vinay Maheshwari', with a horizontal line underneath it.

Vinay Maheshwari
Director
DIN: 01277826

Copy to: 1) The Audit Committee of the Board of Directors,
Jay Bharat Maruti Limited
Regd. office: Pace City-II, Mohammadpur Jharsa, Near Khandsa Village, Sector-36,
Gurgaon-122001

4th April, 2025

Vice President
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Jay Bharat Maruti Limited
Pace City II, Mohammadpur Jharsa, Near Khandsa Village,
Sector – 36, Khandsa Road, Gurgaon – 122001, Haryana

**Subject: Disclosure of details of shareholding in terms of Regulation 31(4) of SEBI
(Substantial Acquisition of Shares & Takeover) Regulations, 2011**

Dear Sir/Madam,

Please find enclosed herewith disclosure of shareholding pursuant to Regulation 31(4) of SEBI
(Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly take the same on record.

Thanking You,

Yours truly,
For Maruti Suzuki India Limited



Sanjeev Grover
Executive Officer & Company Secretary

Encl : As above

MARUTI SUZUKI INDIA LIMITED

Head Office :
Maruti Suzuki India Limited,
1, Nelson Mandela Road, Vasant Kunj,
New Delhi - 110070, India
Tel: 011- 46781000, Fax: 011-46150275/46150276
Email id : contact@maruti.co.in, www.marutisuzuki.com

Gurgaon Plant :
Maruti Suzuki India Limited,
Old Palam Gurgaon Road,
Gurgaon - 122015, Haryana, India.
Tel: 0124-2346721-30, Fax: 0124-2341304

Manesar Plant :
Maruti Suzuki India Limited,
Plot no.1, Phase- 3A, IMT Manesar,
Gurgaon - 122051, Haryana, India.
Tel: 0124-4884000, Fax: 0124-4884199

Disclosure of encumbrance by the Promoter

Name of the Target Company (TC)						Jay Bharat Maruti Limited							
Name of the stock exchanges where the shares of the target company are listed						National Stock Exchange of India Limited (NSE) BSE Limited (BSE)							
Period of reporting						For the financial year ended on 31st March, 2025							
Name of the Promoter or PAC on whose shares encumbrance has been created/invoked/released						Maruti Suzuki India Limited							
Details of creation/ invocation/ release of encumbrance:													
Name of the Promoter(s) or PACs with him	Promoter holding in target company(1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding (encumbered shares {creation[(2)+(3)]/release (2)-(3)]/invocation[(2)-(3)]})	
	No. of shares	% of total share capital	% w.r.t. diluted share capital (*)	No. of Shares	% of total share capital	Type of event (creation/ invocation /release)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking /others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Maruti Suzuki India Limited	3,17,00,000	29.28	29.28	NA	NA	NA	NA	NA	NA	NA	NA	3,17,00,000	29.28

(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(**) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of outstanding convertible securities/warrants into equity shares of the TC.

Date: 4th April, 2025

Place: New Delhi



For Maruti Suzuki India Limited

Sanjeev Grover
Executive Officer & Company Secretary