

AURA SECURITIES PRIVATE LIMITED

Redg. Office : 1st Floor, Akshay Building, B/h Vadilal House, 53-Shrimali Society, Navrangpura, Ahmedabad-380 009.

Tel.: 079 - 68268033/34, Fax.: 079 - 68268668

CIN : U74110GJ1985PTC008269

8th April, 2025

To,
BSE Ltd.
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

To,
National Stock Exchange of India Ltd.
Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

CC:

Audit Committee
The Anup Engineering Limited,
Behind 66 KV Elec. Sub Station,
Odhav Road, Ahmedabad-382415

Dear Sir/Madam,


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

Pursuant to Regulation 31(4) of the Takeover Regulations, we, Aura Securities Private Limited, being a Promoter of The Anup Engineering Limited ("Target Company") hereby declare that we along-with persons acting in concert (as per Annexure A) held 82,06,430 equity shares of the Target Company as on 31st March 2025 and we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2024-25.

Kindly take the same on your records.

Thanking You

Yours faithfully,
For, Aura Securities Private Limited


Devanshu Desai
Authorised Signatory



Encl.: as above.

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Annexure A

Sr. No.	Name of Promoter / Person acting in concert
1	Jayshreeben Sanjaybhai Lalbhai
2	Kulin Sanjaybhai
3	Sanjaybhai Shrenikbhai Lalbhai
4	Punit Sanjaybhai
5	Poorva Punitbhai Lalbhai
6	Jaina Kulin Lalbhai
7	Ishaan Punit Lalbhai
8	Ruhani Punit Lalbhai
9	Ananyaa Kulin Lalbhai
10	Samvegbhai Arvindbhai (Karta)
11	Snehal Mohta
12	Kalpna Shripal Morakhia
13	Saumya Samvegbhai Lalbhai
14	Swati S Lalbhai
15	Taral S Lalbhai
16	Sunil Siddharth Lalbhai
17	Vimla S Lalbhai
18	Samvegbhai Arvindbhai Lalbhai
19	Late Hansa Niranjnabhai
20	Manini Rajiv Badlani
21	Astha Lalbhai
22	Anamikaben Samveghbhai Lalbhai
23	Sunil Siddharth (Karta)
24	Aura Securities Private Limited
25	Aura Business Ventures LLP
26	Sanjaybhai Shrenikbhai Lalbhai (As a Reprntative trustee of Discretionary Trust)
27	Atul Limited
28	Aagam Holdings Private Limited
29	Arvind Farms Pvt Ltd
30	Adore Investments Private Limited
31	Anusandhan Investments Limited
32	Amardeep Holdings Private Limited
33	Aayojan Resources Private Ltd
34	Adhinami Investments Private Limited
35	Swati Siddharth Lalbhai (Trustee of Siddharth Family Trust)
36	Akshita Holdings Private Limited
37	Aura Business Enterprise Pvt Ltd
38	Aura Merchandise Pvt. Ltd.
39	Aura Securities Pvt Ltd

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Sr. No.	Name of Promoter / Person acting in concert
40	Arvind Limited
41	Arvind SmartSpaces Limited
42	Arvind Fashions Limited
43	Anukul Investments Private Limited
44	Kastur Bhai Lalbhai Museum (India) Private Limited (Formerly Shruti Trade Link Private Limited)
45	Advait Merchandise Private Limited (Formerly Advait Merchandise Limited)
46	Amplus Capital Advisors Private Limited
47	Aagam Agencies Private Limited (Formerly Adhigam Investments Private Limited)
48	Amal Limited
49	Atul Finserv Limited
50	Anchor Adhesives Private Limited
51	Atul Bioscience Limited
52	Rudolf Atul Chemicals Limited
53	Style Audit LLP
54	JP Trunkshow LLP
55	Aura Weaving Private Limited (Formerly known as Achal Weaving Private Limited)
56	Adhvesh Weaving Private Limited
57	Aroh Enterprise Private Limited (Formerly White Ocean Smartspaces Private Limited)