



Bharat
RASAYAN LIMITED

Regd. Off. : 1501, Vikram Tower, Rajendra Place, New Delhi - 110008
Ph. : +91-11-43661111 (30 lines) • Fax : +91-11-43661100, 41538600
E-mail : info@bharatgroup.co.in • Website : www.bharatgroup.co.in
CIN : L24119DL1989PLC036264

NEAPS - e-Uploading & EMAIL

BRL:66A-A:2
April 1, 2025.

**The General Manager
Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
"Exchange Plaza", Bandra – Kurla Complex,
Bandra (East), Mumbai - 400 051.**

Email: takeover@nse.co.in

**REG.: SUBMISSION OF DECLARATION AS ON 31st MARCH, 2025 UNDER
REGULATION 31(4) OF S.E.B.I. (SUBSTANTIAL ACQUISITION OF SHARES
AND TAKEOVERS) REGULATIONS, 2011**

Dear Sir or Madam,

In compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are attaching herewith the Disclosures of shareholding of Promoters, Promoter Group and PAC with them as on 31st March, 2025, in the prescribed format.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For BHARAT RASAYAN LIMITED


**(NIKITA CHADHA)
Company Secretary**



Enclosed: As above.

BY-HAND

REF:F:2025-26/2
April 1, 2025.

To,

The Company Secretary
BHARAT RASAYAN LIMITED
1501, Vikram Tower,
Rajendra Place,
New Delhi – 110 008.

**SUB.: SUBMISSION OF DECLARATION AS ON 31st MARCH, 2025 UNDER
REGULATION 31(4) OF S.E.B.I. (SUBSTANTIAL ACQUISITION OF SHARES
AND TAKEOVERS) REGULATIONS, 2011**

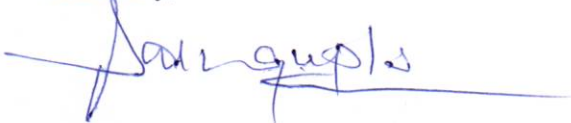
Dear Madam,

In compliance of subject Clause, enclosed please find herewith the requisite Declaration as on 31st March, 2025, under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Please take the enclosed information on record.

Thanking You,

Yours truly,



(SAT NARAIN GUPTA)

Enclosed: As above.

EMAIL

CC To:

The General Manager
Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
"Exchange Plaza", Bandra – Kurla Complex,
Bandra (East), Mumbai - 400 051

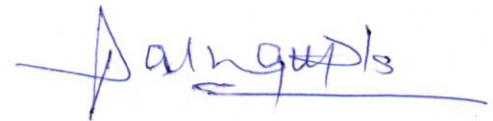
Email: takeover@nse.co.in

**DECLARATION UNDER REGULATION 31(4) OF S.E.B.I. (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Shri SAT NARAIN GUPTA, Promoter and Director** of **M/s. Bharat Rasayan Limited** hereby declare that the below mentioned Promoters, Members of the Promoter Group and Person Acting in Concert with me, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended **31st March, 2025**.

| Particulars | Number of Shares | % of Paid-up Capital |
|--|------------------|----------------------|
| <u>Shareholding as on March 31, 2025:</u> | | |
| - SAT NARAIN GUPTA [Self] | 9,90,048 | 23.8263% |
| - S N GUPTA & SONS (HUF) [Karta - Sat Narain Gupta] | 3,48,889 | 8.3963% |
| - CENTUM FINANCE LIMITED [Director-Sat Narain Gupta] | 1,31,900 | 3.1743% |
| - BRL FINLEASE LIMITED [Director-Sat Narain Gupta] | 1,14,172 | 2.7476% |
| - RAJESH GUPTA [Son] | 80,843 | 1.9456% |
| - WELDON FINCAP PVT. LIMITED [Director-Rajesh Gupta, Shweta Aggarwal, Seema Gupta & Naina Gupta] | 1,53,687 | 3.6986% |
| - SEEMA GUPTA [Daughter-in-law] | 1,163 | 0.0280% |
| Total | 18,20,702 | 43.8167% |

NEW DELHI
APRIL 1, 2025



(SAT NARAIN GUPTA)

BY-HAND

REF:F:2025-26/2
April 1, 2025.

To,

**The Company Secretary
BHARAT RASAYAN LIMITED
1501, Vikram Tower,
Rajendra Place,
New Delhi – 110 008.**

**SUB.: SUBMISSION OF DECLARATION AS ON 31st MARCH, 2025 UNDER
REGULATION 31(4) OF S.E.B.I. (SUBSTANTIAL ACQUISITION OF SHARES
AND TAKEOVERS) REGULATIONS, 2011**

Dear Madam,

In compliance of subject Clause, enclosed please find herewith the requisite Declaration as on 31st March, 2025, under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Please take the enclosed information on record.

Thanking You,

Yours truly,



(MAHABIR PRASAD GUPTA)

Enclosed: As above.

EMAIL

CC To:

**The General Manager
Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
"Exchange Plaza", Bandra – Kurla Complex,
Bandra (East), Mumbai - 400 051**

Email: takeover@nse.co.in

**DECLARATION UNDER REGULATION 31(4) OF S.E.B.I. (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Shri MAHABIR PRASAD GUPTA, Promoter and Director** of **M/s. Bharat Rasayan Limited** hereby declare that the below mentioned Promoters, Members of the Promoter Group and Person Acting in Concert with me, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended **31st March, 2025**.

| Particulars | Number of Shares | % of Paid-up Capital |
|---|-----------------------------|---------------------------------|
| <u>Shareholding as on March 31, 2025:</u> | | |
| - MAHABIR PRASAD GUPTA [Self] | 4,14,169 | 9.9673% |
| - SAVITA GUPTA [Wife] | 1,13,415 | 2.7294% |
| - VIKAS GUPTA [Son] | 1,90,199 | 4.5773% |
| Total | 7,17,783 | 17.2740% |

NEW DELHI
APRIL 1, 2025



(MAHABIR PRASAD GUPTA)

BY-HAND

REF:F:2025-26/2
April 1, 2025.

To,

**The Company Secretary
BHARAT RASAYAN LIMITED
1501, Vikram Tower,
Rajendra Place,
New Delhi – 110 008.**

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AND TAKEOVERS) REGULATIONS, 2011**

Dear Madam,

In compliance of subject Clause, enclosed please find herewith the requisite Declaration as on 31st March, 2025, under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Please take the enclosed information on record.

Thanking You,

Yours truly,



(RAJENDER PRASAD GUPTA)

Enclosed: As above.

EMAIL

CC To:

**The General Manager
Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
"Exchange Plaza", Bandra – Kurla Complex,
Bandra (East), Mumbai - 400 051**

Email: takeover@nse.co.in

**DECLARATION UNDER REGULATION 31(4) OF S.E.B.I. (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Shri RAJENDER PRASAD GUPTA, Promoter and Director of M/s. Bharat Rasayan Limited** hereby declare that the below mentioned Promoters, Members of the Promoter Group and Person Acting in Concert with me, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended **31st March, 2025**.

| Particulars | Number of Shares | % of Paid-up Capital |
|---|------------------|----------------------|
| <u>Shareholding as on March 31, 2025:</u> | | |
| - RAJENDER PRASAD GUPTA [Self] | 4,82,615 | 11.6145% |
| - MANJU GUPTA [Wife] | 54,616 | 1.3144% |
| - SAHIL GUPTA [Son] | 41,507 | 0.9989% |
| Total | 5,78,738 | 13.9278% |

NEW DELHI
APRIL 1, 2025



(RAJENDER PRASAD GUPTA)