

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

### CORPORATE OFFICE & WORKS :

Plot No. J-25, J-26, MIDC, Awadhan,  
DHULE - 424 006.(M.S.) INDIA  
TEL. : +91 - 2562 - 295081, 295181  
E-mail : response@nitiraj.net  
Web Site : www.nitiraj.net

Date : 10<sup>th</sup> April 2021

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai- 400 051

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.

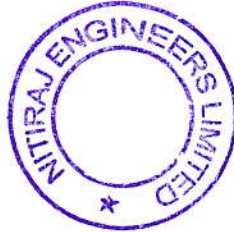
Kindly acknowledge the same.

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

• BRANCH OFFICES •

**CHHATTISGARH**

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

**MAHARASHTRA**

Ahmednagar : 9168648056 Dhule : 240623  
Akola : 2422857 Jalgaon : 2217179  
Aurangabad : 9372833300 Nashik : 2316875  
Buldhana : 244854 Parbhani : 9168880405

**ORISSA**

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

**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)	<b>NITIRAJ ENGINEERS LIMITED</b>														
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	<b>NSE-EMERGE Platform of National Stock Exchange of India Limited.</b>														
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. <b>or</b> b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<table> <tr> <td><b>MR. RAJESH BHATWAL</b></td> <td align="right"><b>43,03,875</b></td> </tr> <tr> <td><b>MRS. SHAKUNTALA BHATWAL</b></td> <td align="right"><b>23,95,500</b></td> </tr> <tr> <td><b>MS. PRACHI BHATWAL</b></td> <td align="right"><b>15,125</b></td> </tr> <tr> <td><b>MRS. MEERABAI RAGHUNATH BHATWAL</b></td> <td align="right"><b>62,375</b></td> </tr> <tr> <td><b>MS. DEEPA AALOK BHATWAL</b></td> <td align="right"><b>3,125</b></td> </tr> <tr> <td><b>MR. AALOK RAGHUNATH BHATWAL</b></td> <td align="right"><b>3,00,000</b></td> </tr> </table>			<b>MR. RAJESH BHATWAL</b>	<b>43,03,875</b>	<b>MRS. SHAKUNTALA BHATWAL</b>	<b>23,95,500</b>	<b>MS. PRACHI BHATWAL</b>	<b>15,125</b>	<b>MRS. MEERABAI RAGHUNATH BHATWAL</b>	<b>62,375</b>	<b>MS. DEEPA AALOK BHATWAL</b>	<b>3,125</b>	<b>MR. AALOK RAGHUNATH BHATWAL</b>	<b>3,00,000</b>
<b>MR. RAJESH BHATWAL</b>	<b>43,03,875</b>														
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<b>MS. DEEPA AALOK BHATWAL</b>	<b>3,125</b>														
<b>MR. AALOK RAGHUNATH BHATWAL</b>	<b>3,00,000</b>														
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 (*)												
<b>As at 31<sup>st</sup> March 2021 of the year, holding of:</b>															
a) Shares	70,80,000	69.07%	69.07%												
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												
<b>Total</b>	<b>70,80,000</b>	<b>69.07%</b>	<b>69.07%</b>												

**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.
4. Persons falling under promoter group but not holding any shares/ voting rights in the Target Company are enclosed as Annexure - 2



ANNEXURE - 2

Name of the Promoter Group Entity	No. of shares/ voting rights held
NITI R. BHATWAL	0
PRITI R. BHATWAL*	0
RAJVEER R. BHATWAL*	0
MANJUSHA P. DHANUKA	0
MEENA S. KEDIA	0
MADHU R. SINGHAL	0
KALPANA V. BAGDIYA	0
PRAVINABEN K. SHROFF	0
SMITA A. MALIK	0
HYPER DRIVE INFORMATION TECHNOLOGIES (P) LIMITED	0

