

Jayant Davar

50, Sultanpur Farms
Prakriti Marg
Mehrauli - Gurgaon Road
New Delhi - 110 030
Tel: (011) 26806661

Ref: SEBI/SAST/REG-30(1) & (2)/04042019/02

04th April, 2019

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

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 0051

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30(1) and Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: a. SEBI vide Circular No. CIR/CFD/POLICYCELL/5/2014 dated 25th August, 2014
b. SEBI vide Circular No. SEBI/CFD/DCR/SAST/1/2011/09/23 dated 23rd September, 2011

BSE Code: 541163; NSE: SANDHAR

With reference to the above captioned subject, please find enclosed herewith duly filled and signed disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your record.

Thanking You

Yours Faithfully,



Jayant Davar
Promoter

On behalf of all Promoters, Members of Promoter Group

Encl.: As above

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)	SANDHAR TECHNOLOGIES LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are Listed	BSE Limited & National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name(s) of person(s) together with Persons Acting in Concert (PAC) whose total holdings (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	N.A. As per Annexure - 1 (Enclosed)		
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 of March 31, 2019 holding of : a) Shares b) Voting rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	As per Annexure II (Enclosed)		
Total			

Date: 04.04.2019
Place: New Delhi


Jayant Davar
 Promoter
 On behalf of Promoter & Promoter Group

Part-B***

Name of the Target Company : Sandhar Technologies Limited

Name(s) of the Person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Mr. Jayant Davar	Promoter	
Mrs. Monica Davar	Promoter Group	
Mr. Neel Jay Davar	Promoter Group	
Mr. Dharmendar Nath Davar	Promoter Group	
Mrs. Santosh Davar	Promoter Group	
Mrs. Poonam Juneja	Promoter Group	
Sanjeevni Impex Private Limited	Promoter Group	
YSG Estate Private Limited	Promoter Group	
Sandhar Infosystems Limited	Promoter Group	
Jubin Finance & Investment Limited	Promoter Group	
Sandhar Estates Private Limited	Promoter Group	

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Pat-B shall be disclosed to the Stock Exchanges but shall not be disseminated.


Jayant Davar
Promoter

On behalf of Promoter & Promoter Group

Date: 04.04.2019

Place: New Delhi

Annexure - I

**Names of Promoters, members of the Promoter
group and Persons Acting in Concert
As of March 31, 2019**

Sr.No.	Names
PROMOTERS	
1	Mr. Jayant Davar
Promoter Group	
2	Mrs. Monica Davar
3	Mr. Neel Jay Davar
4	Mr. Dharmendar Nath Davar
5	Mrs. Santosh Davar
6	Mrs. Poonam Juneja
7	Sanjeevni Impex Private Limited
8	YSG Estate Private Limited
9	Sandhar Infosystems Limited
10	Jubin Finance & Investment Limited
11	Sandhar Estates Private Limited


Jayant Davar
Promoter

On behalf of Promoter & Promoter Group

Date: 04.04.2019

Place: New Delhi

ANNEXURE - II

Particulars of the shareholding of the Promoters and the Persons Acting in Concert

As of March 31, 2019 holding of

a) Shares

Sr.No.	Name of the Shareholder	Number of Shares	% w.r.t. total share / voting capita wherever applicable	% of total diluted share / voting capital of TC
PROMOTERS				
1	Mr. Jayant Davar	31,341,348	52.07	52.07
PROMOTER GROUP				
2	Mrs. Monica Davar	2,622,725	4.36	4.36
3	Mr. Neel Jay Davar	1,555,995	2.59	2.59
4	Mr. Dharmendar Nath Davar	839,582	1.39	1.39
5	Mrs. Santosh Davar	785,950	1.31	1.31
6	Mrs. Poonam Juneja	62,265	0.10	0.10
7	Sanjeevni Impex Private Limited	1,684,738	2.80	2.80
8	YSG Estate Private Limited	1,662,032	2.76	2.76
9	Sandhar Infosystems Limited	793,569	1.32	1.32
10	Jubin Finance & Investment Limited	573,508	0.95	0.95
11	Sandhar Estates Private Limited	350,280	0.58	0.58
	Total	42,271,992	70.23	70.23

b) Voting Rights (otherwise than by shares)

Nil

c) Warrants

Nil

d) Convertible Securities

Nil

e) Any other instrument that would entitle the holder to receive shares in the TC

Nil

Jayant Davar

Promoter

On behalf of Promoter & Promoter Group

Date: 04.04.2019

Place: New Delhi