

Varroc Engineering Ltd.

Regd. & Corp. Office

L-4, MIDC, Industrial Area
Waluj, Aurangabad 431
136, Maharashtra, India

Tel + 91 240 6653700
Fax + 91 240 2564540

email: varroc.info@varroc.com
www.varroc.com
CIN: L28920MH1988PLC047335



VARROC/SE/INT/2021-22/19

July 14, 2021

To,

The Manager- Listing
The Listing Department,
**National Stock Exchange of India
Limited**
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

The Manager – Listing
The Corporate Relation Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

BSE Security Code: 541578

NSE Symbol: VARROC

Sub.: Revised disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended ("Takeover Regulations")

Name of the Target Company: Varroc Engineering Ltd.

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed herewith the revised disclosure received on July 14, 2021 from Mr. Tarang Jain, Promoter together with Persons Acting in Concert, who belongs to the Promoters Group of the Company and holding equity shares more than 25% of the total Equity Share Capital of the Company, in the requisite format as prescribed under Regulation 30(1) and 30(2) of Takeover Regulations pertaining to their aggregate shareholding as on March 31, 2021. Further, pursuant to the Regulation 31(4) of the Takeover Regulations, they have declared that during the FY 2020-21, they have not made any encumbrance of Equity Shares of the Varroc Engineering Limited held by them, directly or indirectly.

The revised disclosure is being submitted on account of unintentional typographical error, made in the earlier disclosure which is reproduced below:

Particulars	Disclosure dated April 1, 2021	Disclosure dated July 14, 2021
As on March 31st of the year, total promoter holding	11,49,89,800	11,45,89,800

Kindly consider the above disclosure on behalf of the Promoter and Promoters Group of the Company and requested to take the above information on your record.

In case, any further information / disclosure / compliance is required in the matter, you are requested to let us know so that the necessary compliance can be made.

Thanking you,

For Varroc Engineering Limited

Ajay Sharma
Group General Counsel and Company Secretary

Encl: a/a

Tarang Jain
"Halcyon" Gut No. 41(P),
Opp. WALMI, Paithan Road,
Aurangabad - 431005

July 14, 2021

To The Listing Department National Stock Exchange of India Limited	To The Corporate Relation Department, BSE Limited	To The Board of Directors, Varroc Engineering Limited
Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051.	Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001.	L-4, MIDC Industrial Area Waluj, Aurangabad - 431136
NSE Symbol: VARROC	BSE Security Code: 541578 Security ID: VARRROC	

Dear Sir/Madam,

Sub: Revised disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("Takeover Regulations")

With reference to the above-mentioned subject, we [Promoter/ Promoter's Group/ Person acting in concert of Varroc Engineering Limited], hereby submit the revised disclosure(s) in prescribed format pursuant to the Regulation 30(1) and 30(2) of the Takeover Regulations as on March 31, 2021 (copy enclosed).

Further, pursuant to the Regulation 31(4) of the Takeover Regulations, we hereby declare that during the FY 2020-21, we have not made any encumbrance of Equity Shares of the Varroc Engineering Limited held by us, directly or indirectly.

Thanking you,

Yours Sincerely

JAIN
TARANG
NARESH

Digitally signed by JAIN TARANG NARESH
DN: cn=JAIN TARANG NARESH,
2.5.4.20=c31117f8e8e0c314dcda4b753c7e12
151ea2a7b495642c33663325d807a8,
postalCode=431001, street=HALCYON GUT 41
P OPP WALMI PATHAN,
serialNumber=e58b2d59ab5321c55a82d0856
1329a83625948a918889521408a6174085648,
o=Personal, cn=JAIN TARANG NARESH,
pseudonym=082184c64617d852e44cc3be22ff
380d
Date: 2021.07.14 11:43:47 +05'30'

Tarang Jain

(Promoter & on behalf of Promoter Group/ Person Acting in Concert)

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A – Details of Shareholding

1. Name of the Target Company (TC)	Varroc Engineering 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 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. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	NIL <u>Promoter:</u> 1. Tarang Jain <u>Promoter Group & PAC:</u> 1. Tarang Jain (Trustee of TJ Holdings 2. Naresh Chandra (Trustee of Naresh Chandra Holdings Trust) 3. Suman Jain (Trustee of Suman Jain Holdings Trust) 4. Arjun Jain 5.		
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 (*)
5. As on March 31 st of the year, holding of:			
a) Shares:			
1.	6,07,29,800	39.75	39.75
2. Tarang Jain (Trustee of TJ Holdings Trust)	3,38,50,000	22.16	22.16
3. Naresh Chandra (Trustee of Naresh Chandra Holdings Trust)	1,00,00,000	6.55	6.55
4. Suman Jain (Trustee of Suman Jain Holdings Trust)	1,00,00,000	6.55	6.55
5. Arjun Jain	5,000	0.00	0.00
6. Dhruv Jain	5,000	0.00	0.00

