

April 06, 2021

To,  
The Managing Director,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Plot no. C-1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400051

Dear Sir,

**SUB: DISCLOSURE UNDER REGULATION 30 (2) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format with respect to my shareholding (as a member of Promoter Group along with Promoters, Promoter Group and Persons Acting in Concert) in Niraj Ispat Industries Limited as on March 31, 2021.

This is for your information & records.

Thanking you.

Yours faithfully,

*Madhu Chaudhary*  
**Madhu Chaudhary**

**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)	Niraj Ispat Industries Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange		
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. <p align="center">or</p> b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Madhu Chaudhry		
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 <sup>st</sup> of the year, holding of:			
a) Shares	149600	24.93	24.93
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			
<b>Total</b>	<b>149600</b>	<b>24.93</b>	<b>24.93</b>

**Part-B\*\***

**Name of the Target Company: Niraj Ispat Industries Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Anuradha Kanodia	Yes
Niraj Chaudhary	Yes
Vaidehi Chaudhary	Yes
Niraj Chaudhary HUF	Yes
Vaishali Chaudhary	Yes
Pickup Suppliers Pvt. Ltd	Yes
Haryant Stainless Steels LLP	Yes
Niraj Steels LLP	Yes

Signature of the Authorised

Signatory *Madhu Chaudhary*

Place: Delhi

Date: 06/04/2021

**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.

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