

PANSARI DEVELOPERS LIMITED

(CIN No.: L72200WB1996PLC079438)

Registered Office: 14, N. S. Road, 4th Floor, Kolkata - 700 001, West Bengal, India Tel. No. 033-2231-6142/46, 4005-0500-04, E-mail: info@pansaridevelopers.com

Date: 06th April, 2021

To

Listing Department

The National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051

Scrip Code: PANSARI

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

Dear Sir/Madam,

I, Mahesh Agarwal as a member of Promoter Group of Pansari Developers Limited, hereby submit disclosure on behalf of all promoter and promoter Group as required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please note that disclosure is based on the Shareholdings details as on 31st of March, 2021 and details of Promoters Shareholding are attached herewith.

Yours faithfully,

For Pansari Developers Limited

PANSARI DEVELOPERS LIMITED

Authorised Signatory

Signature of Authorized Signatory

on behalf of all the promoter and promoter group

Name: Mahesh Agarwal

Date: 06.04.2021
Place: Kolkata



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

| 1. Name of the Target Company (TC) | Pansari Developers Limited | | |
|--|--|---|--|
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | NSE Emerge , | | |
| 3. Particulars of the shareholder a. Name of person 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 target company) is more than 25% of the shares or voting rights of the TC. | assas passas pas | | |
| Or | | ~ | |
| h Nama(a) of mamatan(a) manshan of the mannestan aroun | PROMOTER | S | |
| b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | Mahesh Kumar Agarwal (HUF) Dinesh Kumar Agarwal (HUF) Mahesh Kumar Agarwal | | |
| | MEMBER OF PROMOTER GROUP | | |
| | Kishore Kumar Agarwal Sajjan Agarwal Sudha Agarwal Koushalya Devi Agarwal Mahesh Kumar Agarwal Amita Agarwal Dinesh Agarwal Anita Agarwal Anita Agarwal Shrey Agarwal Ankit Agarwal Ankit Agarwal Ankit Agarwal Shrey Agarwal Ankit Agarwal Ankit Agarwal Ankit Agarwal Ambika Agarwal Sajjan Kumar Agarwal (HUF) | | |
| 4. Particulars of the holding of persons 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 of the year, holding of: | | | |
| a) Shares | 1,28,98,800 | 73.93% | N.A |
| 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. | | - | |
| Total | 1,28,98,800 | 73.93% | N.A |



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PART -B

Name of the Target Company: Pansari Developers Limited

| Name of the person and person acting in concert (PAC) with the person | Whether person belongs to promoter /promoter group | PAN of the person and person acting in concert |
|---|--|--|
| Mahesh Kumar Agarwal(HUF) | . Yes | AACHM9446G |
| Dinesh Kumar Agarwal(HUF) | Yes | AABHD7588K |
| Mahesh Kumar Agarwal | Yes | ADBPA1190P |
| Kishore Kumar Agarwal | Yes | ADKPA4764E |
| Sajjan Agarwal | Yes | ADKPA4768J |
| Sudha Agarwal | Yes | AFKPA5955K |
| Koushalya Devi Agarwal | Yes | ACZPA6834H |
| Mahesh Kumar Agarwal | Yes | ADBPA1190P |
| Amita Agarwal | Yes | ACXPA1902A |
| Dinesh Agarwal | Yes | ADKPA6950G |
| Anita Agarwal | Yes | AGMPA6176B |
| Amit Agarwal | Yes | AGAPA0320R |
| Rachna Agarwal | Yes | ADUPG7723P |
| Shrey Agarwal | Yes | AHWPA2854P |
| Ankit Agarwal | Yes | AQEPA0158P |
| Ambika Agarwal | Yes | BMWPA0210K |
| Sajjan Kumar Agarwal(HUF) | Yes | AAFHS5223L |

PANSARI DEVELOPERS LIMITED

Authorised Signatory

Signature of Authorized Signatory

on behalf of all the promoter and promoter group

Name: Mahesh Agarwal

Place: Kolkata Date: 6th April 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.