

AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

Registered Office & Unit-1: B-65 & 66, Jawahar Road No. 4, Udhyog Nagar, Udhana, Surat -394210, Gujarat. Unit -2: Block No. 251-B, Royal Industrial Park, Vill- Moti Pardi, Ta. Magrol, Surat - 394120, Gujarat. Tel:- 0261-2278410, E-Mail:- info1@aaronindustries.net, Website:- www.aaronindustries.net

8th April, 2021

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: AARON

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

Dear Sir,

Please find enclosed copy of disclosure received from Mr. Amar Chinubhai Doshi, Promoter of the Company under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31st March, 2021.

This is for your information and record.

Thanking you.

Yours faithfully,

For Aaron Industries Limited

N. N. Marriyes

Nitinkumar Maniya

Company Secretary & Compliance Officer

Encl: as above

AMAR CHINUBHAI DOSHI

A-27, JIVKOR NAGAR, OPP. SWAMI VIVEKANAND GARDEN, SUNVALI, GHOD DOD ROAD, SURAT-395001, Gujarat, India

5th April, 2021

To,

The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

<u>Subject: Disclosure under Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011</u>

Dear Sir/Madam,

I, Amar Chinubhai Doshi, Promoter and Managing Director of Aaron Industries Limited, be and is hereby disclosing aggregate shareholding of Promoters along with Promoters Group in the Company as on 31st March, 2021 as required under Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly take the same in your records.

Thanking you.

A. C. Droz

Amar Chinubhai Doshi
Promoter and Managing Director
For and on behalf of Promoter/ Promoter Group

Encl: a/a

CC:

Nitinkumar Maniya,
Company Secretary & Compliance Officer
Aaron Industries Limited
B-65 & 66, Jawahar Road No. 4,
Udhyog Nagar, Udhana,
Surat – 394210, Gujarat

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

Part A- Details of Shareholding:

2	Name of the Target Company (TC) Name(s) of the Stock Exchange(s) where		stries Limited		
	Name(s) of the Stock Exchange(s) where	National St			
3		ivational St	National Stock Exchange of India Limited		
3	the shares of the TC are listed				
-	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 target company) is more				
	than 25% of the shares or voting rights of				
	the TC.				
	Or				
	b. Name(s) of promoter(s), member of	As per "Annexure-A"			
	the promoter group and (PAC) with him.				
4	Particulars of the holding of person(s)	Number	% w.r.t. total	% of total	
	mentioned at (3) above	of shares	share / voting	diluted share /	
			capital	voting capital	
			wherever	of TC (*)	
			applicable		
	As on 31 st March, 2021, holding of:				
	(a) Shares	As per "Annexure-A"		e-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	7530245	74.97	74.97	

Part B**:

Name of the target Company: Aaron Industries 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	
Amar Chinubhai Doshi	Promoter	AAPPD6966R	
Karan Amar Doshi	Promoter	AIBPD5416E	
Monish Amarbhai Doshi	Promoter	AMRPD7883M	
Radhika Amar Doshi	Promoter	ADGPD6761N	
Toral Karan Doshi	Promoter	BEUPS9340L	
Bhoomi Monish Doshi	Promoter	AINPJ7137Q	
Amar Chinubhai Doshi HUF	Promoter Group	AADHA5059E	
Karan Amar Doshi HUF	Promoter Group	AAIHD1997D	
Monish Amarbhai Doshi HUF	Promoter Group	AAOHM6690L	
Rajiv Chandrakant Shah	Promoter Group	AEQPS7821B	
Falguni Rajiv Shah	Promoter Group	AEQPS7826G	

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

A. C. Drohi

Amar Chinubhai Doshi
Promoter and Managing Director
For and on behalf of Promoter/ Promoter Group

Place: Surat

Date: 05/04/2021

Annexure-A

Name of the target Company: Aaron Industries Limited

Shareholding details of Promoters and Promoters Group

Sr. No.	Name	No. of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Amar Chinubhai Doshi	2652252	26.41	26.41
2	Karan Amar Doshi	1434122	14.28	14.28
3	Monish Amarbhai Doshi	1396654	13.91	13.91
4	Radhika Amar Doshi	1112070	11.07	11.07
5	Toral Karan Doshi	102077	1.02	1.02
6	Bhoomi Monish Doshi	97667	0.97	0.97
7	Amar Chinubhai Doshi HUF	271291	2.70	2.70
8	Karan Amar Doshi HUF	147341	1.47	1.47
9	Monish Amarbhai Doshi HUF	190771	1.90	1.90
10	Rajiv Chandrakant Shah	63000	0.63	0.63
11	Falguni Rajiv Shah	63000	0.63	0.63
	Total	7530245	74.97	74.97

Notes:

- 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.

A. C. Dosh.

Amar Chinubhai Doshi
Promoter and Managing Director

For and on behalf of Promoter/ Promoter Group

Place: Surat

Date: 05/04/2021

Received on

For AARON Industries Limited



N. N. Morriega Company Secretary