

Date: 06/04/2024

To,
M/s BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

SCRIP CODE: 539255

Subject: Submission of Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Please Find enclosed Declaration as per Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2024. (Annexed as Annexure-I)

This is for your Information, Records and meeting the Disclosure requirements. Hope you shall find in order.

Thanking You,


Anil Gupta

ANNEXURE-I

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Anil Gupta, Promoter of the Company Declare that I along with Person Acting in concert (PAC) have not made any encumbrance, directly or indirectly, other than those already disclosed, during the Financial year 2023-24.

Request you to please take note of the same.

Thanking You,


Anil Gupta

Place: Bhopal

Date: 06/04/2024

Date: 06/04/2024

To,
M/s BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

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Thanking You,

Archana Gupta

Archana Gupta

ANNEXURE-I

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Archana Gupta, Promoter of the Company Declare that I along with Person Acting in concert (PAC), has not made any encumbrance, directly or indirectly, other than those already disclosed, during the financial year 2023-24.

Request you to please take note of the same.

Thanking You,

Archana Gupta

Archana Gupta

Place: Bhopal

Date: 06/04/2024

Date: 06/04/2024

To,
M/s BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

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Thanking You,


Archit Gupta

ANNEXURE-I

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I, Archit Gupta, Promoter of the Company Declare that I along with Person Acting in concert (PAC), has not made any encumbrance, directly or indirectly, other than those already disclosed, during the financial year 2023-24.

Request you to please take note of the same.

Thanking You,



Archit Gupta

Place: Bhopal

Date: 06/04/2024

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Thanking You,

For ARK Transformers Private Limited



Manju Gupta (Authorized representative)

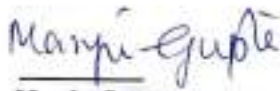
ANNEXURE-I

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Manju Gupta, Promoter of the Company Declare that I along with Person Acting in concert (PAC), has not made any encumbrance, directly or indirectly, other than those already disclosed, during the financial year 2023-24

Request you to please take note of the same.

Thanking You,


Manju Gupta

Place: Bhopal
Date: 06/04/2024

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To,
M/s BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

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Thanking You,


Kishore Gupta

ANNEXURE-I

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Kishore Gupta, Promoter of the Company Declare that I along with Person Acting in concert (PAC) has not made any encumbrance, directly or indirectly, other than those already disclosed, during the financial year 2023-24

Request you to please take note of the same.

Thanking You,



Kishore Gupta

Place: Bhopal

Date: 06/04/2024

Date: 06/04/2024

To,
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Thanking You,

A handwritten signature in blue ink, appearing to read 'Manali', with a stylized flourish extending from the end.

Manali Gupta

ANNEXURE-I

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Manali Gupta, Promoter of the Company Declare that I along with Person Acting in concert (PAC), has not made any encumbrance, directly or indirectly, other than those already disclosed, during the financial year 2023-24

Request you to please take note of the same.

Thanking You,

A handwritten signature in blue ink, appearing to read 'Manali', with a stylized flourish extending to the right.

Manali Gupta

Place: Bhopal

Date:06/04/2024

Date: 06/04/2024

To,
M/s BSE Limited
Phiroze Jeejeebhoy Towers
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Thanking You,



Manju Gupta

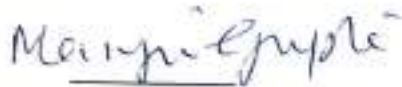
ANNEXURE-1

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Manju Gupta, Promoter of the Company Declare that I along with Person Acting in concert (PAC), has not made any encumbrance, directly or indirectly, other than those already disclosed, during the financial year 2023-24

Request you to please take note of the same.

Thanking You,



Manju Gupta

Place: Bhopal

Date: 06/04/2024

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Thanking You,


Mayank Gupta

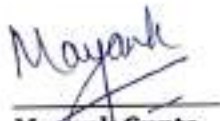
ANNEXURE-I

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Mayank Gupta, Promoter of the Company Declare that I along with Person Acting in concert (PAC), has not made any encumbrance, directly or indirectly, other than those already disclosed, during the financial year 2023-24

Request you to please take note of the same.

Thanking You,



Mayank Gupta

Place: Bhopal
Date: 06/04/2024

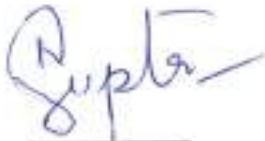
ANNEXURE-I

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Neeta Gupta, Promoter of the Company Declare that I along with Person Acting in concert (PAC), has not made any encumbrance, directly or indirectly, other than those already disclosed, during the financial year 2023-24

Request you to please take note of the same.

Thanking You,



Neeta Gupta

Place: Bhopal

Date: 06/04/2024

Date: 06/04/2024

To,
M/s BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

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Thanking You,



Neeta Gupta

Date: 06/04/2024

To,
M/s BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

SCRIP CODE: 539255

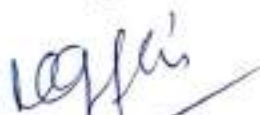
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Thanking You,



Rakesh Gupta

ANNEXURE-I

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Rakesh Gupta, Promoter of the Company Declare that I along with Person Acting in concert (PAC), has not made any encumbrance, directly or indirectly, other than those already disclosed, during the financial year 2023-24

Request you to please take note of the same.

Thanking You, ,



Rakesh Gupta

Place: Bhopal

Date: 06/04/2024

Date: 06/04/2024

To,
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Thanking You,


Tusharika Gupta

ANNEXURE-I

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Tusharika Gupta, Promoter of the Company Declare that I along with Person Acting in concert (PAC), has not made any encumbrance, directly or indirectly, other than those already disclosed, during the financial year 2023-24

Request you to please take note of the same.

Thanking You,


Tusharika Gupta

Place: Bhopal

Date: 06/04/2024