

# TARC LIMITED

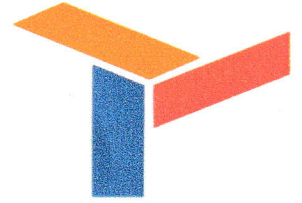
(Formerly Anant Raj Global Limited)

CIN: L70100HR2016PLC065615

Corporate Office: C-3, Qutab Institutional Area,  
Katwaria Sarai, New Delhi-110016

Tel: 011-41244300, 011- 41244344

Email: [tarc@tarc.in](mailto:tarc@tarc.in) Website: [www.tarc.in](http://www.tarc.in)



October 13, 2021

To,  
The General Manager,  
Deptt of Corporate Services,  
**BSE Limited**,  
P.J. Tower, Dalal Street,  
Mumbai – 400001

To,  
The Vice President,  
**National Stock Exchange of India Limited**,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051

**Scrip code: 543249**

**Scrip Symbol: TARC**

**Sub.: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir,**

This is in connection of our earlier letter dated August 14, 2021 on the above stated subject, whereby we had informed you about the resolution passed in the Board meeting held on the said date approving the request received from various persons for re-classification of their name from the 'Promoter and Promoter Group Category' to the 'Public Category', subject to approval of the Shareholders.

In this regard we wish to submit that pursuant to the provisions of Regulation 31A (3)(a)(ii) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended vide SEBI circular dated May 05, 2021, the approval for re-classification from the Shareholders of the Company needs to be obtained within a period of not less than one (1) month and not more than three (3) months from the approval of the Board of Directors. Accordingly, the Shareholders' approval was required to be obtained by November 13, 2021.

However, the Annual General Meeting of the Company is scheduled to be held on December 21, 2021 (extension of time for holding the Annual General Meeting, having been obtained from the Registrar of Companies, NCT of Delhi & Haryana).

Hence, it was necessary to place the matter again before the Board for re-consideration. Accordingly the matter was placed before the Board at its meeting held yesterday, October 12, 2021 and the resolution was passed unanimously.

Registered Office: G002, MACEO, Sector-91, Gurugram, Haryana-122505



Tel: 0124-5082424

Copy of the request received earlier from the above said persons, as well as the certified true copy of the relevant extracts of the Minutes of the Meeting of the Board of Directors of the Company, approving the requests for re-classification in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed.

We request to take note of the same in your record for the further dissemination.

Yours Faithfully

**For TARC Limited**

*Amit Narayan*  
Amit Narayan  
Company Secretary  
A20094



Amit Sarin  
28, Sri Ram Road,  
Civil Lines, Delhi-110054

Date: 11.08.2021

To,  
The Board of Directors  
TARC Limited  
G002, "MACEO",  
Sector 91, Gurugram  
Haryana - 122505

**Subject: Request for removal of name from the 'Promoter and Promoter Group' category**

Dear Sir /Madam,

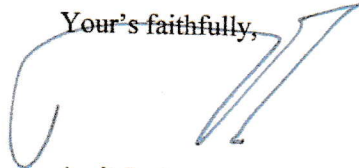
I am not shareholder of the Company and also not associated with the business of the Company in any manner whatsoever and do not exercise any control over the Company, directly or indirectly, or have any influence over the business and policy decisions made by the Company.

However, my name is being shown under 'Promoter and Promoter Group' category.

Hence I request you to remove my name from 'Promoter and Promoter Group'.

Thanking you,

Your's faithfully,



Amit Sarin

Received on 14/08/2021



Aman Sarin  
28, Sri Ram Road,  
Civil Lines, Delhi-110054

Date: 11.08.2021

To,  
The Board of Directors  
TARC Limited  
G002, "MACEO",  
Sector 91, Gurugram  
Haryana - 122505

**Subject: Request for removal of name from the 'Promoter and Promoter Group' category**

Dear Sir /Madam,

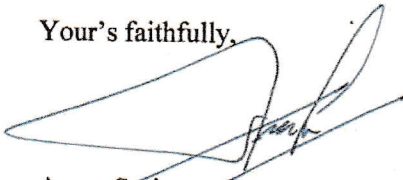
I am not shareholder of the Company and also not associated with the business of the Company in any manner whatsoever and do not exercise any control over the Company, directly or indirectly, or have any influence over the business and policy decisions made by the Company.

However, my name is being shown under 'Promoter and Promoter Group' category.

Hence I request you to remove my name from 'Promoter and Promoter Group'.

Thanking you,

Your's faithfully,



Aman Sarin

Received on 14/08/2021



Ashim Sarin  
28, Sri Ram Road,  
Civil Lines, Delhi-110054

Date: 11.08.2021

To,  
The Board of Directors  
TARC Limited  
G002, "MACEO",  
Sector 91, Gurugram  
Haryana - 122505

**Subject: Request for removal of name from the 'Promoter and Promoter Group' category**

Dear Sir /Madam,

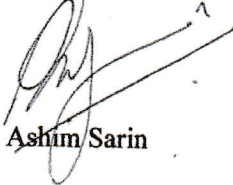
I am not shareholder of the Company and also not associated with the business of the Company in any manner whatsoever and do not exercise any control over the Company, directly or indirectly, or have any influence over the business and policy decisions made by the Company.

However, my name is being shown under 'Promoter and Promoter Group' category.

Hence I request you to remove my name from 'Promoter and Promoter Group'.

Thanking you,

Your's faithfully,

  
Ashim Sarin

Received on 14/08/2021



Roma Sarin  
ARA Farm,  
Village Chandan Hola, Shahurpur  
Chhatarpur, New Delhi

Date : 14-08-2021

To,  
The Board of Directors  
TARC Limited  
G002, "MACEO",  
Sector-91, Gurugram  
Haryana-122505

**Subject : Request for removal of name from the 'Promoter and Promoter Group' category**

Dear Sir/Madam,

I am not shareholder of the Company and also not associated with the business of the Company in any manner whatsoever and do not exercise any control over the Company, directly or indirectly, or have any influence over the business and policy decisions made by the Company.

However, my name is being shown under 'Promoter and Promoter Group' category.

Hence I request you to remove my name from 'Promoter and Promoter Group'.

Thanking you,

Your's faithfully,

*Roma Sarin*

Roma Sarin

Received on 14/08/2021



Ashok Sarin HUF  
H-65, Connaught Circus,  
New Delhi-110001

Date: August 14, 2021

To,  
The Board of Directors  
TARC Limited  
G002, "MACEO",  
Sector 91, Gurugram  
Haryana - 122505

**Subject: Request for removal of name from the 'Promoter and Promoter Group' category**

Dear Sir /Madam,

We are not shareholder of the Company and also not associated with the business of the Company in any manner whatsoever and do not exercise any control over the Company, directly or indirectly, or have any influence over the business and policy decisions made by the Company.

However, our name is being shown under 'Promoter and Promoter Group' category.

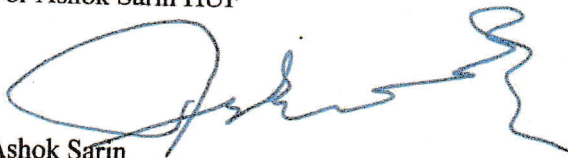
Hence, we request you to remove my name from 'Promoter and Promoter Group'.

Thanking you,

Your's faithfully,

For Ashok Sarin HUF

Ashok Sarin  
Karta



Received on 14/08/2021



CHANDA SACHDEV  
33 SRI RAM ROAD  
CIVIL LINES, DELHI-110054

Date: 14<sup>th</sup> August 2021

To,  
The Board of Directors  
Anant Raj Global Limited  
G002, "MACEO",  
Sector 91, Gurugram  
Haryana - 122505

**Subject: Request for shifting from the 'Promoter and Promoter Group' category to 'Public' category**

Dear Sir /Madam,

I am a Shareholder of the Company holding 25,18,500 (Twenty Five Lacs Eighteen Thousand Five Hundred) equity shares constituting 0.85% of the total equity share capital of the Company.

I am presently not associated with the business of the Company in any manner whatsoever and do not exercise any control over the Company, directly or indirectly, or have any influence over the business and policy decisions made by the Company except as a shareholder of the Company.

However, my name/shareholding is being shown under 'Promoter and Promoter Group' category.

Hence I request you to shift my name/shareholding from 'Promoter and Promoter Group' to the 'Public' category of the shareholders of the Company.

It may please also be noted that I am a senior citizen, aged 65 years old. In view of my old age, I do not want to be classified as a Promoter/Promoter Group.

Thanking you,

Your's faithfully,

*Chanda Sachdev*

Chanda Sachdev

DP ID & Client ID: 12032300 01534440

Received on 14/08/2021





Heera Lal Bhasin  
H. No. 61, Block I,  
Eros Garden, Suraj Kund Road,  
Faridabad-121009

Date: 14/08/2021

To,  
The Board of Directors  
TARC Limited  
G002, "MACEO",  
Sector 91, Gurugram  
Haryana - 122505

**Subject: Request for removal of name from the 'Promoter and Promoter Group' category**

Dear Sir /Madam,

I am not shareholder of the Company and also not associated with the business of the Company in any manner whatsoever and do not exercise any control over the Company, directly or indirectly, or have any influence over the business and policy decisions made by the Company.

However, my name is being shown under 'Promoter and Promoter Group' category.

Hence I request you to remove my name from 'Promoter and Promoter Group'.

Thanking you,

Your's faithfully,

  
Heera Lal Bhasin

Received on 14/08/2021



DHRUV BHASIN  
S-529, 2<sup>nd</sup> Floor  
Greater Kailash Part-II,  
New Delhi-110048

Date: 14.08.2021

To,  
The Board of Directors  
Anant Raj Global Limited  
G002, "MACEO",  
Sector 91, Gurugram  
Haryana - 122505

**Subject: Request for shifting from the 'Promoter and Promoter Group' category to 'Public' category**

Dear Sir /Madam,

I am a Shareholder of the Company holding 1,40,615 (One Lac Forty Thousand Six Hundred Fifteen) equity shares constituting 0.05% of the total equity share capital of the Company.

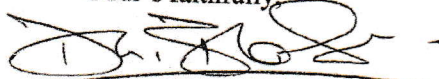
I am not associated with the business of the Company in any manner whatsoever and do not exercise any control over the Company, directly or indirectly, or have any influence over the business and policy decisions made by the Company except as a shareholder of the Company.

However, my name/shareholding is being shown under 'Promoter and Promoter Group' category.

Hence I request you to shift my name/shareholding from 'Promoter and Promoter Group' to the 'Public' category of the shareholders of the Company.

Thanking you,

Your's faithfully



Dhruv Bhasin

DP ID & Client ID: IN301774 18216006

Received on 14/08/2021



**PANKAJ NAKRA**  
**221, Gujrawala Town Part-III,**  
**Model Town, Delhi-110009**

Date: 11.08.2021

To,  
The Board of Directors  
TARC Limited  
G002, "MACEO",  
Sector 91, Gurugram  
Haryana - 122505

**Subject: Request for shifting from the 'Promoter and Promoter Group' category to 'Public' category**

Dear Sir /Madam,

I am a Shareholder of the Company holding 87,880 (Eighty Seven Thousand Eight Hundred Eighty) equity shares constituting 0.03% of the total equity share capital of the Company.

I am not associated with the business of the Company in any manner whatsoever and do not exercise any control over the Company, directly or indirectly, or have any influence over the business and policy decisions made by the Company except as a shareholder of the Company.

However, my name/shareholding is being shown under 'Promoter and Promoter Group' category.

Hence I request you to shift my name/shareholding from 'Promoter and Promoter Group' to the 'Public' category of the shareholders of the Company.

Thanking you,

Your's faithfully,



Pankaj Nakra

DP ID & Client ID: IN301774 18762586

Received on 14/08/2021



**NUTAN NAKRA**  
**221, Gujrawala Town Part-III,**  
**Model Town, Delhi-110009**

Date: 14.08.2021

To,  
The Board of Directors  
TARC Limited  
G002, "MACEO",  
Sector 91, Gurugram  
Haryana - 122505

**Subject: Request for shifting from the 'Promoter and Promoter Group' category to 'Public' category**

Dear Sir /Madam,

I am a Shareholder of the Company holding 77,000 (Seventy Seven Thousand) equity shares constituting 0.03% of the total equity share capital of the Company.

I am not associated with the business of the Company in any manner whatsoever and do not exercise any control over the Company, directly or indirectly, or have any influence over the business and policy decisions made by the Company except as a shareholder of the Company.

However, my name/shareholding is being shown under 'Promoter and Promoter Group' category.

Hence I request you to shift my name/shareholding from 'Promoter and Promoter Group' to the 'Public' category of the shareholders of the Company.

Thanking you,

Your's faithfully,

*Nutan Nakra.*

Nutan Nakra

DP ID & Client ID: IN301774 18678360

*Received on 14/08/2021*



Raghunath Rai Gandhi  
E-2, ARA Centre, Jhandewalan Extn.,  
New Delhi-110055

Date: August 14, 2021

To,  
The Board of Directors  
TARC Limited  
G002, "MACEO",  
Sector 91, Gurugram  
Haryana - 122505

**Subject: Request for shifting from the 'Promoter and Promoter Group' category to 'Public' category**

Dear Sir /Madam,

I am a Shareholder of the Company holding 3500 (Three Thousand Five Hundred)) equity shares of the Company.

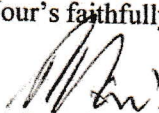
I am not associated with the business of the Company in any manner whatsoever and do not exercise any control over the Company, directly or indirectly, or have any influence over the business and policy decisions made by the Company except as a shareholder of the Company.

However, my name/shareholding is being shown under 'Promoter and Promoter Group' category.

Hence I request you to shift my name/shareholding from 'Promoter and Promoter Group' to the 'Public' category of the shareholders of the Company.

Thanking you,

Your's faithfully,

  
Raghunath Rai Gandhi

DP ID & Client ID: IN300118 10930932

Received on 14/08/2021



Arvinda Gandhi  
Anant Raj Agency Farm,  
Shahoorpur, New Delhi-110074

Date: 14.08.2021

To,  
The Board of Directors  
TARC Limited  
G002, "MACEO",  
Sector 91, Gurugram  
Haryana - 122505

**Subject: Request for shifting from the 'Promoter and Promoter Group' category to 'Public' category**

Dear Sir /Madam,

I am a Shareholder of the Company holding 3000 (Three Thousand) equity shares of the Company.

I am presently not associated with the business of the Company in any manner whatsoever and do not exercise any control over the Company, directly or indirectly, or have any influence over the business and policy decisions made by the Company except as a shareholder of the Company.

However, my name/shareholding is being shown under 'Promoter and Promoter Group' category.

Hence I request you to shift my name/shareholding from 'Promoter and Promoter Group' to the 'Public' category of the shareholders of the Company.

Thanking you,

Your's faithfully,

*A. Gandhi*  
Arvinda Gandhi

DP ID & Client ID: IN300118 10977593

*Received on 14/08/2021*



# TARC LIMITED

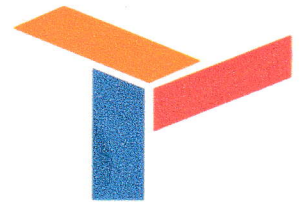
(Formerly Anant Raj Global Limited)

CIN: L70100HR2016PLC065615

Corporate Office: C-3, Qutab Institutional Area,  
Katwaria Sarai, New Delhi-110016

Tel: 011-41244300, 011- 41244344

Email: [tarc@tarc.in](mailto:tarc@tarc.in) Website: [www.tarc.in](http://www.tarc.in)



**CERTIFIED TRUE COPY OF THE EXTRACTS OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF TARC LIMITED HELD ON TUESDAY, OCTOBER 12, 2021 AT C-3, QUTAB INSTITUTIONAL AREA, KATWARIA SARAI, NEW DELHI-110016.**

**To re- consider and approve the requests received for Re-Classification of certain persons from 'Promoter and Promoter Group Category' to 'Public Category'.**

The Director noted that the Board at its meeting held on August 14, 2021, approved the requests received from 13 persons belonging to the "Promoter and Promoter Group", to re-classify, their shareholding in the Company from the category of 'Promoter and Promoter Group' to the category of 'Public' shareholding and removal of their names from 'Promoter and Promoter Group' of the Company subject to the approval of Shareholders.

The Chairman informed that pursuant to the provisions of Regulation 31A (3)(a)(ii) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended vide SEBI circular dated May 05, 2021, the approval for reclassification from the Shareholders of the Company needs to be obtained within a period of not less than one (1) month and not more than three (3) months from the approval of the Board of Directors. Accordingly, the Shareholders' approval was required to be obtained by November 13, 2021. However, the Annual General Meeting of the Company is scheduled to be held on December 21, 2021 (extension of time for holding the Annual General Meeting, having been obtained from the Registrar of Companies, NCT of Delhi & Haryana).

Hence, it was necessary to place the matter again before the Board for re-consideration.

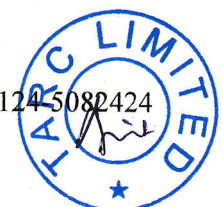
The Chairman further informed about the sad demise of Mr. Ashok Sarin on August 22, 2021.

The Directors expressed their deep condolences for the demise of Mr. Ashok Sarin.

It was also noted that the request received from Mr. Ashok Sarin for re-classification was not needed to be acted upon now.

The Board considered the matter and passed the following resolution:

**"RESOLVED THAT** pursuant to the provisions of Regulation 31A and all other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments made thereto) ("Listing Regulations"), and subject to approval of the shareholders of the Company, BSE Limited, National Stock Exchange of India Limited, and such other approvals as may be necessary, the requests received from the following shareholders for re-classification of their shareholding in the Company from 'Promoter and Promoter Group' category to 'Public' category and removal of their names from 'Promoter and Promoter Group' of the Company, be and are hereby approved by the Board:



Sl. No.	Name	No. of Share Held
1	Mr. Amit Sarin	Nil
2	Mr. Aman Sarin	Nil
3	Mr. Ashim Sarin	Nil
4	Ms. Roma Sarin	Nil
5	Ashok Sarin HUF	Nil
6	Ms. Chanda Sachdev	25,18,500
7	Mr. Heera Lal Bhasin	Nil
8	Mr. Dhruv Bhasin	1,40,615
9	Mr. Pankaj Nakra	87,880
10	Ms. Nutan Nakra	77,000
11	Mr. Raghunath Rai Gandhi	3,500
12	Ms. Arvinda Gandhi	3,000

**RESOLVED FURTHER THAT** upon receipt of the requisite approvals, the Company shall give effect of such re-classification in the shareholding pattern from the immediate succeeding quarter under Regulation 31 of the Listing Regulations and in all other records of the Company and make such applications, intimations, disclosures and/or filings as may be relevant or necessary from such date, as may be appropriate.

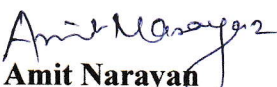
**RESOLVED FURTHER THAT** the consent of the Board is be and hereby accorded for seeking approval of the shareholders for re-classification of the status of these shareholders from 'Promoter and Promoter Group' category to 'Public' category and removal of their names from 'Promoter and Promoter Group' of the Company.

**RESOLVED FURTHER THAT** subject to the approval of the shareholders for the reclassification, Mr. Amar Sarin, Managing Director & CEO and/or Mr. Amit Narayan, Company Secretary of the Company, be and are hereby severally authorized to submit the applications for re-classification to BSE Limited and National Stock Exchange of India Limited wherein securities of the Company are listed, or any other regulatory body as may be required and to take steps necessary or desirable in this regard.

**RESOLVED FURTHER THAT** Mr. Amar Sarin, Managing Director & CEO and/or Mr. Amit Narayan, Company Secretary of the Company, be and are hereby severally authorized to sign any documents and do any and all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary or desirable, and to settle any questions, difficulty or doubt that may arise, in order to give effect to the above resolutions for and on behalf of the Company.

**RESOLVED FURTHER THAT** a copy of the above resolution, certified by any of the Directors or the Company Secretary of the Company, be submitted to the concerned authorities and they are requested to act upon the same."

**Certified to be true Copy  
For TARC Limited**

  
**Amit Narayan**  
Company Secretary  
A20094

