October 17, 2022



**BSE Limited** Corporate Relationship Dept. 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

## Scrip Code: 539546

SUBJECT: INTIMATION OF RECEIPT OF REQUEST FOR RECLASSIFICATION FROM THE "PROMOTER/PROMOTER GROUP" TO THE "PUBLIC" CATEGORY IN ACCORDANCE WITH REGULATION 31A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

This is to inform that the Company has received request letter cum undertaking from the following Promoter/Promoter Group of the Company on October 17, 2022 for reclassifying them from 'Promoter/Promoter Group' to 'Public Category' under regulation 31A the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Promoter along with Persons acting in concert	No. of shares held	Percentage
Avinash Bajoria	NIL	0.00%
Preetanjali Bajoria	NIL	0.00%
Rajasthan Cylinders and Containers Limited	NIL	0.00%

The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the Listing Regulations. This intimation is made in compliance with Regulation 31A (8) of the Listing Regulations.

We are enclosing herewith the copy of the request letters received from Mr. Avinash Bajoria, Mrs. Preetanjali Bajoria and M/s. Rajasthan Cylinders and Containers as Annexure to this intimation.

Please take the above in your records.

Thank you, Yours faithfully,

For Beekay Niryat Limited BHAVESH Digitally signed by BHAVESH SUROLIA SUROLIA Date: 2022.10.17 15:38:23 +05'30'

Bhavesh Surolia Company Secretary and Compliance Officer

October 17, 2022

To, The Board of Directors, Beekay Niryat Limited, 111, Signature Tower, DC-2, Lal Kothi Scheme, Tonk Road, Jaipur, Rajasthan, 302015.

Sub: Application for re-classification from the 'Promoter and Promoter Group' category to 'Public' category shareholder of Beekay Niryat Limited ("Company") in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

Dear Sir / Madam,

- 1. I am writing this letter to you to inform you of my intention to be re- classified as a Public Shareholder of the Company, in accordance with Regulation 31A of the Listing Regulations.
- 2. Currently, my name is shown as part of the 'Promoter and Promoter group' category in the latest shareholding pattern filed by the Company with the stock exchanges in terms of the Listing Regulations. As on the date of this application, I hold NIL Equity Shares in the Company.
- 3. It should be noted that as on the date of this application:
  - (a) I am not a part of the Board of Directors of the Company, and I do not hold any Key Managerial Position in the Company;
  - (b) I do not participate in the management of the Company in any manner or capacity whatsoever; and
  - (c) I do not have any special rights in the Company through formal or informal arrangements including through any Shareholder Agreement.
- 4. In the culmination of the above, I request the Board of Directors of the Company to take on record my request for re-classification as a Public Shareholder in accordance with Regulation 3IA of the Listing Regulations and take all necessary steps in this regard.
- 5. In terms of Regulation 31A(3)(b) of the Listing Regulations, I hereby confirm that I along with persons related to me:
  - (a) do not hold more than 10% of the voting rights in the Company;
  - (b) do not exercise control over the affairs of the Company either directly or indirectly;
  - (c) do not have any special rights with respect to the Company through formal or informal arrangements including through any Shareholder Agreements;

404, NEMI SAGAR COLONY, QUEENS ROAD, VAISHALI NAGAR, JAIPUR, RAJASTHAN-302021

- (d) are not represented on the Board of Directors (including not having a nominee director) of the Company;
- (e) are not acting as Key Managerial Personnel in the Company;
- (f) are not "willful defaulter" as per the Reserve Bank of India Guidelines; and
- (g) are not fugitive economic offenders.
- 6. Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as a 'Public' Shareholder and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the Listing Regulations.
- 7. I shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re- classification, as and when required, to facilitate the process.

I would appreciate if you could please acknowledge receipt of my letter. Looking forward to your expedient cooperation in this regard.

Thanking you.

Yours sincerely,



**Avinash Bajoria** 

October 17, 2022

To, The Board of Directors, Beekay Niryat Limited, 111, Signature Tower, DC-2, Lal Kothi Scheme, Tonk Road, Jaipur, Rajasthan, 302015.

Sub: Application for re-classification from the 'Promoter and Promoter Group' category to 'Public' category shareholder of Beekay Niryat Limited ("Company") in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

Dear Sir/Madam,

- 1. I am writing this letter to you to inform you of my intention to be re- classified as a Public Shareholder of the Company, in accordance with Regulation 31A of the Listing Regulations.
- 2. Currently, my name is shown as part of the 'Promoter and Promoter group' category in the latest shareholding pattern filed by the Company with the stock exchanges in terms of the Listing Regulations. As on the date of this application, I hold NIL Equity Shares in the Company.
- 3. It should be noted that as on the date of this application:
  - (a) I am not a part of the Board of Directors of the Company, and I do not hold any Key Managerial Position in the Company;
  - (b) I do not participate in the management of the Company in any manner or capacity whatsoever; and
  - (c) I do not have any special rights in the Company through formal or informal arrangements including through any Shareholder Agreement.
- 4. In the culmination of the above, I request the Board of Directors of the Company to take on record my request for re-classification as a Public Shareholder in accordance with Regulation 3IA of the Listing Regulations and take all necessary steps in this regard.
- 5. In terms of Regulation 31A(3)(b) of the Listing Regulations, I hereby confirm that I along with persons related to me:
  - (a) do not hold more than 10% of the voting rights in the Company;
  - (b) do not exercise control over the affairs of the Company either directly or indirectly;
  - (c) do not have any special rights with respect to the Company through formal or informal arrangements including through any Shareholder Agreements;

- (d) are not represented on the Board of Directors (including not having a nominee director) of the Company;
- (e) are not acting as Key Managerial Personnel in the Company;
- (f) are not "willful defaulter" as per the Reserve Bank of India Guidelines; and
- (g) are not fugitive economic offenders.
- 6. Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as a 'Public' Shareholder and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the Listing Regulations.
- 7. I shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re- classification, as and when required, to facilitate the process.

I would appreciate if you could please acknowledge receipt of my letter. Looking forward to your expedient cooperation in this regard.

Thanking you.

Yours sincerely,

Preetanjali Digitally signed by Preetanjali Bajoria Bajoria Date: 2022.10.17 15:10:38 +05'30'

Preetanjali Bajoria

## **B**Rajasthan Cylinders and Containers Limited

(Regd. Office: SP – 825, Road No. 14, V K I Area, Jaipur -302013) TEL.: 91-141-2331771-2; Fax: 91-141-2330810; e – mail: <u>info@bajoriagroup.in</u> CIN: L28101RJ1980PLC002140; Website: <u>www.bajoriagroup.in</u>

October 17, 2022

To,

The Board of Directors, Beekay Niryat Limited, 111, Signature Tower, DC-2, Lal Kothi Scheme, Tonk Road, Jaipur, Rajasthan, 302015.

Sub: Application for re-classification from the 'Promoter and Promoter Group' category to 'Public' category shareholder of Beekay Niryat Limited ("Company") in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

Dear Sir/Madam,

- 1. We are writing this letter to inform you of our intention to be re- classified as a Public Shareholder of the Company, in accordance with Regulation 31A of the Listing Regulations.
- 2. Currently, name of Rajasthan Cylinders and Containers Limited is shown as part of the 'Promoter and Promoter group' category in the latest shareholding pattern filed by the Company with the stock exchanges in terms of the Listing Regulations. As on the date of this application, we hold NIL Equity Shares in the Company.
- 3. It should be noted that as on the date of this application:
  - (a) We are not a part of the Board of Directors of the Company, and We do not hold any Key Managerial Position in the Company;
  - (b) We do not participate in the management of the Company in any manner or capacity whatsoever; and
  - (c) We do not have any special rights in the Company through formal or informal arrangements including through any Shareholder Agreement.
- 4. In the culmination of the above, we request the Board of Directors of the Company to take on record our request for re-classification as a Public Shareholder in accordance with Regulation 3IA of the Listing Regulations and take all necessary steps in this regard.
- 5. In terms of Regulation 31A(3)(b) of the Listing Regulations, we hereby confirm that we along with persons related to us:
  - (a) do not hold more than 10% of the voting rights in the Company;
  - (b) do not exercise control over the affairs of the Company either directly or indirectly;



- (c) do not have any special rights with respect to the Company through formal or informal arrangements including through any Shareholder Agreements;
- (d) are not represented on the Board of Directors (including not having a nominee director) of the Company;
- (e) are not acting as Key Managerial Personnel in the Company;
- (f) are not "willful defaulter" as per the Reserve Bank of India Guidelines; and
- (g) are not fugitive economic offenders.
- 6. Accordingly, in view of the above submissions, we request the Board of Directors of the Company to please do the needful to re-classify Rajasthan Cylinders and Containers Limited as a 'Public' Shareholder and remove its name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the Listing Regulations.
- 7. We shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re- classification, as and when required, to facilitate the process.

We would appreciate if you could please acknowledge receipt of our letter. Looking forward to your expedient cooperation in this regard.

Thanking you.

Yours sincerely,

For Rajasthan Cylinders and Containers Limited

Digitally signed by AVINASH BAJORIA

AVINASH BAJORIA Date: 2022.10.17 14:25:32 +05'30'

(Avinash Bajoria) **Chairman cum Managing Director** DIN: 01402573