

# ISF LIMITED

CIN: L74899DL1988PLC076648

Regd.Office: 611, 6<sup>th</sup> Floor, Pragati Tower,  
Rajendra Place, Delhi - 110008

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Email id :[info@isflimited.in](mailto:info@isflimited.in)

Date: 9th April, 2022

To,

**BSE Limited**  
**Phirozejeebhoy Towers**  
**Dalal Street, Mumbai-400001**

Dear Sir,

**Sub: Annual disclosure under Regulation 30(2) and (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

As required under Regulation 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith, the Annual Disclosure received by the Company, in the prescribed format, in respect of the equity shares, held by the Promoter(s) and Promoters Group, of the Company as on the Financial Year ended on 31st March, 2022.

Kindly take the same for your records.

Yours Faithfully,

**For and on Behalf of**  
**ISF Limited**

**VISHAL** Digitally signed  
by VISHAL  
DANG  
**DANG** Date: 2022.04.09  
14:55:01 +05'30'

**Vishal Dang**  
**WholetimeDirector**  
**DIN:07971525**

**Encl: As Above**

ANNEXURE-1

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part A\*: Details of Shareholding**

1. Name of the Target Company (TC)		ISF Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		Bombay Stock Exchange Limited (BSE Limited )		
3. 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 TC) is more than 25% of the voting rights of the TC. Or b) Name(s) of promoter(s), member of the promoter group and PAC with him.		Promoter and promoter group:- 1. Simbal Singh 2. Udayjit Singh 3. Neelam Taneja 4. Simka Hotels And Resorts Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2022, holding of				
1	Shares			
1	1 Simbal Singh	253189	0.27%	0.29%
2	2 Udayjit Singh	19990	0.02%	0.02%
3	3 Neelam Taneja	490000	0.52%	0.52%
4	4 Simka Hotels And Resorts Private Limited	95590	0.10%	0.10%
7	Voting Rights (otherwise than by shares)			
8	Warrants,			
9	Convertible Securities			
10	Any other instrument that would entitle the holder to receive shares in the TC.			
<b>Total</b>		<b>858769</b>	<b>0.91%</b>	<b>0.91%</b>

**Part B\*\***

**Name of the Target Company: ISF Limited**

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	<b>PAN of the person and PACs</b>
Simbal Singh	Yes	AALPS1654B
Udayjit Singh	Yes	AASPS1395N
Neelam Taneja	Yes	AHWPT2150R
Simka Hotels And Resorts Private Limited	Yes	AAACS8959B

*Simbal Singh*

**Simbal Singh  
Promoter**

Place: New Delhi

Date: 08.04.2022

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

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