

COMFORT INTECH LIMITED

CIN NO.: L74110DD1994PLC001678

Registered Office :- 106, Avkar, Algani Nagar, Kalaria, DAMAN - 396 210 (U.T)

Corporate Office :- A-301, HETAL ARCH, OPP. NATRAJ MARKET, S.V. ROAD, MALAD (WEST), MUMBAI - 400064

TEL NO.: +91 - 22- 6894-8508 / 6894-8509 / FAX : +91 022-2889 2527

E-mail: info@comfortintech.com • URL: www.comfortintech.com.

Date: April 03, 2021

To,

Department of Corporate Services,

BSE Limited,

Dalal Street, Fort

Mumbai - 400 001

To,

Luharuka Media & Infra Limited

A-301, Hetal Arch, Opp. Natraj Market,

S.V. Road, Malad (West),

Mumbai - 400 064.

<u>Sub-: Annual Disclosure under Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on March 31, 2021 for Luharuka Media & Infra Limited (Scrip Code: 512048)</u>

Dear Sir / Madam,

With reference to the captioned subject matter we, Comfort Intech Limited, belonging to the Promoter and Promoter Group of Luharuka Media & Infra Limited ("the Company") hereby submit the Annual Disclosure required under Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the year ended on March 31, 2021 in the prescribed format. Please find enclosed the said disclosure.

Kindly take the same on your records and acknowledge the receipt.

Thanking you, Yours faithfully,

FOR COMFORT INTECH LIMITED

ANKUR ANIL AGRAWAL

DIRECTOR DIN: 06408167

Place: Mumbai Encl.: As above



Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2021

Part-A- Details of Shareholding:

2. Name(s) of the stock exchange(s) where the shares of the TC are listed 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. Comfort Intech Limited 4. Particulars of the shareholding of person(s) mentioned at (3) above as of March 31, 2021, holding of Comfort Intech Limited 3. Particulars of the shareholder to receive shares in the TC) is more than 25% of the voting rights of the TC. Number of shares Number of share /voting capital wherever applicable share/voting capital wherever applicable capital (*) Comfort Intech Limited 6.02 6.02	
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. Comfort Intech Limited Anil Agrawal HUF Comfort Fincap Limited 4. Particulars of the shareholding of person(s) mentioned at (3) above as of March 31, 2021, holding of Comfort Intech Limited Anil Agrawal HUF Comfort Fincap Limited Number of share /voting capital wherever applicable (*) Comfort Intech Limited Anil Agrawal HUF Comfort Fincap Limited Number of share /voting capital wherever applicable (*)	
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. Comfort Intech Limited Anil Agrawal HUF Comfort Fincap Limited 4. Particulars of the shareholding of person(s) mentioned at (3) above as of March 31, 2021, holding of a) Shares: Comfort Intech Limited Anil Agrawal HUF Comfort Fincap Limited Share /voting capital wherever applicable capital (*)	
b. Name(s) of promoter(s), member of the promoter group and PAC with him. Comfort Intech Limited Anil Agrawal HUF Comfort Fincap Limited Number of share /voting capital wherever applicable Anil Agrawal HUF Comfort Fincap Limited Number of share /voting capital wherever applicable Shares:	
promoter group and PAC with him. Anil Agrawal HUF Comfort Fincap Limited 4. Particulars of the shareholding of person(s) mentioned at (3) above as of March 31, 2021, holding of a) Shares: Anil Agrawal HUF Comfort Fincap Limited Number of share /voting capital wherever applicable a) Shares: Comfort Istack Limited	
4. Particulars of the shareholding of person(s) mentioned at (3) above as of March 31, 2021, holding of a) Shares: Number of % w.r.t. total share /voting capital wherever applicable % of diluted share/vo capital (*)	
a) Shares:	
Comfort Intech Limited 56 42 660 6 02 6 02	
Comfort Intech Limited 56 42 660 6 02 6 02	
Anil Agrawal HUF 4,20,79,103 44.90 44.90	
Comfort Fincap Limited 5,41,000 0.58 0.58	
Total (a) 4,82,62,763 51.50 51.50	
b) Voting Rights (otherwise than by shares) Nil NA NA	
c) Warrants, Nil NA NA	
d) Convertible Securities Nil NA NA	
e) Any other instrument that would entitle Nil NA NA	
the holder to receive shares in the TC.	
Total (a+b+c+d+e) 4,82,62,763 51.50 51.50	

Part-B**

Name of the Target Company: Luharuka Media & Infra 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
Comfort Intech Limited	Promoter	AAACC5567H
Anil Agrawal HUF	Promoter	AACHA9591E
Comfort Fincap Limited	Promoter	AABCP4792J

FOR COMFORT INTECH LIMITED

ANKUR ANIL AGRAWAL

DIRECTOR DIN: 06408167

Place: Mumbai Date: April 03, 2021

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 Exchanges but shall not be disseminated.

COMFORT

COMFORT FINCAP LIMITED

Registered Office: - 22, Block B, Camac Street, Behind Pantaloons, Kolkata, WestBengal - 700 016. Corporate Office: - A-301, Hetal Arch, Opp. Natraj Market, S.V.Road, Malad (West), Mumbai - 400064. Tel. No.: 022 - 6894 8500 / 08 / 09 FAX: 022-2889 2527

E-mail: info@comfortfincap.com; URL: www.comfortfincap.com

CIN NO: L65923WB1982PLC035441

Date: April 03, 2021

To,

Department of Corporate Services,

BSE Limited,

Dalal Street, Fort Mumbai – 400 001 To,

Luharuka Media & Infra Limited

A-301, Hetal Arch, Opp. Natraj Market.

S.V. Road, Malad (West),

Mumbai - 400 064.

Sub-: Annual Disclosure under Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on March 31, 2021 for Luharuka Media & Infra Limited (Scrip Code: 512048)

Dear Sir / Madam,

We, Comfort Fincap Limited, belonging to the Promoter and Promoter Group of Luharuka Media & Infra Limited ("the Company") hereby submit the Annual Disclosure required under Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the year ended on March 31, 2021 in the prescribed format. Please find enclosed the said disclosure.

Kindly take the same on your records and acknowledge the receipt.

Thanking you, Yours faithfully,

FOR COMFORT FINCAP LIMITED

ANKUR ANIL AGRAWAL DIRECTOR DIN: 06408167

Place: Mumbai Encl.: As above



Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2021

Part-A- Details of Shareholding:

1. Name of the Target Company (TC)	LUHARUKA M	MEDIA & INFRA L	IMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	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.	Comfort Fincap I Anil Agrawal HU Comfort Intech L	JF	
4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31, 2021, holding of	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
a) Shares:			
Comfort Fincap Limited	5,41,000	0.58	0.58
Anil Agrawal HUF	4,20,79,103	44.90	44.90
Comfort Intech Limited	56,42,660	6.02	6.02
Total (a)	4,82,62,763	51.50	51.50
b) Voting Rights (otherwise than by shares)	Nil	NA	NA
c) Warrants,	Nil	NA	NA
d) Convertible Securities	Nil	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	NA	NA
Total (a+b+c+d+e)	4,82,62,763	51.50	51.50

Part-B**

Name of the Target Company: Luharuka Media & Infra 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
Comfort Fincap Limited	Promoter	AABCP4792J
Anil Agrawal HUF	Promoter	AACHA9591E
Comfort Intech Limited	Promoter	AAACC5567H

FOR COMFORT FINCAP LIMITED

ANKUR ANIL AGRAWAL

DIRECTOR DIN: 06408167

Place: Mumbai Date: April 03, 2021



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 Exchanges but shall not be disseminated.

ANIL AGRAWAL HUF ADDRESS: 2401/2402, ANMOL PRIDE CHSL, S.V. ROAD, GOREGAON WEST, MUMBAI- 400062

Date: April 03, 2021

To,	To,
Department of Corporate Services,	Luharuka Media & Infra Limited
BSE Limited,	A-301, Hetal Arch, Opp. Natraj Market,
Dalal Street, Fort	S.V. Road, Malad (West),
Mumbai – 400 001	Mumbai - 400 064.

Sub-: Annual Disclosure under Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on March 31, 2021 for Luharuka Media & Infra Limited (Scrip Code: 512048)

Dear Sir / Madam,

We, Anil Agrawal - HUF, belonging to the Promoter and Promoter Group of Luharuka Media & Infra Limited ("the Company") hereby submit the Annual Disclosure required under Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the year ended on March 31, 2021 in the prescribed format. Please find enclosed the said disclosure.

Kindly take the same on your records and acknowledge the receipt.

Thanking you, Yours faithfully,

FOR ANIL AGRAWAL HUF

ANIL AGRAWAL KARTA

Place: Mumbai Encl.: As above

ANIL AGRAWAL HUF ADDRESS: 2401/2402, ANMOL PRIDE CHSL, S.V. ROAD, GOREGAON WEST, MUMBAI- 400062

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2021

Part-A- Details of Shareholding:

1. Name of the Target Company (TC)	LUHARUKA M	EDIA & INFRA LI	IMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED		=
3. Particulars of the shareholder(s):	2		
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.	Anil Agrawal HU Comfort Fincap I Comfort Intech L	Limited	- 4,
4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31, 2021, holding of	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
a) Shares:			
Anil Agrawal HUF	4,20,79,103	44.90	44.90
Comfort Fincap Limited	5,41,000	0.58	0.58
Comfort Intech Limited	56,42,660	6.02	6.02
Total (a)	4,82,62,763	51.50	51.50
b) Voting Rights (otherwise than by shares)	Nil	NA	NA
c) Warrants,	Nil	NA	NA
d) Convertible Securities	Nil	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	NA	NA
Total (a+b+c+d+e)	4,82,62,763	51.50	51.50

ANIL AGRAWAL HUF ADDRESS: 2401/2402, ANMOL PRIDE CHSL, S.V. ROAD, GOREGAON WEST, MUMBAI- 400062

Part-B**

Name of the Target Company: Luharuka Media & Infra Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
Anil Agrawal HUF	Promoter	AACHA9591E
Comfort Fincap Limited	Promoter	AABCP4792J
Comfort Intech Limited	Promoter	AAACC5567H

FOR ANIL AGRAWAL HUF

ANIL AGRAWAL KARTA

Place: Mumbai Date: April 03, 2021

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 Exchanges but shall not be disseminated.