

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)	HILTON METAL FORGING LIMITED		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Ltd, Mumbai 2. National Stock Exchange of India Limited, Mumbai		
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.	1. Diksha Yuvraj Malhotra 2. Yuvraj Hiralal Malhotra 3. Navraj Hiralal Malhotra 4. Seema Gujral		
4	Particulars of the shareholding of person(s) mentioned at (3) above	No of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
5	As of 31 st March 2021, holding of:			
	a) Shares			
	1. Diksha Yuvraj Malhotra	4,03,885	3.25	-
	2. Yuvraj Hiralal Malhotra	57,04,559	45.85	-
	3. Navraj Malhotra	1,49,653	1.20	-
	4. Seema Gujral	6,000	0.05	-
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
				-
	Total	6248497	50.34	-

Part-B

Name of the Target Company: **HILTON METAL FORGING 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
Diksha Yuvraj Malhotra	Promoter	
Yuvraj Hiralal Malhotra	Promoter	
Navraj Malhotra	Promoter	
Seema Gujral	Promoter group	

**For and on behalf of all promoters
of HILTON METAL FORGING LIMITED**


Chairman & Managing Director
Yuvraj Malhotra

Place: Mumbai

Date: 3rd April, 2021