

HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)

Phone: 01662-220067,220367,220738 Fax 01662-220265

Email :info@hisarmetal.com, Web www.hisarmetal.com

CIN No: L74899HR1990PLC030937

May 20, 2020

Corporate Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400051

Dear Sir,

Sub: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: NSE CODE: HISARMETAL

We are submitting herewith the following disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as received from Promoters/Promoters Group of the Company on their behalf:

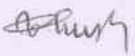
1. Shri Mahabir Prasad Jindal
2. Shri Abhiram Tayal
3. Smt. Anubha Tayal
4. Sh Karan Dev Tayal

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For Hisar Metal Industries Ltd.


Vishesh Kumar Chugh
(Company Secretary & Compliance Officer)



At. 19.05.2020

Corporate Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400051

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Code: HISARMETAL

With respect to the aforementioned subject please find enclosed the details of my shareholding as on March 31, 2020 along with the persons acting in concert with me as required under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your kind information and records.

Thanking you

Warm Regards



(Mahabir Prasad Jindal)

DIN: 00049867

R/o: Jindal Niwas, Model Town,
Delhi Road, Hisar-125001
(Haryana)

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. Names of the Target Company (TC)	Hisar Metal Industries Limited		
2. Names of the Stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited. The shares of the Company are also permitted to be traded on Bombay Stock Exchange under the Indonext segment.		
3. Particular of the shareholder(s): a) ~~Names 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 the promoter(s), members of the promoter group and PAC with him.	M.P. Jindal (1,60,500 shares) alongwith i. Ravinder Kumar Jindal (1,86,300 shares); ii. Narender Kumar Jindal (1,02,000 shares); iii. Pushpa Jindal (99,150 shares); iv. Pankaj Jindal (2,61,750 shares); v. Gayatri Devi Kokra (1,550 shares); vi. Narender Kumar Jindal & Sons HUF (63,000 shares); vii. Mahabir Prasad Jindal & Sons HUF (1,16,700 shares); viii. Ravindra Tubes (P) Limited (14,100 shares); ix. Jindal Metal (P) Limited (60,000 shares); x. Neeraj Jindal Ispat Udyog (P) Limited (2,49,000 shares).		
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 31st of the year, holding of:			
a) Shares	13,14,050	24.33%	24.33%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	13,14,050	24.33%	24.33%

M.P. Jindal

19-05-2020

Corporate Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400051

Dear Sir/Madam,

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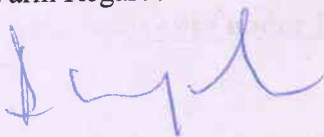
Ref: Code: HISARMETAL

With respect to the aforementioned subject please find enclosed the details of my shareholding as on March 31, 2020 along with the persons acting in concert with me as required under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your kind information and records.

Thanking you

Warm Regards



(Abhiram Tayal)

DIN: 00081453

R/o: Raghunath Bhawan, Kath Mandi Road,
Hisar-125001 (Haryana)

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. Names of the Target Company (TC)	Hisar Metal Industries Limited		
2. Names of the Stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited. The shares of the Company are also permitted to be traded on Bombay Stock Exchange under the Indonext segment.		
3. Particular of the shareholder(s): a) ~~Names 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 the promoter(s), members of the promoter group and PAC with him.	Abhiram Tayal (390330 shares) alongwith Anubha Tayal (786900 shares); Kanika Tayal (125200 shares); Rahul Dev Tayal (117225 shares) Karan Dev Tayal (28770) and Amtrex Trading Company Private Limited (267600 shares).		
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 31st of the year, holding of:			
a) Shares	17,16,025	31.78%	31.78%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	1716025	31.78%	31.78%

Handwritten signature

19/05/2020

Corporate Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400051

Dear Sir/Madam,

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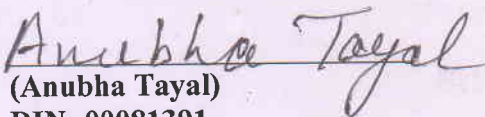
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With respect to the aforementioned subject please find enclosed the details of my shareholding as on March 31, 2020 along with the persons acting in concert with me as required under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your kind information and records.

Thanking you

Warm Regards

✓ 
(Anubha Tayal)

DIN: 00081391

R/o: Raghunath Bhawan, Kath Mandi Road,
Hisar-125001 (Haryana)

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. Names of the Target Company (TC)	Hisar Metal Industries Limited		
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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 31st of the year, holding of:			
a) Shares	1598800	29.61%	29.61%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	1598800	29.61%	29.61%

Anubha Tayal

19/05/2020

Corporate Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400051

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

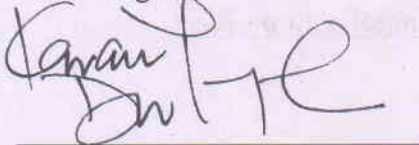
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With respect to the aforementioned subject please find enclosed the details of my shareholding as on March 31, 2020 along with the persons acting in concert with me as required under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your kind information and records.

Thanking you

Warm Regards



(Karan Dev Tayal)

DIN: 00181214

**R/o: Raghunath Bhawan, Kath Mandi Road,
Hisar-125001 (Haryana)**

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. Names of the Target Company (TC)	Hisar Metal Industries Limited		
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3. Particular of the shareholder(s): a) ~~Names 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 the promoter(s), members of the promoter group and PAC with him.	Karan Dev Tayal (28770) alongwith Abhiram Tayal (390330 shares) Anubha Tayal (786900 shares); Kanika Tayal (125200 shares); Rahul Dev Tayal (117225 shares) and Amtrex Trading Company Private Limited (267600 shares).		
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 31st of the year, holding of:			
a) Shares	17,16,025	31.78%	31.78%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	1716025	31.78%	31.78%

Karan Dev Tayal