

HINDPRAKASH GLOBAL PRIVATE LIMITED

Date: 11/01/2024

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze
Jeejeebhoy Tower,
Dalal Street, Mumbai-400001.

To,
**National Stock Exchange
of India Limited**
Exchange Plaza,
5th Floor, Plot No. C/1, G
Block, Bandra Kurla
Complex Bandra (E),
Mumbai - 400 051

To,
The Board of Directors of
**HINDPRAKASH INDUSTRIES
LIMITED**
301, Hindprakash House Plot No.
10/6, GIDC, Vatva, Ahmedabad
382445, Gujarat, India.

Dear Sir/ Madam,

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Enclosed herewith the disclosure as required to be made for captioned subject upon receipt of intimation of allotment of Equity shares upon conversion of warrants issued on Preferential basis by Hindprakash Industries Limited.

Kindly take the same on records.

Yours Faithfully,

For Hindprakash Global Private Limited

For, HINDPRAKASH GLOBAL PRIVATE LIMITED


DIRECTOR/AUTHORISED SIGNATORY

Sanjay Prakash Mangal
Director
DIN: 02825484

Encl.: As Above

Corporate Identity Number: U52100GJ2013PTC077978
Registered Office: 207, "Hindprakash" House, Plot No.10/6, Phase-1, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, INDIA
Mob.: 99792 79458, e mail ID: info@hindprakash.com

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	HINDPRAKASH INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Hindprakash Global Private Limited PAC: Sanjay Prakash Mangal Om Prakash Mangal Santosh Narayan Nambiar Priyata S Mangal Radhika S Mangal Vedantprakash S Mangal O.P.S.P Mangal HUF Sanjay Prakash HUF Omprakash Sanjayprakash HUF Hindprakash Chemicals Private Limited Mangal Dimple S		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited and BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights			
Hindprakash Global Private Limited	1,29,000	1.24%	1.24%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	1,29,000	1.24%	1.24%

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	3,50,000	3.06%	3.06%
Hindprakash Global Private Limited			
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	3,50,000	3.06%	3.06%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	4,79,000	4.19%	4.19%
Hindprakash Global Private Limited			
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	4,79,000	4.19%	4.19%
Mode of acquisition /sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	On account of conversion of warrants allotted on Preferential allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10 th January, 2024		
Equity share capital / total voting capital of the TC before the said acquisition /sale	Rs. 10,42,41,100 divided into 1,04,24,110 Equity shares of face value of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	Rs. 11,42,41,100 divided into 1,14,24,110 Equity shares of face value of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 11,42,41,100 divided into 1,14,24,110 Equity shares of face value of Rs. 10/- each.		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

For Hindprakash Global Private Limited

For, HINDPRAKASH GLOBAL PRIVATE LIMITED


DIRECTOR/AUTHORISED SIGNATORY

Sanjay Prakash Mangal

Director

DIN: 02825484

Place: Ahmedabad

Date: 11/01/2024
