

HindPrakash

April 05, 2021

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited (SME Emerge)
Exchange Plaza,
5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex Bandra (E)
Mumbai-400 051

Company Symbol – HPIL (NSE Emerge), ISIN: INE05X901010

**Subject: Annual Disclosure under Regulation 30(1) and 30(2) and 31(4) of SEBI
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir,

Pursuant to the provisions of Regulation 30(1) and (2) and 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations"), please find enclosed herewith the disclosure received from Promoter of the Company Mr. Sanjay Prakash Mangal on behalf of Promoters, Promoter's group together with Persons Acting in Concert (PAC).

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Hindprakash Industries Limited

V.H. Trivedi

Utsav Trivedi
Company Secretary & Compliance Officer
A57058



Encl.: As above

HINDPRAKASH INDUSTRIES LIMITED

Corporate Identity Number: L24100GJ2008PLC055401

Registered Office: 301, "Hindprakash House", Plot No.10/6, Phase-1, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India

Tel: +91 79 68127000 Fax: +91 79 68127096 e mail ID: info@hindprakash.com URL: www.hindprakash.in

સાંપ્રત અધિકારી:

SANJAY PRAKASH MANGAL

21, Ashwavilla Bungalows, Sindhu Bhavan Road, Thaltej Ahmedabad-380059, Gujarat, India.

To,

April 05, 2021

The Manager

Listing Compliance Department

National Stock Exchange of India Limited (SME Emerge)

Exchange Plaza,

5th Floor, Plot No. C/1, G Block

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Mumbai-400 051

Company Symbol – HPIL (NSE Emerge), ISIN: INE05X901010

Name of the Company: HINDPRAKASH INDUSTRIES LIMITED

Sub: Annual Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

I, Sanjay Prakash Mangal, Managing Director and one of the Promoter of **Hindprakash Industries Limited** submit herewith, on behalf of all other promoters, promoter's group together with Persons Acting in Concert (PAC), the disclosure in the prescribed format pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 showing aggregate shareholding and voting rights of the promoters, promoter's group together with Persons Acting in Concert (PAC) as of 31st March, 2021.

Kindly take the above on your record.

Thanking you.

Yours faithfully,



Sanjay Prakash Mangal

(Also on behalf of all Promoters/Promoter Group)

Encl.: As Above

CC:

The Company Secretary & Compliance Officer,

Hindprakash Industries Limited

301, Hindprakash House,

Plot No. 10/6, G.I.D.C.,

Vatva, Ahmedabad - 382445

SANJAY PRAKASH MANGAL

21, Ashwavilla Bungalows, Sindhu Bhavan Road, Thaltej Ahmedabad-380059, Gujarat, India.

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)	HINDPRAKASH INDUSTRIES LIMITED		
2	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	SME Platform of National Stock Exchange of India Limited ("NSE") ("NSE EMERGE")		
3	Particulars of the shareholder(s) :	N.A		
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.~~			
b	Name(s) of promoter(s), member of the promoter group and PAC with him.	<u>Name</u> Promoter Sanjay Prakash Mangal Om Prakash Mangal Santosh Narayan Nambiar Promoter Group Dimple S Mangal Priyata S Mangal Radhika S Mangal Vedantprakash S Mangal O.P.S.P Mangal HUF Sanjay Prakash HUF Omprakash Sanjayprakash HUF		
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 31 st March, 2021, holding of:				
a	Shares			
	Sanjay Prakash Mangal	10,85,155	10.41	10.41
	Om Prakash Mangal	14,70,000	14.10	14.10
	Santosh Narayan Nambiar	8,750	0.08	0.08
	Dimple S Mangal	7,70,000	7.39	7.39
	Priyata S Mangal	13,04,555	12.51	12.51
	Radhika S Mangal	10,24,435	9.83	9.83
	Vedantprakash S Mangal	14,70,000	14.10	14.10
	O.P.S.P Mangal HUF	1,05,000	1.01	1.01
	Sanjay Prakash HUF	96,110	0.92	0.92
	Omprakash Sanjayprakash HUF	2,10,000	2.01	2.01
b	Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c	Warrants,	N.A.	N.A.	N.A.
d	Convertible Securities	N.A.	N.A.	N.A.
e	Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
	Total	75,44,005	72.37	72.37

SANJAY PRAKASH MANGAL

21, Ashwavilla Bungalows, Sindhu Bhavan Road, Thaltej Ahmedabad-380059, Gujarat, India.

Part-B**

Name of the Target Company: HINDPRAKASH INDUSTRIES LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Sanjay Prakash Mangal	Promoter
Om Prakash Mangal	Promoter
Santosh Narayan Nambiar	Promoter
Dimple S Mangal	Promoter Group
Priyata S Mangal	Promoter Group
Radhika S Mangal	Promoter Group
Vedantprakash S Mangal	Promoter Group
O.P.S.P Mangal HUF	Promoter Group
Sanjay Prakash HUF	Promoter Group
Omprakash Sanjayprakash HUF	Promoter Group

Signature of Authorised Signatory


SANJAY PRAKASH MANGAL

(Also on behalf of other Promoters and Promoter Group)

Place: Ahmedabad

Date: 05.04.2021

CC to:-

HINDPRAKASH INDUSTRIES LIMITED

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.

SANJAY PRAKASH MANGAL

21, Ashwavilla Bungalows, Sindhu Bhavan Road, Thaltej Ahmedabad-380059, Gujarat, India.

To,

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The Manager

Listing Compliance Department

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Exchange Plaza,

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Mumbai-400 051

Company Symbol – HPIL (NSE Emerge), ISIN: INE05X901010

Name of the Company: HINDPRAKASH INDUSTRIES LIMITED

Sub: Disclosure cum Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

With reference to the above captioned subject, I Sanjay Prakash Mangal, being promoter of the Company hereby declare I, along with persons acting in concert, has not made any encumbrance of equity shares of Hindprakash Industries Limited, directly or indirectly, if any during the financial year 2020-2021.

Kindly take the above on your record.

Thanking you.

Yours faithfully,


Sanjay Prakash Mangal
Promoter

CC:

The Audit Committee of,

Hindprakash Industries Limited

301, Hindprakash House,

Plot No. 10/6, G.I.D.C.,

Vatva, Ahmedabad - 382445

OM PRAKASH MANGAL

**Bungalow No-1 Bharti Society, Near Nagri Hospital, Mithakhali, Ellisbridge, Ahmedabad
380006, Gujarat, India.**

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The Manager
Listing Compliance Department
National Stock Exchange of India Limited (SME Emerge)
Exchange Plaza,
5th Floor, Plot No. C/1, G Block
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April 05, 2021

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Sub: Disclosure cum Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

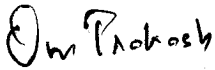
Dear Sir,

With reference to the above captioned subject, I Om Prakash Mangal, being promoter of the Company hereby declare I, along with persons acting in concert, has not made any encumbrance of equity shares of Hindprakash Industries Limited, directly or indirectly, if any during the financial year 2020-2021.

Kindly take the above on your record.

Thanking you.

Yours faithfully,



Om Prakash Mangal
Promoter

CC:
The Audit Committee of,
Hindprakash Industries Limited
301, Hindprakash House,
Plot No. 10/6, G.I.D.C.,
Vatva, Ahmedabad - 382445

SANTOSH NARAYAN NAMBIAR

C-001, Sagun Jyotee, Opp. Dhananjay Bunglows, Satellite Ahmedabad 380015, Gujarat, India.

To,

April 05, 2021

The Manager

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National Stock Exchange of India Limited (SME Emerge)

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Name of the Company: HINDPRAKASH INDUSTRIES LIMITED

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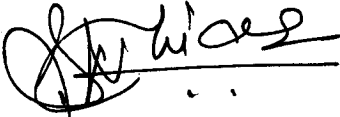
Dear Sir,

With reference to the above captioned subject, I Santosh Narayan Nambiar, being promoter of the Company hereby declare I, along with persons acting in concert, has not made any encumbrance of equity shares of Hindprakash Industries Limited, directly or indirectly, if any during the financial year 2020-2021.

Kindly take the above on your record.

Thanking you.

Yours faithfully,



Santosh Narayan Nambiar
Promoter

CC:

The Audit Committee of,
Hindprakash Industries Limited
301, Hindprakash House,
Plot No. 10/6, G.I.D.C.,
Vatva, Ahmedabad - 382445