

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

Date: 06.05.2020

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

COMPANY SYMBOL : HPIL

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, 2020.

Kindly note that this intimation is being submitted in "Sd/-" mode due to challenges being faced amidst outbreak of COVID-19.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

Sd/-
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) : 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.~~ N.A			
	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, 2020, 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

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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	PAN of the acquirer and/ or PACs
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

Sd/-

SANJAY PRAKASH MANGAL

(Also on behalf of other Promoters and Promoter Group)

Place: Ahmedabad

Date: 06.05.2020

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.

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

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The Manager
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COMPANY SYMBOL : HPIL

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 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 2019-2020.

Kindly note that this intimation is being submitted in "Sd/-" mode due to challenges being faced amidst outbreak of COVID-19.

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Thanking you.

Yours faithfully,

Sd/-
Om Prakash Mangal
Promoter

CC:
The Company Secretary & Compliance Officer,
Hindprakash Industries Limited
301, Hindprakash House,
Plot No. 10/6, G.I.D.C.,
Vatva, Ahmedabad - 382445

SANTOSH NARAYAN NAMBIAR
C-Oo1, Sagun Jyotee, Opp. Dhananjay Bunglows, Satellite Ahmedabad
380015, Gujarat, India.

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The Manager
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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 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 2019-2020.

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Yours faithfully,

Sd/-
Santosh Narayan Nambiar
Promoter

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The Company Secretary & Compliance Officer,
Hindprakash Industries Limited
301, Hindprakash House,
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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 2019-2020.

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Sd/-
Sanjay Prakash Mangal
Promoter

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