

SUANVI TRADING & INVESTMENT COMPANY PRIVATE LIMITED

CIN: U65993WB1996PTC078986

Regd. Off.: 35, C. R. Avenue, 4th Floor, PS Bow Bazar, Kolkata - 700012

KOLKATA -700012

Phn. No. : 033-22110225/0226

Email : suanvitradings17@gmail.com

1st April, 2021

The Listing Department BSE Limited P.J. Towers, 25 th floor Dalal Street <u>Mumbai – 400 001</u> Scrip Code - 532614	The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Mumbai – 400 051</u> Scrip Symbol - IMPEXFERRO
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Ref: Impex Ferro Tech Limited (“the Company”)

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

Dear Sir,

As required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we are enclosing herewith the required information of the shareholding and voting right in the Company as on 31st March, 2021.

Thanking you

Yours Truly

For Suanvi Trading & Investment Co. Pvt. Ltd.

Vipul Mehra
(Director)
DIN : 07253342

Encl : As Above

ANNEXURE - 1

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. Name of the Target Company (TC)	Impex Ferro Tech Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited (BSE) & The National Stock Exchange of India Limited (NSE)		
3. Particulars of the shareholder(s) : 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 Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoters Mr. Suresh Kumar Patni Mr. Ankit Patni Mr. Rohit Patni Mrs. Sarita Patni M/s. Poddar Mech Tech Services Pvt. Ltd. M/s. Astabhujia Properties Pvt. Ltd. M/s. Suanvi Trading & Investment Co. Pvt. Ltd. M/s. Whitestone Suppliers Pvt. Ltd. M/s. Vasupujya Enterprises Pvt. Ltd. M/s. Shreyansh Leafin Pvt. Ltd. M/s. Invesco Finance Pvt. Ltd.		
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 31, 2019, holding of:			
a) Shares			
1. Mr. Suresh Kumar Patni	4,66,200	0.53	0.53
2. Mr. Ankit Patni	1,75,600	0.20	0.20
3. Mr. Rohit Patni	1,75,000	0.20	0.20
4. Mrs. Sarita Patni	35,000	0.04	0.04
5. M/s. Astabhujia Properties Pvt. Ltd.	63,35,000	7.20	7.20
6. M/s. Suanvi Trading & Investment Co. Pvt. Ltd	1,50,73,046	17.14	17.14
7. M/s. Poddar Mech Tech Services Pvt. Ltd.	1,06,33,750	12.09	12.09
8. M/s. Whitestone Suppliers Pvt. Ltd.	24,50,000	2.79	2.79
9. M/s Vasupujya Enterprises Pvt. Ltd.	1,06,00,000	12.05	12.05
10. M/s. Shreyansh Leafin Pvt. Ltd.	39,50,000	4.49	4.49
11. M/s. Invesco Finance Pvt. Ltd.	1,08,71,250	12.36	12.36
b) Voting Rights (otherwise than by shares)			
1. Mr. Suresh Kumar Patni	Nil	Nil	Nil
2. Mr. Ankit Patni	Nil	Nil	Nil
3. Mr. Rohit Patni	Nil	Nil	Nil
4. Mrs. Sarita Patni	Nil	Nil	Nil
5. M/s. Astabhujia Properties Pvt. Ltd.	Nil	Nil	Nil
6. M/s. Suanvi Trading & Investment Co. Pvt. Ltd	Nil	Nil	Nil
7. M/s. Poddar Mech Tech Services Pvt. Ltd.	Nil	Nil	Nil
8. M/s. Whitestone Suppliers Pvt. Ltd.	Nil	Nil	Nil
9. M/s Vasupujya Enterprises Pvt. Ltd.	Nil	Nil	Nil
10. M/s. Shreyansh Leafin Pvt. Ltd.	Nil	Nil	Nil
11. M/s. Invesco Finance Pvt. Ltd.	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	6,07,64,846	69.10%	69.10%

Part-B **

Name of the Target Company: IMPEX FERRO TECH LIMITED

Name(s) of the Person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group
1. Mr. Suresh Kumar Patni	Yes
2. Mr. Ankit Patni	Yes
3. Mr. Rohit Patni	Yes
4. Mrs. Sarita Patni	Yes
5. M/s. Astabhuja Properties Private. Limited	Yes
6. M/s. Suanvi Trading & Investment Co. Pvt. Ltd	Yes
7. M/s. Poddar Mech Tech Services Pvt. Ltd.	Yes
8. M/s. Whitestone Suppliers Pvt. Ltd.	Yes
9. M/s. Vasupujya Enterprises Pvt. Ltd.	Yes
10. M/s. Shreyansh Leafin Pvt. Ltd.	Yes
11. M/s. Invesco Finance Pvt. Ltd.	Yes

Note:

(*) 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.

For Suanvi Trading & Investment Co. Pvt. Ltd.

Vipul Mehra
(Director)
DIN : 07253342

Place: Kolkata
Date: 1st April, 2021