# MEREDITH TRADERS PRIVATE LIMITED

JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Tel: 022-42861000 Fax: 022-42863000
CIN: U74920GJ1993PTC067335


To,

| | |
|---|---|
| **BSE Limited**<br>Corporate Relationship Department,<br>1st Floor, New Trading Ring,<br>Rotunda Building, P J Towers,<br>Dalal Street, Fort, Mumbai – 400 001<br>corp.relations@bseindia.com<br>**Scrip Code: 539597** | **National Stock Exchange of India Limited**<br>Exchange Plaza, 5th Floor,<br>Plot no.C/1, G Block<br>Bandra-Kurla Complex, Bandra(E),<br>Mumbai-400051<br>takeover@nse.co.in<br>**Symbol: JSLHISAR** |

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

Dear Sir(s),

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find below the necessary information of our shareholding in format prescribed under the said Regulations relating to shares held in Jindal Stainless (Hisar) Limited ("the Company") as on March 31, 2020.

Please take on record and acknowledge the receipt.

**Part –A (Details of shareholding)**

| | | | | |
|---|---|---|---|---|
| 1. | Name of the Target Company (TC) | Jindal Stainless (Hisar) Limited | | |
| 2. | Name(s) of the Stock Exchange(s) where the shares of the TC are listed | 1. National Stock Exchange of India Limited<br>2. BSE Limited | | |
| 3. | Particulars of the shareholder<br><br>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 target company) is more than 25% of the share or voting rights of the TC.<br><br>Or<br><br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | Nil<br><br>Meredith Traders Private Limited | | |
| 4. | Particulars of the holding of persons mentioned at (3) above | Number of shares | % w.r.t. total share /voting capital | % of total diluted share/voting capital of TC * |
| 5. | As on March 31, 2020, holding of :<br>a. Shares | 4,22,210 | 0.18 | 0.18 |
| | 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 company to receive shares in TC | N.A. | N.A. | N.A. |
| | **TOTAL** | **4,22,210** | **0.18** | **0.18** |

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**Part –B****
**Name of target Co.: Jindal Stainless (Hisar) Limited**

| Names(s) of person and persons acting in concert (PAC) with the person | Whether the person belongs to Promoter / Promoter group |
|---|---|
| Abhinandan Investments Ltd | Promoter group |
| Abhyuday Jindal | Promoter group |
| Arti Jindal | Promoter group |
| Colarado Trading Co Ltd | Promoter group |
| Deepika Jindal | Promoter group |
| Ever Plus Securities & Finance Limited | Promoter group |
| Gagan Trading Co Ltd | Promoter group |
| Goswamis Credits & Investment Limited | Promoter group |
| Hexa Securities & Finance Co Ltd | Promoter group |
| Jindal Equipment Leasing And Consultancy Services Limited | Promoter group |
| Jsw Holdings Limited | Promoter group |
| Nalwa Sons Investments Ltd | Promoter group |
| Kamal Kishore Bhartia | Promoter group |
| Manjula Finances Limited | Promoter group |
| Mansarover Investments Ltd | Promoter group |
| Meredith Traders Pvt Ltd | Promoter group |
| Nalwa Engineering Co Ltd | Promoter group |
| Nalwa Investment Ltd | Promoter group |
| Naveen Jindal | Promoter group |
| Naveen Jindal Huf | Promoter group |
| Parth Jindal | Promoter group |
| Prithvi Raj Jindal | Promoter group |
| Prithvi Raj Jindal Huf | Promoter group |
| Ratan Jindal | Promoter |
| R K Jindal & Sons Huf | Promoter group |
| Renuka Financial Services Limited | Promoter group |
| Rohit Towers Building Ltd | Promoter group |
| S K Jindal & Sons Huf | Promoter group |
| Sangita Jindal | Promoter group |
| Sarika Jhunjhunwala | Promoter group |
| Saroj Bhartia | Promoter group |
| Savitri Devi Jindal | Promoter group |
| Seema Jajodia | Promoter group |
| Sminu Jindal | Promoter group |
| Stainless Investments Ltd | Promoter group |
| Sun Investments Pvt Ltd | Promoter group |
| Tanvi Shate | Promoter group |
| Tarini Jindal Handa | Promoter group |
| Tripti Jindal | Promoter group |
| Urvi Jindal | Promoter group |
| Vrindavan Services Private Limited | Promoter group |
| Jsl Overseas Holding Limited | Promoter group |
| Jsl Overseas Limited | Promoter group |
| Jindal Strips Limited | Promoter group |
| Siddeshwari Tradex Pvt Limited | Promoter group |
| Jindal Rex Exploration Pvt Limited | Promoter group |
| Jsl Limited | Promoter group |
| Jindal Infrastructure And Utilities Limited | Promoter group |
| Sajjan Jindal (As A Trustee For Sajjan Jindal Family Trust) | Promoter group |
| Sajjan Jindal (As A Trustee For Sajjan Jindal Lineage Trust) | Promoter group |
| Sajjan Jindal (As A Trustee For Sangita Jindal Family Trust) | Promoter group |
| Sajjan Jindal (As A Trustee For Tarini Jindal Family Trust) | Promoter group |
| Sajjan Jindal (As A Trustee For Tanvi Jindal Family Trust) | Promoter group |
| Sajjan Jindal (As A Trustee For Parth Jindal Family Trust) | Promoter group |

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**Notes**:

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 that 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.

**Signature:**

AJAY YASHWANT JOSHI
Digitally signed by AJAY YASHWANT JOSHI
Date: 2020.05.14 15:23:27 +05'30'

**Place :** Mumbai

**Name of the Promoter:** Meredith Traders Pvt. Limited

C.C.: The Company Secretary,
**Jindal Stainless (Hisar) Limited,**
O.P.Jindal Marg, Hisar – 125 005