



**RAJNANDINI METAL LIMITED**

(01284) 2641-94 / 96 / 97 / 98  
info@rajnandinimetal.com  
www.rajnandinimetal.com  
CIN : L51109HR2010PLC040255

Date- March 14, 2024

To,

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Mumbai-400051

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

Dear Sir,

Please find enclosed herewith the disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of sale of 67,00,000 equity shares of Rajnandini Metal Limited.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Rajnandini Metal Limited

*Yogender Sharma*  
**Company Secretary**

**Yogender Sharma**  
**Company Secretary**

**RMI.**  
**WIRES & CABLES**

Registered Address : Plot No. 344, Sector 3, Phase -II, IMT Bawal-123501 (Haryana) (INDIA)

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                         |                                          |                                                                    |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|--------------------------------------------------------------------|-------------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                         | Rajnandini Metal Limited                 |                                                                    |                                                                   |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                           | Het Ram                                  |                                                                    |                                                                   |
| 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 |                                                                    |                                                                   |
| <b>Details of the acquisition / disposal as follows</b>                                                                                                                                 | <b>Number</b>                            | <b>% w.r.t. total share/voting capital wherever applicable (*)</b> | <b>% w.r.t. total diluted share/voting capital of the TC (**)</b> |
| <b>Before the acquisition/ sale under consideration, holding of:</b>                                                                                                                    |                                          |                                                                    |                                                                   |
| Shares carrying voting rights:                                                                                                                                                          |                                          |                                                                    |                                                                   |
| 1. Het Ram                                                                                                                                                                              | 15,08,30,315                             | 54.55                                                              | 54.55                                                             |
| b) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)                                                                                                 | --                                       | --                                                                 | --                                                                |
| c) Voting rights (VR) otherwise than by shares                                                                                                                                          | --                                       | --                                                                 | --                                                                |
| 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)                | --                                       | --                                                                 | --                                                                |
| e) Total (a+b+c+d)                                                                                                                                                                      | 15,08,30,315                             | 54.55                                                              | 54.55                                                             |
| <b>Details of sale-</b>                                                                                                                                                                 |                                          |                                                                    |                                                                   |
| Shares carrying voting rights sold                                                                                                                                                      |                                          |                                                                    |                                                                   |
| 1. Het Ram                                                                                                                                                                              | 67,00,000                                | 2.42                                                               | 2.42                                                              |
| b) VRs acquired /sold otherwise than by shares                                                                                                                                          | --                                       | --                                                                 | --                                                                |
| 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: | --                                       | --                                                                 | --                                                                |

|                                                                                                                                                                                                |                                                                                                                                                                                                                              |       |       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------|
| d) Shares encumbered / invoked / released by the acquirer                                                                                                                                      | --                                                                                                                                                                                                                           | --    | --    |
| e) Total (a+b+c+/-d)                                                                                                                                                                           | 67,00,000                                                                                                                                                                                                                    | 2.42  | 2.42  |
| <b>After the sale, holding of:</b>                                                                                                                                                             |                                                                                                                                                                                                                              |       |       |
| Shares carrying voting rights acquired                                                                                                                                                         |                                                                                                                                                                                                                              |       |       |
| 1. Het Ram                                                                                                                                                                                     | 14,41,30,315                                                                                                                                                                                                                 | 52.13 | 52.13 |
| b) Shares encumbered with the acquirer                                                                                                                                                         | --                                                                                                                                                                                                                           | --    | --    |
| c) VRs otherwise than by shares                                                                                                                                                                | --                                                                                                                                                                                                                           | --    | --    |
| 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 | --                                                                                                                                                                                                                           | --    | --    |
| e) Total (a+b+c+d)                                                                                                                                                                             | 14,41,30,315                                                                                                                                                                                                                 | 52.13 | 52.13 |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                                     | Open Market (NSE)                                                                                                                                                                                                            |       |       |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                                     | 6,40,000 Shares- 26-02-2024<br>7,62,500 Shares- 27-02-2024<br>11,97,500 Shares- 28-02-2024<br>15,00,000 Shares – 01-03-2024<br>8,00,000 Shares – 04-03-2024<br>8,00,000 Shares – 06-03-2024<br>10,00,000 Shares – 07-03-2024 |       |       |
| Equity share capital / total voting capital of the TC before the said sale                                                                                                                     | 27,64,80,000 consisting of 27,64,80,000 Equity Shares of Rs. 1/- each                                                                                                                                                        |       |       |
| Equity share capital/ total voting capital of the TC after the said sale                                                                                                                       | 27,64,80,000 consisting of 27,64,80,000 Equity Shares of Rs. 1/- each                                                                                                                                                        |       |       |
| Total diluted share/voting capital of the TC after the said sale                                                                                                                               | 27,64,80,000 consisting of 27,64,80,000 Equity Shares of Rs. 1/- 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.

  
**Het Ram**  
**Promoter and Managing Director**  
**Rajnandini Metal Limited**

Date- 13-02-2024  
Place- Faridabad