

PROMILA AGGARWAL

A-55, New Friends Colony,
New Delhi - 110025

<u>By NEAPS</u> Email: takeover@nse.co.in National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai-400051 Scrip Code: STERTOOLS	<u>By Listing Centre</u> Email: corp.relations@bseindia.com General Manager Corporate Relationship Department Bombay Stock Exchange Limited 1 st Floor, P. J. Towers Dalal Street, Fort Mumbai – 400001 Security Code No. 530759
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Date: 26th June 2024

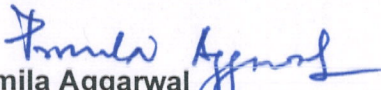
Sub: Disclosure under regulation 10(6), 29(1) & 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

In terms of requirement of Regulation 10(6), 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Promila Aggarwal, part of Promoter/Promoter Group of Sterling Tools Limited, resident of A-55, New Friends Colony, New Delhi – 110025, hereby submitting the disclosure as required in the aforesaid regulations in the specified format of SEBI with regard to the Acquisition of 54000 Equity shares of Sterling Tools Limited on 24th June, 2024 through off market trade i.e., inter-se transfer (by way of Gift).

I request you to kindly take note of the same for compliance purposes and update the above disclosed information in your records.

Thank You,


Promila Aggarwal
PROMOTER OF STERLING TOOLS LIMITED

Place: New Delhi
Date : 26th June 2024

Cc: Email: csec@stlfasteners.com
Sterling Tools Limited
Unit No. 515, DLF Tower A,
Jasola District Centre, New Delhi – 110025

PROMILA AGGARWALA-55, New Friends Colony,
New Delhi - 110025**Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011****Part-A - Details of the Acquisition**

Name of the Target Company (TC)	STERLING TOOLS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	PROMILA AGGARWAL (Part of Promoter/Promoter Group)		
Whether the acquirer belongs to Promoter / Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED National Stock Exchange of India Ltd.		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	701000	1.95	1.95
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)	701000	1.95	1.95
Details of acquisition			
a) Shares carrying voting rights acquired	54000	0.15	0.15
b) VRs acquired otherwise than by equity 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	-	-	-

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d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	54000	0.15	0.15
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	7,55,000	2.10	2.10
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	7,55,000	2.10	2.10
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Off Market Trade i.e., Inter-se transfer (by way of Gift)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.		
Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	24 th June 2024		
Equity share capital / total voting capital of the TC before the said acquisition	Paid Up Capital of Rs. 7,20,48,422/- (3,60,24,211 Share of Rs. 2/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Paid Up Capital of Rs. 7,20,48,422/- (3,60,24,211 Share of Rs. 2/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital of Rs. 7,20,48,422/- (3,60,24,211 Share of Rs. 2/- each)		

Promila Aggarwal
Promoter Of Sterling Tools LimitedPlace: New Delhi
Date: 26.06.2024

PROMILA AGGARWAL

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Part-B***

Name of the Target Company: STERLING TOOLS LIMITED

1. Details of Acquisition:

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/or PACs
Promila Aggarwal	Part of Promoter/ Promoter Group	

Promila Aggarwal
Promoter Of Sterling Tools Limited

Place: New Delhi
Date: 26.06.2024

Note:

(*) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

PROMILA AGGARWALA-55, New Friends Colony,
New Delhi - 110025**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	STERLING TOOLS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	PROMILA AGGARWAL (Part of Promoter/Promoter Group)		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED National Stock Exchange of India Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	701000	1.95	1.95
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 T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	701000	1.95	1.95
Details of acquisition			
a) Shares carrying voting rights acquired	54000	0.15	0.15
b) VRs acquired 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)	54000	0.15	0.15



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After the acquisition, holding of:			
a) Shares carrying voting rights acquired	7,55,000	2.10	2.10
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)	7,55,000	2.10	2.10
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market trade i.e., inter-se transfer (by way of Gift)		
Date of acquisition / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24 th June 2024		
Equity share capital / total voting capital of the TC before the said acquisition	Paid Up Capital of Rs. 7,20,48,422/- (3,60,24,211 Share of Rs. 2/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Paid Up Capital of Rs. 7,20,48,422/- (3,60,24,211 Share of Rs. 2/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital of Rs. 7,20,48,422/- (3,60,24,211 Share of Rs. 2/- 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.



Promila Aggarwal
Promoter of Sterling Tools Limited

Place: New Delhi
Date: 26.06.2024

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New Delhi - 110025

Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	STERLING TOOLS LIMITED			
2.	Name of the acquirer(s)	Promila Aggarwal Part of Promoter/Promoter group			
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Ltd Bombay Stock Exchange Ltd			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Off market trade i.e., <i>inter se</i> transfer (by way of Gift)			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1) (a) (i) of SEBI (SAST) Regulation, 2011			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under theregulations. - date of filing with the stockexchange.	Yes 19 th June 2024			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a. Name of the transferor / seller	Mr. Akhill Aggarwal Mr. Anish Agarwal	Yes		
	b. Date of acquisition	24 th June 2024	Yes		
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	27000 Equity Shares from Mr. Akhill Aggarwal 27000 Equity Shares from Mr. Anish Agarwal	Yes		
	d. Total shares proposed to be acquired / acquired as a % of diluted share capital of TC	0.15%	Yes		
	e. Price at which shares are proposed to be acquired / actually acquired	Nil (being inter-se transfer of shares without consideration between immediate relatives)	Yes		
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a	Each Acquirer / Transferee(*) 1. Mrs. Promila Aggarwal	701,000	1.95	7,55,000	2.10
	Total	701,000	1.95	7,55,000	2.10
b	Each Seller / Transferor 1. Mr. Akhill Aggarwal 2. Mr. Anish Agarwal	26,87,957 27,28,957	7.46 7.58	26,60,957 27,01,957	7.39 7.50
	Total	54,16,914	15.04	53,62,914	14.89

PROMILA AGGARWAL
PROMOTER OF STERLING TOOLS LIMITED

Place : New Delhi
Date : 26.06.2024