

AMIT DAHANUKAR
Chairman & Managing Director
B.Eng. (Elec.). M.S. (USA)

BY E-MAIL

Date: April 6, 2021

To, The Manager (Listing), BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Ph: 022 2272 5092/3030 Fax: 022 2272 3353 Email id: corp.relations@bseindia.com Scrip Code – 507205	To, The Manager (Listing), National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C / 1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Ph No.: 022 26598235/36 Fax No.:022 26598120/237/238 Email id: takeover@nse.co.in Scrip Code – TI
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Dear Sir /Madam,

Sub: Disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the disclosure in the prescribed format.

Thanking you,
Yours Faithfully,

(Amit Dahanukar)

Place: Mumbai

Encl: as above

CC: Tilaknagar Industries Ltd.

P.O. Tilaknagar, Tal. Shrirampur,

Dist. Ahmednagar, Maharashtra – 413 720.

Email id: investor@tilind.com



CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720

Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020

Email: investor@tilind.com, **Website:** www.tilind.com, **Phone:** +91 22 22831716/18, **Fax:** +91 22 22046904

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Tilaknagar Industries Ltd.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited		
	2. National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s):	A. Name of Promoters:		
~~a. Name of person(s) together with Person 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 b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mr. Amit Dahanukar		
	2. Mrs. Shivani Amit Dahanukar		
	B. Names of Promoter Group and PAC:		
	1. M L Dahanukar & Co Pvt. Ltd.		
	2. Arunoday Investments Pvt. Ltd.		
	3. Ms. Anupama Arun Dahanukar		
	4. Ms. Priyadarshini Arun Dahanukar		
	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31, 2021, holding of:		
	1. MR. AMIT DAHANUKAR		
a) Shares	29,844,552	23.79	23.79
b) Voting Rights (otherwise than by shares)	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
2. MRS. SHIVANI AMIT DAHANUKAR			
a) Shares	32,976,043	26.29	26.29
b) Voting Rights (otherwise than by shares)	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
3. M L DAHANUKAR & CO PVT. LTD.			
a) Shares	3,564,235	2.84	2.84
b) Voting Rights (otherwise than by shares)	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

4. ARUNODAY INVESTMENTS PVT. LTD.			
a) Shares	1,190,934	0.95	0.95
b) Voting Rights (otherwise than by shares)	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
5. MS. ANUPAMA ARUN DAHANUKAR			
a) Shares	457,623	0.36	0.36
b) Voting Rights (otherwise than by shares)	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
6. MS. PRIYADARSHINI ARUN DAHANUKAR			
a) Shares	538,281	0.43	0.43
b) Voting Rights (otherwise than by shares)	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	68,571,668	54.66	54.66

Part-B**

Name of the Target Company: Tilaknagar Industries Ltd.

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 person and PACs
Mr. Amit Dahanukar (Promoter)	Yes	
Mrs. Shivani Amit Dahanukar (Promoter)	Yes	
M L Dahanukar & Co Pvt. Ltd. [Persons Acting in Concert (PAC)]	Yes	
Arunoday Investments Pvt. Ltd. [Persons Acting in Concert (PAC)]	Yes	
Ms. Anupama Arun Dahanukar [Persons Acting in Concert (PAC)]	Yes	
Ms. Priyadarshini Arun Dahanukar [Persons Acting in Concert (PAC)]	Yes	

(Amit Dahanukar)

Place: **Mumbai**

Date: **April 6, 2021**

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.