

Dhruv M Sawhney

**17, Sunder Nagar
New Delhi – 110 003
Phone Office : 91 120 4308000**

By E-mail

Date : May 28 , 2020

The Deputy General Manager, Department of Corporate Services, BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001 e-mail- corp.relations@bseindia.com Fax-022-22723121/3719/2037/2039	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051 e-mail cmlist@nse.co.in Fax-022-26598237/8238/8347/8348
STOCK CODE: 532356 ISIN INE 256C01024	STOCK CODE: TRIVENI ISIN INE 256C01024

**Sub: Disclosure Under Regulation 30 (2) & 31 (4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

I, Dhruv Sawhney, one of the Promoters of Triveni Engineering and Industries Ltd (TEIL) alongwith the below mentioned other Promoters and Promoter Group hold 169462677 equity shares of Re. 1/- each of TEIL constituting 68.346 % of its paid up capital as on March 31, 2020.

(1) Mrs Rati Sawhney (2) Mr Tarun Sawhney (3) Mr. Nikhil Sawhney (4) Manmohan Sawhney (HUF) (5) Mrs Tarana Sawhney (6) STFL Trading and Finance Pvt Ltd. (7) Tarun Sawhney – Trust and (8) Nikhil Sawhney - Trust .

Pursuant to the captioned Regulations, the disclosure in the prescribed format on my behalf and also on behalf of all the other Promoters and Promoter Group of the Company is enclosed herewith. You are requested to kindly take the aforesaid on record.

Further in terms of requirement of Regulation 31 (4) I hereby declare that I alongwith other promoters of the Company has not in Financial year 2019-20 directly or indirectly made any other encumbrance other than those already disclosed during the financial year. You are requested to kindly take the aforesaid on record.

Thanking you,

Yours faithfully,



Dhruv M Sawhney

Promoter

Encl : Disclosure with annexure –A

CC Triveni Engineering & Industries Ltd

Express Trade Tower , Plot no 15-16, Sector 16 A, Noida 201301 U.P

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)	Triveni Engineering & Industries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd BSE Ltd		
3. Particulars of the shareholder a. Name of person 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. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	<p align="center">Not Applicable</p> <p align="center">As per part B of the Form</p>		
4. Particulars of the shareholding of persons 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 on March 31 of the year 2020 , holding of: a)Shares b)Voting Rights (otherwise than by shares) c)Warrants, d)Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	As per Annexure A attached		

Part B **

Name of the Target Company: Triveni Engineering & Industries Limited

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
Dhruv M Sawhney	Promoter	
Rati Sawhney	Promoter	
Tarun Sawhney	Promoter	
Nikhil Sawhney	Promoter	
Manmohan Sawhney (HUF)	Promoter	
Tarana Sawhney	Promoter	
STFL Trading & Finance Pvt. Ltd.	Promoter	
Tarun Sawhney Trust	Promoter Group	
Nikhil Sawhney Trust	Promoter Group	



Dhruv M Sawhney,
Promoter

Signature of the Authorised Signatory

Place : Noida

Date : May 28,2020

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.

Annexure A

S.No	Names of Promoter(s) , member of the Promoter Group and Persons Acting in concert (PAC) with him	Number of Shares as on 31.3.2020	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC
1	Dhruv M Sawhney	38650774	15.588	15.588
2	Rati Sawhney	17935928	7.234	7.234
3	Tarun Sawhney	14156123	5.709	5.709
4	Nikhil Sawhney	14717033	5.936	5.936
5	Manmohan Sawhney (HUF)	4347608	1.753	1.753
6	Tarana Sawhney	24083	0.010	0.010
7	STFL Trading & Finance Pvt. Ltd.	79631128	32.116	32.116
8	Tarun Sawhney – Trust	--	--	--
9	Nikhil Sawhney – Trust	--	--	--
	Total	169462677	68.346	68.346

