HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.
Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India
Tel. : 2254 3100, Fax : (91) (33) 2254 3130
E-mail : hngkol@hngil.com, Website : www.hngil.com
CIN - L26109WB1946PLC013294

SEC/SE/002/2025-26 April 7, 2025

The Dy. Manager (Listing) **BSE LIMITED** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 **(Scrip Code: 515145)**	The Manager, Listing Department **National Stock Exchange of India Ltd.,** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 **(Scrip Code: HINDNATGLS)**	The Secretary **The Calcutta Stock Exchange Ltd.,** 7, Lyons Range, Kolkata-700 001 **(Scrip Code: 10018003)**

Dear Sirs/Madam

Sub: **Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011**

Please find enclosed herewith disclosure received from a Promoter of the Company on behalf of the Promoters and Promoter Group of the Company in terms of Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011 for the year ended on March 31, 2025 (Marked as Annexure-A).

Further, list of Promoter and Promoter Group of the Company as on March 31, 2025 is enclosed herewith for reference (Marked as Annexure-B).

Please take the above on record.

Yours faithfully,

For and Behalf of Promoter & Promoter Group
Hindusthan National Glass & Industries Ltd.
(undergoing Corporate Insolvency Resolution Process)

Alok Taparia
Authorized Signatory

Encl: As stated above

Annexure A

Mukul Somany

2, Ironside Road
Kolkata 700 019

Date: 7th April 2025

1. The Dy. Manager (Listing)
   BSE LIMITED
   Phiroze Jeejeebhoy Towers,
   Dalal Street, Mumbai 400 023
   (Scrip Code: 515145)

2. The Manager, Listing Department
   National Stock Exchange of India Ltd.,
   Exchange Plaza, Bandra Kurla Complex,
   Bandra (E), Mumbai 400 051
   (Scrip Code: HINDNATGLS)

3. The Secretary
   The Calcutta Stock Exchange Ltd.,
   7, Lyons Range, Kolkata-700 001
   (Scrip Code: 10018003)

Dear Sir(s)/Madam,

Sub: **Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers)Regulations, 2011**

I, Mukul Somany, being a Promoter in Hindusthan National Glass & Industries Ltd. ("the Company") on behalf of the other members of Promoter and Promoter Group of the Company, hereby declare that as on 31st March 2025 we hold 6,33,38,840 equity shares of the Company and as per the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, declare that we have not made any encumbrance of equity shares of the Company, directly or indirectly, during the financial year ended 31st March 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For and on behalf of the Promoters & Promoters Group

(Mukul Somany)

Copy to:
The Audit Committee
Hindusthan National Glass & Industries Ltd.,
2, Red Cross Placc, Kolkata 700 001

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CIN - L26109WB1946PLC013294

ANNEXURE-B

List of Promoter & Promoter Group of the Company as on 31st March 2025:

Sl. No.	Name	Category	PAN	Number of Shares Held
1	MUKUL SOMANY	Promoter		4021370
2	SANJAY SOMANY	Promoter		3112865
3	AMITA SOMANY	Promoter Group		893000
4	RASHMI SOMANY	Promoter Group		1104250
5	BHARAT SOMANY	Promoter Group		747800
6	MUKUL SOMANY HUF	Promoter Group		450675
7	SANJAY SOMANY HUF	Promoter Group		822635
8	CHANDRA KUMAR SOMANY (LATE)	Promoter Group		804750
9	CHANDRA KUMAR SOMANY(HUF)	Promoter Group		1861870
10	SUDHA SOMANY (LATE)	Promoter Group		1829070
11	BRABOURNE COMMERCE P. LTD	Promoter Group		21749485
12	SPOTLIGHT VANIJYA LIMITED	Promoter Group		16199975
13	RUNGAMATTEE TREXIM PVT. LTD.	Promoter Group		4590550
14	SPOTME TRACON PRIVATE LIMITED	Promoter Group		4590545
15	KHAZANA MARKETING PVT LTD	Promoter Group		280000
16	SAURAV CONTRACTORS PRIVATE LIMITED	Promoter Group		280000