

formerly known as Gujarat Automotive Gears Limited



Date: 24.09.2024

Regd. Office & Works: Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA Phone: +91-7807777941, 7807777942, Fax: +91-1795-245467, CIN No.: L29130HP1971PLC000904

To, Bombay Stock Exchange Corporate Relationship Department, Ground Floor, P J Tower, Dalal Street, Fort, Mumbai – 400001

<u>Subject: Submission of Disclosure under Regulation 7 (2) read With Regulation 6 (2) of SEBI</u> (PIT) Regulations 2015.

Scrip Code: 505712

Dear Sir/ Madam,

With reference to the above captioned subject, please note that we, Him Teknoforge Limited ('the Company') has received disclosures from Promoter Group of the Company on September 23, 2024 under Regulation 7(2)(a) read with Regulation 6(2) of SEBI (PIT) Regulations for the acquisition pursuant to preferential Allotment of Share Warrants.

Accordingly, we are hereby submitting the disclosure received as required under Regulation 7(2)(b) read with regulation 6(2) of SEBL PIT Regulations.

Kindly take the above information on your records.

Thanking You.

Yours faithfully, For **Him Teknoforge Limited**

Himanshu Kalra
Company Secretary & Compliance Officer
Manager
Secretarial & Legal



To, The Compliance Officer Him Teknoforge Limited

Subject Disclose e Under Regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of insider Trading) Regulation, 2015

Dear Sir,

This is in reference to the above captioned subject, I, Anju Aggarwal ('Acquirer') has acquired 6,50,000 warrants convertible into equity shares of Him Teknoforge Limited ('the Company') pursuant to preferential Allotment, aggregating to acquisition of shares of value more than INR 10 Lacs,

In reference to the same, I am hereby submitting the disclosure as required under Regulation 7(2) read with Regulation 6(2) of SEBI PIT Regulations,

Kindly take the above information on your records.

Anju Aggarwal

Promoter Group

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure]

Name of the company: Him TeknoForge limited

ISIN of the company:

INE705G01021

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

PAN, CIN/DIN, & address with	Category of Person (Promoter/m ember of the promoter	Securities prior acquisition/ disposal	held to	Securities a	post acquisition/ advice/ acquisition of shares/ com disposal of shares, specify		post acquisition/ disposal		post acquisition/ disposal advice/ acquisition of shares/ disposal of shares, specify		intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential	
contact nos.	group/desig nated person/ Director s/immediate relative to/others etc.)	securiti es	No. and % of share holding	Type of securities Shares, Warrants	No.	Value	Trans ac tion Type	securities - Shares,		From	То		offer/ off market/ Inter-se transfer, ESOPs, etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Anju Aggarwal	Promoter	Nil	Nil	Shares Warrants		28,437,50 0	Buy	Shares Warrants	6,50,000 (39.65%)	19.09.202 4	19.09.2024	23.09.202 4	Preferential offer

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Any Aggarwal.

			Exchange on which the trade was executed				
Type contract	of Contract specifications		Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of (contracts size)	units*lot	
16	17	18	19	20	21		22

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature

Mr. Anju Aggarwal Promoter Group

^{*} In number and percentage of shareholding number and percentage of share warrants is mentioned and not the Equity shares I'm holding.

To, The Compliance Officer Him Teknoforge Limited

Subject Disclose e Under Regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of insider Trading) Regulation, 2015

Dear Sir,

This is in reference to the above captioned subject, I, Asha Aggarwal ('Acquirer') has acquired 3,25,000 warrants convertible into equity shares of Him Teknoforge Limited ('the Company') pursuant to preferential Allotment, aggregating to acquisition of shares of value more than INR 10 Lacs,

In reference to the same, I am hereby submitting the disclosure as required under Regulation 7(2) read with Regulation 6(2) of SEBI PIT Regulations,

Kindly take the above information on your records.

Asha Aggarwal

Promoter Group

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure]

Name of the company: Him TeknoForge limited

ISIN of the company:

INE705G01021

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

PAN, CIN/DIN,	Category of Person (Promoter/m ember of the promoter	Securities prior acquisition/ disposal	held to	Securities a	cquired/D	isposed		post acquisition/ disposal		oost acquisition/ lisposal acquisition of shares/ disposal of shares, specify		intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential
contact nos.	group/desig nated person/ Director s/immediate relative to/others etc.)	securiti es	No. and % of share holding	Type of securities Shares, Warrants	No.	Value	Trans ac tion Type	securities	No. and % of share holding	From	То		offer/ off market/ Inter-se transfer, ESOPs, etc.)
	2	3	4	5	6	7	8	9	10	11	12	13	14
Asha Aggarwa	Promoter	Nil	Nil	Shares Warrants	3,25,00	1,42,18,7 50	Buy	Shares Warrants	3,25,000 (19.83%	19.09.202	19.09.2024	23.09.202 4	Preferential offer

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

		Trading in de	rivatives (Specify type of co	ntract, Futures	or Options etc.)		Exchange on which the was executed	trade
Type contract	of Contract specifications		Buy		Sell			
Contage		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of (contracts size)	units*lot		
16	17	18	19	20	21		22	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature

Mg. Asha Aggarwal Promoter Group

^{*} In number and percentage of shareholding number and percentage of share warrants is mentioned and not the Equity shares I'm holding.

To, The Compliance Officer Him Teknoforge Limited

Subject Disclose e Under Regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of insider Trading) Regulation, 2015

Dear Sir,

This is in reference to the above captioned subject, I, Urmil Aggarwal ('Acquirer') has acquired 3,00,000 warrants convertible into equity shares of Him Teknoforge Limited ('the Company') pursuant to preferential Allotment, aggregating to acquisition of shares of value more than INR 10 Lacs,

In reference to the same, I am hereby submitting the disclosure as required under Regulation 7(2) read with Regulation 6(2) of SEBI PIT Regulations,

Kindly take the above information on your records.

Urmil Aggarwal'

Promoter Group

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Him TeknoForge limited

ISIN of the company:

INE705G01021

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with	Category of Person (Promoter/m ember of the promoter group/desig	Securities prior acquisition/ disposal	held to	Securities a	post acquisition/ advice/ ir acquisition of to shares/ consposal of shares, specify		post acquisition/ disposal		post acquisition/ advice/ acquisition of shares/ disposal of shares, specify		intimation to	Mode of acquisition /disposal (on market/ public/ rights/ preferential	
contact nos.	nated person/ Director s/immediate relative to/others etc.)	Type of securiti es Equity Shares	No. and % of share holding	Type of securities Shares, Warrants	No.	Value	Tra nsa c tion Typ e	2.0	No. and % of share holding	From	То		offer/ off market/ Inter-se transfer, ESOPs, etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Urmil Aggarwal	Promoter Group	Nil	Nil	Shares Warrants	3,00,00	1,31,25,000	Buy	Shares Warrants	3,00,000 (18.30%)	19.09.202 4	19.09.2024	23.09.202 4	Preferential offer

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

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		Trading in de	rivatives (Specify type of co	ntract, Futures	or Options etc.)	Exchange on which the trade was executed
Type contract	of Contract specifications		Buy		Sell		
Constant		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of (contracts size)	units*lot	
16	17	18	19	20	21		22

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature

Mr. Urmil Aggarwal Promoter Group Unil Ry

^{*} In number and percentage of shareholding number and percentage of share warrants is mentioned and not the Equity shares I'm holding.

To, The Compliance Officer Him Teknoforge Limited

Subject Disclose e Under Regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of insider Trading) Regulation, 2015

Dear Sir,

This is in reference to the above captioned subject, I, Aditya Aggarwal ('Acquirer') has acquired 25,000 warrants convertible into equity shares of Him Teknoforge Limited ('the Company') pursuant to preferential Allotment, aggregating to acquisition of shares of value more than INR 10 Lacs,

In reference to the same, I am hereby submitting the disclosure as required under Regulation 7(2) read with Regulation 6(2) of SEBI PIT Regulations,

Kindly take the above information on your records.

Aditya Aggarwal Promoter Group

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Him TeknoForge limited

ISIN of the company: INE705G01021

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact	Category of Person (Promoter/m ember of the promoter group/desig	Securities prior acquisition/ disposal	held to	Securities a	acquired/l	Disposed		post acquisition/ disposal		Date of all advice/ acquisition shares/ disposal of specify	n of	intimation to	Mode of acquisition /disposal (on market/ public/ rights/ preferential
nos.	nated person/ Director s/immediate relative to/others etc.)	securiti es	No. and % of share holding	Type of securities Shares, Warrants	No.	Value	Trans ac tion Type	Type of securities – Shares, Warrants,	share	From	То		offer/ off market/ Inter-se transfer, ESOPs, etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Aditya Aggarwal	Promoter Group	Nil	Nil	Shares Warrants	25,000	10,93,750	Buy	Shares Warrants	25,000 (01.52%)	19.09.202 4	19.09.2024	23.09.202 4	Preferential offer

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

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		Trading in de	rivatives (Specify type of co	ontract, Futures	or Options etc.)	Exchange on which the trade was executed
Type contract	of Contract specifications		Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of (contracts size)	units*lot	
16	17	18	19	20	21		22

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature

Mr. Aditya Aggarwal

Promoter Group

^{*} In number and percentage of shareholding number and percentage of share warrants is mentioned and not the Equity shares I'm holding.

To, The Compliance Officer Him Teknoforge Limited

Subject Disclose e Under Regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of insider Trading) Regulation, 2015

Dear Sir,

This is in reference to the above captioned subject, I, Nitin Aggarwal ('Acquirer') has acquired 25,000 warrants convertible into equity shares of Him Teknoforge Limited ('the Company') pursuant to preferential Allotment, aggregating to acquisition of shares of value more than INR 10 Lacs,

In reference to the same, I am hereby submitting the disclosure as required under Regulation 7(2) read with Regulation 6(2) of SEBI PIT Regulations,

Kindly take the above information on your records.

-Nitin Aggarwal

Promoter Group

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Him TeknoForge limited

ISIN of the company:

INE705G01021

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact	Category of Person (Promoter/m ember of the promoter group/desig	Securities prior acquisition disposal	held to	Securities a	cquired/l	Disposed	II	disposal		post acquisition/ advice/ acquisition or shares/ disposal of shares specify		intimation to	Mode of acquisition /disposal (on market/ public/ rights/ preferential
nos.	nated person/ Director s/immediate relative to/others etc.)	securiti es	No. and % of share holding	Type of securities Shares, Warrants	No.	Value	Trans ac tion Type	securities - Shares,		From	То		offer/ off market/ Inter-se transfer, ESOPs, etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Nitin Aggarwal	Promoter Group	Nil	Nil	Shares Warrants	25,000	1093750	Buy	Shares Warrants	25,000 (1.52%)	19.09.202 4	19.09.2024	23.09.202 4	Preferential offer

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

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		Trading in de	rivatives (Specify type of co	ntract, Futures	or Options etc.)	Exchange on which the trade was executed
Type contract	of Contract specifications		Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units*lot (contracts size)	
16	17	18	19	20	21	22

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature

Mr. Nitin Aggarwal Promoter Group

^{*} In number and percentage of shareholding number and percentage of share warrants is mentioned and not the Equity shares I'm holding.

To, The Compliance Officer Him Teknoforge Limited

Subject Disclose e Under Regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of insider Trading) Regulation, 2015

Dear Sir,

This is in reference to the above captioned subject, I, Ankur Aggarwal ('Acquirer') has acquired 25,000 warrants convertible into equity shares of Him Teknoforge Limited ('the Company') pursuant to preferential Allotment, aggregating to acquisition of shares of value more than INR 10 Lacs,

In reference to the same, I am hereby submitting the disclosure as required under Regulation 7(2) read with Regulation 6(2) of SEBI PIT Regulations,

Kindly take the above information on your records.

Ankur Aggarwal Promoter Group

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Him TeknoForge limited

ISIN of the company:

INE705G01021

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with	Category of Person (Promoter/m ember of the promoter group/desig	Securities prior acquisition/ disposal	held to	Securities a	post acquisition/ advice/ intimation acquisition of shares/ compa disposal of shares, specify			post acquisition/ disposal		post acquisition/ disposal acquisition shares/ disposal of sharespecify		intimation	Mode of acquisition /disposal (on market/ public/ rights/ preferential
nos.	nated person/ Director s/immediate relative to/others etc.)	securiti es	No. and % of share holding	Type of securities Shares, Warrants	No.	Value	Trans ac tion Type	securities - Shares,	No. and % of share holding	From	То		offer/ off market/ Inter-se transfer, ESOPs, etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Ankur Aggarwal	Promoter Group	Nil	Nil	Shares Warrants	25,000	10,93,750	Buy	Shares Warrants	25,000 (1.52%)	19.09.202 4	19.09.2024	23.09.202 4	Preferential offer

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

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		Trading in de	rivatives (Specify type of co	ontract, Futures	or Options etc.)	Exchange on which the trade was executed
Type contract	of Contract specifications		Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of (contracts size)	units*lot	
16	17	18	19	20	21		22

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature

Mr. Ankur Aggarwal Promoter Group

^{*} In number and percentage of shareholding number and percentage of share warrants is mentioned and not the Equity shares I'm holding.

To, The Compliance Officer Him Teknoforge Limited

Subject Disclose e Under Regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of insider Trading) Regulation, 2015

Dear Sir,

This is in reference to the above captioned subject, I, Mrinal Aggarwal ('Acquirer') has acquired 25,000 warrants convertible into equity shares of Him Teknoforge Limited ('the Company') pursuant to preferential Allotment, aggregating to acquisition of shares of value more than INR 10 Lacs,

In reference to the same, I am hereby submitting the disclosure as required under Regulation 7(2) read with Regulation 6(2) of SEBI PIT Regulations,

Kindly take the above information on your records.

Mrinal Aggarwal

Promoter Group

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Him TeknoForge limited

ISIN of the company:

INE705G01021

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/m ember of the promoter group/desig nated person/ Director s/immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed			Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential	
		securiti es	No. and % of share holding	Type of securities Shares, Warrants	No.	Value	Trans ac tion Type	Type of securities - Shares, Warrants,		From	То		offer/ off market/ Inter-se transfer, ESOPs, etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Mrinal Aggarwal	Promoter Group	Nil	Nil	Shares Warrants	25,000	10,93,750	Buy	Shares Warrants	25,000 (1.52%)	19.09.202 4	19.09.2024	23.09.202 4	Preferential offer

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

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		Trading in de	rivatives (Specify type of co	ontract, Futures	or Options etc.)		Exchange on which the trade was executed
Type contract	of Contract specifications		Buy	Sell			
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of (contracts size)	units*lot	
16	17	18	19	20	21		22

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature

Mr. Mrinal Aggary Promoter Group

^{*} In number and percentage of shareholding number and percentage of share warrants is mentioned and not the Equity shares I'm holding.

To, The Compliance Officer Him Teknoforge Limited

Subject Disclose e Under Regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of insider Trading) Regulation, 2015

Dear Sir,

This is in reference to the above captioned subject, I, Manøan Aggarwal ('Acquirer') has acquired 25,000 warrants convertible into equity shares of Him Teknoforge Limited ('the Company') pursuant to preferential Allotment, aggregating to acquisition of shares of value more than INR 10 Lacs,

In reference to the same, I am hereby submitting the disclosure as required under Regulation 7(2) read with Regulation 6(2) of SEBI PIT Regulations,

Kindly take the above information on your records.

Mannan Aggarwal Promoter Group

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Him TeknoForge limited

ISIN of the company:

INE705G01021

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact	Category of Person (Promoter/m ember of the promoter group/desig nated person/ Director s/immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed			post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential	
nos.		securiti es	No. and % of share holding	Type of securities Shares, Warrants	No.	Value	Trans ac tion Type	Type of securities - Shares, Warrants,	share	From	То		offer/ off market/ Inter-se transfer, ESOPs, etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Manan Aggarwal	Promoter Group	Nil	Nil	Shares Warrants	25,000	10,93,750	Buy	Shares Warrants	25,000 (1.52%)	19.09.202 4	19.09.2024	23.09.202 4	Preferential offer

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

		Exchange on which the trade was executed					
Type contract	of Contract specifications		Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of (contracts size)	units*lot	
16	17	18	19	20	21		22

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature /

Mr. Manan Aggarwal Promoter Group

^{*} In number and percentage of shareholding number and percentage of share warrants is mentioned and not the Equity shares I'm holding.