

INDIA COKE AND POWER PRIVATE LIMITED

18th June 2024

To

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

The Company Secretary
Indsil Hydro Power and Manganese Limited
Indsil House, Door No:103-107,
Tiruvenkaswamy Road West,
R S Puram
Coimbatore – 641002

Dear Sir,

Sub: <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

With reference to the above captioned subject matter, please find enclosed herewith, disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully

For INDIA COKE AND POWER PRIVATE LIMITED

Anil Kumar Modani

Director

DIN: 08744553

WIMBAI -

Encl: As above

CIN: U23200MH2010PTC201017 Registered & Corporate Office:

INDIA COKE AND POWER PRIVATE LIMITED

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	INDSIL HYDRO POWER AND MANGANESE LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	India Coke and Power Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
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			
b.Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
India Coke and Power Private Limited	60,91,993	21.92%	21.92%
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		<u> </u>	
in the T C (specify holding in each category)			
e. Total (a+b+c+d)	60,91,993	21.92%	21.92%
Details of acquisition /sale			21.5270
a. Shares carrying voting rights acquired/sold			
b.VRs acquired /sold 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 India Coke and Power Private Limited	60,91,993	21.92%	21.92%
e. Total (a+b+c+d)	60,91,993	21.92%	21.92%
After the acquisition/sale, holding of:			
a. Shares carrying voting rights India Coke and Power Private Limited			
o. Shares encumbered with the acquirer			
India Coke and Power Private Limited	2 1		
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)		-	



Mode of acquisition / sale (e.g. open market / off-market /	Release of pledge on 60,91,993 equity shares of			
public issue / rights issue / preferential allotment / inter-se	Rs.10/- each given as collateral security for the loan			
transfer etc).	availed by M/s. Indsil Hydro Power and Manganese			
	Limited from India Coke and Power Private Limited			
Date of acquisition / sale of shares / VR or date of receipt of	14.06.2024			
intimation of allotment of shares, whichever is applicable				
Equity share capital / total voting capital of the TC before the	2,77,91,122 Equity Shares of Rs.10/- each			
said acquisition / sale	aggregating to Rs. 27,79,11,220/			
Equity share capital/ total voting capital of the TC after the	2,77,91,122 Equity Shares of Rs.10/- each			
said acquisition / sale	aggregating to Rs. 27,79,11,220/			
Total diluted share/voting capital of the TC after the said	2,77,91,122 Equity Shares of Rs.10/- each			
acquisition	aggregating to Rs. 27,79,11,220/			

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (**) 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.

For INDIA COKE AND POWER PRIVATE LIMITED

Anil Kumar Modani

Director DIN: 08744553

Place: Mumbai Date: 18-Jun-2024