

HITEN NEMCHAND SHAH

Add: Hiten Shah 707/16/Lavender, Regency Anantam, Kalyan Thane – 421203.

Date: 09.09.2024

To,
Kuber Udyog Limited
Office Number 156, 1st Floor,
Raghuleela Mega Mall, Kandivali West,
Mumbai, Maharashtra, 400067.

Sir,

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find attached the Disclosures which are required to be made under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011.

You are requested to take note of the same on records.

Thanking You,

Yours Truly,



Hiten Nemchand Shah

Authorised Signatory

CC:
The Department of Corporate Services.
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.
Email: corp.relations@bseindia.com

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A-Details of the Acquisition

Name of the Target Company (TC)	Kuber Udyog Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer.	Hiten Nemchand Shah Hiten Nemchand Shah HUF		
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 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 acquirer along with PACs of:			
a) Shares carrying voting rights.			
Hiten Nemchand Shah	100998	2.94%	2.94%
Hiten Nemchand Shah HUF	42012	1.22%	1.22%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others).	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
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).	Nil	Nil	Nil
e) Total (a+b+c+d)	143010	4.17%	4.17%
Details of acquisition of Kuber Udyog Limited			
a) Shares carrying voting rights acquired:			
Hiten Nemchand Shah	69603	2.03	2.03
Hiten Nemchand Shah - HUF	-		
b) VRs acquired otherwise than by equity shares.	Nil	Nil	Nil
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.	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others).	Nil	Nil	Nil
e) Total (a+b+c+/-d)	69603	2.03	2.03
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights.			
Hiten Nemchand Shah	170601	4.97	4.97
Hiten Nemchand Shah - HUF	42012	1.22	1.22
b) VRs otherwise than by equity shares.	Nil	Nil	Nil

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) after acquisition.	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+d)	2,12,613	6.19	6.19
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Market purchase		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity shares shall be ranking paripassu and inter-se with the then existing equity shares of the Company in all respects including dividend;		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	06 th September 2024.		
Equity share capital / total voting capital of the TC before the said acquisition.	Rs. 3,43,30,000/- divided in to 34,33,000 Equity shares of Rs. 10 each.		
Equity share capital/ total voting capital of the TC after the said acquisition.	Rs. 3,43,30,000/- divided in to 34,33,000 Equity shares of Rs. 10 each.		
Total diluted share/voting capital of the TC after the said acquisition.	Rs. 3,43,30,000/- divided in to 34,33,000 Equity shares of Rs. 10 each.		

Note:

(*) Total share capital/ voting capital is taken as per the latest filing done by the company to the Stock Exchange.

(**) 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.



Hitendra Nemchand Shah

Date: 09.09.2024



Hitendra Nemchand Shah(HUF)
Karta