## June 20, 2024

To,

National Stock Exchange of India Ltd.

Corporate Service Department, Exchange Plaza, Block G, C 1, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051

Email: takeover@nse.co.in

**BSE Limited** 

Corporate Relations Department, 1st Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

Email: corp.relations@bseindia.com

**Time Technoplast Limited** 

101, 1<sup>st</sup> Floor, Centre Point,
Somnath Daman Road, Somnath,
Dabhel, Nani Daman,
Dadra and Nagar Haveli and Daman and Diu (U.T.) – 396210
Email: <a href="mailto:investors@timetechnoplast.com">investors@timetechnoplast.com</a>

Dear Sir/Madam,

Sub: <u>Sale of Equity Shares of Time Technoplast Limited by the promoter pursuant to inter-se</u> transfer between Promoters.

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

In accordance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I am submitting the disclosure for the sale of 25,000 (0.01%) equity shares of Time Technoplast Limited. This sale being an inter-se transfer between Promoters, occurred on June 20, 2024, via the open market at an average price of Rs. 298.50/-

The aggregate holding of Promoter and Promoter Group before and after the above inter-se transaction remains unchanged at 51.56% of the paid-up share capital of the company.

You are requested to take the above on record.

Thanking You,

Raghupathy Thyagarajan

Promoter of Time Technoplast Limited

Encl a/a

## Format for disclosures under Regulation 29(2) of Securities and Exchange Board of India(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Time Techr	oplast Limited	
Name(s) of the acquirer and Persons Acting in Concert	Raghupathy Thyagarajan		
(PAC) with the acquirer	2. Naveen Kumar Jain		
	<ol> <li>Bharat Kumar Vageria</li> <li>Time Securities Services Private Limited</li> <li>Vishwalaxmi Trading and Finance Private Limited</li> <li>Time Exports Private Limited</li> <li>Ritu Jain</li> <li>Vishal Anil Jain</li> </ol>		
	9. Aruna B		
Whether the acquirer belongs to Promoter/Promoter	Yes (One of the Promoter)		
group			
Name(s) of the Stock Exchange(s) where the shares of	BSE & NSE		
TC are Listed			
	Number	% w.r.t. total	% w.r.t. total
		share/voting	diluted
Details of the acquisition/disposal as follows		capital	share/voting
		wherever	capital of the
		applicable(*)	TC(**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights			
1. Raghupathy Thyagarajan (Seller)	45,63,750	2.01	2.01
2. Naveen Kumar Jain <b>(Seller)</b>	45,63,750	2.01	2.01
3. Bharat Kumar Vageria <b>(Seller)</b>	45,89,750	2.02	2.02
4. Time Securities Services Private Limited (Acquirer)	4,21,00,636	18.55	18.55
5. Vishwalaxmi Trading and Finance Private Limited	3,51,00,509	15.47	15.47
6. Time Exports Private Limited	2,21,28,719	9.75	9.75
7. Ritu Jain	35,66,250	1.57	1.57
8. Vishal Anil Jain	2,99,940	0.13	0.13
9. Aruna Bharat Vageria	1,00,000	0.04	0.04
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking others)	-	-	-
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 in the TC (specify holding in each category)			
e) Total (a+b+c+d)	11,70,13,304	51.56	51.56

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
i) Raghupathy Thyagarajan	25,000	0.01	0.01
ii) Naveen Kumar Jain	65,000	0.03	0.03
iii)Bharat Kumar Vageria	25,000	0.01	0.01
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			
e) Total (a+b+c+/-d)	1,15,000	0.05	0.05
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
1. Raghupathy Thyagarajan (Seller)	45,38,750	2.00	2.00
2. Naveen Kumar Jain <b>(Seller)</b>	44,98,750	1.98	1.98
3. Bharat Kumar Vageria (Seller)	45,64,750	2.01	2.01
4. Time Securities Services Private Limited (Acquirer)	4,22,15,636	18.60	18.60
5. Vishwalaxmi Trading and Finance Private Limited	3,51,00,509	15.47	15.47
6. Time Exports Private Limited	2,21,28,719	9.75	9.75
7. Ritu Jain	35,66,250	1.57	1.57
8. Vishal Anil Jain	2,99,940	0.13	0.13
9. Aruna Bharat Vageria	1,00,000	0.04	0.04
b) Shares encumbered with the acquirer	-	-	-
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)	11,70,13,304	51.56	51.56
Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc).	Inter-se transfer between Promoters		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 20,2024		
Equity share capital/total voting capital of the TC before the said acquisition/sale	22,69,29,066		
Equity share capital/total voting capital of the TC after the said acquisition/sale	22,69,29,066		
Total diluted share/voting capital of the TC after the said acquisition	22,69,29,066		

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Note: The aggregate holding of Promoter and Promoter Group before and after the above inter-se transaction remains unchanged at 51.56% of the paid-up share capital of the company.

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) 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.

Raghupathy Phyagarajan

Promoter of Time Technoplast Limited

Place: Mumbai

Date: June 20, 2024