

Date: July 13, 2024

The Listing Department
BOMBAY STOCK EXCHANGE LIMITED
25th Floor,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 514010

SUBJECT: Disclosures under Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In compliance with provision of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find below the information in respect of allotment of warrants convertible into Equity Shares of Rudra Ecovation Limited allotted on preferential basis. The details of which are as under:

Name	Date of Acquisition(Allotment)	No. of Shares/ Warrants
Simmi Malhotra (Immediate Relative)	11.07.2024	500,000
Shiva Spinfab Private Limited (Member of Promoter Group)	11.07.2024	57,50,000

Kindly take it into your record.

Thanking You,

Yours Faithfully

For and on Behalf of PACs



Simmi Malhotra
Acquirer

For Shiva Spinfab Pvt Ltd.



Manoj Kumar Director

Acquirer
(Director of Shiva Spinfab Private Limited)

Encl: as above

CC: M/S. Rudra Ecovation Limited (Target Company)
(Formerly Known as Himachal Fibres Limited)
Regd. Office: Plot- 44-43, Industrial Area,
Barotiwala, Himachal Pradesh-174103



Format for 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)	RUDRA ECOVATION LIMITED (Formerly Known as Himachal Fibres Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Simmi Malhotra (Acquirer) 2. Shiva Spinfab Private Limited (Acquirer) PACs- 1. Akhil Malhotra 2. Mayank Malhotra 3. Brijeshwari Textiles Private Limited 4. Balmukhi Textiles Private Limited		
Whether the acquirer belongs to Promoter / Promoter group	Yes (Acquirer(s) belongs to Promoter and Promoter group)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd. (BSE)		
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	14041500 (holding of PACs)	13.87%	11.51%
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)	14041500	13.87%	11.51%
Details of acquisition/ sale			
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	5,00,000 (Simmi Malhotra) 57,50,000 (Shiva Spinfab Private Limited)	-	0.41% 4.71%
d) Shares encumbered / invoked / released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	62,50,000	-	5.12%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1,40,41,500	13.87 %	11.51%
b) VRs otherwise than by equity 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) after acquisition	5,00,000 (Simmi Malhotra) 57,50,000 (Shiva Spinfab Private Limited)	-	0.41% 4.71%
d) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)			
e) Total(a+b+c+d)	2,02,91,500 [1,40,41,500 Shares 62,50,000 warrants]	13.87 %	16.63%
Mode of acquisition (e.g. open market/ public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Preferential Allotment		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	1:1 warrant holder has a right to apply for and allotted 1fully paid up equity shares of the company of face value Re. 1.00/- each at a premium of Rs. 47/- per share for each Warrant within a period of 18 (Eighteen) months from the date of allotment of Warrants		
Date of acquisition of/dateofreceiptof intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	11.07.2024		

Equity share capital/total voting capital of the TC before the said acquisition	10,02,50,000
Equity share capital/total voting capital of the TC after the said acquisition	10,02,50,000
Total diluted share/voting capital of the TC after the said acquisition	12,20,15,000 (assuming full conversion of the all the warrants issued)


 For Saiva SpinLab Pvt Ltd.

 Director
 Signature of the acquirer/Authorised Signatory

On behalf of PACs

Place: Ludhiana

Date: 13.07.2024



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

Part-A-Details of the Acquisition

Name of the Target Company (TC)	RUDRA ECOVATION LIMITED (Formerly Known as Himachal Fibres Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<ol style="list-style-type: none"> 1. Simmi Malhotra (Acquirer) 2. Shiva Spinfab Private Limited (Acquirer) PACs- <ol style="list-style-type: none"> 1. Akhil Malhotra 2. Mayank Malhotra 3. Brijeshwari Textiles Private Limited 4. Balmukhi Textiles Private Limited 		
Whether the acquirer belongs to Promoter / Promoter group	Yes (Acquirer(s) belongs to Promoter and Promoter group)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd. (BSE)		
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(**)
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a) Shares carrying voting rights	14041500 (holding of PACs)	13.87%	11.51%
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)	14041500	13.87%	11.51%
Details of acquisition/ sale			
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	5,00,000 (Simmi Malhotra) 57,50,000 (Shiva Spinfab Private Limited)	-	0.41% 4.71%
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a) Shares carrying voting rights	1,40,41,500	13.87 %	11.51%
b) VRs otherwise than by equity 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) after acquisition	5,00,000 (Simmi Malhotra) 57,50,000 (Shiva Spinfab Private Limited)	-	0.41% 4.71%
d) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)			
e) Total(a+b+c+d)	2,02,91,500 [1,40,41,500 Shares 62,50,000 warrants]	13.87 %	16.63%
Mode of acquisition (e.g. open market/ public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Preferential Allotment		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	1:1 warrant holder has a right to apply for and allotted 1 fully paid up equity shares of the company of face value Re. 1.00/- each at a premium of Rs. 47/- per share for each Warrant within a period of 18 (Eighteen) months from the date of allotment of Warrants		
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.	11.07.2024		

Equity share capital/total voting capital of the TC before the said acquisition	10,02,50,000
Equity share capital/total voting capital of the TC after the said acquisition	10,02,50,000
Total diluted share/voting capital of the TC after the said acquisition	12,20,15,000 (assuming full conversion of the all the warrants issued)


 For Sarva Spin Fib Pvt. Ltd.

 Director
 Signature of the acquirer/Authorised Signatory

On behalf of PACs

Place: Ludhiana

Date: 13.07.2024