

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

Date: August 29, 2024

Scrip Code: 514010

SUBJECT: Disclosures under Regulation 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 equity shares pursuant to conversion of warrants 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)	27.08.2024	500,000
Shiva Spinfab Private Limited (Member of Promoter Group)	27.08.2024	12,50,000

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(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	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)	14.01%	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)	57,50,000 (Shiva Spinfab Private Limited) 500,000 (Simmi Malhotra)	-	-
e) Total(a+b+c+d)	2,02,91,500	20.24%	16.63%
Details of acquisition/ sale			
a) Shares carrying voting rights acquired / sold	500,000 (Simmi Malhotra) 12,50,000	0.48% 1.19%	0.41% 1.02%

	(Shiva Spinfab Private Limited)		
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)	17,50,000	1.67%	1.43%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1,57,91,500	15.05 %	12.94%
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	45,00,000 (Shiva Spinfab Private Limited)	-	3.69%
d) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)			
e) Total(a+b+c+d)	2,02,91,500 [1,57,91,500 Shares 45,00,000 warrants]	19.33%	16.63%
Mode of acquisition (e.g. open market/ public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Allotment of Equity shares pursuant to conversion of warrants (preferential Allotment) to equity shares		
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/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.	27.08.2024
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	10,49,55,000
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 SpinLab Pvt. Ltd.

 Director
 Signature of the acquirer/Authorised Signatory

On behalf of PACs


Place: Ludhiana

Date: 29.08.2024

Part-B***

Name of the Target Company: Rudra Ecovation Limited (Formerly Known as Himachal Fibres Limited)

Name(s) of the acquirer and Persons Acting in Concert(PAC)with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/or PACs
Simmi Malhotra	Promoter Group	AJRPM5065H
Shiva Spinfab Private Limited	Promoter Group	AAKCS6521K
Akhil Malhotra	Promoter	AJRPM5064G
Mayank Malhotra	Promoter	ARCPM0930G
Brijeshwari Textiles Private Limited	Promoter Group	AACCB7479H
Balmukhi Textiles Private Limited	Promoter Group	AACCB7477K

 For Shiva Spinfab Pvt. Ltd.
Director
Signature of the acquirer/Authorised Signatory

On behalf of PACs

Place: Ludhiana

Date: 29.08.2024

Note:

(*)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.

(***)Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.