

Date: 20.10.2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Ref: HIMFIBP | 514010 | INE723D01021

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Please find attached herewith the Disclosure under Regulation of 29(2) of SEBI (SAST) Regulations, 2011 in respect of sale of shares on 20.10.2023 for total of 31.14 % by the us (**BALMUKHI TEXTILES PRIVATE LIMITED**) and (**SHIVA SPINFAB PRIVATE LIMITED**), the undersigned, part of Promoter and Promoter Group of HIMACHAL FIBRES LIMITED in open market (BSE).

Balmukhi Textiles Private Limited

Surjit Singh

Director

(Surjit Singh)
DIN: 07143372
(Director Authorised on behalf of the Seller)
BALMUKHI TEXTILES PRIVATE LIMITED

For Shiva Spinfab Pvt. Ltd

Manoj Kumar

Director

(MANOJ KUMAR)
DIN: 06872575
(Director Authorised on behalf of the Seller)
SHIVA SPINFAB PRIVATE LIMITED

CC: HIMACHAL FIBRES LIMITED

Corporate Office: 8-L, Model Town Backside Hotel Chevron,
Ludhiana, Punjab, India, 141002
Email: hfl.corporate@gmail.com

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

Name of the Target Company (TC)	HIMACHAL FIBRES LIMITED		
Name(s) of the acquirer(seller) and Persons Acting in Concert (PAC) with the acquirer	SELLER (1) – BALMUKHI TEXTILES PRIVATE LIMITED SELLER (2) - SHIVA SPINFAB PRIVATE LIMITED PACs (other than seller) – A. AKHIL MALHOTRA B. MAYANK MALHOTRA C. BRIJESHWARI TEXTILES PRIVATE LIMITED		
Whether the acquirer(seller) belongs to Promoter/Promoter group	YES (Seller belongs to Promoter / Promoter Group)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE (Bombay Stock Exchange Ltd)		
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 Disposal under consideration, holding of: Shares carrying voting rights			
a) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	47041500 (along with PAC)	54.54	54.54
b) Voting rights (VR) otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	--	--	--
d) Total (a+b+c+d)	47041500	54.54	54.54
Details of sale			
a) Shares carrying voting rights sold	26861000	31.14 %	31.14 %
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)	26861000	31.14	31.14

Balmukhi Textiles Private Limited

SUNIT L

Director

For Shiva Spinfab Pvt. Ltd

MANOJ K V MAN

Director

After the sale, holding of:			
a) Shares carrying voting rights	20180500 (along with PAC)	23.40	23.40
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)	20180500	23.40	23.40
Mode of sale (e.g. open market).	Open Market Sale (BSE)		
Date of sale of shares	20.10.2023 (13180500 shares 15.28 %) by BALMUKHI TEXTILES PRIVATE LIMITED 20.10.2023 (13680500 shares 15.86%) by SHIVA SPINFAB PRIVATE LIMITED Total: 2,68,61,000 Shares (31.14 %)		
Equity share capital / total voting capital of the TC before the said sale	Rs. 4,70,41,500 (54.54 %) (Total share capital of sellers along with PACs) (4,70,41,500 Shares) Total Equity Share Capital of TC: Rs. 8,62,50,000 (100%) (8,62,50,000 Shares)		
Equity share capital/ total voting capital of the TC after the said sale	Rs. 2,01,80,500 (23.40 %) (Total share capital of seller along with PAC) (2,01,80,500 Shares) Total Equity Share Capital of TC: Rs. 8,62,50,000 (100%) (8,62,50,000 Shares)		
Total diluted share/voting capital of the TC after the said sale	Rs. 2,01,80,500 (23.40 %) (Total share capital of seller along with PAC) (2,01,80,500 Shares) Total Equity Share Capital of TC: Rs. 8,62,50,000 (100%) (8,62,50,000 Shares)		

(*) 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.

Signature of the sellers

Date: 20.10.2023

Place: Ludhiana

Balmukhi Textiles Private Limited

Surjit 2

Director

For Shiva Spinfab Pvt. Ltd.

MANOJ KUMAR

Director

(Surjit Singh)

DIN: 07143372

(Director Authorised on behalf of the Seller)

BALMUKHI TEXTILES PRIVATE LIMITED

(MANOJ KUMAR)

DIN: 06872575

(Director Authorised on behalf of the Seller)

SHIVA SPINFAB PRIVATE LIMITED