STERLING TOOLS LIMITED

CIN: L29222DL1979PLC009668

WORKS: 5-A DLF Industrial Estate Faridabad - 121 003 Haryana India Tel: 91-129-227 0621 to 25/225 5551 to 53

Fax: 91-129-227 7359

E-mail: sterling@stlfasteners.com website: stlfasteners.com



By NEAPS

Email: takeover@nse.co.in

National Stock Exchange of India Limited

"Exchange Plaza",

Bandra-Kurla Complex, Bandra (E)

Mumbai-400051

Scrip Code: STERTOOLS

Date: 26th June 2024

By Listing Centre

Email: corp.relations@bseindia.com

General Manager

Corporate Relationship Department Bombay Stock Exchange Limited

1st Floor, P. J. Towers Dalal Street, Fort Mumbai – 400001

Security Code No. 530759

Sub: Submission of disclosure under Regulation 10(6), 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

This is in line with the requirement under Regulation 10(6), 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011(SEBI (SAST) Regulations, 2011), we have received the following disclosure from Promoter/Promoter Group of Sterling Tools Limited:

- Disclosure under Regulation 10(6), 29(1) and 29(2) of SEBI (SAST) Regulations, 2011 received from Mrs. Promila Aggarwal, for acquisition of shares via inter se transfer (by way of gift).
- 2. Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 received from Mr. Akhill Aggarwal and Mr. Anish Agarwal, for disposal of shares via inter se transfer (by way of gift).

We request you to kindly take note of the same for compliance purposes and update the above disclosed information in your records.

Further, kindly note that there is no change in the total shareholding of Promoter and Promoter Group of the Company pre and post transfer of shares.

Thanking you.

For Sterling Tools Limited

ABHISHEK Digitally signed by ABHISHEK CHAWLA Date: 2024.06.26 15:28:00 +05'30'

Abhishek Chawla CHAVVLA 15:28:00 +05'30' Company Secretary & Compliance Officer

M. No. A34399

AKHILL AGGARWAL

A-55, New Friends Colony, New Delhi - 110025

ANISH AGARWAL

A-55, New Friends Colony, New Delhi – 110025

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

<u>Takeovers) Regulati</u>	<u>ons, 2011</u>			
Name of the Target Company (TC)	STERLING T	OOLS LIMITED	, ,	
Name(s) of the Seller	Mr. Akhill Aggarwal Mr. Anish Agarwal			
Whether the Seller belongs to Promoter / Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stoc	ck Exchange of India	Ltd.	
Details of the 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:				
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) c) Voting rights (VR) otherwise than by 	54,16,914 -	15.04	15.04	
shares d) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the T C (specify		-		
holding in each category) e) Total (a+b+c+d)	54,16,914	15.04	15.04	
Details of disposal:				
 a) Shares carrying voting rights sold b) VRs sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting 	54000 -	0.15	0.15	
rights in the TC (specify holding in each category) sold d) Shares encumbered / invoked / released by the seller e) Total (a+b+c+-d)	54000	0.15	0.15	
released by the seller	54000	0.15	0.15	

Avish Agoswal

AKHILL AGGARWAL

A-55, New Friends Colony, New Delhi - 110025

ANISH AGARWAL

A-55, New Friends Colony, New Delhi – 110025

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After the disposal, holding of: a) Shares carrying voting rights disposed off b) Shares encumbered with the seller c) VRs otherwise than by shares d) Warrants / convertible securities / any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in	53,62,914 - -	14.89	14.89	
each category) after sale e) Total (a+b+c+d)	53,62,914	14.89	14.89	
Mode of sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market trade i.e., inter-se transfer (by way of Gift)			
Date of sale / VR or date of receipt of intimation of allotment of shares, whichever is applicable				
Equity share capital / total voting capital of the TC before the said sale	of Paid Up Capital of Rs. 7,20,48,422/- (3,60,24,211 Share of Rs. 2/- each)			
Equity share capital/ total voting capital of the TC after the said sale	Paid Up Capital of Rs. 7,20,48,422/- (3,60,24,211 Share of Rs. 2/- each)			
Total diluted share/voting capital of the TC after the said Sale		ital of Rs. 7,20,4 Share of Rs. 2/-		

(*) 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.

AKHILL AGGARWAL WHOLE TIME DIRECTOR & PROMOTER OF STERLING TOOLS LTD

Place: New Delhi Date: 26.06.2024 ANISH AGARWAL
DIRECTOR & PROMOTER
OF STERLING TOOLS LTD

Awish, Agorwal

AKHILL AGGARWAL

A-55, New Friends Colony, New Delhi - 110025

ANISH AGARWAL

A-55, New Friends Colony, New Delhi – 110025

APPENDIX -A

Name of Target Company: Sterling Tools Limited

1. Pre- disposal Shareholding:

Name of the Seller	Number of shares	% of Total shareholding
Mr. Akhill Aggarwal	26,87,957	7.46
Mr. Anish Agarwal	27,28,957	7.58
Total	54,16,914	15.04

2. Details of Sale:

Name of the Seller	Number of shares	% of Total shareholding
Mr. Akhill Aggarwal	27000	0.07
Mr. Anish Agarwal	27000	0.07
Total	54000	0.15

3. Post disposal Shareholding:

Name of the Seller	Number of shares	% of Total shareholding
Mr. Akhill Aggarwal	26,60,957	7.39
Mr. Anish Agarwal	27,01,957	7.50
Total	53,62,914	14.89

AKHILL AGGARWAL WHOLE TIME DIRECTOR & PROMOTER

OF STERLING TOOLS LTD

ANISH AGARWAL DIRECTOR & PROMOTER OF STERLING TOOLS LTD

Place: New Delhi Date: 26.06.2024

A-55, New Friends Colony, New Delhi - 110025

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

Part-A - Details of the Acquisition

Name of the Target Company (TC)	STERLING TO	OOLS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	PROMILA AGGARWAL (Part of Promoter/Promoter Group)			
Whether the acquirer belongs to Promoter / Promoter group	YES			
Name(s) of the Stock Exchange(s)where	e BSE LIMITED National Stock Exchange of India Ltd.			
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 b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) c) Voting rights (VR) otherwise than by 	701000	1.95	1.95	
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)	701000	1.95	1.95	
Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares	54000	0.15	0.15	
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	· .	-	-	



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d) Shares in the nature of encumbrance			
(pledge/ lien/ non- disposal undertaking/ others)	-	-	-
	54000	0.15	0.15
After the acquisition, holding of			
acquirer along with PACs of: a) Shares carrying voting rights	7,55,000	2.10	2.10
a) Shares carrying voting rightsb) VRs otherwise than by equity shares		2.10	2.10
 c) Warrants/convertible securities /any other instrument that entitles 	5		
the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-		
d) Shares in the nature of encumbrance (pledge/ lien/ non-	_	_	_
disposal undertaking/ others) e) Total (a+b+c+d)	7,55,000	2.10	2.10
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)		Trade i.e., Inte	r-se transfer (by way of
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.		
Date of acquisition of / date of receipt of	24 th June 20	024	
intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.			
Equity share capital / total voting capitalof the TC before the said acquisition		pital of Rs. 7,2 1 Share of Rs.	
Equity share capital/ total voting capitalof the TC after the said acquisition		pital of Rs. 7,2 1 Share of Rs.	
Total diluted share/voting capital of theTC after the said acquisition		pital of Rs. 7,2 1 Share of Rs.	

Promila Aggarwal
Promoter Of Sterling Tools Limited
Place: New Delhi
Date: 26.06.2024

A-55, New Friends Colony, New Delhi - 110025

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

Name of the Target Company (TC)	STERLING TOOLS LIMITED			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	PROMILA AGGARWAL (Part of Promoter/Promoter Group)			
	Yes			
Name(s) of the Stock Exchange(s)	BSE LIMITED National Stock	Exchange of Ind	lia 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 acquisition under consideration, holding of:				
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) c) Voting rights (VR) otherwise than by 	701000 -	1.95	1.95	
shares d) 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) e) Total (a+b+c+d)	701000	1.95	1.95	
Details of acquisition	· -			
a) Shares carrying voting rights acquiredb) VRs acquired otherwise than by shares	54000	0.15	0.15	
 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)	54000	0.15	0.15	



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After the acquisition, holding of:		,	
a) Shares carrying voting rights acquiredb) Shares encumbered with the acquirer	7,55,000	2.10	2.10
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)	7,55,000	2.10	2.10
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market tra Gift)	ide i.e., inter-se tr	ransfer (by way of
Date of acquisition / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24 th June 202	4	, y
Equity share capital / total voting capital of the TC before the said acquisition		tal of Rs. 7,20,48 Share of Rs. 2/- e	
Equity share capital/ total voting capital of the TC after the said acquisition		tal of Rs. 7,20,48 Share of Rs. 2/- e	
Total diluted share/voting capital of the TC after the said acquisition		tal of Rs. 7,20,48 Share of Rs. 2/- e	

- (*) 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.

Promila Aggarwa

Promoter of Sterling Tools Limited

Place: New Delhi Date: 26.06.2024

A-55, New Friends Colony, New Delhi - 110025

<u>Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1.	Nar	me of the Target Company (TC)	STERLING TOOLS LIMITED				
2.			Promila Aggarwal				
			Part of Promoter/Promoter group				
3.		me of the stock exchange where	National Stock Exchange of India Ltd				
	sha	res of the TC are listed	Bombay Stock Exchange Ltd				
4.	Det	ails of the	Off market tra	de i.e., inter se tra	nsfer (by w	ay of Gift)	
	tran	nsaction including rationale, if					
	any, for the transfer/						
	acquisition of shares.						
5.		evant regulation under which the	Regulation 10	(1) (a) (i) of SEBI	(SAST)		
	offe	puirer is exempted from making open er.	Regulation, 2011				
6.	Wh	ether disclosure of proposed acquisition					
	was	s required to be made under regulation					
	10	(5) and if so,					
	- whether disclosure was made and						
		whether it was made within the timeline	Yes				
		specified under theregulations.	19 th June 2024				
_		- date of filing with the stockexchange.		L			
7.	Details of acquisition			required to be			
			made under	regulation 10(5)	are actual	ulation 10(5)	
	a. Name of the transferor / seller		Mr. Akhill Agg	arwal	Yes	iy illade	
	۵.	Traine of the transferor / seller	Mr. Anish Agarwal				
	b.	Date of acquisition			Yes		
	C.	Number of shares/ voting rights in	27000 Equity Shares from Mr. Akhill Aggarwal		Yes		
		respect of the acquisitions from each					
		person mentioned in 7(a) above	27000 Equity				
		Tatalahana anana da haran indi	from Mr. Anis	h Agarwal	V		
	d.	Total shares proposed to be acquired / acquired as a % of diluted share	0.15%		Yes		
		capital of TC					
	e.	Price at which shares are proposed to	Nil (being inter-se transfer of		Yes		
		be acquired / actually acquired		t consideration			
8.	Ch	areholding details	between immediate relatives) Pre-Transaction		Post-Transaction		
0.	3116	arenoiding details					
			No. of shares held	% w.r.t total share capital of	No. of shares	% w.r.t total share capita	
			Silates field	TC	held	of TC	
	а	Each Acquirer / Transferee(*)					
		1. Mrs. Promila Aggarwal	701,000	1.95	7,55,000	2.10	
		Total	701,000	1.95	7,55,000	2.10	
	b	Each Seller / Transferor					
		1. Mr. Akhill Aggarwal	26,87,957	7.46	26,60,957	7.39	
		2. Mr. Anish Agarwal	27,28,957	7.58	27,01,957		
		Total	54,16,914	15.04	53,62,914	14.89	

PROMILA AGGARWAL

PROMOTER OF STERLING TOOLS LIMITED

Place : New Delhi Date : 26.06.2024