

HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)
Phone: 01662-220067,220367,220738 Fax 01662-220265
Email :info@hisarmetal.com, Web www.hisarmetal.com
CIN No: L74899HR1990PLC030937

28-06-2024

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 590018
(Category: Permitted For Trade)

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051
Scrip Code: HISARMETAL

SUB:-Disclosure pursuant to Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011

Dear Sir,

The Company has received disclosure from Mr NEERAJ KUMAR JINDAL, (Promoter Group), Mr Pankaj Jindal (Promoter Group), Mr Narender Kumar Jindal (Promoter Group), pursuant to Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011.

Please find enclosed the disclosure pursuant to Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011.

Also, Please find enclosed the personal disclosure received from Mr NEERAJ KUMAR JINDAL, Mr Pankaj Jindal , Mr Narender Kumar Jindal, for acquisition/disposal of shares by them. Kindly consider it as their personal disclosure pursuant to Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011

Please take the above intimation on records

For Hisar Metal Industries Limited

Vishesh
Kumar
Chugh

Digitally signed by
Vishesh Kumar
Chugh
Date: 2024.06.28
10:49:34 +05'30'

(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer

27-06-2024

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Mumbai – 400051

**SUB:- Disclosure pursuant to Regulation 29(2) of Securities Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations,2011**

Dear Sir,

Please find enclosed the disclosure pursuant to Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011, intimating the acquisition of shares (through gift) of the Hisar Metal Industries Ltd.

This disclosure may please be treated as disclosure to stock exchange/s under the said regulation.

Please take the above intimation on records

Thanking You

Yours' Sincerely



NEERAJ KUMAR JINDAL
H No 71, Road No 41, West Punjabi Bagh, New Delhi-110026

Encl. Disclosure

CC: Company Secretary
Hisar Metal Industries Ltd.

27-06-2024

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Dear Sir,

Please find enclosed the disclosure pursuant to Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011, intimating the acquisition of shares (through gift) of the Hisar Metal Industries Ltd.

This disclosure may please be treated as disclosure to stock exchange/s under the said regulation.

Please take the above intimation on records

Thanking You

Yours' Sincerely



(PANKAJ JINDAL)

Jindal Niwas, Model Town, Delhi Road, Hisar-125001 (Haryana)

Encl. Disclosure

CC: Company Secretary
Hisar Metal Industries Ltd.

27-06-2024

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**SUB:- Disclosure pursuant to Regulation 29(2) of Securities Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations,2011**

Dear Sir,

Please find enclosed the disclosure pursuant to Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011, intimating the disposal of shares (through gift) of the Hisar Metal Industries Ltd.

This disclosure may please be treated as disclosure to stock exchange/s under the said regulation.

Please take the above intimation on records

Thanking You

Yours' Sincerely

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NARENDER KUMAR JINDAL
H No 73, Road No 41, West Punjabi Bagh, New Delhi-110026

Encl. Disclosure

CC: Company Secretary
Hisar Metal Industries Ltd.

ANNEXURE – 2

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

Name of the Target Company (TC)	HISAR METAL INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>Neeraj Kumar Jindal Acquirer (250000 shares) , Pankaj Jindal Acquirer (261750 shares) & Narender Kumar Jindal Disposer (96,650 shares) alongwith</p> <p>Mahabir Prasad Jindal (2,60,500) Pushpa Jindal (205700) Gayatri Devi Kokra (1,550 shares); Narender Kumar Jindal & Sons HUF (63,050 shares); Mahabir Prasad Jindal & Sons HUF (1,16,700 shares); Ravindra Tubes (P) Limited (14,100 shares); Jindal Metal (P) Limited (60,000 shares); Neeraj Jindal Ispat Udyog (P) Limited (2,49,000 shares)</p> <p>Abhiram Tayal,(460330 shares) Dali Tayal (47225 Shares) Anubha Tayal (786900 Shares) , Kanika Tayal (125200 shares), Karan Dev Tayal (28770 Shares) and Amtrex Trading Company Private Ltd (267600 shares)</p>		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE, BSE (Category : Permitted for Trade)		
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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Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights Pushpa Jindal (2,05,700 shares) Narender Kumar Jindal (96,650 shares); Pankaj Jindal (2,61,750 shares); Neeraj Kumar Jindal (2,50,000) Mahabir Prasad Jindal (2,60,500) Gayatri Devi Kokra (1,550 shares); Narender Kumar Jindal & Sons HUF (63,050 shares); Mahabir Prasad Jindal & Sons HUF (1,16,700 shares); Ravindra Tubes (P) Limited (14,100 shares); Jindal Metal (P) Limited (60,000 shares); Neeraj Jindal Ispat Udyog (P) Limited (2,49,000 shares) Abhiram Tayal (460330 shares) Dali Tayal (47225 Shares) Anubha Tayal (786900 Shares) , Kanika Tayal (125200 shares), Karan Dev Tayal (28770 Shares) and Amtrex Trading Company Private Ltd (267600 shares)	3295025	61.02%	61.02%
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 T C (specify holding in each category) e) Total (a+b+c+d)	3295025	61.02%	61.02%
Details of acquisition/disposal			
a) Shares carrying voting rights Acquired/disposed off Narender Kumar Jindal (Disposer) Neeraj Kumar Jindal (Acquirer) Pankaj Jindal Acquirer	-96650 +66500 +40650	-1.79% +1.23% +0.75%	-1.79% +1.23% +0.75%
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)	-	-	-


Annex 1

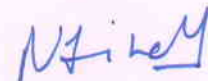
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<p>After the acquisition, holding of:</p> <p>a) Shares carrying voting rights Pushpa Jindal (205700 shares); Neeraj Kumar Jindal (316500 Shares); Pankaj Jindal (302400 shares); Mahabir Prasad Jindal (2,60,500) Gayatri Devi Kokra (1,550 shares); Narender Kumar Jindal & Sons HUF (63,050 shares); Mahabir Prasad Jindal & Sons HUF (1,16,700 shares); Ravindra Tubes (P) Limited (14,100 shares); Jindal Metal (P) Limited (60,000 shares); Neeraj Jindal Ispat Udyog (P) Limited (2,49,000 shares)</p> <p>Abhiram Tayal (460330 shares)</p> <p>Dali Tayal (47225 Shares) Anubha Tayal (786900 Shares) , Kanika Tayal (125200 shares), Karan Dev Tayal (28770 Shares) and Amtrex Trading Company Private Ltd (267600 shares)</p> <p>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)</p>	3305525	61.21%	61.21%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27/06/2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 5,40,00000/- (Divided into 54,00,000 Equity Shares of Face Value of Rs. 10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 5,40,00000/- (Divided into 54,00,000 Equity Shares of Face Value of Rs. 10/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 5,40,00000/- (Divided into 54,00,000 Equity Shares of Face Value of Rs. 10/- each)		







(* 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.



(Neeraj Kumar Jindal)
Signature of the acquirer



(Pankaj Jindal)
Signature of the acquirer



(Narender Kumar Jindal)
Signature of the disposer

Date: 27/06/2024