

From:-

Hemangini Nilesh Desai

Bhagat Faliyu Gadat, Navsari 396350

Date: 05/09/2024

To,
The BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

To,
Padmanabh Alloys & Polymers Limited
N.H.8, Palsana,
Dt. Surat 394315

Dear Sir,

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & (Takeovers) Regulations, 2011

Enclose herewith disclosure in compliance with provision of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, with respect to acquisition of 6500 Equity Shares of Padmanabh Alloys & Polymers Limited.

The disclosure is made by way of abundant caution since equity shares are transferred from joint account to single account.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

HND Desai

Hemangini Nilesh Desai
(Acquirer)

Encl: As Above

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011				
Name of the Target Company (TC)		Padmanabh Alloys & Polymers Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Hemangini Nilesh Desai		
Whether the acquirer belongs to Promoter / Promoter group		Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited		
Details of the acquisition / disposal as follows		Number	% w. r. t. total shares/voting wherever applicable(*)	% w. r. t. total diluted /voting capital of the TC (**)
Before the acquisition under consideration, holding of:				
a	Shares carrying voting rights	6500	0.12%	0.12%
b	Shares in the nature of encumbrance (pledge / lien / non-disposal. undertaking / others)	NIL	NIL	NIL
c	Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
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)	NIL	NIL	NIL
e	Total (a+b+c+d)	6500	0.12%	0.12%
Details of acquisition / Sale				
a	Shares carrying voting rights acquired / sold	6500	0.12%	0.12%
b	VRs acquired / sold otherwise than by equity shares	NIL	NIL	NIL
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	NIL	NIL	NIL
d	Shares encumbered / invoked / released by the acquirer	NIL	NIL	NIL
e	Total (a+b+c+/-d)	6500	0.12%	0.12%
After the acquisition / Sale, holding of:				

a	Shares carrying voting rights	6500	0.12%	0.12%
b	Shares encumbered with the acquirer	NIL	NIL	NIL
c	VRs otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
e	Total (a+b+c+d)	6500	0.12%	0.12%
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		04/09/2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale		54,13,300 Equity shares of Face value of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale		54,13,300 Equity shares of Face value of Rs. 10/- each		
Total diluted share / voting capital of the TC after the said acquisition.		54,13,300 Equity shares of Face value of Rs. 10/- each		
<p>(*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (LODR), Regulations, 2015.</p> <p>(**)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.</p>				
Place: Navsari		<i>HINDSAI</i>		
Date: 05/09/2024		Signature of the Acquirer / seller / Authorised Signatory		