

Ref: STL / REG-30 / BSE / NSE / 2021-22 / 87

Dated: 3rd November, 2021

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

Dear Sir/Ma'am,

BSE Code: 541163; NSE: Sandhar

Sub: Intimation under regulation 30 of the SEBI (Listing obligation & Disclosure Requirements) Regulations, 2015

This is further to our letter dated 18th February, 2021 intimating the allotment of Equity Share in Sandhar Amkin Industries Private Limited (“SAIPL”)

SAIPL is a JV Company established pursuant to Joint Venture (JV) Agreement dated 4th September 2017, between Sandhar Technologies Limited (“STL”) and Amkin Group Private Limited (“AGPL”).

STL vide conversion of its existing loan and interest thereon, total amounting to Rs 5,01,35,490/- (Rupees Five Crore One Lakhs Thirty Five Thousands Four Hundred and Ninety Only) has further acquired 50,13,549 (Fifty Lakhs Thirteen Thousands Five Hundred and Forty Nine) equity shares of Rs 10/- each of SAIPL on 3rd November, 2021.

Subsequent to the above mentioned conversion, the Shareholding of STL in SAIPL stands increased as mentioned hereunder:

Sr. No.	Shareholding Pattern	% of Shareholding
1	Sandhar Technologies Limited	69.92
2	Amkin Group Private Limited	30.08

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as “Annexure A”.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Sandhar Technologies Limited


Komal Malik

(Company Secretary and Compliance Officer)



Sandhar Technologies Limited

ANNEXURE A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 1.5 of the SEBI Circular dated September 9, 2015

S.No.	Particulars	Details										
1.	Details and reasons for Restructuring	Sandhar Amkin Industries Private Limited (SAIPL), a Joint Venture Company of Sandhar Technologies Limited (“STL”) and Amkin Group Private Limited (“AGPL”). STL vide Conversion of its existing loan and interest thereon, total amounting to Rs 5,01,35,497/- (Rupees Five Crore One Lakhs Thirty Five Thousands Four Hundred and Ninety Seven Only) has acquired 50,13,549 (Fifty Lakhs Thirteen Thousands Five Hundred and Forty Nine) equity shares of SAIPL on 3 rd November, 2021.										
2.	Quantitative and/ or qualitative effect of restructuring	Subsequent to said transaction, the Equity Shareholding of Joint Venture Partners STL and AGPL is 69.92% and 30.08% respectively.										
3.	Details of benefit, if any, to the promoter/promoter group/group companies from such proposed restructuring	Not Applicable										
4.	Brief details of change in shareholding pattern (if any) of all entities.	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: center;">Shareholding Pattern</th> </tr> <tr> <th style="text-align: center;"><u>Name of shareholder</u></th> <th style="text-align: center;"><u>Shareholding%</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Sandhar Technologies Limited</td> <td style="text-align: center;"><u>69.92</u></td> </tr> <tr> <td style="text-align: center;">Amkin Group Private Limited</td> <td style="text-align: center;"><u>30.08</u></td> </tr> <tr> <td style="text-align: center;">Total</td> <td style="text-align: center;"><u>100.00</u></td> </tr> </tbody> </table>	Shareholding Pattern		<u>Name of shareholder</u>	<u>Shareholding%</u>	Sandhar Technologies Limited	<u>69.92</u>	Amkin Group Private Limited	<u>30.08</u>	Total	<u>100.00</u>
Shareholding Pattern												
<u>Name of shareholder</u>	<u>Shareholding%</u>											
Sandhar Technologies Limited	<u>69.92</u>											
Amkin Group Private Limited	<u>30.08</u>											
Total	<u>100.00</u>											



Sandhar Technologies Limited