Registered Office: 203, Abhijeet - 1,

Mithakhali Six Roads, Ellisbridge, Ahmedabad-380006.

Ph. : + 91-79-26423365/66 Fax : +91-79-26423367 E-mail : koeil@yahoo.com Website : www.kanel.in

CIN: L15140GJ1992PLCO17024



Date: 01.11.2021

To,
Corporate Compliance Department
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Disclosures pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) of the SEBI (Prohibition of Insider Trading)

Regulations, 2015

With regard to captioned subject, please find enclosed herewith disclosures received by company pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to inter-se transfer of shares of Kanel Industries Limited amongst the promoter group of the company as on 29.10.2021 itself as per following:

- From MONIKA HITESH THAKKAR for disposal of shares
- From DHIREN K THAKKAR for acquisition of shares

Kindly take the same on your records.

Thanking You, Yours Faithfully,

For KANEL INDUSTRIES LIMITED

HITESH THAKKAR DIRECTOR

DIN: 00610006

From:

DHIREN K THAKKAR

B-302, AARYAM NIKITA APPARTMENT, FATEHPURA, PALDI, AHMEDABAD-380007, GUJARAT

Date: 01.11.2021

To,
Corporate Compliance Department
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai-400001

Board of Directors Kanel Industries Limited 203, Abhijeet-1, Mithakhali six road, Ahmedabad-380006

Dear Sir,

Sub: Disclosures pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) of the SEBI (Prohibition of Insider Trading)

Regulations, 2015 in relation to acquisition through inter-se transfer of shares of KANEL INDUSTRIES LIMITED.

With regard to captioned subject, please find enclosed herewith disclosures pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to acquisition through inter-se transfer of shares of Kanel Industries Limited amongst the promoter group of the company as on 29.10.2021 itself by me.

Kindly take the same on your records.

Thanking You,

DHIREN K THAKKAR

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

		,,		
Name of the Target Company (TC)		KANEL INDUSTRIES LIMITED (500236)		
Name(s) of the acquirer and Persons Acting in		DHIREN K THAKKAR		
Concert (PAC) with the acquirer		* **		
Whether the acquirer belongs to		YES		
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the		BSE LIMITED	,	*
shares of TC are Listed				
Details of the acquisition / disposal as follows		Number	% w.r.t. total	% w.r.t.
			share/voting capital wherever applicable	total diluted share/voting capital of the TC (*)
Before the acquisition	/ disposal under		w.	
consideration, holding of :			*	200
a) Shares carrying voting i	rights	309522	1.68	1.68
b) Voting rights (VR) other	rwise than by equity			r .
shares				10
c) Warrants/convertible	securities/any other			
instrument that entitl	es the acquirer to		43	¥
receive shares carrying	voting rights in the			
TC (specify holding in e	ach category)			
d) Total (a+b+c)	5	309522	1.68	1.68
Details of acquisition/sale				
a) Shares carrying voting	rights acquired	482649	2.62	2.62
b) VRs acquired otherw	se than by equity			A .
shares				
c) Warrants/convertible	securities/any other			
instrument that entit	es the acquirer to			ii a
receive shares carrying	voting rights in the			y
TC (specify holding	in each category)			
acquired/sold			×	, n
d) Total (a+b+c)		482649	2.62	2.62
			1	

		,	
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	792171	4.30	4.30
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other			
instrument that entitles the acquirer to			
receive shares carrying voting rights in the		4	
TC (specify holding in each category) after			
acquisition			
d) Total (a+b+c)	792171	4.30	4.30
Mode of acquisition/sale (e.g. open market / off-	Acquisition through inter-se transfer of shares		nsfer of shares
market / public issue / rights issue /preferential			
allotment / inter-se transfer etc.)			
Salient features of the securities acquired	ired Not Applicable		
including time till redemption, ratio at which it			
can be converted into equity shares etc.			
Date of acquisition / sale of shares / VR or date October 29, 2021			2
of receipt of intimation of allotment of shares,			
whichever is applicable			
Equity share capital / total voting capital of the	e 18412440 shares of Rs. 10/- each.		
TC before the said acquisition /sale			
Equity share capital/ total voting capital of the 18412440 shares of Rs. 10/- each.			ch.
TC after the said acquisition /sale			
Total diluted share/voting capital of the TC after	18412440 shar	es of Rs. 10/- eac	ch.
the said acquisition /sale			
L			

Note:

(*)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 acquirer

DHIREN K THAKKAR Place: Ahmedabad

Date: 01.11.2021

AHMEDABAD-380007 AARYAM NIKITA PAN: ABJPT6724C FATEHPURA, PALDI, APPARTMENT, ADDRESS: B-302, DHIREN K THAKKAR Name, PAN, CIN/DIN, Name of the company: KANEL INDUSTRIES LIMITED **BOMBAY STOCK EXCHANGE LTD** TO, & address with contact nos DIRECTOR MANAGING PROMOTER relative to / (Promoters/ acquisition / disposal Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2). Category of others etc Immediate Directors / KMP/ Person Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. Shares Equity Shares, Type of Securities held prior to Warrants, security es etc.) Debentur Converti ble of (For eg. – SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]
IES LIMITED ISIN of the company: INE252C01015 No. and % Convert sharehold Debent ing 1.68% 309522 Equity Shares Shares, security Type of ible ures etc.) Warran (For eg. -Securities acquired/Disposed 2.62% 482649 8 0 Rs. 2920026/-Value Sale/ Invoke) Type (Buy/ Revoke/ Pledge / Transaction Shares, Acquisition transfer inter-se through (For eg. -Equity Warrants Type of Shares ble es etc.) Debentur security Converti acquisition/disposal Securities held post shareholdi No. and % 792171 4.30% ng of. 29.10.2021 29.10.2021 01.11.2021 advice/ acquisition of shares/ sale of shares From Date of allotment specify Т to company intimation Date of through inter-Acquisition market/ Inter Off Market se transfer se transfer, market/publi disposal (on acquisition / preferential ESOPs etc.) offer / off c/ rights/ Mode of

Exchange on

executed. trade was which the

DHIREN-K-THAKKAR

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Z

Z

Z

Ni

Z

Z

* lot size) (contracts Value

* lot size) (contracts

Value

Notional

of units

Notional

of units

Number

executed was

Number

Type of contract

specification Contract

Buy

Sell

on which the trade

Exchange

Details of trading in derivatives of the company by Promoțer, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Off Market

Trading in derivatives (Specify type of contract, Futures or Options etc)

Place: Ahmedabad

Date: 01.11.2021

From:

MONIKA HITESH THAKKAR

A-32, BELLEVIEW FARMS.

OPP DANTALI IND ESTATE

LAPKAMAN, DASKROI,

AHMEDABAD-380060, GUJARAT

Date: 01.11.2021

To,
Corporate Compliance Department
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai-400001

Board of Directors Kanel Industries Limited 203, Abhijeet-1, Mithakhali six road, Ahmedabad-380006

Dear Sir,

Sub: Disclosures pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) of the SEBI (Prohibition of Insider Trading)

Regulations, 2015 in relation to disposal through inter-se transfer of shares of KANEL INDUSTRIES LIMITED.

With regard to captioned subject, please find enclosed herewith disclosures pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to disposal through inter-se transfer of shares of Kanel Industries Limited amongst the promoter group of the company as on 29.10.2021 itself by me.

Kindly take the same on your records.

Thanking You,

Monilca . h. Ralucar

MONIKA HITESH THAKKAR

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

Name of the Torget Company (TC)		KANEL INDUSTRIES LIMITED (500236)		
Name of the Target Company (TC)		MONIKA HITESH THAKKAR		
Name(s) of the acquirer and Persons Acting in				
Concert (PAC) with the acquirer		YES		
Whether the acquirer belongs to		165		
	oter/Promoter group			
Name(s) of the Stock Exchange(s) where the		BSE LIMITED		
shares of TC are Listed				
Details of the acquisition / disposal as follows		Number	% w.r.t. total share/voting	% w.r.t. total diluted
		×	capital	share/voting
			wherever applicable	capital of the TC (*)
			аррпсавле	there()
Before the acquisition/disposal under		e e		
	deration, holding of :		0.60	2.62
_	hares carrying voting rights	482649	2.62	2.62
b) V	oting rights (VR) otherwise than by equity	,		100
S	hares			*
c) V	Varrants/convertible securities/any other			
iı	nstrument that entitles the acquirer to			, and the second
, r	eceive shares carrying voting rights in the			
Г	TC (specify holding in each category)	,		
d) T	Total (a+b+c)	482649	2.62	2.62
Detai	ls of acquisition /sale			
a) S	Shares carrying voting rights acquired	482649	2.62	2.62
b) V	/Rs acquired otherwise than by equity			. [6]
s	shares			
c) \	Warrants/convertible securities/any other			
i	nstrument that entitles the acquirer to		e .	# E
r	receive shares carrying voting rights in the			7
	TC (specify holding in each category)			
a	acquired/sold			2 2
	Total (a+b+c)	482649	2.62	2.62
			l	1

After the acquisition/sale, holding of:				
a) Shares carrying voting rights	0	0	0	
b) VRs otherwise than by equity shares				
c) Warrants/convertible securities/any other	er			
instrument that entitles the acquirer	0	41		
receive shares carrying voting rights in th	ie	*		
TC (specify holding in each category) aft	er		2	
acquisition		į.	9	
d) Total (a+b+c)	0	0	0	
Mode of acquisition/sale (e.g. open market / o	F- Disposal throu	Disposal through inter-se transfer of shares		
market / public issue / rights issue /preferenti	al			
allotment /- inter-se transfer-etc.)	21		,	
Salient features of the securities acquire	ed Not Applicable	Not Applicable		
including time till redemption, ratio at which	it			
can be converted into equity shares etc.		, a		
Date of acquisition / sale of shares / VR or da	te October 29, 20	October 29, 2021		
of receipt of intimation of allotment of share	es,			
whichever is applicable				
Equity share capital / total voting capital of t	ne 18412440 sha	18412440 shares of Rs. 10/- each.		
TC before the said acquisition/sale				
Equity share capital/ total voting capital of t	ne 18412440 sha	18412440 shares of Rs. 10/- each.		
TC after the said acquisition/sale				
Total diluted share/voting capital of the TC aft	er 18412440 sha	res of Rs. 10/- eac	ch.	
the said acquisition /sale				
	——————————————————————————————————————	· · · · · · · · · · · · · · · · · · ·		

Note:

(*)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 acquirer

Monilla. In Thallier

MONIKA HITESH THAKKAR

Place: Ahmedabad Date: 01.11.2021 Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options. SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: KANEL INDUSTRIES LIMITED ISIN of the company: INEZSZCO1015 ESTATE OPP DANTALI IND ADDRESS: A-32, BOMBAY STOCK EXCHANGE LTD Type of contract 380060, GUJARAT AHMEDABAD-DASKROI, LAPKAMAN, BELLEVIEW FARMS PAN: ACOPT8313N THAKKAR MONIKA HITESH Name, PAN, CIN/DIN, & address with contact nos Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2). Z Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Category of Date of allotment Mo specification PROMOTER Contract (Promoters/ acquisition / disposal relative to / others etc Immediate Directors / Person KMP/ Trading in derivatives (Specify type of contract, Futures or Options etc) Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. Equity Shares Z Value Type of Securities held prior to Notional es etc.) Shares, (For eg. -Debentur Converti Warrants security Buy of units Z 2.62% * lot size) (contracts Value Number 482649 sharehold Debent No. and % Notional Shares Convert Warran (For eg. -Type of Z Equity ible Shares, ures etc.) security Sell Securities acquired/Disposed of units 2.62% Z Number (contracts 482649 * lot size) No Rs. 2920026/-Z the trade was Exchange executed on which Value Sale/ Transaction Shares, Invoke) Revoke/ Pledge / Type (Buy/ through transfer inter-se Disposal Equity Shares es etc.) Warrants Type of security Debentur ble (For eg. -Converti acquisition/disposal Securities held post shareholdi No. and % Bu of 0 29.10.2021 29.10.2021 advice/ acquisition of shares/ sale of shares From 70 01.11.2021 Disposal through interto company intimation Date of se transfer Off Market market/publ acquisition / preferential disposal (on ESOPs etc. offer / off c/ rights/ transfer, market/ Mode of Inter-se Off Market Exchange on which the executed. trade was

MONIKA HITESH THAKKAR Place: Ahmedabad

Monilly. In Thallucan