GOYAL ALUMINIUMS LIMITED

(FORMERLY KNOWN AS ADVITIYA TRADE INDIA LIMITED) CIN: L74999DL2017PLC314879

Reg. Off: 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi-110055 E-mail: goyals2729agmail.com, Website: www.advitiyatrade.co

To,

Tel No.: 011-49536409

07.04.2022

BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai – 400001

Dear Sir,

<u>Sub: Annual disclosure under Regulation 30(2) and (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

As required under Regulation 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith, the Annual Disclosure received by the Company, in the prescribed format, in respect of the equity shares, held by the Promoter(s) and Promoters Group, of the Company as on the Financial Year ended on 31st March, 2022.

Kindly take the same on record.

Yours Faithfully,

For and on behalf of

GOYAL ALUMINIUMS LIMITED

(Formerly Known as Advitiya Trade India Limited)

For Goyal Aluminiums Limited

Sandeep Goyal

Director

Managing Director

Encl.: As above

7th April, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011

Pursuant to Regulation 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the annual disclosure in the prescribed format in respect of the equity shares held by the promoter(s) and promoter(s) group, of the company, as on the Financial Year ended on $31^{\rm st}$ March, 2022.

Enclosed herewith the appropriate form pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and takeovers), Regulations, 2011.

Yours faithfully,

SandeepGoyal

Promoter

Cc: GOYAL ALUMINIUMS LIMITED

(Formerly Known as Advitiya Trade India Limited)

ANNEXURE-1

<u>Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Part A*: Details of Shareholding

1. N	Name of the Target Company (TC)		GOYAL ALUMINIUMS LIMITED (Formerly Known as Advitiya Trade India Limited)			
		(s) of the stock exchange(s) e shares of the TC are listed	BSE L	imited (SME Pla	atform)	
3. Pan Nam Con form other rece righ	articane of cert in of ser ireive sets of	ulars of the shareholder(s): f person(s) together with Persons Acting in (PAC) whose total holding (including that in the shares, warrants, convertible securities and any astrument that would entitle the holder to shares in the TC) is more than 25% of the voting the TC. Or of promoter(s), member of the promoter group with him.	Promoter and promoter group:- 1. SandeepGoyal 2. DeeptiGoyal 3. PriyankaAggarwal 4. Manoj Kumar Aggarwal 5. PradeepGoyal 6. Chahat Gupta 7. Mahatve Gupta 8. Kanchan Goel			
4. Particulars of the shareholding of person(s) mentioned at (3) above			Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	
~~~		As of March 31, 2022, holding of				
a)		Shares				
	1.	SandeepGoyal	7315200	51.25	51.25	
	2.	DeeptiGoyal	NIL	NIL	NIL	
	3.	PriyankaAggarwal	1440	0.01	0.01	
	4.	Manoj Kumar Aggarwal	1440	0.01	0.01	
	5.	PradeepGoyal	662400	4.64	4.64	

	6.	Chahat Gupta	14400	0.10	0.1
	7.	Mahatve Gupta	14400	0.1	0.1
	8.	KanchanGoel	2126880	14.90	14.90
		š.			
b)	Voting Rights (otherwise than by shares)				
c)	Warrants,				
d)	Convertible Securities				
e)		y other instrument that would entitle the holder to eive shares in the TC.			
	L	Total	10136160	71.01%	71.01%

### Part B**

Name of the Target Company: GOYAL ALUMINIUMS LIMITED (Formerly Known as AdvitiyaTrade India Limited)

Name of person(s) and Persons Acting in Concert (PAC) with the person	Whether the person belongs to promoter / promoter group	PAN of the person and PAC(s)		
SandeepGoyal	Yes	AAGPA4877P		
Manoj Kumar Aggarwal	Yes	AAKPA4556D		
PradeepGoyal	Yes	ADVPA8805B		
DeeptiGoyal	Yes	AGRPG9591P		
PriyankaAggarwal	Yes	AOWPA5454L		
Chahat Gupta	Yes	BTSPG5260Q		
Mahatve Gupta	Yes	BBPPG8759R		
KanchanGoel	Yes	AEYPG4314H		

SandeepGoyal Promoter

Place: New Delhi Date: 07.04.2022

### Note:

- 1. In case of promoter(s) making disclosures under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- * Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /warrents into equity shares of the Target Company.
- ** Part- B shall be disclosed to the stock exchanges but shall not be disseminated