

REGISTRATION OFFICE:

Floor, A Wing, Fortune Avirahi, Jambli Galli
Derasar Lane, Borivali (W), Mumbai - 400 092

-22-5070 5050 / 2898 2133 / 7912 / 7914

pliance@heranba.com

v.heranba.co.in

No.L24231GJ1992PLC017315



HERANBA[®]
INDUSTRIES LIMITED

April 07, 2022

| | |
|---|---|
| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Scrip Code: 543266 | National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot no. C/I, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: HERANBA |
|---|---|

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(1), 30(2) and Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011.

Dear Sir / Madam,

Please find enclosed the yearly disclosure under Regulations 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, received from the Promoter and Promoter Group of the Company for the year ended on 31st March, 2022.

We request you to kindly take the above information on record.

Thanking you.

For Heranba Industries Limited

Abdul Latif

Company Secretary and Compliance Officer



April 07, 2022

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|---|--|
| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Scrip Code: 543266 | National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot no. C/I, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: HERANBA |
|---|--|

Dear Sir/Madam,

Sub: Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please Find enclosed herewith the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirms that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2022.

This is for your information and record.

For and on behalf of

Promoter and Promoter Group of Heranba Industries Limited

RAGHURA
M
KANYAN
SHETTY

Digitally signed
by RAGHURAM
KANYAN SHETTY
Date: 2022.04.07
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Raghuram K Shetty
Authorised Signatory
DIN: 00038703

CC:

The Board of Directors/Audit Committee,
Heranba Industries Limited
2nd Floor, A Wing, Fortune Avirahi,
Jain Derasar Lane, Borivali,
Mumbai- 400092

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A-Details of Shareholding

| | | | | |
|---|--|--|--|--|
| 1 | Name of Target Company (TC) | HERANBA INDUSTRIES LIMITED | | |
| 2 | Name(s) of the Stock Exchange(s) where the shares of the TC are listed | NSE & BSE | | |
| 3 | Particulars of the shareholder(s): Name of the person(s), together with the Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC Or b) Name(s) of promoter(s), member of the promoter group and PAC with him. | SADASHIV KANYANA SHETTY RAGHURAM KANYAN SHETTY SUJATA SADASHIV SHETTY VANITA RAGHURAM SHETTY RAGHURAM KANYAN SHETTY (HUF) SHREYA SADASHIV SHETTY SAMS INDUSTRIES LIMITED SHRIRAJ SADASHIV SHETTY RAUNAK RAGHURAM SHETTY ROSHAN RAGHURAM SHETTY SADASHIV KANYANA PAKEERA SHETTY HUF | | |
| 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 (*) |
| a | As of March 31st of the year, holding of: shares | | | |
| | SADASHIV KANYANA SHETTY | 7,201,796 | 18.00% | 18.00% |
| | RAGHURAM KANYAN SHETTY | 11,849,946 | 29.61% | 29.61% |
| | SUJATA SADASHIV SHETTY | 3,230,400 | 8.07% | 8.07% |
| | VANITA RAGHURAM SHETTY | 2,018,000 | 5.04% | 5.04% |
| | RAGHURAM KANYAN SHETTY (HUF) | 1,380,000 | 3.45% | 3.45% |
| | SHREYA SADASHIV SHETTY | 942,500 | 2.36 % | 2.36 % |
| | SAMS INDUSTRIES LIMITED | 861,288 | 2.15% | 2.15% |
| | SHRIRAJ SADASHIV SHETTY . | 842,500 | 2.11% | 2.11% |
| | RAUNAK RAGHURAM SHETTY | 636,250 | 1.59% | 1.59% |
| | ROSHAN RAGHURAM SHETTY | 636,250 | 1.59% | 1.59% |
| | SADASHIV KANYANA PAKEERA SHETTY HUF. | 320,600 | 0.80% | 0.80% |
| b | Voting Rights (otherwise than by shares) | N.A. | N.A. | N.A. |
| c | Warrants | N.A. | N.A. | N.A. |
| d | Convertible Securities | N.A. | N.A. | N.A. |
| e | Any other instrument that would entitle the holder to receive shares in the TC | N.A. | N.A. | N.A. |
| | Total | 29,919,530 | 74.77% | 74.77% |

For and on behalf of

Promoter and Promoter Group of Heranba Industries Limited

RAGHURAM
KANYAN
SHETTY

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SHETTY
Date: 2022.04.07
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Raghuram K Shetty
Authorised Signatory
DIN: 00038703

Part-B**Name of the Target Company : HERANBA INDUSTRIES LIMITED**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/Promoter group | PAN of the person and PACs |
|---|---|----------------------------|
| SADASHIV KANYANA SHETTY | Yes | AAJPS4330G |
| RAGHURAM KANYAN SHETTY | Yes | AMWPS0596B |
| SUJATA SADASHIV SHETTY | Yes | AVGPS3084F |
| VANITA RAGHURAM SHETTY | Yes | ACLPS0010K |
| RAGHURAM KANYAN SHETTY (HUF) | Yes | AAIHR7352A |
| SHREYA SADASHIV SHETTY | Yes | BABPS5911C |
| SAMS INDUSTRIES LIMITED | Yes | AABCS1435R |
| SHRIRAJ SADASHIV SHETTY . | Yes | DJSPS0969A |
| RAUNAK RAGHURAM SHETTY | Yes | DMGPS0808P |
| ROSHAN RAGHURAM SHETTY | Yes | FOSPS6680R |
| SADASHIV KANYANA PAKEERA SHETTY HUF | Yes | AAOHS8023B |

(*) 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.

Note: Total number of Equity Shares as on 31.03.2022: **40,013,467** Equity Shares of face value of Rs. 10/- each.

For and on behalf of

Promoter and Promoter Group of Heranba Industries Limited

**RAGHURAM
KANYAN
SHETTY**

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SHETTY
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Raghuram K Shetty

Authorised Signatory

DIN: 00038703

Date: April 07, 2022

Place: Mumbai