

Date: 4th June, 2024

(1) The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Through:
Email : takeover@nse.co.in

Stock Symbol: FIEMIND

(2) The Manager
Dept. of Corporate Services,
B S E Limited,
Through:
Email : corp.relations@bseindia.com

Stock Code: 532768

(3) Company Secretary
Fiem Industries Limited
D-5, Mansarover Garden
New Delhi-110015
Email: arvind.chauhan@fiemindustries.com

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Disclosure of Disposal / Sale of Shares.

Re: Fiem Industries Ltd.

Dear Sir/Madam,

We, Aanchal Jain and Rahul Jain, are among Promoters of Fiem Industries Limited and have sold 5,00,000 (1.90%) equity shares by each of us, totalling 10,00,000 (3.80%) equity shares in Fiem Industries Ltd. through Open Market sale on June 3, 2024.

In this regard, please find enclosed Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information please.

Thanking you

Aanchal Jain

Rahul Jain

Encls: A/a

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

1	Name of the Target Company (TC)	Fiem Industries Limited		
2	Name(s) of the Acquirer / Seller and Persons Acting in Concert (PAC) with the acquirer / seller	Seller(s): Aanchal Jain Rahul Jain PACs: Jagjeevan Kumar Jain Seema Jain Jagjeevan Kumar Jain HUF Fiem Applied Technologies Pvt. Ltd. (Formerly, Fiem Auto Pvt. Ltd.)		
3	Whether the Acquirer / Seller belongs to Promoter / Promoter group	Sellers and PACs belong to Promoter / Promoter Group		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5	Details of the Acquisition / Disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
	Before the Acquisition / Sale under consideration, holding of:			
	a) Shares carrying voting rights			
	Seller(s):			
	Aanchal Jain	3251336	12.35%	12.35%
	Rahul Jain	3251336	12.35%	12.35%
	PACs:			
	Jagjeevan Kumar Jain	5412000	20.56%	20.56%
	Seema Jain	5411766	20.56%	20.56%
	Jagjeevan Kumar Jain HUF	23076	0.09%	0.09%
	Fiem Applied Technologies Pvt. Ltd. (Formerly, Fiem Auto Pvt. Ltd.)	168800	0.64%	0.64%
	b) Shares in the nature of encumbrance (pledge/lien/ non- disposal undertaking/ others)	Nil	Nil	Nil
	c) Voting rights (VR) 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 T C (specify holding in each category)	Nil	Nil	Nil
	e) Total (a+b+c+d)	17518314	66.56%	66.56%
	Details of Acquisition-/ Sale			
	a) Shares carrying voting rights acquired / sold			
	Sale:			
	Aanchal Jain	500000	1.90%	1.90%
	Rahul Jain	500000	1.90%	1.90%
	b) VRs acquired / sold otherwise than by 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)	1000000	3.80%	3.80%

After the Acquisition / Sale, holding of:				
a)	Shares carrying voting rights acquired			
	Seller(s):			
	Aanchal Jain	2751336	10.45%	10.45%
	Rahul Jain	2751336	10.45%	10.45%
	PACs:			
	Jagjeevan Kumar Jain	5412000	20.56%	20.56%
	Seema Jain	5411766	20.56%	20.56%
	Jagjeevan Kumar Jain HUF	23076	0.09%	0.09%
	Fiem Applied Technologies Pvt. Ltd. (Formerly, Fiem Auto Pvt. Ltd.)	168800	0.64%	0.64%
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)	16518314	62.76%	62.76%
6	Mode of Acquisition / Sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Sale		
7	Date of Acquisition / Sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date: 03/06/2024		
8	Equity share capital / total voting capital of the TC before the said Acquisition / Sale	Rs. 26,31,96,600/-		
9	Equity share capital/ total voting capital of the TC after the said Acquisition / Sale	Rs. 26,31,96,600/-		
10	Total diluted share/voting capital of the TC after the said Acquisition / Sale	Rs. 26,31,96,600/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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 Sellers

Aanchal Jain

Rahul Jain

Place: Delhi

Date: 04/06/2024