

Format for Disclosures under Regulation 10(6) Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Envair Electrodyne Ltd	
2.	Name of the acquirer(s)	a. Anil Nagpal b. Harish Kumar Agarwal	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Date of Acquisition: December 27, 2022 a. Anil Nagpal No. of Shares: 4,11,745 b. Harish Kumar Agarwal No. of Shares: 2,24,045* Rationale: N.A.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under theregulations. - date of filing with the stock exchange.	Yes, The disclosure was made by Anil Nagpal on behalf of Both the acquirers to BSE Limited in respect of intimation of the proposed acquisition and the same was made within the timeline specified under the said regulations. December 19 , 2022	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Gian Parkash Aggarwal	Yes
	b. Date of acquisition	December 27, 2022	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	4,11,745 Equity Shares were acquired by Anil Nagpal 2,24,045 Equity Shares were acquired by Harish Kumar Agarwal	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	<u>Proposed Acquisition</u> 8,23,790 Equity Shares (17.75%)	<u>Actual Acquisition*</u> 6,35,790 Equity Shares (13.70%)
	e. Price at which shares are proposed to be acquired / actually acquired	Rs. 30/- Per Share	
8.	Shareholding details	Pre-Transaction	Post-Transaction

		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a	Each Acquirer / Transferee				
	Anil Nagpal	8,23,000	17.74	12,34,745	26.61
	Harish Kumar Agarwal	8,22,700	17.73	10,46,745	22.56
	TOTAL	16,45,700	35.47	22,81,490	49.17
b	Each Seller / Transferor				
	Gian Parkash Aggarwal	8,23,790	17.75	1,88,000	4.05

** 1,88,000 Equity Shares out of 4,11,745 Equity Shares of Mr. Gian Parkash Aggarwal are under lock-in, hence the same is under process of acquisition through corporate action. Once the said shares are acquired by Mr. Harish Kumar Agarwal, the acquirer shall intimate the stock exchange and the target company accordingly.*

Anil Nagpal
(Acquirer & Promoter of
Envair Electrodyne Limited)

Harish Kumar Agarwal
(Acquirer & Promoter of
Envair Electrodyne Limited)

Date: December 28, 2022
Place: Chandigarh

Date: December 28, 2022

From:

1. **Anil Nagpal**
Address: House No. 8, Sector 7,
Panchkula-134109, Haryana
2. **Harish Kumar Agarwal**
Address: #133, Sector 7,
Panchkula-134109, Haryana

To,
The Manager - CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001, Maharashtra
Scrip Code: 500246

Sub: Disclosures under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Dear Sir/Ma'am,

In furtherance to our intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended from time to time ('SAST Regulations'), submitted by us on December 19, 2022, being the promoters of M/s. Envair Electrodyne Limited, have in aggregate acquired 6,35,790 (Six Lakhs Thirty Five Thousand Seven Hundred and Ninety) equity shares of the Company on December 27, 2022 by way of inter-se transfer amongst promoters pursuant to Regulation 10(1)(a)(ii) of SAST Regulations.

The details are furnished herewith in the prescribed format. You are requested to kindly take the same on your records and acknowledge the receipt of the same.

Thanking You,
Yours Sincerely,

Anil Nagpal
(Acquirer & Promoter of
Envair Electrodyne Limited)

Harish Kumar Agarwal
(Acquirer & Promoter of
Envair Electrodyne Limited)

Encl: as above

CC: The Board of Directors
Envair Electrodyne Limited
Reg Off: 117 General Block,
M I D C Bhosari, Pune - 411026,
Maharashtra