NCL INDUSTRIES LIMITED



AN ISO 9001 : 2015 COMPANY CIN : L33130TG1979PLC002521

NCL/SEC/REG-29(2)2021

1st July, 2021

To, Bombay Stock Exchange Ltd 25th Floor, Phiroze Jeejeeboy Towers, Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051

Dear Sir/Madam,

Reg: Disclosure on inter-se transfer of shares under Regulation 29(2)

Please find enclosed the copy of letter received from promoter/promoter group & Directors relating to inter-se transfer of shares. This disclosure is being made in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you

Yours faithfully

For NCL INDUSTRIES LIMITED

T. ARUN KUMAR

Vice President & Company Secretary

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

tame of the Target Company (TC)	NCL Industries Limited			
Jame(s) of the acquirer and Persons Acting in Concert (PAC)	NCL HOLDINGS (A&S) LTD			
vith the acquirer	Promoter Group			
whether the acquirer belongs to Fromoter Fromoter group				
	BSE & N	SE		
isted	Number	% w.r.t.total	% w.r.t. total	
Details of the acquisition / disposal as follows	rvamoci	share/voting capital wherever applicable(*)	diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of :				
Shares carrying voting rights	700000	1.55	-	
b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	-	*	=	
c) Voting rights (VR) otherwise than by equity shares	-		2	
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)	-	•	¥	
e) Total (a+b+c+d)	700000	1.55	-	
A. Annual Control of the Control of				
Details of sale	180000	0.40	-	
Shares carrying voting rights sold VRs sold otherwise than by equity shares	-			
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		¥0		
d) Shares encumbered/invoked/released by the acquirer	i i	-		
e) Total (a+b+c/-d)	180000	0.40	-	
After the sale, holding of :				
	520000	1.15	-	
Shares carrying voting rights Shares encumbered with the acquirer	-	-		
b) Shares encumbered with the acquirer c) VRs otherwise than by shares		2		
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			~	
e) Total (a+b+c+d)	520000	1.15		
Mode of sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	inter-se transfer			
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28/06/2021			
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.4523.28 Lakhs			
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.4523.28 Lakhs			
Total diluted share/voting capital of the TC after the said acquisition	200			

For NCL HOLDINGS (A&S) LTD

K.Madhu

Managing Director

Date: 28/06/2021

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

Name of the Target Company (TC)	NCL Indu	ustries Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NCL HOLDINGS (A&S) LTD		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are	BSE & NSE		
Listed	BSE & N	SE	
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 under consideration, holding of :			
a) Shares carrying voting rights	520000	1.15	-
b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	-		-
c) Voting rights.(VR) otherwise than by equity shares	- 4	*	
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)	*	*	
e) Total (a+b+c+d)	520000	1.15	
Details of sale			70
Shares carrying voting rights sold	8000	0.02	727
b) VRs sold otherwise than by equity shares	1+		
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	:-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	2	+
e) Total (a+b+c/-d)	8000	0.02	-
After the sale, holding of :			
Shares carrying voting rights	512000	1.13	-
b) Shares encumbered with the acquirer	200	-	
c) VRs otherwise than by shares	-	-	
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	-		•
e) Total (a+b+c+d)	512000	1.13	-
Mode of sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	inter-se transfer		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29/06/2021		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.4523.28 Lakhs		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.4523.28 Lakhs		
Total diluted share/voting capital of the TC after the said acquisition	-		

For NCL HOLDINGS (A&S) LTD

K.Madhu Managing Director

Date: 29/06/2021

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

Name of the Target Company (TC)	NCL Ind	ustries Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NCL HOLDINGS (A&S) LTD		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
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 under consideration, holding of :	ů		A11.
a) Shares carrying voting rights	512000	1.13	
 b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) 			
c) Voting rights (VR) otherwise than by equity shares	(8	-	
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)	-	2	
e) Total (a+b+c+d)	512000	1.13	
D. D. J. J. L.			
Details of sale a) Shares carrying voting rights sold	14000	0.03	T .
b) VRs sold otherwise than by equity shares	-	0.00	-
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	3	*	-
d) Shares encumbered/invoked/released by the acquirer	-		-
e) Total (a+b+c/-d)	14000	0.03	-
After the sale, holding of :			
Shares carrying voting rights	498000	1.10	
b) Shares encumbered with the acquirer	-		+
c) VRs otherwise than by shares	-	-	-
 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 			2
e) Total (a+b+c+d)	498000	1.10	
Mode of sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	inter-se transfer		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30/06/2021		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.4523.28 Lakhs		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.4523.28 Lakhs		
Total diluted share/voting capital of the TC after the said acquisition			

For NCL HOLDINGS (A&S) LTD

K.Madhu Managing Director

Date: 30/06/2021