# JINDAL HOTELS LIMITED



Date: 28<sup>th</sup> March, 2022

To,

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

## Company Code No.: 507981 (JINDAL HOTELS LIMITED)

# Subject: intimation under Regulation 29(2) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended from time to time

Dear Sir,

Pursuant to the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as amended from time to time, please find enclosed herewith disclosures under Regulation 29(2) with regard to the acquisition of 1, 75,000 (2.5%) equity shares by Mrs. Chanda P. Agrawal, Promoter & Non-Executive Director, individually, on 25.03.2022 of Jindal Hotels Limited (the Target Company) on preferential basis.

The said matter has been duly approved in the Board Meeting of Jindal Hotels Limited held on  $25^{th}$  March, 2022 and by the members at the  $1^{st}$  Extra Ordinary General Meeting for the FY 2021-22 held on  $22^{nd}$  March, 2022.

Please find the same in order and kindly take them on your record.

## Thanking You,

For Jindal Hotels Limited Mansi Vvas **Company Secreta** 

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

Regd. Office : GRAND MERCURE Vadodara Surya Palace, Sayajigunj, Vadodara – 390 020 Phone No. : 0265-2363366,2226000,2226226 Fax No. : 0265-2363388 Website : www.suryapalace.com CIN No.: L18119GJ1984PLC006922 e-mail : <u>share@suryapalace.com</u>

28.03.2022

To, Dept. of Corporate Services (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

### BSE Scrip Code: 507981 Sub: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011as amended from time to time

#### Dear Sir / Madam,

With reference to above subject, I am enclosing herewith disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, for acquisition of 1,75,000 equity shares (2.5%) on preferential basis on 25.03.2022 of Jindal Hotels Limited.

Kindly take the above on your record. Thanking you,

#### Yours faithfully,

Agrawal	
Chanda	
Piyush	

Chanda P. Agrawal Promoter & Non-Executive Director

Encl.: as above

**C.C. to:** The Company Secretary Jindal Hotel Limited GRAND MERCURE Vadodara Surya Palace, Sayajigunj, Vadodara – 390 020

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

Name of the Target Company (TC)		JINDAL HOTELS LI	MITED
Name(s) of the acquirer and Persons		CHANDA P. AGRA	
Acting in Concert (PAC) with the			
acquirer			
Whether the acquirer belongs to		PROMOTER	
Promoter/Promoter group	PROMOTER		
Name(s) of the Stock Exchange(s)	BSE Ltd.		
where the shares of TC are Listed	DJE Llu.		
Details of the acquisition / disposal as	Number	% w.r.t. total	% w.r.t. total
follows	Number	share/voting	diluted
10110W3		capital	share/voting
		wherever	capital of the
		applicable(*)	TC(**)
Before the acquisition under			
consideration, holding of :			
a) Shares carrying voting rights	690370	10.38%	10.38%
b) Shares in the nature of			
encumbrance (pledge/ lien/	0	0	0
non-disposal undertaking/			
others)	0		
c) Voting rights (VR) otherwise			
than by shares			
d) Warrants / convertible	0	0	0
securities/any other instrument			
that entitles the acquirer to			
receive shares carrying voting			
rights in the T C (specify			
holding in each category)			
e) Total (a+b+c+d)	690370	10.38%	10.38%
, , , ,			
Details of acquisition/ <del>sale</del>	475000	2 50/	2 50/
a) Shares carrying voting rights	175000	2.5%	2.5%
acquired/sold	0	•	•
b) VRs acquired /sold otherwise	0	0	0
than by shares	0	0	0
c) Warrants / convertible	U	U	U
securities/any other instrument			
that entitles the acquirer to receive shares carrying voting			
rights in the TC (specify holding			
in each category) acquired/sold			
d) Shares encumbered /	0	0	0
invoked/released by the	0		
acquirer			
e) Total (a+b+c+/-d)	175000	2.5%	2.5%
	17 3000	2.3 /0	2.0 /0

After the acquisition/sale, holding			
of:			
a) Shares carrying voting rights	865370	12.36%	12.36%
<b>b)</b> Shares encumbered with the		_	
acquirer	0	0	0
c) VRs otherwise than by shares	0	•	
d) Warrants / convertible		0	0
securities/any other instrument	0	0	0
that entitles the acquirer to			
receive shares carrying voting			
rights in the TC (specify holding			
in each category) after			
acquisition	865370	12.36%	12.36%
e) Total (a+b+c+d) Mode of acquisition / (e.g. open market			
/ off-market / public issue / rights issue / preferential allotment /-inter-se transfer etc).	of Do 42/ coop including promium of Do 22/		
Date of acquisition / of shares / VR or			
date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital			
of the TC before the said acquisition <i>4</i>	Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition 4			
Total diluted share/voting capital of the	Rs. 7,00,00,000/- divided into 70,00,000 Equity Shares of Rs. 10/- each		
TC after the said acquisition		Shares of Ks. 10/-	each

- (\*) 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.

Agrawal Chanda Piyush

Chanda P. Agrawal Promoter & Non – Executive Director

Place: Vadodara Date: 28-03-2022