SMITA SUBRATA DEY

Add: Flat No. 101 Kasturi Tower Sector-8

Airoli Near Yash Paradise Navi Mumbai thane-400708,

Maharashtra

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Date: 24.01.2023

To,
The Bombay Stock Exchange
Department of Corporate Services
Floor - 25, Phirozee Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

To,
M/s. Billwin Industries Limited
79, Vishal Industrial Estate Village Road,
Bhandup West Mumbai, Mumbai-400078,
Maharashtra

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I wish to inform you that I, Mrs. Smita Subrata Dey Promoter of the Company have sold 3,00,000 shares of Billwin Industries Limited ('the Company') through open market sell, and there is a change in the total shareholding of the Promoter.

I am enclosing details of the said sell in prescribed format under Regulation 29(2) referred above.

Please take the above information on record and arrange for dissemination.

Thanking You.

Mrs. Simta Subrata Dey

Encl: As Attached

Format for Disclosures under Regulation 29(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Smita Subrata Dey Yes Bombay Stock Exchange		
Name(s) of the seller and Persons Acting in Concert(PAC) with the acquirer (Seller)			
Whether the acquirer belongs to Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TCare Listed			
Details of the 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 /disposal under consideration, holding ofacquirer along with PACs of:			
a) Shares carrying voting rights	14,03,516	65.87	65.87
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)c) Voting rights (VR) otherwise than by equity	Nil	Nil	Nil
shares d) Warrants/convertible securities/any other	Nil	Nil	Nil
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in eachcategory)	Nil	Nil	Nil
e) Total (a+b+c+d)	14,03,516	65.87	65.87
Details of acquisition/ sale			
Shares carrying voting rights acquired	3,00,000	14.08	14.08
b) VRs acquired otherwise than by equity shares	N.A	N.A	N.A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	N.A	N.A	N.A

category) acquired d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	N.A	N.A	N.A	
e) Total (a+b+c+/-d)	3,00,000	14.08	14.08	
 After the sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrumentthat entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) e) Total (a+b+c+d) 	11,03,516 Nil N.A N.A N.A	51.79 Nil N.A N.A N.A	51.79 Nil N.A N.A N.A	
Mode of acquisition/sale (e.g. open market /public issue / rights issue/preferential allotment/inter se transfer/ encumbrance, etc.)	Open Market			
Date of acquisition sale of shares / date of receipt of intimation of allotment of shares / VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	22.11.2022 and 23.11.2022			
Equity share capital / total voting capital of the TC beforethe said acquisition	21,30,724 Equity Shares of Rs, 10/- each			
Equity share capital/ total voting capital of the TC after thesaid acquisition	21,30,724 Equity Shares of Rs, 10/- each			
Total diluted share/voting capital of the TC after the saidacquisition	21,30,724 Equity Shares of Rs, 10/- each			

Mrs. Smita Subrata Dey

Place: Mumbai

Date: 24.01.2023

Note:

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the StockExchange 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.