

Date: 11/12/2023

To,
The BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

To,
Padmanabh Alloys & Polymers Limited
N.H.8, Palsana,
Dt. Surat 394315

Dear Sir,

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

Enclose herewith disclosure in compliance with provision of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, with respect to sell of **1500** equity shares of Padmanabh Alloys & Polymers Limited.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

MSD
④


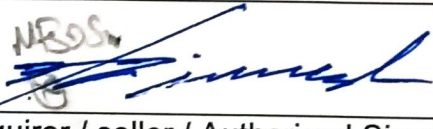

MSD
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(Seller)

Encl: as above

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

Name of the Target Company (TC)		Padmanabh Alloys & Polymers Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Ebrahim. S. Darvesh / Mohd Farouk Darvesh Reg.folio No- 604		
Whether the acquirer belongs to Promoter / Promoter group		Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited		
Details of the acquisition / disposal as follows		Number	% w. r. t. total shares/voting wherever applicable(*)	% w. r. t. total diluted /voting capital of the TC (**)
Before the acquisition under consideration, holding of:				
a	Shares carrying voting rights	2,41,444	4.46	4.46
b	Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	NIL	NIL	NIL
c	Voting rights (VR) otherwise than by equity 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)	2,41,444	4.46	4.46
Details of acquisition / Sale				
a	Shares carrying voting rights acquired / sold	1500	0.027	0.027
b	VRs acquired / sold otherwise than by equity 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)	1500	0.027	0.027

After the acquisition / Sale, holding of:				
a	Shares carrying voting rights	2,39,944	4.43	4.43
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)	2,39,944	4.43	4.43
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		11/12/2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale		54,13,300 Equity shares of Face value of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale		54,13,300 Equity shares of Face value of Rs. 10/- each		
Total diluted share / voting capital of the TC after the said acquisition.		54,13,300 Equity shares of Face value of Rs. 10/- each		
<p>(*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (LODR), Regulations, 2015.</p> <p>(**)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.</p>				
Place: Mumbai		 		
Date: 11/12/2023		Signature of the acquirer / seller / Authorised Signatory		