Date: 21st March, 2022

(1) The Manager, Listing Department, National Stock Exchange of India Ltd. <u>Through:</u>

Email: takeover@nse.co.in

Stock Symbol: FIEMIND

(3) Company Secretary
Fiem Industries Limited
D-34, DSIDC Packaging Complex
Kirti Nagar, New Delhi-110015
Email: arvind.chauhan@fiemindustries.com

(2) The Manager
Dept. of Corporate Services,
B S E Limited,
Through:
Email : corp.relations@bseindia.com

Stock Code: 532768

Sub:

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and

Takeovers) Regulations, 2011.

Re:

Fiem Industries Limited

Dear Sir,

I, Aanchal Jain, one of the promoter of Fiem Industries Limited have acquired shares in Fiem Industries Ltd. by way of Gift from my father, Mr. Jagjeevan Kumar Jain and my mother, Mrs. Seema Jain, who are also my fellow Promoters in Fiem Industries Ltd. I have relied upon exemption under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In this regard, please find enclosed Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and further dissemination please.

Thanking you

Yours faithfully,

Aanchal Jain (Acquirer)

Encls: A/a

<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Part-A - Details of the Acquisition

1	Name	of the Target Company (TC)	Fiem Industries Li	mited	
	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Acquirer:		
			Aanchal Jain		
			PACs:		
			Jagjeevan Kumar Jain		
2			Seema Jain		
			Rahul Jain		
			Jagjeevan Kumar Jain, HUF		
			Fiem Applied Technologies Pvt. Ltd.		
			(Formerly, Fiem Auto Pvt. Ltd.)		
3		er the acquirer belongs to Promoter / Promoter group	Yes, Acquirer, PACs as well as Transferors belong to Promoter Promoter Group		
ı	Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited		
			National Stock Exchange of India Limited		
5		ls of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the To
	along v	the acquisition under consideration, holding of acquirer with PACs of:	11.00		
	a)	Shares carrying voting rights			
		Acquirer:			
		Aanchal Jain	898184	6.83%	6.83%
		PACs:			
		Jagjeevan Kumar Jain	3129367	23.78%	23.78%
		Seema Jain	3010000	22.87%	22.87%
		Rahul Jain	1625668	12.35%	12.35%
		Jagjeevan Kumar Jain HUF	11538	0.09%	0.09%
		Fiem Applied Technologies Pvt. Ltd.	84400	0.64%	0.64%
		(Formerly, Fiem Auto Pvt. Ltd.) Shares in the nature of encumbrance (pledge/ lien/ non-		0.0170	0.0470
	b)	disposal undertaking/ others)	Nil	Nil	Nil
	c)	Voting rights (VR) 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)	Nil	Nil	Nil
	e)	Total (a+b+c+d)	8759157	66.56%	66.56%
	Details	of acquisition			33.5070
	a)	Shares carrying voting rights acquired			8
		Acquirer:	727404		
		Aanchal Jain	727484	5.53%	5.53%
	b)	VRs acquired otherwise than by equity shares	Nil	Nil	Nil
		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	Nil	Nil	Nil
		Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
	e)	Total $(a+b+c+/-d)$	727484	5.53%	5.53%

	a)	Shares carrying voting rights	展"。		
		Acquirer:		+	
		Aanchal Jain	1625668	12.35%	12.35%
		PACs:	1025000	12.5570	12.5576
		Jagjeevan Kumar Jain	2706000	20.56%	20.56%
		Seema Jain	2705883	20.56%	20.56%
		Rahul Jain	1625668	12.35%	12.35%
		Jagjeevan Kumar Jain HUF	11538	0.09%	0.09%
		Fiem Applied Technologies Pvt. Ltd. (Formerly, Fiem Auto Pvt. Ltd.)	84400	0.64%	0.64%
	b)	VRs 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) after acquisition	Nil	Nil	Nil
	d)	Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	Nil	Nil	Nil
	e)	Total (a+b+c+d)	8759157	66.56%	66.56%
	Mode of prefere	Total (a+b+c+d) of acquisition (e.g. open market / public issue / rights issue / ntial allotment / inter-se transfer / encumbrance, etc.)	8759157 Off-market, Inter-se Tra promoters by way of Giff	nsfer of 727484 share	
	Mode of prefere	Total (a+b+c+d) of acquisition (e.g. open market / public issue / rights issue /	Off-market, Inter-se Tra	nsfer of 727484 share t.	s between
_	Mode of prefere Salient redemp etc. Date of shares /	Total (a+b+c+d) of acquisition (e.g. open market / public issue / rights issue / ntial allotment / inter-se transfer / encumbrance, etc.) features of the securities acquired including time till	Off-market, Inter-se Tra promoters by way of Giff Company has only one t	nsfer of 727484 share t. ype of securities i.e. E	s between
	Mode of prefere Salient redemp etc. Date of shares / that ent	Total (a+b+c+d) of acquisition (e.g. open market / public issue / rights issue / ntial allotment / inter-se transfer / encumbrance, etc.) features of the securities acquired including time till tion, ratio at which it can be converted into equity shares, acquisition of / date of receipt of intimation of allotment of VR/ warrants/convertible securities/any other instrument itles the acquirer to receive shares in the TC.	Off-market, Inter-se Tra promoters by way of Giff Company has only one ty 10/- fully paid-up.	nsfer of 727484 share t. ype of securities i.e. E	s between
	Mode of prefere Salient redemp etc. Date of shares / that ent Equity:	Total (a+b+c+d) of acquisition (e.g. open market / public issue / rights issue / ntial allotment / inter-se transfer / encumbrance, etc.) features of the securities acquired including time till tion, ratio at which it can be converted into equity shares, acquisition of / date of receipt of intimation of allotment of / VR/ warrants/convertible securities/any other instrument itles the acquirer to receive shares in the TC. share capital / total voting capital of the TC before the said tion share capital/ total voting capital of the TC after the said	Off-market, Inter-se Tra promoters by way of Gift Company has only one to 10/- fully paid-up.	nsfer of 727484 share t. ype of securities i.e. E	s between

Acquirer:

Aanchal Jain

Date: 21/03/2022 Place: Delhi