



REF: RMC/ 2021-22/BSE/775

Date: 23.10.2021

To,

The Department of Corporate Services,
Listing and Compliance
The Stock Exchange Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

Sub.: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation ,2011. Off Market Transfer of Shares (Inter-se Transfer) by Promoter and Promoter Group of RMC Switchgears Limited.

Ref: Scrip Code (BSE): 540358

Dear Sir/Madam,

With reference to the cited subject, as per the provisions of Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 the company has received Disclosures from Members of Promoter Group of RMC Switchgears Limited.

Request you to take the same on your record.

Yours Faithfully,

For RMC Switchgears Limited

For RMC Switchgears Limited

Ashok Kumar Agarwal
Chairman & Managing Director
DIN-00793152

Ashok Kumar Agarwal
Chairman cum Managing Director

CIN : L25111RJ1994PLC008698
Formerly Known as RMC SWITCHGEARS LIMITED
Registered Office & Factory : 7 K.M. From Chaksu, Kotkhawda Road,
Village-Badodiya, Tehsil-Chaksu, Tonk Road, Jaipur (Raj.) 303501,
Corporate Office : B-11, (B&C), Malviya Industrial Area, Jaipur-17 (Raj.),
E-mail : info@rmcindia.in, admin@rmcindia.in
Telefax : + 91-141-4400222, Website : www.rmcindia.in

ANNEXURE – 2

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

Name of the Target Company (TC)	RMC Switchgears Limited Scrip Code (BSE): 540358		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquiree:</u> PARWATI BAI AGRAWAL <u>PAC:</u> Ankit Agrawal Vitthal Das Agarwal HUF Neha Agrawal Ashok Kumar Agarwal Ashok Kumar Agrawal HUF Ankit Agrawal HUF Vitthal Das Agrawal Rajendra Kumar Agrawal Atika Agrawal		
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 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	302920	4.9723	4.9723
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
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)			
e) Total (a+b+c+d)	302920	4.9723	4.9723

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Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	(302920)	(4.9723)	(4.9723)
b) VRs acquired /sold otherwise than by 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/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	(302920)	(4.9723)	(4.9723)
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	0	0	0
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			
e) Total (a+b+c+d)	0	0	0
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	(INTER-SE TRANSFER) Off Market- GIFT by Mrs. Parwati Bai Agrawal (Mother to Son)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21-10-2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	60,92,200 Equity shares of Rs 10 each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	60,92,200 Equity shares of Rs 10 each.		
Total diluted share/voting capital of the TC after the said acquisition	60,92,200 Equity shares of Rs 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.

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Signature of the acquiree / seller / Authorised Signatory

For RMC Switchgears Limited

पार्वतीबाई

Parwati Bai Agrawal

Acquiree

Place: JAIPUR

Date: 23-10-2021

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

Name of the Target Company (TC)	RMC Switchgears Limited Scrip Code (BSE): 540358		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirer:</u> ASHOK KUMAR AGARWAL <u>PAC:</u> Ankit Agrawal Vitthal Das Agrawal HUF Neha Agrawal Parwati Bai Agrawal Ashok Kumar Agrawal HUF Ankit Agrawal HUF Vitthal Das Agrawal Rajendra Kumar Agrawal Atika Agrawal		
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 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 b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 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) e) Total (a+b+c+d)		
	610880	10.0272	10.0272
	610880	10.0272	10.0272

Agrawal

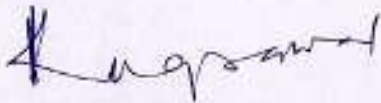
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	302920	4.9723	4.9723
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	302920	4.9723	4.9723
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	913800	14.9995	14.9995
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			
e) Total (a+b+c+d)	913800	14.9995	14.9995
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	(INTER-SE TRANSFER) Off Market- GIFT from Mrs. Parwati Bai Agrawal (Mother to Son)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21-10-2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	60,92,200 Equity shares of Rs 10 each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	60,92,200 Equity shares of Rs 10 each.		
Total diluted share/voting capital of the TC after the said acquisition	60,92,200 Equity shares of Rs 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.

Signature of the acquirer / seller / Authorised Signatory

For RMC Switchgears Limited



Ashok Kumar Agarwal
Acquirer

Place: JAIPUR
Date: 23-10-2021
