



**July 24, 2023**

To,  
BSE Limited,  
The Corporate Relationship Dept,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 507205**

National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra - Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
**Symbol: TI**

**Sub: Disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 - Release of pledged shares**

Dear Sir/Madam,

With reference to captioned subject, please find enclosed herewith disclosures dated July 24, 2023 received by the Company, regarding :-

- a) Release of 1,62,00,000 pledged shares of Tilaknagar Industries Ltd of Mr. Amit Dahanukar, Promoter of the Company; and
- b) Release of 2,56,00,000 pledged shares of Tilaknagar Industries Ltd of Mrs. Shivani Amit Dahanukar, Promoter of the Company.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,  
Yours faithfully,

**For Tilaknagar Industries Ltd.**

**Abhinav Gupta**  
**Chief Financial Officer**

**Corp. Office:** Industrial Assurance Building, 3<sup>rd</sup> Floor,  
Churchgate, Mumbai, Maharashtra – 400 020, India  
**P** +91 (22) 2283 1716/18 **F** +91 (22) 2204 6904  
**E** [tiliquor@tilind.com](mailto:tiliquor@tilind.com)  
**CIN:** L15420PN1933PLC133303

**Regd. Office:** P.O. Tilaknagar, Tal. Shrirampur,  
Dist. Ahmednagar, Maharashtra – 413 720, India  
**P** +91 (2422) 265 123 / 265 032 **F** +91 (2422) 265 135  
**E** [regoff@tilind.com](mailto:regoff@tilind.com)  
**Web:** [www.tilind.com](http://www.tilind.com)

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Amit Dahanukar

July 24, 2023

To,  
BSE Limited,  
The Corporate Relationship Dept,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
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**Sub: Disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011-Release of pledged shares**

Dear Sir/Madam,

In terms of Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith disclosure regarding release of 1,62,00,000 pledged shares of Tilaknagar Industries Ltd.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

**Amit Dahanukar**

**Promoter**

**Encl: as above**

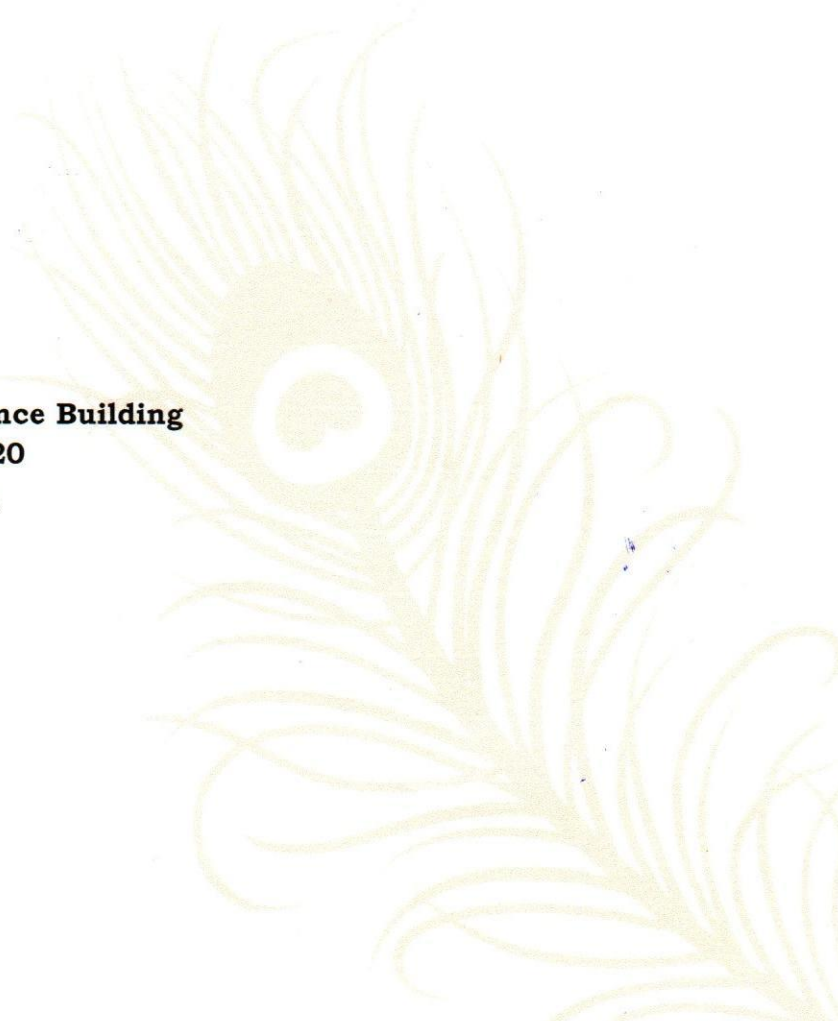
**CC to:**

**Tilaknagar Industries Ltd.**

**3<sup>rd</sup> Floor, Industrial Assurance Building**

**Churchgate, Mumbai-400020**

**Email: [investor@tilind.com](mailto:investor@tilind.com)**



Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 34(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company(TC)	Tilaknagar Industries Ltd.													
Names of the Stock Exchanges where the shares of the target company are listed	a) BSE Limited b) National Stock Exchange of India Ltd.													
Date of reporting	July 24, 2023													
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked	Mr. Amit Dahanukar (Promoter)													
Details of the creation/invocation/release of encumbrance:	Release of encumbrances on July 18, 2023													
Name of the Promoter(s) or PACs with him *	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of event pertaining to encumbrance (3)						Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]		
	Number of Shares	% of total share capital	% w.r.t diluted share capital(*)	Number of Shares	% of total share capital	Type of event (creation/ release/invocation)	Date of creation/release/ invocation-of- encumbrance	Type of encumbrance (pledge/lien/non- disposal- undertaking/other)	Reason for encumbrance ( release)	Number of Shares	% of Total share capital	Name of the entity in whose favor shares encumbered ***	Number of Shares	% of total share capital
Mr. Amit Dahanukar	2,59,45,000	13.55	13.55	2,59,45,000	13.55	Release	July 18, 2023	Pledge	Release of excess security	1,62,00,000	8.46	Anand Rathi Share and Stock Brokers Limited	97,45,000	5.09
	25,60,701	1.34	1.34	10,00,000	0.52							Comfort Fincap Limited	10,00,000	0.52
	13,38,851	0.70	0.70	13,25,000	0.69							Anand Rathi Share and Stock Brokers Limited	13,25,000	0.69
Mrs. Shivani Amit Dahanukar	1,87,00,000	9.77	9.77	1,87,00,000	9.77	Release	July 18, 2023	Pledge	Release of excess security	1,87,00,000	9.77	Anand Rathi Share and Stock Brokers Limited	-	-
	52,05,000	2.72	2.72	50,00,000	2.61	Release	July 17, 2023	Pledge	Release of excess security	50,00,000	2.61	Comfort Fincap Limited	-	-
	90,71,043	4.74	4.74	45,30,000	2.37							Anand Rathi Share and Stock Brokers Limited	45,30,000	2.37
	-	-	-	45,00,000	2.35	Release	July 17, 2023	Pledge	Release of excess security	19,00,000	0.99	Comfort Fincap Limited	26,00,000	1.36
Ms. Anupama Arun Dahanukar	4,57,623	0.24	0.24	-	-									
Ms. Priyadarshini Arun Dahanukar	5,38,281	0.28	0.28	-	-									
M L Dahanukar & Co Pvt. Ltd	95,07,631	4.97	4.97	-	-									
Arunoday Investments Pvt. Ltd.	71,34,330	3.73	3.73	-	-									
<b>Total</b>	<b>8,04,58,460</b>	<b>42.02</b>	<b>42.02</b>	<b>6,10,00,000</b>	<b>31.86</b>					<b>4,18,00,000</b>	<b>21.83</b>		<b>1,92,00,000</b>	<b>10.03</b>

Amit Dahanukar

Place : Mumbai

Date : July 24, 2023

Note : The total share capital is as on June 30, 2023 which is the latest filing done by the company to the Stock Exchanges.

(\* \*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\* ) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Dilutedshare/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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Shivani Amit Dahanukar

July 24, 2023

To,  
BSE Limited,  
The Corporate Relationship Dept,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
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Dear Sir/Madam,

In terms of Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith disclosure regarding release of 2,56,00,000 pledged shares of Tilaknagar Industries Ltd.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,  
Yours faithfully,

**Shivani Amit Dahanukar**  
**Promoter**  
**Encl: as above**

**CC to:**  
**Tilaknagar Industries Ltd.**  
**3<sup>rd</sup> Floor, Industrial Assurance Building**  
**Churchgate, Mumbai-400020**  
**Email: [investor@tilind.com](mailto:investor@tilind.com)**



Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 34(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company(TC)	Tilaknagar Industries Ltd.													
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Date of reporting	July 24, 2023													
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked	Mrs. Shivani Amit Dahanukar (Promoter)													
Details of the creation/invocation/release of encumbrance:	Release of encumbrances on July 17, 2023 and July 18, 2023													
Name of the Promoter(s) or PACs with him *	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of event pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}		
	Number of Shares	% of total share capital	% w.r.t diluted share capital* ( )	Number of Shares	% of total share capital	Type of event (creation/ release/invocation)	Date of creation/release/ invocation-of- encumbrance	Type of encumbrance (pledge/lien/non- disposal- undertaking/other)	Reason for encumbrance ( release)	Number of Shares	% of Total share capital	Name of the entity in whose favor shares encumbered ***	Number of Shares	% of total share capital
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Shivani Amit Dahanukar

Place : Mumbai

Date : July 24, 2023

Note : The total share capital is as on June 30, 2023 which is the latest filing done by the company to the Stock Exchanges.

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