

Date: 21<sup>st</sup> March, 2022

(1) The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.  
Through:  
Email : [takeover@nse.co.in](mailto:takeover@nse.co.in)

**Stock Symbol: FIEMIND**

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

**Stock Code: 532768**

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

**Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Disclosure of Acquisition and Disposal of Shares.**

**Re: Fiem Industries Ltd.**

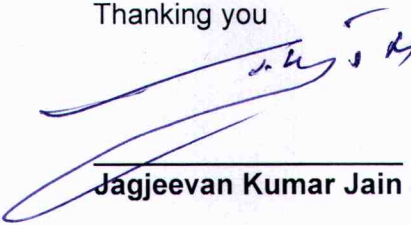
Dear Sir,

We, Jagjeevan Kumar Jain and Seema Jain, promoters of Fiem Industries Limited have transferred some of our shares in Fiem Industries Ltd. by way of Gift to Ms. Aanchal Jain, our daughter, who is also our fellow promoter in Fiem Industries Ltd. We 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(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information please.

Thanking you

  
\_\_\_\_\_  
Jagjeevan Kumar Jain

  
\_\_\_\_\_  
Seema Jain

Encls: A/a

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

1	Name of the Target Company (TC)	Fiem Industries Limited		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer:		
		Aanchal Jain		
		PACs:		
		Jagjeevan Kumar Jain		
		Seema Jain		
		Rahul Jain		
		Jagjeevan Kumar Jain HUF		
		Fiem Applied Technologies Pvt. Ltd. (Formerly, Fiem Auto Pvt. Ltd.)		
3	Whether the acquirer belongs to Promoter / Promoter group	Yes, Acquirer, PACs as well as Transferors belong to Promoter / Promoter Group		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5	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			
	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. (Formerly, Fiem Auto Pvt. Ltd.)	84400	0.64%	0.64%
	b) Shares in the nature of encumbrance (pledge/lien/ non- 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 T C (specify holding in each category)	Nil	Nil	Nil
	e) Total (a+b+c+d)	<b>8759157</b>	<b>66.56%</b>	<b>66.56%</b>
	Details of acquisition / sale			
	a) Shares carrying voting rights acquired / sold			
Sale (Transfer):				
Jagjeevan Kumar Jain	423367	3.22%	3.22%	
Seema Jain	304117	2.31%	2.31%	
b) VRs acquired / sold otherwise than by 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)	<b>727484</b>	<b>5.53%</b>	<b>5.53%</b>
<b>After the acquisition / sale, holding of:</b>				
a)	Shares carrying voting rights acquired			
	<b>Acquirer:</b>			
	Aanchal Jain	1625668	12.35%	12.35%
	<b>PACs:</b>			
	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)	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)	<b>8759157</b>	<b>66.56%</b>	<b>66.56%</b>
6	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-Market, Inter-se Transfer (Gift)		
7	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>Date: 17/03/2022</b>		
8	Equity share capital / total voting capital of the TC before the said acquisition / Sale	Rs. 13,15,98,300/-		
9	Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 13,15,98,300/-		
10	Total diluted share/voting capital of the TC after the said acquisition	Rs. 13,15,98,300/-		

(\*) 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 Sellers (Transfer ors)**

  
\_\_\_\_\_  
Jagjeevan Kumar Jain

  
\_\_\_\_\_  
Seema Jain

Place: Delhi

Date: 21/03/2022