

## KANISHK STEEL INDUSTRIES LTD

Old No. 4, New No. 7, Thiru-Vi-Ka 3rd Street, Royapettah High Road, Mylapore, Chennai - 4. Ph: (044) 4291 9700 Fax: (044) 4291 9719

CIN: L27109TN1995PLC067863 E-mail: sales@kanishksteels.in



Date: 23.09.2022

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Dear Sirs,

Sub: Insider Trading disclosures

We submit the following disclosures received from the Shareholders belonging to Promoter/Promoter Group, namely Mr. Subhash Chandra Saraff and Mrs. Gita Devi:

- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011 as received from Mr. Subhash Chandra Saraff (Donor) who has gifted 589992 shares (2.0748%) to his Sister Mrs. Gita Devi (Donee) through off market transaction on 22.09.2022.
- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011 as received from Mrs. Gita Devi (Donor) who has gifted 589992 shares (2.0748%) to his brother Mr. Subhash Chandra Saraff (Donor) through off market transaction on 22.09.2022.

Please take into records.

For KANISHK STEEL INDUSTRIES LIMITED

VISHAL KEYAL

Chairman & Managing Director

Mylapore Chennai

Ph: (044) 2792 2187, 2792 2774 email: kanishkgpd@gmail.com

## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1. Name of the Target Company (TC)	KANISHK	STEEL INDUSTR	ES LIMITED
2. Name(s) of the <del>acquirer/</del> Seller and Persons Acting in Concert (PAC) with the <del>acquirer</del> /seller	SUBHASH CHANDRA SARAFF  YES  BOMBAY STOCK EXCHANGE		
3. Whether the acquirer/Seller belongs to Promoter/Promoter group			
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed			
5. Details of the acquisition— / disposal as follows	Number of Shares	% w.r.t.total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/sale under consideration, holding of:			
<ul><li>a) Shares carrying voting rights</li><li>b) Shares in the nature of encumbrance (pledge/ lien/non-disposal</li></ul>	589992 N.A	2.0748 N.A	2.0748 N.A
undertaking/ others)  c) Voting rights (VR) otherwise than by shares  d) Warrants/convertible securities/any other instrument that	N.A N.A	N.A N.A	N.A N.A
entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)  e) Total (a+b+c+d)	589992	2.0748	2.0748
Details of acquisition/sale			
<ul> <li>a) Shares carrying voting rights acquired/sold</li> <li>b) VRs acquired/sold otherwise than by equity shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in</li> </ul>	589992 N.A N.A	2.0748 N.A N.A	2.0748 N.A N.A
the TC (specify holding in each category) acquired/sold d) Shares encumbered/invoked/released by the acquirer e) Total (a+b+c+d)	N.A 589992	N.A 2.0748	N.A 2.0748
After the acquisition/sale, holding of:  a) Shares carrying voting rights			<u>-</u>

<ul> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by equity shares</li> <li>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</li> </ul>	N.A N.A N.A	N.A N.A N.A	N.A N.A N.A
e) Total (a+b+c+d)  Mode of acquisition/sale (e.g. open market / public issue / rights issue / preferential all the same of th	- Off Marke	- t/Inter-se trans	- fer [Gift]
issue / preferential allotment / inter-se transfer/encumbrance, etc.)  Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, [whichever is applicable].	22-09-2022		
Equity share capital / total voting capital of the TC before the said acquisition/sale	28436074 Shares of Rs.10/- each, i.e., Rs. 284,360,740/-		
Equity share capital/ total voting capital of the TC after the said <del>acquisition</del> /sale	28436074 Shares of Rs.10/- each, i.e., Rs. 284,360,740/-		
Total diluted share/voting capital of the TC after the said acquisition	N.A		

## SUBHASH CHANDRA SARAFF

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(Signature of the acquirer-/Seller/Authorised Signatory)

Date: 23-09-2022

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

1. Name of the Target Company (TC)			KANISHK STEEL INDUSTRIES LIMITED			
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  3. Whether the acquirer belongs to Promoter/Promoter group  4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed		GITA DEVI				
		YES				
		BOMBAY STOCK EXCHANGE				
5. D	etails of the acquisition / <del>disposal</del> as follows	Number of shares	% w.r.t.total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)		
Bef	fore the acquisition/sale under consideration, holding of:					
a)	Shares carrying voting rights	0	0.0000	0.0000		
b)	Shares in the nature of encumbrance (pledge/ lien/non-disposal	N. A.	N.A	N.A		
	undertaking/ others)	N.A.		N/ 6		
c)	Voting rights (VR) otherwise than by shares	N. A	N.A	N.A		
d)	Warrants/convertible securities/any other instrument that	N.A		N.A		
	entitles the acquirer to receive shares carrying voting rights in the	N.A	N.A	IV.A		
	T C (specify holding in each category)	IV.A				
e)	Total (a+b+c+d)	0	0.0000	0.0000		
	ails of acquisition/sale		0.0000	0.000		
a)	Shares carrying voting rights acquired/sold	589992	2.0748	2.0748		
b)	VRs acquired/ <del>sold</del> otherwise than by equity shares	N.A	N.A	N.A		
c)	Warrants/convertible securities/any other instrument that					
	entitles the acquirer to receive shares carrying voting rights in	N.A	N.A	N.A		
	the TC (specify holding in each category) acquired/sold					
d)	Shares encumbered/invoked/released by the acquirer/seller	N.A	N.A	N.A		
e)	Total (a+b+c+d)	589992	2.0748	2.0748		
Aft	er the acquisition/ <del>sale</del> , holding of:	20520000				
a)	Shares carrying voting rights	589992	2.0748	2.0748		
b)	Shares encumbered with the acquirer	N.A.	N.A	N.A		

c) VRs otherwise than by equity shares	N.A	N.A	N.A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	N.A	N.A	N.A
(specify holding in each category) after acquisition	(Y		
e) Total (a+b+c+d)	589992	2.0748	2.0748
Mode of acquisition/sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Off Market/Inter-se transfer [Gift]		
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable.	22-09-2022		
Equity share capital / total voting capital of the TC before the said acquisition/sale	28436074 Shares of Rs.10/- each, i.e., Rs. 284,360,740/-		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	28436074 Shares of Rs.10/- each, i.e., Rs. 284,360,740/-		
Total diluted share/voting capital of the TC after the said acquisition	N.A		

<sup>(\*)</sup> 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.

GITA DEVI

(Signature of the acquirer /Seller/Authorised Signatory)

Date: 23-09-2022

<sup>(\*\*)</sup> 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.