

30th December, 2020

To, The Department of Corporate Services, BSE Ltd., 1 st floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai - 400-001.	To, The Department of Corporate Services, National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400-051.
Ref : Security Code No.505720	Ref : Security Symbol - HERCULES

Dear Sir,

Re : Hercules Hoists Ltd

Sub: Disclosure under Reg 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

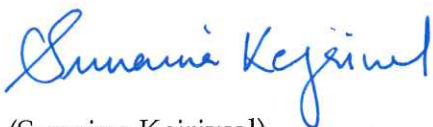
We are enclosing under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, a Disclosure Statement in the prescribed format, in respect of Equity Shares of Hercules Hoists Ltd. (Target Company) acquired and transferred inter-se amongst the Promoters and Promoter Group, as per details given therein.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For & on behalf of the Promoters &
Promoter Group of Hercules Hoists Ltd.



(Sunaina Kejriwal)

Encl : as above



Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Name of the Target Company (TC)	Hercules Hoists Limited		
Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	As per Annexure 'A'		
Whether the Acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd. (NSE) BSE Ltd. (BSE)		
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/disposal under consideration, holding of :			
a) Shares carrying voting rights	29,71,520	9.29	9.29
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 TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	29,71,520	9.29	9.29
Details of acquisition / transfer			
f) Shares carrying voting rights acquired/transferred	-	0.00 (Refer Annexure 'A')	0.00
g) VRs acquired /sold otherwise than by shares	-	-	-
h) 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	-	-	-
i) Shares encumbered/invoked/released	-	-	-
j) Total (f+g+h+/-i)	-	0.00	0.00
After the acquisition / sale, holding of :			
k) Shares carrying voting rights	29,71,520	9.29	9.29
l) Shares encumbered with the acquirer	-	-	-
m) VRs otherwise by shares	-	-	-
n) 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	-	-	-
o) Total (k+l+m+n)	29,71,520	9.29	9.29

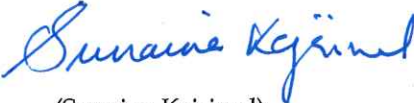
Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Mode of acquisition / sale (e.g open market/off-market/ public issue/ rights issue/preferential allotment/ inter-se	As per Annexure A
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	As per Annexure A
Equity Share Capital / total voting capital of the TC before the said acquisition / sale	3,20,00,000 Equity Shares
Equity Share Capital / total voting capital of the TC after the said acquisition / sale	3,20,00,000 Equity Shares
Total diluted share/voting capital of TC after the said acquisition/sale	3,20,00,000 Equity Shares

(*) 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.

For & on behalf of the Promoters &
Promoter Group of Hercules Hoists Ltd.


(Sunaina Kejriwal)

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Mumbai : 30th December, 2020

Annexure to Disclosure Statement under Reg 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Details of Equity Shares of Hercules Hoists Ltd.. (HHL/Target Company) acquired/transferred by & between the Promoters/Promoter Group Entities of Hercules Hoists Ltd.

Sr. No.	Name of the Shareholders	No. and % of Shares before Acquisition/Transfer/Transmission		No. and % of Shares Acquired/Transmitted		No. and % of Shares after Acquisition/Transfer/Transmission		Date of Acquisition/Transfer/Transmission	Mode of Acquisition/Transfer/Transmission
		A	B	C	D	E	F		
1	Rahul Kumar Bajaj	14,640	0.05	(14,640)	(0.05)	-	-	28th December, 2020	Inter-se Transfer through Off market Transaction by way of gift
2	Sanjivnayan Bajaj	2,400	0.01	-	-	2,400	0.01	28th December, 2020	Inter-se Transfer through Off market Transaction by way of gift
2a	A/c Personal	-	0.00	2,928	0.01	2,928	0.01	28th December, 2020	Inter-se Transfer through Off market Transaction by way of gift
2b	A/c Sanjali Family Trust	-	0.00	2,928	0.01	2,928	0.01	28th December, 2020	Inter-se Transfer through Off market Transaction by way of gift
2c	A/c Siddhant Family Trust	-	0.00	2,928	0.01	2,928	0.01	28th December, 2020	Inter-se Transfer through Off market Transaction by way of gift
3	Rajivnayan Bajaj	7,10,480	2.22	5,856	0.02	7,16,336	2.24	28th December, 2020	Inter-se Transfer through Off market Transaction by way of gift
4	Sunaina Kejriwal	16,64,000	5.20	(16,64,000)	(5.20)	-	-	17th December, 2020	Inter-se Transfer through Off market Transaction by way of gift
5	Late Anant Bajaj	5,80,000	1.81	5,54,666	1.73	11,34,666	3.55	17th December, 2020	Shares transmitted to the Legal Heirs from the Estate of Anant Bajaj
6	Kiran Bajaj	-	0.00	5,54,667	1.73	5,54,667	1.73	17th December, 2020	Shares acquired as a Legal Heir from Estate of Anant Bajaj
7	Pooja Bajaj	-	0.00	5,54,667	1.73	5,54,667	1.73	17th December, 2020	Shares acquired as a Legal Heir from Estate of Anant Bajaj
8	Vanraj Bajaj	-	0.00	5,54,667	1.73	5,54,667	1.73	17th December, 2020	Shares acquired as a Legal Heir from Estate of Anant Bajaj
	Total	29,71,520	9.29	-	-	29,71,520	9.29		

For & on behalf of the Promoters & Promoter Group
of Hercules Hoists Ltd.

Sunaina Kejriwal
(Sunaina Kejriwal)

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