



CELEBRATING 50 YEARS OF KINETIC

To,

Date: 13 September, 2023

The Manager-Corporate Relations Department
BSE Limited
1st Floor, P J Towers
Fort, Mumbai- 400 001.

BSE Scrip Code: 500240.
Company Name: Kinetic Engineering Limited.

Subject: Disclosure under Regulation 29 (2) read with Regulation 29 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding acquisition of 2285000 equity shares and 80000 OCCPS of Kinetic Engineering Limited.

In compliance with the disclosure requirements under Regulation 29(2) read with Regulation 29(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, please find enclosed herewith a disclosure in the prescribed format in relation to acquisition of 2285000 equity shares and 80000 OCCPS of Kinetic Engineering Limited pursuant to a preferential allotment by Kinetic Engineering Limited to the Promoters on 11 September, 2023

For Kinetic Engineering Limited

Chaitanya Mundra
Company Secretary and Compliance Officer

KINETIC ENGINEERING LTD

HEAD OFFICE:
Kinetic Innovation Park
D-1 Block, 18/2 MIDC, Chinchwad,
Pune, Maharashtra 411019, India

FACTORY:
Kinetic Manufacturing Plant
Nagar-Daund Road,
Ahmednagar 414001, India

CONTACT:
+91 20 66142049
www.KineticIndia.com
CIN:L35912MH1970PLC014819

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

Name of the Target Company (TC)	Kinetic Engineering Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1) Jayashree Arun Firodia 2) Ajinkya Arun Firodia 3) Micro Age Instruments Pvt. Ltd 4) Jayashree Arun Firodia Trust (Hereinafter the “Acquirer”) Person Acting in Concert with the Acquirer: Arun H Firodia Sulajja Firodia Motwani		
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 Acquirer and PAC:			
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/lien/ non disposal undertaking/ others)	1,08,67,685	54.68%	54.68%
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)	1,08,67,685	54.68%	54.68%

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<p align="center">Details of acquisition/sale by the Acquirer</p> <p>a) Shares carrying voting rights acquired/sold</p> <p>b) VRs acquired /sold otherwise than by shares</p> <p>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</p> <p>d) Shares encumbered / invoked/released by the acquirer</p> <p>e) Total (a+b+c+/-d)</p>	<p>2285000</p> <p>80000</p> <p>2365000</p>	<p>4.67%</p> <p>0.15%</p> <p>4.82%</p>	<p>4.67%</p> <p>0.15%</p> <p>4.82%</p>
<p>After the acquisition/sale, holding of Acquirer and PAC:</p> <p>a) Shares carrying voting rights</p> <p>b) Shares encumbered with the acquirer</p> <p>c) VRs otherwise than by shares</p> <p>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</p> <p>e) Total (a+b+c+d)</p>	<p>1,31,52,685</p> <p>80,000</p> <p>1,32,32,685</p>	<p>59.35%</p> <p>0.15%</p> <p>59.50%</p>	<p>59.35%</p> <p>0.15%</p> <p>59.50%</p>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential)	Preferential Allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever	11 September, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,98,76,500 equity shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,22,41,500 equity shares		
Total diluted share/voting capital of the TC after the said acquisition	2,22,41,500 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.

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