

# HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)  
Phone: 01662-220067,220367,220738 Fax 01662-220265  
Email :info@hisarmetal.com, Web www.hisarmetal.com  
CIN No: L74899HR1990PLC030937

Corporate Relationship Department  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 590018  
(Permitted Security/BSE indonext)

14-03-2019  
Corporate Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C-1, G Block  
Bandra Kurla Complex, Bandra East  
Mumbai – 400051  
Scrip Code: HISARMETAL

**SUB:-Disclosures pursuant to Regulation 29(2) of Securities Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers ) Regulations,2011**

Dear Sir,

The Company has received disclosures from Mr Abhiram Tayal, (Promoter), Managing Director of the Company, pursuant to Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers ) Regulations,2011 on March 14, 2019 intimating acquisition of shares of the company on March 13, 2019.

Please find enclosed the disclosure pursuant to Regulation 29(2) of Securities Exchange Board of India ( Substantial Acquisition of Shares and Takeovers ) Regulations,2011.

Also, Please find enclosed the personal disclosure received from Mr Abhiram Tayal for the acquisition of shares by him on March 13, 2019. Kindly consider it as his personal disclosure pursuant to Regulation 29(2) of Securities Exchange Board of India ( Substantial Acquisition of Shares and Takeovers ) Regulations,2011

Please take the above intimation on records

For Hisar Metal Industries Limited





(Vishesh Kumar Chugh)  
Company Secretary & Compliance Officer

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


Name of the Target Company (TC)	HISAR METAL INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Abhiram Tayal, Acquirer (353130 shares) along with Anubha Tayal (786900 Shares) , Karan Dev Tayal (24000 shares); Kanika Tayal (113400 shares), Rahul Dev Tayal (117225 Shares) and Amtrex Trading Company Private Limited (267600 shares).		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE, BSE (Category : Permitted for Trade)		
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 (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	1662255	30.78	30.78
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 T C (specify holding in each category)			
e) Total (a+b+c+d)	1662255	30.78	30.78
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired	27500	0.51	0.51
b) VRs acquired /sold otherwise than by shares			
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			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	27500	0.51	0.51

*Handwritten signature*

<b>After the acquisition, holding of:</b>			
a) Shares carrying voting rights	1689755	31.29	31.29
b) Shares encumbered with the acquirer			
c) VRs 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) after acquisition			
e) Total (a+b+c+d)	1689755	31.29	31.29
Mode of <b>acquisition</b> / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of <b>acquisition</b> / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13/03/2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 5,40,00000/- (Divided into 54,00,000 Equity Shares of Face Value of Rs. 10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 5,40,00000/- (Divided into 54,00,000 Equity Shares of Face Value of Rs. 10/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 5,40,00000/- (Divided into 54,00,000 Equity Shares of Face Value of Rs. 10/- each)		

(\* ) 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.

  
**(Abhiram Tayal)**  
**Signature of the acquirer**

Place: Hisar  
Date: 14/03/2019

Corporate Relationship Department  
Bombay Stock Exchange  
Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

14-03-2019  
Corporate Listing Department  
National Stock Exchange of India  
Exchange Plaza, 5th Floor  
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Bandra Kurla Complex, Bandra East  
Mumbai - 400051

**SUB:- Disclosure pursuant to Regulation 29(2) of Securities Exchange Board of India ( Substantial Acquisition of Shares and Takeovers ) Regulations,2011**

Dear Sir,

Please find enclosed the disclosure pursuant to Regulation 29(2) of Securities Exchange Board of India ( Substantial Acquisition of Shares and Takeovers ) Regulations,2011, intimating the acquisition of shares of the company.

This disclosure may please be treated as disclosure to stock exchange/s under the said regulation.

Please take the above intimation on records

Thanking You

Yours' Sincerely



(Abhiram Tayal)  
R/o: Raghunath Bhawan, Kath Mandi Road,  
Hisar-125001 (Haryana)

Encl. Disclosure

CC: Company Secretary  
Hisar Metal Industries Ltd.

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**(Abhiram Tayal)**  
**Signature of the acquirer**

Place: Hisar  
Date: 14/03/2019