

Peak Trust Company-NV, Trustee
1840 E Warm, Springs RD Las Vegas, NV, United States-89119.

June 26, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 53689	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: UNIPARTS
Company Secretary and Compliance Officer Uniparts India Limited Gripwel House, Block-5, LSC, C 6 & 7, Vasant Kunj, New Delhi-110 070, India	

Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

We, Peak Trust Company-NV, Trustee of The Paramjit Soni 2018 CG-NG Nevada Trust (“Trust”) (Promoter Group), hereby inform that Mr. Paramjit Singh Soni, Promoter and Shareholder of Uniparts India Limited (“Company”), has transferred 1,90,000 equity shares (constituting 0.42% of the share capital) of the Company to the Trust by way of gift through off-market transaction.

Please note that there has been no change in the aggregate shareholding of Promoter and Promoter Group consequent to the aforementioned transaction.

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

We request you to kindly take this to your record.

Thank you,

Yours faithfully,

For Peak Trust Company-NV, Trustee
By and on behalf of The Paramjit Soni 2018 CG-NG Nevada Trust

Signature: 
Authorised Signatory

Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Uniparts India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	The Paramjit Soni 2018 CG-NG Nevada Trust (through Peak Trust Company-NV)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)		
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	63,95,090	14.17	14.17
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	63,95,090	14.17	14.17
Details of acquisition/sale -(through gift deed)			
a) Shares carrying voting rights acquired/sold	1,90,000	0.42	0.42
b) VRs acquired/sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	1,90,000	0.42	0.42

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	65,85,090	14.59	14.59
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)	65,85,090	14.59	14.59
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)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 26, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 45,13,37,580/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 45,13,37,580/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 45,13,37,580/-		

(*) 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.

Yours faithfully,

For Peak Trust Company-NV, Trustee

By and on behalf of The Paramjit Soni 2018 CG-NG Nevada Trust

Signature: 
Authorised Signatory

Place: USA

Date: June 26, 2024