



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L-28900 MN 2005 PLC 154986

CORPORATE OFFICE :
204, TANISHKA COMMERCIAL BUILDING,
AKURLI ROAD, KANDIVALI (EAST)
MUMBAI - 400101



REGISTERED OFFICE :
B-510, WESTERN EDGE-II,
N.R. WESTERN EXPRESS HIGHWAY,
MAGATHANE, BORIVALI EAST,
MUMBAI-400066

Date: 31st December, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Script Code: 532847	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400 051 Script: HILTON
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Dear Sir/ Madam,

SUB: Disclosures under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, intimation is be and hereby given that Mr. Yuvraj Hiralal Malhotra, Promoter of the Company has submitted disclosure in Form C dated 31st December, 2021 regarding sale of 40,225 equity shares.

We are enclosing herewith above disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For HILTON METAL FORGING LIMITED


Chairman & Managing Director
Yuvraj Malhotra

DIN:00225156

Encl: As above

Yuvraj Malhotra

Add: 1701/3/C Whispering Palms, Lokhandwala Township, Off Akurli Road,
Kandivali West, Mumbai- 400101

Date: 31st December, 2021

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Dear Sir/ Madam,

Ref: Disclosures under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

With reference to the above captioned subject, I hereby enclose disclosure under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 in Form C for sale of 40,225 Equity shares.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,



Yuvraj Malhotra

Encl: as above

CC

Hilton Metal Forging Limited
Unit B 510, Western Edge II Village,
Nr W E Highway,
Magathane, Borivali East, Mumbai -400066

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosures]

Name of the company: HILTON METAL FORGING LIMITED

ISIN of the company: INE788H01017

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Directors/immediate relative /others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment / acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Trading in derivatives (Specify type of Contract, Futures or Options, etc.)				Exchange on which the trade was executed
		Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge/ Revoke/ Invoke)	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To			Buy		Sell		
														Notional Value	Number of units (contract size) * lot	Notional Value	Number of units (contract size) * lot	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
Name: Yuvraj Malhotra DIN: 00225156 PAN: AALPM1269L Address: 1701/3C, Whispering Palms, Lokhandwala Township, Akruli Rd, Kandivali (E), Mumbai 400101 Mobile No: 9820147638	Promoter	Equity Shares	5684559 (45.68%)	Equity Shares	40225 (0.32%)	856793	Sale	Equity Shares	5644334 (45.36%)	30-12-2021	30-12-2021	31-12-2021	on market	NA	NA	NA	NA	BSE



Yuvraj Malhotra

Date: 31st December, 2021

Place: Mumbai