

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

22-01-2019

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

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(1) & 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 Karan Dev Tayal, (Promoter Group), Whole Time Director of the Company, pursuant to Regulation 29(1) & 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011 on January 22, 2019 intimating acquisition of shares of the company on January 21, 2019.

Please find enclosed the disclosure pursuant to Regulation 29(1) & 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 Karan Dev Tayal for the acquisition of shares by him on January 21, 2019. Kindly consider it as his personal disclosure pursuant to Regulation 29(1) & 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

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	HISAR METAL INDUSTRIES LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Karan Dev Tayal , Acquirer (NIL Shares) alongwith Anubha Tayal (786900 Shares) , Abhiram Tayal (353130 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 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 along with PACs of:			
a) Shares carrying voting rights	1638255	30.34	30.34
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)	1638255	30.34	30.34
Details of acquisition			
a) Shares carrying voting rights acquired	24000	0.44	0.44
b) VRs acquired otherwise than by equity 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			

Karan Dev Tayal

category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)	24000	0.44	0.44
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1662255	30.78	30.78
b) VRs otherwise than by equity 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) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)	1662255	30.78	30.78
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.			
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	21/01/2019		
Equity share capital / total voting capital of the TC before the said acquisition	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	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)		

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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 **Karan Dev Tayal ,Acquirer(NIL Shares) alongwith Anubha Tayal (786900 Shares) , Abhiram Tayal (353130 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 (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	1638255	30.34	30.34
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)	1638255	30.34	30.34
Details of acquisition/sale			
a) Shares carrying voting rights acquired	24000	0.44	0.44
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)	24000	0.44	0.44

Karan Dev Tayal

After the acquisition, holding of:

a) Shares carrying voting rights

1662255 30.78 30.78

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)

1662255 30.78 30.78

Mode of **acquisition** / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).

Open Market

Date of **acquisition** / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable

21/01/2019

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

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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.



(Karan Dev Tayal)

Signature of the acquirer

Place: Hisar

Date: 22/01/2019

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

22-01-2019
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

SUB:- Disclosure pursuant to Regulation 29(1) & 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011

Dear Sir,

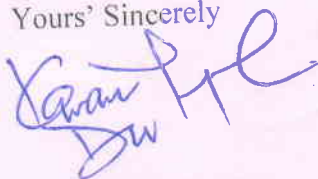
Please find enclosed the disclosure pursuant to Regulation 29(1) & 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011, intimating the acquisition of shares of the company.

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



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

Encl. Disclosure

CC: Company Secretary
Hisar Metal Industries Ltd.

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Karan Dev Tayal

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Karan Dev Tayal

After the acquisition, holding of:

a) Shares carrying voting rights

1662255 30.78 30.78

b) Shares encumbered with the acquirer

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e) Total (a+b+c+d)

1662255 30.78 30.78

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21/01/2019

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(**) 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.

(Karan Dev Tayal)

Signature of the acquirer

Place: Hisar

Date: 22/01/2019