

# KANEL INDUSTRIES LIMITED

CIN: L15140GJ1992PLC017024

Regd. Office: 203/ Abhijeet Buildngs, near Mithakhali 6 Road

Ellisbridge Ahmedabad 380006, Gujarat

Email: koeil@yahoo.com

(O)-079-26423365

Website: www.kanel.in

To,  
Corporate Compliance Department  
Bombay Stock Exchange Ltd.  
P.J. Towers, Dalal Street,  
Mumbai-400001

Date: 31.12.2021

Dear Sir,

**Sub: Disclosures pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

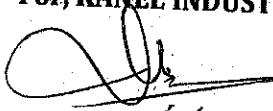
With regard to captioned subject, please find enclosed herewith disclosures received by company pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to inter-se transfer of shares of Kanel Industries Limited amongst the promoter group of the company on 30.12.2021 as per following:

- From T J R SONS LIMITED for disposal of shares
- From DHIREN K THAKKAR for acquisition of shares

Kindly take the same on your records.

Thanking You,  
Yours Faithfully,

For, KANEL INDUSTRIES LIMITED



**DHIREN THAKKAR**  
**CHIEF FINANCIAL OFFICER**

# T J R SONS LIMITED

CIN: U74999GJ1997PLC031518

Regd. Office: 203, ABHIJEET COMPLEX, NEAR MITHAKHALI SIX ROAD  
NAVRANGPURA AHMEDABAD-380009, GUJARAT

Email: dhirenthakkar72@gmail.com (M): +91-9725066933

Date: 31.12.2021

To,  
Corporate Compliance Department  
Bombay Stock Exchange Ltd.  
P.J. Towers, Dalal Street,  
Mumbai-400001

Board of Directors  
Kanel Industries Limited  
203, Abhijeet-1, Mithakali six road,  
Ahmedabad-380006

Dear Sir,

**Sub: Disclosures pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to disposal through inter-se transfer of shares of KANEL INDUSTRIES LIMITED.**

With regard to captioned subject, please find enclosed herewith disclosures pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to disposal through inter-se transfer of shares of Kanel Industries Limited amongst the promoter group of the company on 30<sup>th</sup> December, 2021.

Kindly take the same on your records.

Thanking You,

For, T J R SONS LIMITED



**DIRECTOR  
HITESH THAKKAR**

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

Name of the Target Company (TC)	KANEL INDUSTRIES LIMITED (500236)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	T J R SONS LIMITED		
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	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition/disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	555904	3.02	3.02
b) Voting rights (VR) 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)			
<b>d) Total (a+b+c)</b>	555904	3.02	3.02
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired	555904	3.02	3.02
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 category) acquired/sold			
<b>d) Total (a+b+c)</b>	555904	3.02	3.02
<b>After the acquisition/sale, holding of:</b>			

a) Shares carrying voting rights	0	0	0
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			
<b>d) Total (a+b+c)</b>	<b>0</b>	<b>0</b>	<b>0</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Disposal through inter-se transfer of shares		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	Not Applicable		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 30, 2021		
Equity share capital / total voting capital of the TC before the said acquisition/sale	18412440 shares of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	18412440 shares of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition/sale	18412440 shares of Rs. 10/- each.		

**Note:**

(\*)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.

**Signature of the acquirer**

**For, T J R SONS LIMITED**



**HITESH THAKKAR**  
**DIRECTOR**

Place: Ahmedabad

Date: 31.12.2021

From:

**DHIREN K THAKKAR**

B-302, AARYAM NIKITA APPARTMENT,  
FATEHPURA, PALDI,  
AHMEDABAD-380007, GUJARAT

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Date: 31.12.2021

To,

Corporate Compliance Department  
Bombay Stock Exchange Ltd.  
P.J. Towers, Dalal Street,  
Mumbai-400001

Board of Directors  
Kanel Industries Limited  
203, Abhijeet-1, Mithakhali six road,  
Ahmedabad-380006

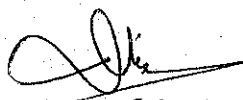
Dear Sir,

**Sub: Disclosures pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to acquisition through inter-se transfer of shares of KANEL INDUSTRIES LIMITED.**

With regard to captioned subject, please find enclosed herewith disclosures pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to acquisition by me through inter-se transfer of shares of Kanel Industries Limited amongst the promoter group of the company on 30.12.2021.

Kindly take the same on your records.

Thanking You,



**DHIREN K THAKKAR**

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

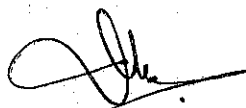
Name of the Target Company (TC)	KANEL INDUSTRIES LIMITED (500236)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	DHIREN K THAKKAR		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	10	0.00	0.00
b) Voting rights (VR) 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)			
<b>d) Total (a+b+c)</b>	10	0.00	0.00
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired	555904	3.02	3.02
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 category) acquired/sold			
<b>d) Total (a+b+c)</b>	555904	3.02	3.02

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	555914	3.02	3.02
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			
<b>d) Total (a+b+c)</b>	555914	3.02	3.02
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Acquisition through inter-se transfer of shares		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	Not Applicable		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 30, 2021		
Equity share capital / total voting capital of the TC before the said acquisition/sale	18412440 shares of Rs. 10/- each.		
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Total diluted share/voting capital of the TC after the said acquisition/sale	18412440 shares of Rs. 10/- each.		

**Note:**

(\*)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.

**Signature of the acquirer**



**DHIREN K THAKKAR**

Place: Ahmedabad

Date: 31.12.2021