

ACHAL JATIA

Brabourne Stadium, Gate No. 10, 1st Floor, 87 Veer Nariman Road, Mumbai – 400 020.

Date: 15.09.2023

To,

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.

Subject: Disclosure under Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sirs,

I am enclosing herewith the disclosure under regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, with respect to acquisition of 1 equity share of Hardcastle & Waud Manufacturing Company Limited (“Target Company”).

This is for your information and record.

Thanking you,

Yours faithfully,

ACHAL
JATIA 

Achal Jatia
Acquirer (Promoter)

Encl: as above

CC: The Compliance Officer and Company Secretary
Hardcastle & Waud Manufacturing Company Limited
Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties
(I) Pvt Ltd, Netivali, Kalyan (E), Thane - 421306

Format for disclosures under Regulation 29(1) 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)	Hardcastle & Waud Manufacturing Company Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Achal Jatia (list of PACs is annexed in Part B)		
Whether the acquirer belongs to Promoter/Promoter group	Yes, Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
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			
(i) Achal Jatia	1,82,566	26.87%	26.87%
(ii) Banwari Lal Jatia	1	0.00%	0.00%
(iii) Other members of the promoter and promoter group (Annexed in Part B)	3,17,616	46.74%	46.74%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
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)	NIL	NIL	NIL
e) Total (a+b+c+d)	5,00,183	73.61%	73.61%
Details of acquisition			
a) Shares carrying voting rights acquired			
(i) Achal Jatia	1	0.00%	0.00%
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
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	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	1	0.00%	0.00%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
(i) Achal Jatia	1,82,567	26.87%	26.87%
(ii) Banwari Lal Jatia	0	0.00%	0.00%
(iii) Other members of the promoter and promoter group (Annexed in Part B)	3,17,616	46.74%	46.74%
b) VRs otherwise than by equity shares	NIL	NIL	NIL
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	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NIL	NIL	NIL
Total (a+b+c+d)	5,00,183	73.61%	73.61%

Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se transfer
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc	None
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.	14.09.2023
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 67,94,740/- divided into 6,79,474 Equity Shares of Rs. 10/- each.
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 67,94,740/- divided into 6,79,474 Equity Shares of Rs. 10/- each.
Total diluted share/voting capital of the TC after the said acquisition	Rs. 67,94,740/- divided into 6,79,474 Equity Shares of Rs. 10/- each.

Note:

(*) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**ACHAL
JATIA**

Digitally signed by ACHAL JATIA
DN: cn=Achal Jatia,
o=ACHAL JATIA,
ou=ACHAL JATIA,
email=achal.jatia@achaljatia.com,
c=IN

Achal Jatia
Acquirer (Promoter)
Date : 15.09.2023
Place : Mumbai