Date: 18/12/2023

To, The BSE Limited P. J. Towers, Dalal Street, Fort Mumbai – 400 001 To, Padmanabh Alloys & Polymers Limited N.H.8, Palsana, Dt. Surat 394315

Dear Sir,

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & (Takeovers) Regulations, 2011

Enclose herewith disclosure in compliance with provision of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, with respect to sell of **1551** equity shares of Padmanabh Alloys & Polymers Limited.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

....

(Seller)

Encl: as above

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011							
Name of the Target Company (TC)		Padmanabh Alloys & Polymers Limited					
Name(s) of the acquirer and Persons Acting		Ebrahim. S. Darvesh / Mohd Farouk Darvesh					
in Concert (PAC) with the acquirer		Reg.folio No- 604					
Whether the acquirer belongs to Promoter /		Yes					
Promoter group							
Name(s) of the Stock Exchange(s) where		BSE Limited					
the s	hares of TC are Listed						
Deta	ils of the acquisition / disposal as	Number	% w. r. t. total	% w. r. t. total diluted			
follo	NS		shares/voting wherever	/voting capital of the TC (**)			
			applicable(*)	10()			
Before the acquisition under							
	sideration, holding of:						
а	Shares carrying voting rights	2,34,294	4.32	4.32			
b	Shares in the nature of encumbrance	NIL	NIL	NIL			
	(pledge / lien / non-disposal						
	undertaking / others)						
С	Voting rights (VR) otherwise than by	NIL	NIL	NIL			
-	equity shares Warrants/convertible securities/any	NIL	NIL	NIL			
d	Warrants/convertible securities/any other instrument that entitles the	INIL	INIL	IVIL			
	acquirer to receive shares carrying						
	voting rights in the T C (specify holding						
	in each category)	1					
е	Total (a+b+c+d)	2,34,294	4.32	4.32			
	ails of acquisition / Sale	1551	0.028	0.028			
а	Shares carrying voting rights acquired /	1551	0.028	0.026			
	sold	NIII	NIII	NIII			
b	VRs acquired / sold otherwise than by	NIL	NIL	NIL			
	equity shares	KIII	KIII	NIII			
С	Warrants/convertible securities/any other instrument that entitles the	NIL	NIL	NIL			
	acquirer to receive shares carrying						
	voting rights in the TC (specify holding						
k	in each category) acquired/sold						
d	Shares encumbered / invoked /	NIL	NIL	NIL			
	released by the acquirer						
е	Total (a+b+c+/-d)	1551	0.028	0.028			

Afte	r the acquisition / Sale, holding of:			
а	Shares carrying voting rights	2,32,743	4.29	4.29
b	Shares encumbered with the acquirer	NIL	NIL	NIL
С	VRs otherwise than by shares	NIL	NIL	NIL
d	Warrants/convertible securities / any	NIL	NIL	NIL
	other instrument that entitles the			
-	acquirer to receive shares carrying			
	voting rights in the TC (specify holding			
	in each category) after acquisition			
е	Total (a+b+c+d)	2,32,743	4.29	4.29
Mode of acquisition / sale (e.g. open market		Open Market		
/ off-market / public issue / rights issue /				
preferential allotment / inter-se transfer etc).				
	te of acquisition / sale of shares / VR or	18/12/2023		
1	e of receipt of intimation of allotment of			
_	ares, whichever is applicable	54.40.000		(5 1 (5 (6)
	uity share capital / total voting capital of		Equity snares	of Face value of Rs. 10/-
the TC before the said acquisition / sale		each	Faulturahana	-f
Equity share capital/ total voting capital of the TC after the said acquisition / sale		each	Equity snares	of Face value of Rs. 10/-
,			Equity charge	of Eggs value of Da 40/
1	er the said acquisition.	each	Lquity Strates	of Face value of Rs. 10/-
ait	or the said doquisition.	Caon		

(*)Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (LODR), Regulations, 2015.

(**)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.

Place: Mumbai

Date: 18/12/2023

Signature of the acquirer / seller / Authorised Signatory