NCL INDUSTRIES LIMITED



AN ISO 9001: 2015 COMPANY CIN: L33130TG1979PLC002521

NCL/SEC/REG-29(2)2021

1st July, 2021

To, Bombay Stock Exchange Ltd 25th Floor, Phiroze Jeejeeboy Towers, Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051

Dear Sir/Madam,

Reg: Disclosure on inter-se transfer of shares under Regulation 29(2)

Please find enclosed the copy of letter received from promoter/promoter group & Directors relating to inter-se transfer of shares/Gift. This disclosure is being made in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you

Yours faithfully For NCL INDUSTRIES LIMITED

T. ARUN KUMAR

. Vice President & Company Secretary

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

Name of the Target Company (TC)	NCL Indus	tries Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kalidindi Ravi				
Whether the acquirer belongs to Promoter/Promoter group	Promoter group				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE & NSE			
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 :		21			
Shares carrying voting rights	2608912	5.77			
 Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 	- 5				
c) Voting rights (VR) otherwise than by equity shares	-	-	100		
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)	¥.	100	949		
e) Total(a+b+c+d)	2608912	. 5.77	1.77		
Details of acquisition	67900	0.13			
a) Shares carrying voting rights acquired b) VRs acquired/sold otherwise than by equity shares	57800	0.13	-		
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	Ē.	970	•		
d) Shares encumbered/invoked/released by the acquirer					
e) Total (a+b+c/-d)	57800	0.13	((*)		
After the acquisition/sale, holding of :					
a) Shares carrying voting rights	2666712	5.90	12		
b) Shares encumbered with the acquirer	-	-			
c) VRs otherwise than by shares	- 2	120			
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)	2666712	5,90	12		
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	inter-se transfer				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28/06/2021				
Equity share capital / total_voting capital of the TC before the said acquisition	Rs.45,23,27,900/- comprising 4,52,32,790 equity shares of Rs.10/- each.				
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.45,23,27,900/- comprising 4,52,32,790 equity shares of Rs.10/- each.				
Total diluted share/voting capital of the TC after the said acquisition	with.				

Signature of the acquirer

Place: Hyderabad

Date: 28/06/2021

Name of the Target Company (TC)	NCL Indust	NCL Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kalidindi Ravi			
Whether the acquirer belongs to Promoter/Promoter group	Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are isted	BSE & NSE			
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 :		V		
) Shares carrying voting rights	2666712	5.90	-	
o) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	1525		
e) 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)	2666712	5.90	(F)	
Average Maria Maria				
Details of acquisition /Sale	400000	0.88		
) Shares carrying voting rights acquired/sold	400000	0.00		
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	12	Ů.	-	
d) Shares encumbered / invoked/released by the acquirer	-			
e) Total (a+b+c+/-d)	400000	0.88		
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	2266712	5.01		
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)	2266712	5.01		
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	inter-se transfer			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28/06/2021			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.45,23,27,900/- comprising 4,52,32,790 equity shares of Rs.10/- each.			
Equity share capital/ total voting capital of the TC after the said	Rs.45,23,27,900/- comprising 4,52,32,790 equity shares of Rs.10/- each.			
acquisition / sale	105.10/- 00	5000		

Signature of the Seller (Promoter group)

Place: Hyderabad

Date: 28/06/2021

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

Name of the Target Company (TC)	NCL Industries Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC)	Kalidindi Ravi			
with the acquirer	1.0000000000000000000000000000000000000			
Whether the acquirer belongs to Promoter/Promoter group	Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE			
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 :				
Shares carrying voting rights	2266712	5.01		
 Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 	-	- 0	1	
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)			- 21	
e) Total (a+b+c+d)	2266712	5.01	-	
Date Date of the State				
Details of acquisition a) Shares carrying voting rights acquired	3400	1 0.01	10.75	
b) VRs acquired/sold otherwise than by equity shares	3400	0.01	-	
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				
d) Shares encumbered/invoked/released by the acquirer	-		*	
e) Total (a+b+c/-d)	3400	0.01	-	
After the acquisition/sale, holding of :				
Shares carrying voting rights	2270112	5.02	141	
b) Shares encumbered with the acquirer		-	541	
c) VRs otherwise than by shares		848	-	
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	#	873	*	
e) Total (a+b+c+d)	2270112	5.02		
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	inter-se transfer			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29/06/2021			
Equity share capital / total voting capital of the TC before the said acquisition	Rs.45,23,27,900/- comprising 4,52,32,790 equity shares of Rs.10/- each.			
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.45,23,27,900/- comprising 4,52,32,790 equity shares of Rs.10/- each.			
Total diluted share/voting capital of the TC after the said acquisition				

Signature of the acquirer

Place: Hyderabad

Date: 29/06/2021