

To,

Date: 06.04.2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai— 400001

Dear Sir,

Sub: Annual disclosure under Regulation 30(2) and (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

As required under Regulation 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith, the Annual Disclosure received by the Company, in the prescribed format, in respect of the equity shares, held by the Promoter(s) and Promoters Group, of the Company as on the Financial Year ended on 31st March, 2022.

Kindly take the same of record

Yours Faithfully,

For and on behalf of
Hardwyn India Limited
For Hardwyn India Limited



Rubaljeet Singh Sayal
Managing Director
DIN: 00280624

Encl: As Above

06.04.2022

To,


**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011

Pursuant to Regulation 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the annual disclosure in the prescribed format in respect of the equity shares held by the promoter(s) and promoter(s) group, of the company, as on the Financial Year ended on 31st March, 2022.

Enclosed herewith the appropriate form pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and takeovers), Regulations, 2011.

For Hardwyn India Limited
Yours faithfully, 
Director

**Rubaljeet Singh Sayal
Promoter
CC: Hardwyn India Limited**

ANNEXURE-1

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A*-Details of Shareholding

1. Name of the Target Company (TC)	Hardwyn India Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited(SME Platform)		
3. Particulars of Particulars of the shareholder(s) a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoter and promoter group:- 1. Rubaljeet Singh Sayal 2. Sawaranjeet Singh Sayal		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As on March 31, 2022 holding of			
a)	Shares		
	1. Rubaljeet Singh Sayal	41,34,900	40.54
	2. Sawaranjeet Singh Sayal	34,99,900	34.31
b)	Voting Rights (otherwise than by shares)		
c)	Warrants		
d)	Convertible Securities		
e)	Any other instrument that would entitle the holder to receive shares in TC		
Total	76,34,800	74.85	74.85

For Hardwyn India Limited


Director

Part-B**

Name of the Target Company: Hardwyn India Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Rubaljeet Singh Sayal	Yes	AASPS8173L
Sawaranjeet Singh Sayal	Yes	AASPS8172M

For Hardwyn India Limited


Director

Rubaljeet Singh Sayal

(Promoter)

New Delhi

Date: 06.04.2022

Note:

1.

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.