NCL INDUSTRIES LIMITED



AN ISO 9001: 2015 COMPANY CIN: L33130TG1979PLC002521

NCL/SEC/BSE & NSE/REG-29(2)/2022

29th March, 2022

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

National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051

Dear Sir/Madam,

Reg: Disclosure on acquisition of shares

Please find enclosed the copy of letter received from the Directors/ Promoter Group relating to the acquisition of shares through Open Market. 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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<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Name of the Target Company (TC)	NCL Indu	ustries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vinodra V Goradia Promoter			
Whether the acquirer belongs to Promoter/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 :		(in-		
Shares carrying voting rights	603202	1.33	-	
b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	-	2	120	
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)	-	-	9-8	
e) Total (a+b+c+d)	603202	1.33		
9, 10111 (4 0 0 0)				
Details of acquisition/sale				
Shares carrying voting rights acquired	2900	0.01		
b) VRs acquired/sold 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	-		020	
d) Shares encumbered/invoked/released by the acquirer	-		10-1	
e) Total (a+b+c/-d)	2900	0.01	-	
After the acquisition/sale, holding of :				
a) Shares carrying voting rights	606102	1.34	24	
b) Shares encumbered with the acquirer	-	-	20	
c) VRs otherwise than by shares			2	
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)	606102	1.34	7	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se	Open Market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25/03/2022			
Equity share capital / total voting capital of the TC before the said acquisition	Rs.4523.28 Lakhs			
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.4523.28 Lakhs			
Total diluted share/voting capital of the TC after the said acquisition				

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Authorised Signatory

Place: Hyderabad

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

Name of the Target Company (TC)	NCL Ind	ustries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Goradia Charulata Vinodrai			
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 :			10	
Shares carrying voting rights	357087	0.79	-	
 b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) 	-			
c) Voting rights (VR) otherwise than by equity shares	-	729	-	
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)	-		-	
c) Total (a+b+c+d)	357087	0.79	-	
Details of acquisition/sale				
a) Shares carrying voting rights acquired	1400	0.00		
b) VRs acquired/sold otherwise than by equity shares	1400	-	-	
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)	1400	0.00	-	
After the acquisition/sale, holding of :				
Shares carrying voting rights	358487	0.79	-	
b) Shares encumbered with the acquirer	-		-	
c) VRs otherwise than by shares	3 - 3		-	
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)	358487	0.79	-	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se	Open Market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25/03/2022			
Equity share capital / total voting capital of the TC before the said acquisition	Rs.4523.28 Lakhs			
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.4523.28 Lakhs			
Total diluted share/voting capital of the TC after the said acquisition	57.3			

Authorised Signatory

Place: Hyderabad

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) with the acquirer	K.Madhu HUF			
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	62694	0.14		
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-			
Voting rights (VR) otherwise than by equity shares	-	1.70	-	
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)	-	-	150	
e) Total (a+b+c+d)	62694	0.14		
J Total (a to to a)				
Details of acquisition		1 001		
Shares carrying voting rights acquired	17500	0.04	-	
b) VRs acquired/sold 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	50	-	-	
d) Shares encumbered/invoked/released by the acquirer	-	4.)		
e) Total (a+b+c/-d)	17500	0.04	-	
After the acquisition/sale, holding of :				
a) Shares carrying voting rights	80194	0.18	-	
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)	80194	0.18		
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	open market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28/03/2022			
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				

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Place: Hyderabad

Name of the Target Company (TC)	NCL Industries Limited				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	K.Gautam				
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 :		1			
a) Shares carrying voting rights	1452830	3.21	14		
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-		-		
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) 		-	14		
e) Total (a+b+c+d)	1452830	3,21	- 4		
Details of acquisition	25604	0.00			
Shares carrying voting rights acquired VRs acquired/sold otherwise than by equity shares	35684	0.08			
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)	35684	0.08	-		
After the acquisition/sale, holding of :					
a) Shares carrying voting rights	1488514	3.29	-		
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)	1488514	3.29			
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	open market				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28/03/2022				
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	- *				

Authorised Signatory

Place: Hyderabad