NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area, 4+91 712 2778824

Nagpur 440 008. Maharashtra, INDIA.

sinfo@nakodas.com

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+91 712 2721555 CIN Number: L15510MH2013PLC249458



Date: - 02nd November, 2022

To.

National Stock Exchange of India Ltd. (NSE Ltd)

Exchange Plaza, 05th Floor, Plot No. C-1, Block G,

Bandra Kurla complex, Bandra (E) Mumbai – 400051

NSE Scrip Code: - NGIL

BSE Limited (BSE Ltd)

Listing / Compliance Department, Phiroze jeejeebhoy Towers, Dalal Street, Mumbai - 400001

BSE Scrip Code:-541418

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Disclosure of acquisition and disposal to the Stock Exchanges and the Target Company.

Please find enclosed the Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of shares and Takeovers) regulations, 2011 received by the company from Mr. Jayesh Pravin Choudhary (Seller of Equity Shares) regarding the disposal of shares.

You are requested to take the above on your records.

For Nakoda Group of Industries Limited

Pravin Choudhary

(Chairman & Managing Director)

Encl: as above

JAYESH PRAVIN CHOUDHARY

Address: - 1327, Nakoda Palace, Deshpande Layout, Wardhaman Nagar, Nagpur – 440008 M.H. IN

Date: - 02nd November, 2022

To,

National Stock Exchange of India Ltd. (NSE Ltd)

Exchange Plaza, 05th Floor, Plot No. C-1, Block G,

Bandra Kurla complex, Bandra (E) Mumbai – 400051

NSE Scrip Code: - NGIL

BSE Limited (BSE Ltd)

Listing / Compliance Department, Phiroze jeejeebhoy Towers, Dalal Street, Mumbai – 400001

BSE Scrip Code:-541418

Dear Sir/Madam,

Sub: Disclosure Under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulation,

2015

and

Regulation

29(2)

of

the

SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Disclosure of acquisition and disposal to the Stock Exchanges and the Target Company.

I am enclosing herewith the Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and Regulation 29(2) of the SEBI (Substantial Acquisition of shares and Takeovers) regulations, 2011 against the Disposal of equity shares of Nakoda Group of Industries Limited.

You are requested to take the above on your records.

Jayesh Pravin Choudhary

(Promoter & Whole Time Director)

(DIN:- 02426233, Pan:- AHWPC0938Q)

Encl: as above

JAYESH PRAVIN CHOUDHARY

Address: - 1327, Nakoda Palace, Deshpande Layout, Wardhaman Nagar, Nagpur – 440008 M.H. IN

Date: 02.11.2022

To, The Chairman & Managing Director Nakoda Group of Industries Limited 239, Bagadganj, Nagpur-400008

And

The Company Secretary & Compliance Officer Nakoda Group of Industries Limited 239, Bagadganj, Nagpur-400008

Dear Sir/Madam,

Sub: Disclosure Under Regulation 7(2) of the SEBI (Prohibition of Insider Trading)
Regulation, 2015 and Regulation 29(2) of the
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Disclosure of acquisition and disposal to the Stock Exchanges and the Target Company.

I am enclosing herewith the Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and Regulation 29(2) of the SEBI (Substantial Acquisition of shares and Takeovers) regulations, 2011 against the Disposal of equity shares of Nakoda Group of Industries Limited.

You are requested to take the above on your records.

Jayesh Pravin Choudhary

(Promoter & Whole Time Director)

(DIN:- 02426233, Pan:- AHWPC0938Q)

Encl: as above

ANNEXURE – 2

<u>Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011</u>

Name of the Target Company (TC) Name(s) of the Seller and Persons Acting in Concert (PAC) with the acquirer		Nakoda Group of Industries Limited Jayesh Pravin Choudhary			
					Wheth
Name(Listed	s) of the Stock Exchange(s) where the shares of TC are	BSE Limited & National Stock Exchange of India Ltd. (Main Board)			
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 (**)	
Be	fore the Disposal under consideration, holding of :				
a) b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/	1,50,377	1.35%	0	
c)	non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares	9,00,000	8.08%	0	
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	0	0	0	
	voting rights in the T C (specify holding in each category)	. 0	0	0	
e)	Total (a+b+c+d)	10,50,377	9.43%	0	
***************************************	Details of acquisition/sale				
a) b)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares	1,50,377	1.35%	0	
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	0	. 0	0	
	voting rights in the TC (specify holding in each category) acquired/sold	ó	0	0	
d)	Shares encumbered / invoked/released by the acquirer	0	0	• 0	
e)	Total (a+b+c+/-d)	1,50,377	1.35%	. 0	



After the acquisition/sale, holding of:	9,00,000	8.08%	0
a) Shares carrying voting rightsb) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by sharesd) Warrants/convertible securities/any other instrument	0	0	0
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
e) Total $(a+b+c+d)$	9,00,000	8.08%	0
Mode of acquisition / sale (e.g. open market / off-market / oublic issue / rights issue / preferential allotment / inter-se transfer etc).	. Open Market		
Date of acquisition / sale of shares / VR or date of receipt of ntimation of allotment of shares, whichever is applicable	01 st November, 2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,11,34,070.00		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	90,00,000.00		
Total diluted share/voting capital of the TC after the said acquisition	· Nil		

^(*) 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.

Signature of the seller

Jayesh Pravin Choudhary

Place: Nagpur

Date: 02.11.2022

^(**) 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.