

Ref: STL / REG-30 / BSE / NSE / 2021-22 / 102

Dated: 25<sup>th</sup> February, 2022

To,  
Department of Corporate Services,  
BSE Limited  
Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

To,  
Listing Department,  
National Stock Exchange of India  
C-1, G-Block, Bandra-Kurla Complex  
Bandra, (E), Mumbai – 400 051

Dear Sir/Ma'am,

**BSE Code: 541163; NSE: Sandhar**

**Sub: Intimation under regulation 30 of the SEBI (Listing obligation & Disclosure Requirements) Regulations, 2015**

This is further to our letter dated 10<sup>th</sup> January, 2022 intimating about the allotment of Equity Share in Sandhar Amkin Industries Private Limited (“SAIPL”)

SAIPL is a JV Company established pursuant to Joint Venture (JV) Agreement dated 4<sup>th</sup> September 2017, between Sandhar Technologies Limited (“STL”) and Amkin Group Private Limited (“AGPL”).

This is to inform that STL has infused additional fund of Rs. 2,88,64,510 (Rupees Two Crores Eighty Eight Lakhs Sixty Four Thousand Five Hundred Ten Only) in SAIPL and has been allotted a total of 28,86,451 Equity shares of SAIPL on Right Basis at a price of Rs. 10/- each during the month of February, 2022.

Subsequent to the above mentioned conversion, the Shareholding of STL in SAIPL stands increased as mentioned hereunder as on 25<sup>th</sup> February, 2022:

Sr. No.	Shareholding Pattern	% of Shareholding
1	Sandhar Technologies Limited	74.90%
2	Amkin Group Private Limited	25.10%

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as “Annexure A”.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Sandhar Technologies Limited

  
Komal Malik  
(Company Secretary and Compliance Officer)

**Sandhar Technologies Limited**

## ANNEXURE A

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 1.5 of the SEBI Circular dated September 9, 2015**

S.No.	Particulars	Details										
1.	Details and reasons for Restructuring	<p>Sandhar Amkin Industries Private Limited (SAIPL), a Joint Venture Company of Sandhar Technologies Limited (“STL”) and Amkin Group Private Limited (“AGPL”).</p> <p>STL has infused additional Rs. 2,88,64,510/- (Rupees Two Crores Eighty Eight Lakhs Sixty Four Thousand Five Hundred Ten Only) in SAIPL and has been allotted 28,86,451 Equity shares of face value of Rs. 10/- each till date by SAIPL.</p>										
2.	Quantitative and/ or qualitative effect of restructuring	Subsequent to said transaction, the Equity Shareholding of Joint Venture Partners STL and AGPL is 74.90% and 25.10% respectively.										
3.	Details of benefit, if any, to the promoter/promoter group/group companies from such proposed restructuring	Not Applicable										
4.	Brief details of change in shareholding pattern (if any) of all entities.	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: center;">Shareholding Pattern</th> </tr> <tr> <th style="text-align: center;"><u>Name of shareholder</u></th> <th style="text-align: center;"><u>Shareholding%</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Sandhar Technologies Limited</td> <td style="text-align: center;">74.90</td> </tr> <tr> <td style="text-align: center;">Amkin Group Private Limited</td> <td style="text-align: center;">25.10</td> </tr> <tr> <td style="text-align: center;"><b>Total</b></td> <td style="text-align: center;"><b><u>100.00</u></b></td> </tr> </tbody> </table>	Shareholding Pattern		<u>Name of shareholder</u>	<u>Shareholding%</u>	Sandhar Technologies Limited	74.90	Amkin Group Private Limited	25.10	<b>Total</b>	<b><u>100.00</u></b>
Shareholding Pattern												
<u>Name of shareholder</u>	<u>Shareholding%</u>											
Sandhar Technologies Limited	74.90											
Amkin Group Private Limited	25.10											
<b>Total</b>	<b><u>100.00</u></b>											

55



### Sandhar Technologies Limited