

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

13.05.2021

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir,

Sub: Submission of Disclosures under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Scrip Code: 511760 Scrip ID: SEVENHILL

We are sending herewith Disclosures under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received on E mail.

Please find above in order and acknowledge the same.

Thanking You.

Yours faithfully,

For, Seven Hill Industries Limited

Authorized Signatory



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

1	Name of the Target Company (TC)	SEVEN HILL INDUSTRIES LIMITED (BSE Security Code: 511760)		
2	Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer	ASHOK SHAH HUF		
3	Whether the acquirer belongs to Promoter/Promoter group	No		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
5	Details of the acquisition/ disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition/disposal under consideration, holding of:				
	a) Shares carrying voting rights	1800000	13.84	13.84
	b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	00	00	00
	c) Voting rights (VR) otherwise than by shares	00	00	00
	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)	00	00	00
	Total (a+b+c)	1800000	13.84	13.84
Details of acquisition/sale				
	a) Shares carrying voting rights acquired/sold	1800000	13.84	13.84
	b) VRs acquired /sold otherwise than by shares	00	00	00
	c)Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in	00	00	00

each category) acquired/sold			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	00	00	00
Total (a+b+c)	1800000	13.84	13.84

After the acquisition/sale, holding of:				
	a) Shares carrying voting rights	00	00	00
	b) VRs otherwise than by shares	00	00	00
	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) after acquisition.	00	00	00
	d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	00	00	00
	Total (a+b+c)	00	00	00
6	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OFF Market		
7	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12.05.2021		
8	Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 1300,32,000 divided in to 13,00,3200 Equity share of Rs. 10/- each.		
9	Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 1300,32,000 divided in to 13,00,3200 Equity share of Rs. 10/- each.		
10	Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 1300,32,000 divided in to 13,00,3200 Equity share of Rs. 10/- each.		

(*) 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.

FOR, ASHOK SHAH HUF

Ashok Shah HUF
Ashok Shah

AUTHORIZED SIGNATORY

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**Disclosures under Regulation 29(1) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Seven Hill Industries Limited (BSE Security Code: 511760)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SIMPLEX TRADING AND AGENCIES LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	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 acquirer along with PACs of:			
a) Shares carrying voting rights	00	00	00
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	00	00	00
c) Voting rights (VR) otherwise than by equity shares	00	00	00
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)	00	00	00
e) Total (a+b+c+d)	00	00	00
Details of acquisition			
a) Shares carrying voting rights acquired	1800000	13.84	13.84
b) VRs acquired otherwise than by equity shares	00	00	00
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	00	00	00
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	00	00	00
e) Total (a+b+c+/-d)	1800000	13.84	13.84

After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1800000	13.84	13.84
b) VRs otherwise than by equity shares	00	00	00
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) after acquisition	00	00	00
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	00	00	00
e) Total (a+b+c+d)	1800000	13.84	13.84
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off-Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	12.05.2021		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 1300,32,000 divided in to 13,00,3200 Equity share of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 1300,32,000 divided in to 13,00,3200 Equity share of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 1300,32,000 divided in to 13,00,3200 Equity share of Rs. 10/- each.		