

Date: 18.11.2022

To,
Department of Corporate Services,
BSE Limited,
PJ Towers, Dalal Street
Fort, Mumbai-400 001

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

Ref: Mewat Zinc Limited (BSE Code: 513496)

Dear Sir or Madam,

With reference to captioned subject, please find enclosed herewith Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of shares acquired by way of preferential issue.

Thanks & Regards,

For and on Behalf of Promoter and Promoter Group



Gopal Ramcharndra Zanwar
Promoter

Cc: Mewat Zinc Limited
S. No. 4873/5 SF Phatak Namak Hauz Qazi Delhi Central Delhi DL 110006

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

Name of the Target Company (TC)	Mewat Zinc Limited		
Name(s) of the acquirers and Persons Acting in Concert (PAC) with the acquirer	Gopal Ramcharndra Zanwar		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
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 :			
a) Shares carrying voting rights	29,05,730	29.06%	29.06%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) 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)	-	-	-
e) Total (a+b+c+d)	29,05,730	29.06%	29.06%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/(sold)	35,00,000	35%	35%
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/(sold) / (converted)	-	-	-
d) Shares encumbered/invoked/released by acquirer	-	-	-
e) Total (a+b+c+d)	35,00,000	35%	35%
After the acquisition /sale, holding of:			
a) Shares carrying voting rights	64,05,730	64.06%	64.06%



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)	64,05,730	64.06%	64.06%
Mode of acquisition/sale (e.g. opens market / off market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Shares acquired by way of preferential issue		
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16.11.2022 (Date of VR)		
Equity share capital / total voting capital of the TC before the said acquisition	40,00,000 Equity Shares of Face Value of Rs. 10/- Each		
Equity share capital/ total voting capital of the TC after the said acquisition	1,00,00,000 Equity Shares of Face Value of Rs. 10/- Each		
Total diluted share/voting capital of the TC after the said acquisition	1,00,00,000 Equity Shares of Face Value of Rs. 10/- Each		

For and on Behalf of Promoter and Promoter Group

Gopal Ramcharndra Zanwar
Promoter

Place: Pune
Date: 18.11.2022