## June 20, 2024

To,

National Stock Exchange of India Ltd.

Corporate Service Department, Exchange Plaza, Block G, C 1, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Email: takeover@nse.co.in **BSE Limited** 

Corporate Relations Department, 1st Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Email: corp.relations@bseindia.com

**Time Technoplast Limited** 

101, 1<sup>st</sup> Floor, Centre Point,
Somnath Daman Road, Somnath,
Dabhel, Nani Daman,
Dadra and Nagar Haveli and Daman and Diu (U.T.) – 396210
Email: <a href="mailto:investors@timetechnoplast.com">investors@timetechnoplast.com</a>

Dear Sir/Madam,

Sub: Sale of Equity Shares of Time Technoplast Limited by the promoter pursuant to inter-se transfer between Promoters

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

In accordance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I am submitting the disclosure for the sale of 65,000 (0.03%) equity shares of Time Technoplast Limited. This sale being an inter-se transfer between Promoters, occurred on June 20, 2024, via the open market at an average price of Rs. 298.85/-

The aggregate holding of Promoter and Promoter Group before and after the above inter-se transaction remains unchanged at 51.56% of the paid-up share capital of the company.

You are requested to take the above on record.

Thanking You,

Naveen Kumar Jain

**Promoter of Time Technoplast Limited** 

Encl a/a

## <u>Disclosures under Regulation 29(2) of Securities and Exchange Board of India(Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	Time Techi	Time Technoplast Limited		
Name(s) of the acquirer and Persons Acting in Concert	1 Navoon			
(PAC) with the acquirer		<ol> <li>Naveen Kumar Jain</li> <li>Bharat Kumar Vageria</li> </ol>		
	3. Raghup	an .		
	4. Time			
	Limited	vices Frivate		
		and Finance		
	<ul><li>5. Vishwalaxmi Trading and Finance Private Limited</li><li>6. Time Exports Private Limited</li><li>7. Ritu Jain</li></ul>			
		8. Vishal Anil Jain		
	9. Aruna Bharat Vageria			
Whether the acquirer belongs to Promoter/Promoter	Yes (One of the Promoter)			
group	200 (Offic of	and I Tomotel)		
Name(s) of the Stock Exchange(s) where the shares of	BSE & NSE			
TC are Listed	1 2 2 1 10 1			
	Number	% w.r.t. total	% w.r.t. total	
		share/voting	diluted	
Details of the acquisition/disposal as follows		capital	share/voting	
		wherever	capital of the	
		applicable(*)	TC(**)	
Before the acquisition under consideration, holding of:		111()	10( )	
a) Shares carrying voting rights				
1. Naveen Kumar Jain (Seller)	45,63,750	2.01	2.01	
2. Bharat Kumar Vageria (Seller)	45,89,750	2.02	2.02	
3. Raghupathy Thyagarajan (Seller)	45,63,750	2.01	2.01	
4. Time Securities Services Private Limited (Acquirer)	4,21,00,636	18.55	18.55	
5. Vishwalaxmi Trading and Finance Private Limited	3,51,00,509	15.47	15.47	
6. Time Exports Private Limited	2,21,28,719	9.75	9.75	
7. Ritu Jain	35,66,250	1.57	1.57	
8. Vishal Anil Jain	2,99,940	0.13	0.13	
9. Aruna Bharat Vageria	1,00,000	0.04	0.04	
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)	11,70,13,304	51.56	51.56	

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Details of acquisition/sale		Marian Parameter	
a) Shares carrying voting rights <del>acquired</del> /sold i. Naveen Kumar Jain ii. Bharat Kumar Vageria	65,000 25,000	0.03 0.01	0.03 0.01
iii. Raghupathy Thyagarajan	25,000	0.01	0.01
b) VRs acquired/sold otherwise than by shares		-	-
<ul> <li>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</li> </ul>		-	-
d) Shares encumbered/invoked/released by the acquirer	-		-
e) Total (a+b+c+/-d)	1,15,000	0.05	0.05
After the acquisition/sale, holding of:	2,20,000	0.00	0.00
a) Shares carrying voting rights			
1. Naveen Kumar Jain (Seller)	44,98,750	1.98	1.98
2. Bharat Kumar Vageria (Seller)	45,64,750	2.01	2.01
3. Raghupathy Thyagarajan (Seller)	45,38,750	2.00	2.00
4. Time Securities Services Private Limited (Acquirer)	4,22,15,636	18.60	18.60
5. Vishwalaxmi Trading and Finance Private Limited	3,51,00,509	15.47	15.47
6. Time Exports Private Limited	2,21,28,719	9.75	9.75
7. Ritu Jain	35,66,250	1.57	1.57
8. Vishal Anil Jain	2,99,940	0.13	0.13
9. Aruna Bharat Vageria	1,00,000	0.04	0.04
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)	11,70,13,304	51.56	51.56
Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc).	Inter-se transfer between Promoters		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 20,2024		
Equity share capital/total voting capital of the TC before the said acquisition/sale	22,69,29,066		
Equity share capital/total voting capital of the TC after the said acquisition/sale	22,69,29,066		
Total diluted share/voting capital of the TC after the said acquisition	22,69,29,066		

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Note: The aggregate holding of Promoter and Promoter Group before and after the above inter-se transaction remains unchanged at 51.56% of the paid-up share capital of the company.

- (\*) 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.
- (\*\*) 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.

Naveen Kumar Jain
Promoter of Tr Promoter of Time Technoplast Limited

Place: Mumbai

Date: June 20, 2024