### **DOTCH SALES PRIVATE LIMITED**

C-303, Marathon Nextgen Innova, Off. G K Marg, Lower Parel West, Mumbai-400013

Phone: - +91 22 24973900 Mobile: - +91 8108084800 Email: dotchsales@gmail.com CIN NO. U51909WB1995PTC067568

To,
The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

To, The Company Secretary, Jost's Engineering Company Limited, Great Social Building 60 Sir P M Road Fort Mumbai-400001

Dear Sir/Madam,

Sub: Submission of Disclosure report submitted by Acquirer to SEBI in terms of Regulation I0(7) the SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations 2011 with regard to Inter-se transfer between Mrs. Krishna Agarwal (Transferor) and Dotch Sales Private Limited (Acquirer/ Transferee).

With reference to above subject I, the undersigned, on behalf of Dotch Sales Private Limited, submit the requisite disclosure / report under Regulation 10(7) in respect of acquisition of shares of Josts Engineering Company Limited made under Regulation 10(1)(a)(iii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regard to acquisition of 1,50,000 Equity Shares of Josts Engineering Company Limited ("Target Company") from Mrs. Krishna Agarwal, Promoter, on 27.12.2023, by way of inter se transfer, through an off market.

Also, please find below the details of payment made online through the link as provided in the Homepage of SEBI Website of Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand Only):

You are request to take a note of the above disclosure.

Thanking you,

Yours faithfully,

For and on behalf of Dotch Sales Private Limited FOR DOTCH SALES PVT. LTD.

Name: Rajesh Y. Padyar Designation: Director

Director Director/Authorised Signatories

Date: 29/12/2023 Place: Mumbai

# Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(iii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Ger	neral Details				
	a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Address: 85 Netaji Subhas Road 1st Floor P S			
	b.	Whether sender is the acquirer (Y/N)	Yes			
	C.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	Not Applicable			
	d.	Name, address, Tel no. and e-mail of sender, if sender is not the acquirer	Not Applicable			
2	Con	npliance of Regulation 10(7)				
	a.	Date of report	29/12/2023			
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes			
	c.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes			
3	Con	Compliance of Regulation 10(5)				
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, atleast 4 working days before the date of the proposed acquisition.	Yes  Copy of the same is attached as <b>Annexure A</b>			
	b.	Date of Report	19.12.2023			
4	Con	npliance of Regulation 10(6)				
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition	Yes  Copy of the same is attached as <b>Annexure B</b>			
	b.	Date of Report	28.12.2023			
5	Deta	ails of the Target Company				
	a.	Name & address of TC	Josts Engineering Company Limited Address: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai – 400001			

FOR DOTCH SALES PVT. LTD.

or/Authorised Signatories

	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited						
6	Details of the acquisition								
	a.	Date of acquisition	27.12.2023						
	b.	Acquisition price per share (in Rs.)	Rs. 630 per	share					
	c.	Regulation which would have been triggered off, had the report not been filed under Regulation 10(7) (whether Regulation 3(1), 3(2),4 or 5)	3(1)						
	d.	Shareholding of acquirer/s and PACs	Before the	e acquisition	After the a	equisition			
		individually in TC (in terms of no: & as a percentage of the total share/voting capital of the TC)(*)	No. of Shares	% w.r.t totalshare capital /voting rightsof TC	No. of Shares	% w.r.t total share capital /voting rights of TC			
		Name(s) of the acquirer(s)(**)							
		Dotch Sales Private Limited	-	-	150000	3.07			
		Person Acting in Concert (PAC)							
		Jai Prakash Agarwal	6,64,955	13.60	6,64,955	13.60			
		Anita Agarwal	1,03,700	2.12	1,03,700	2.12			
		Rajendra Kumar Agarwal	1,03,700	2.12	1,03,700	2.12			
		Vishal Jain	5,91,075	12.09	5,91,075	12.09			
		Shikha Jain	5,64,105	11.54	5,64,105	11.54			
		Krishna Agarwal	2,80,325	5.73	1,30,325	2.66			
		Total	23,07,860	47.20	23,07,860	47.20			
	e.	Shareholding of seller/s in TC ( in terms of	Before the	acquisition	After the a	cquisition			
		no: & as a percentage of the total share/voting capital of the TC) (*)	No. of Shares	% w.r.t totalshare capital /voting rightsof TC	No. of Shares	% w.r.t total share capital /voting rights of TC			
		Name(s) of the seller(s) (**)							
		Krishna Agarwal	280325	5.73	130325	2.66			
7	The second second	 ormation specific to the exemption category to ulation 10(1)(a)(iii)	which the	instant acqu	uisition belo	ongs -			
	a.	Provide the names of the seller/s	Mrs. Kri	shna Agarwa	1				

FOR DOTCH SALES PVT, LTD.

Director/Authorised Signatories

b.	Specify the relationship between the acquirer/s and the seller/s.	Seller alongwith the other members of promoter group holds controls over the acquirer and also holds not less than 50 percent of equity shares of the Company.
c.	Confirm that the acquirer and the seller/s satisfy such a relationship as defined in Regulation 10(1)(a)(iii) of the Takeover Regulations	Yes, it is confirmed that the acquirer and the seller/s satisfy such a relationship as defined in Regulation 10(1)(a)(iii) of the Takeover Regulations.
d.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Rs. 526.33/-
e.	If shares of the TC are infrequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.	It is hereby confirmed that the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) above as applicable.
g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed	19.12.2023
h.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N).	Yes The acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulation.
	If yes, specify applicable regulation/s as well as date on which the requisite disclosures were made along with the copies of the same.	Copies enclosed as Annexure C
i,	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(iii)with respect to exemptions has been duly complied with.	I hereby confirm that all the conditions specified under regulation 10(1)(a)(iii) with respect to exemptions has been duly complied with.

FOR DOTCH SALES PVT. LTD.

Director/Authorised Signatories

I the undersigned, on behalf of Dotch Sales Private Limited, hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

For and on behalf of Dotch Sales Private Limited

FOR DOTCH SALES, PVT. LTD.

Signature:

Director/Authorised Signatories

Name: Rajesh Y. Padyar Designation: Director

Date: 29.12.2023

Place: Mumbai

### NOTE:

• (\*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.

• (\*\*) Shareholding of each entity shall be shown separately as well as collectively.



Diverse Technology Integrated Approach

### **Jost's Engineering Company Limited**

+91-022-62674000

C-7 Wagle Industrial Estate, Road No -12, Thane -400604, India

sales@josts.in

www.josts.com

19th December, 2023

#### Annexure A

The Secretary, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Dear Sir,

### Scrip Code-505750

### Subject- Intimation regarding inter se transfer in accordance with Regulation 10(5) of SEBI (SAST) Regulations, 2011

We would like to inform your office that the Company has received intimation from M/s Dotch Sales Private Limited- Entity controlled by Promoters, that intended to acquire 1,50,000 Equity Shares by way of inter se transfer on or after 27th December, 2023, in terms of Regulation 10(1)(a)(iii) of SEBI (SAST) Regulations, 2011.

The details of the same are mentioned below:

Name of the Person	Name of the		
(Acquirer)	Seller	to be transferred	Shareholding
M/s Dotch Sales	Mrs. Krishna Agarwal	1,50,000/-	3.22%
Private Limited			
Total		1,50,000/-	3.22%

The above proposed transaction shall qualify as "Inter se transfer" under Regulation 10(1)(a)(iii) of SEBI (SAST) Regulations, 2011 and there will be no change in aggregate shareholding of Promoter and Promoter Group.

For Josts Engineering Company Limited

Babita Kumari Company Secretary M. No.: A40774

### **DOTCH SALES PRIVATE LIMITED**

C-303, Marathon Nextgen Innova, Off. G K Marg, Lower Parel West, Mumbai-400013

Phone: - +91 22 24973900 Mobile: - +91 8108084800 Email: dotchsales@gmail.com CIN NO. U51909WB1995PTC067568

Date: 19th December, 2023

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
BSE SCRIP CODE: 505750

To, Company Secretary & Compliance Officer Josts Engineering Company Limited Add: 60 Sir P M Road, Fort, Mumbai, 400001, MH

Dear Sir/ Madam,

Sub: <u>Disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Ref: Name of Taret Company: Josts Engineering Company Limited

We hereby submit disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with the acquisition of 1,50,000 Equity Shares (3.22%) of Jost's Engineering Company Limited from Mrs. Krishna Agarwal, by way of inter se transfer between Promoter and entity controlled by Promoters.

This transaction, being an inter se transfer of shares amongst Promoter and entity belonging to Promoters, falls within the exemptions provided under Regulation 10(1)(a)(iii) of the Takeover Regulations. The aggregate holding of the Promoter and Promoter Group before and after the above inter se transfer remains the same.

You are request to take a note of the above disclosure.

Thanking you, Yours Faithfully

On behalf of Dotch Sales Private Limited FOR DOTCH SALES PVT. LTD.

Director/Authorised Signatories

Name: Rajesh Y. Padyar Designation: Director

# Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	N	ame of the Target Company (TC)	Josts Engineering Company Limited		
2.	N	ame of the acquirer(s)	Dotch Sales Private Limited		
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters		No, The acquirer is the Company, over which the control is being held by the Seller, and other member of Promoter Group and who holds in aggregate not less than fifty percent of the equity shares of acquirer.		
4.	D	etails of the proposed acquisition			
	a.	Name of the person(s) from whom shares are to be acquired	Mrs. Krishna Agarwal		
	b.	Proposed date of acquisition	On and After 27.12.2023		
	c.	Number of shares to be acquired from each person mentioned in 4(a)above	1,50,000 equity shares of face value of Rs. 2/-		
	d.	Total shares to be acquired as % of share capital of TC	3.22%		
	e.	Price at which shares are proposed to be acquired	Price not exceeding the limits provided in proviso (i) to Regulation 10(1)(a) of the SEBI SAST Regulations		
	f.	Rationale, if any, for the proposed transfer	Inter se transfer of equity shares of Josts Engineering Company Limited among the Promoter and entity controlled by Promoters.		
5.	w	elevant sub-clause of regulation 10(1)(a) under hich the acquirer is exempted from making open fer	Regulation 10(1)(a)(iii) of SEBI SAST Regulations		
6.	pr tra	frequently traded, volume weighted average arket price for a period of 60 trading days eceding the date of issuance of this notice as aded on the stock exchange where the maximum olume of trading in the shares of the TC are corded during such period.	in terms of Regulation 2(i)(j) of the SEBI		
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.				
8.	pr th	eclaration by the acquirer, that the acquisition ice would not be higher by more than 25% of e price computed in point 6 or point 7 as eplicable.	more than 25% of the price computed in		

FOR DOTCH SALES PVT. LTD.

Director/Authorised Signatories

9.	to wi Ch (co	Declaration by the acquirer, that the transferor d transferee have complied (during 3 years prior the date of proposed acquisition)/ will comply the applicable disclosure requirements in apter V of the Takeover Regulations, 2011 prresponding provisions of the repealed keover Regulations, 1997)	complied the date comply requirem	I (during the of proposed with appendix in Control of the control	e three ye acquisition plicable Chapter	ear prior to on) and wil disclosure
	3 3	The aforesaid disclosures made during previous years prior to the date of proposed acquisition to furnished.				
10.	spe	eclaration by the acquirer that all the conditions ecified under regulation 10(1)(a) with respect to emptions has been duly complied with.	We hereby declare that all the cond specified under regulation 10(1)(a) respect to exemptions has been duly complied with.			1)(a) with
11.	Share holding details		Before the proposed transaction		After the proposed transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a	Acquirer(s) and PACs (other than sellers)(*)				
		Dotch Sales Private Limited	2	8	150000	3.22
		PACs:				
		Jai Prakash Agarwal	664955	14.26	664955	14.26
		Anita Agarwal	103700	2.22	103700	2.22
		Rajendra Kumar Agarwal	103700	2.22	103700	2.22
		Vishal Jain	591075	12.67	591075	12.67
		Shikha Jain	564105	12.09	564105	12.09
	b	Seller(s)				
		Krishna Agarwal	280325	6.01	130325	2.79

### Note:

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there
  is more than one acquirer, the report shall be signed either by all the persons or by a person
  duly authorized to do so on behalf of all the acquirers.

Place- Mumbai

Date- 19th December, 2023

On behalf of Dotch Sales Private Limited FOR DOTCH SALES PVT. LTD.

Sign: Director/Authorised Signatories

Name : Rajesh Y. Padyar

Designation: Director

Mrs. Krishna Agarwal 2601, A-Wing, 26<sup>th</sup> Floor, Raheja Atlantis, Near Shreeram Mills, G. K. Marg, Lower Parel (West), Mumbai-400 013.

Date: 10th August 2022

The Secretary, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Target Company: Jost's Engineering Company Limited

[BSE Scrip Code: 505750]

Sub: Submission of disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1) (a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended

Please find enclosed herewith the disclosures under Regulation 10(5) in respect of acquisition to be made under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011 as amended.

Kindly acknowledge the receipt.

Thanking You Yours faithfully

Krishna Agarwal

H. Agent

Promoter

# Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers)Regulations.2011

1.	N	ame of the Target Company(TC)	Jost's Engineering Company Limited
2.	N	ame of the acquirer(s)	Krishna Agarwal
3.	T(	hether the acquirer(s) is/ are promoters of the C prior to the transaction. If not, nature of lationship or association with the TC or its omoters	
4.	D	etails of the proposed acquisition	
	a.	Name of the person(s) from whom shares are to be acquired	J P Agarwal & Sons (HUF)
	b.	Proposed date of acquisition	On and After 19.08.2022
	c.	Number of shares to be acquired from each person mentioned in 4(a)above	14530 equity shares of face value of Rs. 5/-
	d.	Total shares to be acquired as % of share capital of TC	0.78%
	e.	Price at which shares are proposed to be acquired	N.A. (Since the shares are being acquired through dissolution / partition of HUF without any consideration).
	f.	Rationale, if any, for the proposed transfer	The transaction is proposed owing to dissolution partition of the HUF.
5.	W	elevant sub-clause of regulation 10(1)(a) under hich the acquirer is exempted from making open fer	Regulation 10(1)(a)(i) &(ii)
6.	m pr tra	frequently traded, volume weighted average arket price for a period of 60 trading days receding the date of issuance of this notice as aded on the stock exchange where the maximum olume of trading in the shares of the TC are recorded during such period.	dissolution / Partition of HUF No Consideration Involved
	te	in-frequently traded, the price as determined in firms of clause (e) of sub-regulation (2) of egulation 8.	
8.	pi	reclaration by the acquirer, that the acquisition rice would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	way of dissolution / partition of HUF without

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9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition)/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)		complied (during the three year prior to the date of proposed acquisition) and will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.			
	3 y	The aforesaid disclosures made during previous rears prior to the date of proposed acquisition to furnished.				
10.	spe	claration by the acquirer that all the conditions ecified under regulation 10(1)(a) with respect to emptions has been duly complied with.			l)(a) with	
11.	Share holding details		Before the proposed proposed transaction After the proposed			osed
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a	Acquirer(s) and PACs (other than sellers)(*)				
		Krishna Agarwal	97600	5.23	112130	6.01
		PACs:				
		Jai Prakash Agarwal	265982	14.26	265982	14.26
		Anita Agarwal	41480	2.22	41480	2.22
		Rajendra Kumar Agarwal	41480	2.22	41480	2.22
		Vishal Jain	236430	12.67	236430	12.67
		Shikha Jain	225642	12.09	225642	12.09
	b	Seller(s)				
		J P Agarwal & Sons (HUF)	14530	0.78	NIL	NIL
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### Note:

- (\*) Share holding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there
  is more than one acquirer, the report shall be signed either by all the persons or by a person
  duly authorized to do so on behalf of all the acquirers.

Place- Mumbai Date – 10.08.2022 H-Agreul. Krishna Agarwal

Mrs. Krishna Agarwal 2601, A-Wing, 26<sup>th</sup> Floor, Raheja Atlantis, Near Shreeram Mills, G. K. Marg, Lower Parel (West),

Date: 23rd August, 2022

To,
The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

To,
The Company Secretary,
Jost's Engineering Company Limited,
Great Social Building
60 Sir P M Road Fort Mumbai-400001

Dear Sir/Madam,

Sub: <u>Disclosure of acquisition of shares in terms of Regulations 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

I, Krishna Agarwal, Promoter of Jost's Engineering Company Limited, is submitting herewith the information of acquisition of 14,530 Equity shares of Rs. 5/- each of Jost's Engineering Company Limited, in the prescribed format, in terms of Regulations 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (hereinafter referred to as 'SEBI (SAST)') as under.

The Shares are being acquired by the undersigned from J P AGARWAL & SONS (HUF), both forming part of Promoter / Promoter Group of Jost's Engineering Company Limited (Target Company), without any consideration due to dissolution / partition of J P AGARWAL & SONS (HUF). Accordingly, J P AGARWAL & SONS (HUF) will now cease to be part of Promoter / Promoter Group / PAC of the Target Company.

Please note that there has been no change in the total Shareholding of the Promoter / Promoter Group of the target company.

You are request to take a note of the above disclosure.

Thanking you,

Yours faithfully,

K. A Jew! (Krishna Agarwal)

Promoter

## <u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

### Part-A- Details of the Acquisition

Name of the Target Company (TC)	Jost's Engineering	Company Limited				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirers: 1. Krishna Agarwal					
	Persons Acting in concert (PACs) with acquirer:- 2. Jai Prakash Agarwal 3. Anita Agarwal 4. Rajendra Kumar Agarwal 5. Vishal Jain 6. Shikha Jain 7. J P Agarwal & Sons (HUF)					
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 (BSE)					
Details of acquisition 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 acquirer along with PACs of:						
a) Shares carrying voting rights	97,600 PAC:8,25,544	5.23 PAC:44.25	5.23 PAC:44.25			
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/others)	N.A.	N.A.	N.A			
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A			
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)	N.A.	N.A.	N.A			
e) Total (a+b+c+d)	9,23,144	49.48	49.48			
Details of acquisition						
a) Shares carrying voting rights acquired	14,530	0.78	0.78			
b) VRs acquired otherwise than by equity shares	N.A.	N.A.	N.A			
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	N.A.	N.A.	N.A			
d)Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/others)	N.A.	N.A.	N.A			
e) Total (a+b+c+/-d)	14,530	0.78	0.78			

1,12,130 PAC: 8,11,014	6.01 PAC: 43.47	6.01 PAC:43.47	
N.A.	N.A.	N.A	
N.A.	N.A.	N.A	
N.A.	N.A.	N.A	
9,23,144	49.48	49.48	
acquired from JP	Agarwal & Sons (HUF	) without any	
N.A.			
	22 <sup>nd</sup> August, 2022		
18,65,746 equity shares of Rs. 5/- each			
18,65,746 equity shares of Rs. 5/- each			
18,65,746 equity shares of Rs. 5/- each (No dilution of shares)			
	PAC: 8,11,014  N.A.  N.A.  N.A.  9,23,144  Inter se transfer an acquired from JP consideration due to  18,65,746  18,65,746	PAC: 8,11,014 PAC: 43.47  N.A. N.A. N.A.  N.A. N.A.  N.A. N.A.  9,23,144 49.48  Inter se transfer among Promoters. The sacquired from JP Agarwal & Sons (HUF consideration due to dissolution of JP Agar  N.A.  22nd August, 2022  18,65,746 equity shares of Rs. 5  18,65,746 equity shares of Rs. 5	

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

### Part-A- Details of the Acquisition

Name of the Target Company (TC)	Jost's Engineering	Company Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Krishna Agarwal  Persons Acting in concert (PACs) with acquirer:- 2. Jai Prakash Agarwal 3. Anita Agarwal 4. Rajendra Kumar Agarwal 5. Vishal Jain 6. Shikha Jain 7. J P Agarwal & Sons (HUF)				
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 (BSE	)			
Details of acquisition 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 Acquirers:- i) Krishna Agarwal	97,600	5.23	5.23		
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	N.A.	N.A.	N.A.		
c) Voting rights (VR) otherwise than by equity shares	N.A.	N.A.	N.A.		
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)	N.A.	N.A.	N.A.		
e) Total (a+b+c+d)	97,600	5.23	5.23		
Details of acquisition <del>/sale</del>					
a) Shares carrying voting rights acquired					
i) Krishna Agarwal	14,530	0.78	0.78		
b) VRs acquired/sold otherwise than by shares	N.A	N,A,	N.A.		
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	N.A.	N.A.	N.A.		

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d) Shares encumbered/invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	14,530	0.78	0.78
After the acquisition/sale, holding of:			
a) Shares carrying voting rights Acquirer:-			
i) Krishna Agarwal	1,12,130	6.01	6.01
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by equity shares	N.A.	N.A.	N.A.
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	N.A.	N.A.	N.A.
e) Total [a+b+c+d]	1,12,130	6.01	6.01
Mode of acquisition/sale (e.g. open market/ off- market/public issue/ rights issue/ preferential allotment/ inter-se transfer, etc.)	consideration due to di	arwal & Sons (HUF) v	without any
Date of acquisition /Sale of shares/ 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.	22 <sup>nd</sup> August, 2022		
Equity share capital/ total voting capital of the TC before the said acquisition	18,65,746 equity shares of Rs. 5/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	18,65,746 eq	uity shares of Rs. 5/-	each
Total diluted share/ voting capital of the TC after the said acquisition		uity shares of Rs. 5/- dilution of shares)	each

Signature of the Acquirer:

K. Agune.

(Krishna Agarwal)

Place: Mumbai

Date: 23rd August, 2022

#### Note:

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share/ voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the Target Company.

Mrs. Krishna Agarwal 2601, A-Wing, 26<sup>th</sup> Floor, Raheja Atlantis, Near Shreeram Mills, G. K. Marg, Lower Parel (West), Mumbai-400 013.

Date: 23rd August, 2022

The Secretary, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

BSE SCRIP CODE: 505750

Dear Sir/ Madam,

### Sub: <u>Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations</u>, 2011

Please find attached disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with the acquisition of 14,530 Equity Shares (0.78%) of Jost's Engineering Company Limited.

The Shares are being acquired by the undersigned from J P AGARWAL & SONS (HUF), both forming part of Promoter / Promoter Group of Jost's Engineering Company Limited (Target Company), without any consideration due to dissolution / partition of J P AGARWAL & SONS (HUF).

Accordingly, J P AGARWAL & SONS (HUF) will now cease to be part of Promoter / Promoter Group / PAC of the Target Company.

Please note that there has been no change in the total Shareholding of the Promoter / Promoter Group of the target company.

You are request to take a note of the above disclosure.

Thanking you, Yours Faithfully

Krishna Agarwal

K. A gent.

Promoter

# <u>Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

		ime of the Target Company (TC)		Company Limited		
		ime of the acquirer(s)	Krishna Agarwal			
	Sh	ame of the stock exchange where ares of the TC are listed	BSE Limited			
4.	rat	etails of the transaction including ionale, if any, for the transfer cquisition of shares.	Transfer among Promoter group.  Shares are being acquired from J I Agarwal & Sons (HUF) withou consideration due to dissolution partition of J P Agarwal & Sons (HUF).			
5.	acc	elevant regulation under which the quirer is exempted from making open fer.	Regulation 10(1)(a	n)(ii)		
6.	acc	hether disclosure of proposed quisition was required to be made der regulation 10(5) and if so,  - Whether disclosure was made and whether it was made within the timeline specified under the regulations.	Yes, disclosure under regulation 10(5) was made within the timeline specified under the regulations.			
		- Date of filing with the stock exchange.	10.08.2022			
7.	De	etails of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a.	Name of the transferor / seller	J P Agarwal & Sons (HUF)	J P Agarwal & Sons (HUF)		
	b.	Date of acquisition	On or after 19.08.2022	On or after 19.08.2022		
	c.	Number of shares / voting rights in respect of the acquisitions from each person mentioned in 7(a)above	14,530	14,530		
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted Share capital of TC	0.78%	0.78%		
	e.	Price at which shares are proposed to Be acquired / actually acquired	N.A. (Since the shares are being acquired through dissolution of HUF without any consideration).	N.A. (Since the shares are being acquired through dissolution of HUF without any consideration).		

8.	Share holding details		Pre-Trans	saction	Post-Transaction	
			No. of shares held	% w.r.t total share Capital of TC	No. of shares held	% w.r.t total share Capital of TC
	a	Acquirer(s) and PACs (other than sellers) (*)				
		Krishna Agarwal	97,600	5.23	1,12,130	6.01
		PACs:				
		Jai Prakash Agarwal	2,65,982	14.26	2,65,982	14.26
		Anita Agarwal	41,480	2.22	41,480	2.22
		Rajendra Kumar Agarwal	41,480	2.22	41,480	2.22
		Vishal Jain	2,36,430	12.67	2,36,430	12.67
		Shikha Jain	2,25,642	12.09	2,25,642	12.09
	b	Seller(s)				
		J P Agarwal & Sons (HUF)	14,530	0.78	NIL	NIL

### Note:

- (\*) Share holding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Place- Mumbai Date- 23<sup>rd</sup> August, 2022 K - A OJul' Krishna Agarwal

### **DOTCH SALES PRIVATE LIMITED**

C-303, Marathon Nextgen Innova, Off. G K Marg, Lower Parel West, Mumbai-400013

Phone: - +91 22 24973900 Mobile: - +91 8108084800 Email: dotchsales@gmail.com CIN NO. U51909WB1995PTC067568

Date: 28.12.2023

Annexure B

The Secretary, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE SCRIP CODE: 505750

To,
Company Secretary & Compliance Officer
Josts Engineering Company Limited
Add: 60 Sir P M Road, Fort,
Mumbai, 400001, MH

Dear Sir/ Madam,

Sub: <u>Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

We hereby submit report as required under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for acquisition of 1,50,000 Equity shares of Josts Engineering Company Limited, by way of inter se transfer on 27<sup>th</sup> December, 2023, in terms of Regulation 10(1)(a)(iii).

You are requested to take a note of the above disclosure.

Thanking you, Yours Faithfully

For and on behalf of Dotch Sales Private Limited

FOR DOTCH SALES PYT. LTD.

Director/Authorised Signatories

Name: Rajesh Padyar Designation: Director

# Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Na	ame of the Target Company (TC)	Jost's Engineering Company Limited			y Limited
2.	Na	ame of the acquirer(s)	Dotch Sales Private Limited			
3.	Na Sh	ame of the stock exchange where ares of the TC are listed	BSE Limited			
4.	rat	etails of the transaction including tionale, if any, for the transfer cquisition of shares.	Inter se transfer of equity shares of Josts Engineering Company Limited among the Promoter and entity controlled by Promoters.			
5.	ac	elevant regulation under which the quirer is exempted from making open fer.	Regulation 10(1)(a)(iii)			
6.	acc	hether disclosure of proposed quisition was required to be made der regulation 10(5) and if so,  - Whether disclosure was made and whether it was made within the timeline specified under the regulations.  - Date of filing with the stock exchange.	Yes, disclosure under regulation 10(5) made within the timeline specified ur the regulations.			
7.	Details of acquisition		made under regulatio		hether the sclosures under gulation 10(5) actually made	
	a.	Name of the transferor / seller	Mrs. Agarwa	Krishna 1	Ye	es
	b.	Date of acquisition	27.12.20	023		
	c.	Number of shares / voting rights in respect of the acquisitions from each person mentioned in 7(a)above	S. No.	Name Seller Mrs. Krishr Agarwal	of na	No. of Shares 1,50,000
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted Share capital of TC	Proposed Acquisition 150,000 Equity Shares (3.07%)*		<u>Ac</u>	equisition 0,000 Equivares (3.07%)*
			Rs. 630 shares	per share for	1,5	0,000 Equity

FOR DOTCH SALES PVT. LTD.

8.			Pre-Trar	Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share Capital of TC	No. of shares held	% w.r.t total share Capital of TC*	
	a	Acquirer(s) and PACs (other than sellers) (*)					
		Dotch Sales Private Limited	I Carri	9	150000	3.07	
		PACs:					
		Jai Prakash Agarwal	664955	13.60	664955	13.60	
		Anita Agarwal	103700	2.12	103700	2.12	
		Rajendra Kumar Agarwal	103700	2.12	103700	2.12	
		Vishal Jain	591075	12.09	591075	12.09	
-		Shikha Jain	564105	11.54	564105	11.54	
1	ь	Seller(s)					
		Krishna Agarwal	280325	5.73	130325	2.66	

### Note:

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.
- \*The change in percentage of holding with that of mentioned in disclosure under Regulation 10(5) is only because of allotment made to persons belonging to Non Promoter Category on Preferential basis on 24th December, 2023.

For and on behalf of Dotch Sales Private Limited

FOR DOJCH SALES PVT. LTD.

Director/Authorised Signatories
Name: Rajes Padyar

Designation Director

Place- Mumbai Date- 28.12.2023

### **DOTCH SALES PRIVATE LIMITED**

C-303, Marathon Nextgen Innova, Off. G K Marg, Lower Parel West, Mumbai-400013

Phone: - +91 22 24973900 Mobile: - +91 8108084800 Email: dotchsales@gmail.com CIN NO. U51909WB1995PTC067568

Date: 28.12.2023

Annexure- C

To.

The Secretary, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

To,
The Company Secretary,
Jost's Engineering Company Limited,
Great Social Building

60 Sir P M Road Fort Mumbai-400001

Dear Sir/Madam,

Sub: Disclosure of acquisition of shares in terms of Regulations 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, the undersigned, on behalf of Dotch Sales Private Limited, Promoter submitting herewith the information of acquisition of 150,000 Equity shares of Rs. 2/- each of Jost's Engineering Company Limited, in the prescribed format, in terms of Regulations 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (hereinafter referred to as 'SEBI (SAST)') from Mrs. Krishna Agarwal, Promoter by way of inter se transfer, through off market transaction.

Please note that there has been no change in the total Shareholding of the Promoter / Promoter Group of the target company.

You are request to take a note of the above disclosure.

Thanking you,

Yours faithfully,

For and on behalf of Dotch Sales Private Limited

Name: Rajesh Padyar Director/Authorised Signatories

Designation: Director

Date: 28/12/2023 Place: Mumbai

## <u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

### Part-A- Details of the Acquisition

Name of the Target Company (TC)	Jost's Engineering	Company Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirers: 1. Dotch Sales Priv	vate Limited			
	Persons Acting in concert (PACs) with acquirer:- 2. Mr. Jai Prakash Agarwal 3. Mrs. Anita Agarwal 4. Mr. Rajendra Kumar Agarwal 5. Mr. Vishal Jain 6. Mrs. Shikha Jain 7. Mrs. Krishna Agarwal				
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 (BSE)				
Details of acquisition 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 acquirer along with PACs of:					
a) Shares carrying voting rights	PAC:2307860	PAC: 47.20	PAC: 47.20		
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	N.A.	N.A.	N.A.		
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.		
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)	N.A.	N.A.	N.A.		
e) Total (a+b+c+d)	2307860	47.20	47.20		
Details of acquisition					
a) Shares carrying voting rights acquired	150,000	3.07	3.07		
b) VRs acquired otherwise than by equity shares	N.A.	N.A.	N.A.		
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	N.A.	N.A.	N.A.		
d)Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	N.A.	N.A.	N.A.		
e) Total (a+b+c+/-d)	150000	3.07	3.07		

After the acquisition, holding of acquirer along with PACs of:				
a) Shares carrying voting rights	150,000 PAC: 2157860	3.07 PAC: 44.13	3.07 PAC: 44.13	
b) VRs otherwise than by equity shares	N.A.	N.A.	N.A.	
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	N.A.	N.A.	N.A	
d)Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	N.A.	N.A.	N.A.	
Total [a+b+c+d]	2307860	47.20	47.20	
Mode of acquisition (e.g. open market/ public issue/ rights issue/ preferential allotment/ inter-se transfer/ encumbrance, etc.)	Inter se transfer			
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	N.A.			
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.	27.12.2023			
Equity share capital/ total voting capital of the TC before the said acquisition	48,89,365 equity shares of Rs. 2/- each			
Equity share capital/ total voting capital of the TC after the said acquisition	48,89,365 equity shares of Rs. 2/- each			
Total diluted share/ voting capital of the TC after the said acquisition	48,89,365 equity shares of Rs. 2/- each (No dilution of shares)			



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

### Part-A- Details of the Acquisition

Name of the Target Company (TC)	Jost's Engineering Company Limited				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirers: 1. Dotch Sales Private Limited  Persons Acting in concert (PACs) with acquirer: 2. Jai Prakash Agarwal 3. Anita Agarwal 4. Rajendra Kumar Agarwal 5. Vishal Jain 6. Shikha Jain 7. Krishna Agarwal				
Whether the acquirer belongs to	Yes				
Promoter/Promoter Group Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited (BSE	)			
Details of acquisition 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  Acquirers:-					
i) Dotch Sales Private Limited	NIL	NIL	NIL		
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/others)	N.A.	N.A.	N.A.		
c) Voting rights (VR) otherwise than by equity shares	N.A.	N.A.	N.A.		
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)	N.A.	N.A.	N.A.		
e) Total (a+b+c+d)	NIL	NIL	NIL		
Details of acquisition <del>/sale</del>					
a) Shares carrying voting rights acquired					
i) Dotch Sales Private Limited	1,50,000	3.07	3.07		
b) VRs acquired/sold otherwise than by shares	N.A	N,A,	N.A.		
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	N.A.	N.A.	N.A.		
d) Shares encumbered/invoked/released by the acquirer	N.A.	N.A.	N.A.		
e) Total (a+b+c+d)	1,50,000	3.07	3.07		

After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Acquirer:-			
i) Dotch Sales Private Limited	1,50,000	3.07	3.07
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by equity shares	N.A.	N.A.	N.A.
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	N.A.	N.A.	N.A.
e) Total [a+b+c+d]	1,50,000	3.07	3.07
Mode of acquisition/sale (e.g. open market/ off- market/public issue/ rights issue/ preferential allotment/ inter-se transfer, etc.)	Inter se transfer		
Date of acquisition /Sale of shares/ 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.	27 <sup>th</sup> )	December, 2023	
Equity share capital/ total voting capital of the TC before the said acquisition	48,89,365 equity shares of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	48,89,365 equ	ity shares of Rs. 2/- e	ach
Total diluted share/ voting capital of the TC after the said acquisition		ity shares of Rs. 2/- e ilution of shares)	ach

FOR DOTCH SALES PVT. LTD.

Signature:

Director/Authorised Signatories

Name: Rajesh Padyar Designation Director

Place: Mumbai

Date: 28/12/2023

#### Note

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share/ voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the Target Company.

KRISHNA AGARWAL A-2601, Raheja Atlantis, Ganpatrao Kadam marg, Mumabai-400013 Phone-+9122 24904835

Date: 28.12.2023

To, The Secretary, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

To. The Company Secretary, Jost's Engineering Company Limited, Great Social Building 60 Sir P M Road Fort Mumbai-400001

Dear Sir/Madam,

Sub: Disclosure of disposal of shares in terms of Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Krishna Agarwal, Promoter submitting herewith the information with regard to disposal of 150,000 Equity shares of Rs. 2/- each of Jost's Engineering Company Limited, in the prescribed format, in terms of Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (hereinafter referred to as 'SEBI (SAST)') to Dotch Sales Private Limited, Promoter by way of inter se transfer on 27th December, 2023, through off market transaction.

Please note that there has been no change in the total Shareholding of the Promoter / Promoter Group of the target company.

You are request to take a note of the above disclosure.

Thanking you,

Yours faithfully,

Krishna Agarwal

K-Agenl?

Promoter

Date: 28 12 2023 Place: Mumbai

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

### Part-A- Details of the Acquisition

Name of the Target Company (TC)	Jost's Engineering	Company Limited			
Name(s) of the Sellers	Krishna Agarwal				
Whether the acquirer & seller belongs to Promoter/Promoter Group	Yes				
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited (BSE)				
Details of 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/disposal under consideration, holding of:					
a) Shares carrying voting rights					
Seller: i) Mrs. Krishna Agarwal	2,80,325	5.73	5.73		
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/others)	N.A.	N.A.	N.A		
c) Voting rights (VR) otherwise than by equity shares	N.A.	N.A.	N.A		
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)	N.A.	N.A.	N.A		
e) Total (a+b+c+d)	2,80,325	5.73	5.73		
Details of acquisition/sale					
a) Shares carrying voting rights acquired/sold					
i) Mrs. Krishna Agarwal	1,50,000	3.07	3.0		
b) VRs acquired/sold otherwise than by shares	N.A.	N.A.	N.A		
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	N.A.	N.A.	N.A		
d) Shares encumbered/invoked/released by the acquirer	N.A.	N.A.	N.£		
e) Total (a+b+c+d)	1,50,000	3.07	3.0		

K. Agent.

After the acquisition/sale, holding of:			
Shares carrying voting rights			
Seller:-			
i) Mrs. Krishna Agarwal	1,30,325	2.66	2.66
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by equity shares	N.A.	N.A.	N.A.
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	N.A.	N.A.	N.A.
e) Total [a+b+c+d]	1,30,325	2.66	2.66
Mode of acquisition/sale (e.g. open market/ off- market/public issue/ rights issue/ preferential allotment/ inter-se transfer, etc.)	Inter se transfer		
Date of acquisition /Sale of shares/ 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.	27th December 2023		
Equity share capital/ total voting capital of the TC before the said acquisition	48,89,365 equity shares of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	48,89,365 equity shares of Rs. 2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	48,89,365 equity shares of Rs. 2/- each (No dilution of shares)		

Signature:

K-Agarwal Krishna Agarwal Promoter

Place: Mumbai Date: 28/12/2023

#### Note:

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share/ voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the Target Company.