

DIPAK PADMAKANT PANDYA
25-A, Nutan society, paldi, near suvidha shopping center, Paldi,
Ahmedabad-380007, Gujarat, India.

Date: February 11, 2025

To,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai-400001

The Company Secretary
H.M. Electro Mech Limited.
305, Ashram Avenue, Behind Kochrab
Ashram, Paldi, Ahmedabad-380006.

Dear Sir/ Madam,

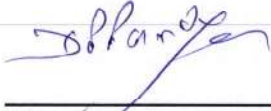
Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the disclosure as required to be made under the captioned subject for purchase of Equity shares of H.M. Electro Mech Limited.

Kindly take the same on records.

Thanking you,

Yours Faithfully,



Dipak Padmakant Pandya
(Acquirer)

Encl.: As Above

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

Name of the Target Company (TC)	H.M. Electro Mech Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dipak Padmakant Pandya (Acquirer) Mahendra Ramabhai Patel(PAC) Varsha Mahendra Patel (PAC) Mita Dipak Pandya (PAC) Patel Suhani Swapnil(PAC) Twinkal Sagarkumar Paneliya(PAC) Pinal Mahendra Patel (PAC) HarshalkumarMahendrakumar Patel (PAC)		
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			
Mahendrabhai Ramabhai Patel	2511200	18.33	18.33
Dipak Padmakant Pandya (Acquirer)	2432800	17.76	17.76
Varsha Mahendra Patel	2415800	17.63	17.63
Mita Dipak Pandya	2415800	17.63	17.63
Patel Suhani Swapnil	20000	0.15	0.15
Twinkal Sagarkumar Paneliya	10000	0.07	0.07
Pinal Mahendra Patel	10000	0.07	0.07
Harshalkumar Mahendrakumar Patel	10000	0.07	0.07
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 T C (specify holding in each category)			
e) Total(a+b+c+d)	9825600	71.72	71.72
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
Dipak Padmakant Pandya (Acquirer)	38400	0.28	0.28
b) VRs acquired /sold otherwise than by 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	--	--	--
d) Shares encumbered / invoked/released by the acquirer			
e) Total(a+b+c+/-d)	38400	0.28	0.28



After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
<i>Mahendrabhai Ramabhai Patel</i>	2511200	18.33	18.33
Dipak Padmakant Pandya (Acquirer)	2471200	18.04	18.03
<i>Varsha Mahendra Patel</i>	2415800	17.63	17.63
<i>Mita Dipak Pandya</i>	2415800	17.63	17.63
<i>Patel Suhani Swapnil</i>	20000	0.15	0.15
<i>Twinkal Sagarkumar Paneliya</i>	10000	0.07	0.07
<i>Pinal Mahendra Patel</i>	10000	0.07	0.07
<i>Harshalkumar Mahendrakumar Patel</i>	--	--	--
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)	9864000	72.00	72.00
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	February, 10 2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 13,69,92,000 (Number of shares 1,36,99,200 at Rs 10 each)		
Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 13,69,92,000 (Number of shares 1,36,99,200 at Rs 10 each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 13,69,92,000 (Number of shares 1,36,99,200 at Rs 10 each)		

(* 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 Listing Regulations.

(**) 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.

Signature of the acquirer / seller / Authorised Signatory



Dipak Padmakant Pandya

Place: Ahmedabad

Date: February 11, 2025
