

Ajay Kumar Bansal
39/41, Punjabi Bagh, New Delhi-110026

To

Manager, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex- Bandra (E), Mumbai-400051	Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Rotunda Building, Dalal Street, Fort Mumbai- 400001
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Sub: Declaration under Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Target Company- Hi-tech Pipes Limited (NSE Symbol- HITECH) (BSE Scrip Code- 543411)

Dear Sir/ Madam,

Pursuant to Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure w.r.t. ~~encumbrance of shares / invocation of encumbrance~~ / release of encumbrance of shares of Hi-tech Pipes Limited.

Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully



Ajay Kumar Bansal
(PAN: AADPB6897R)

03/02/2022

Encl: A/a

CC:

1. Company Secretary
Hi-tech Pipes Limited
505, Peral Omaxe Tower,
Netaji Subhash Place,
New Delhi- 110034

Format for disclosure by the promoter (s) to the Stock Exchange and to the Target Company for encumbrance of shares/Invocation of encumbrance/release of encumbrance. In terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)			Name of the promoter (s) or PACs with him(*)			Date of reporting			Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked				
Hi-Tech Pipes Ltd.			Promoter holding in the target company (1)			03.02.2022			Ajay Kumar Bansal				
Names of the Stock Exchanges where the shares of the target company are listed			Promoter holding already encumbered (2)			National Stock Exchange of India Limited & BSE Limited			Release				
Details of the creation/Invocation/release of encumbrance:													
					Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / Invocation [(1)-(3)])	
No. of shares	% of total share capital	% w.r.t diluted share capital(**)	No. of shares	% of total share capital	Type of event (creation / release / Invocation)	Date of creation/ Invocation /release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	Reason For Encumbrance(***)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered(****)	No. of shares	% of total share capital
1686177	13.74	13.71	29600	0.24	Release	1st Feb, 2022	Pledge	Shares were Pledged to Secure Term Loan and working capital Facility from State Bank of India	29,600	0.24	Bank : State Bank of India Depository: SHCIL	-	-
ANISH BANSAL 1216600	9.91	9.89	-	-	-	-	-	-	-	-	-	-	-
PANVEEN BANSAL 1010206	8.23	8.22	50000	0.41	-	-	-	-	50,000	-	-	50,000	0.41
VIPUL BANSAL 987600	8.05	8.03	100,000	0.81	-	-	-	-	100,000	-	-	100,000	0.82
AKS BUILDCON PRIVATE LIMITED 552000	4.50	4.49	-	-	-	-	-	-	-	-	-	-	-
SHWETA BANSAL 551200	4.49	4.48	-	-	-	-	-	-	-	-	-	-	-
AIJAY KUMAR & SONS 520800	4.24	4.24	-	-	-	-	-	-	-	-	-	-	-
HI-TECH AGROVISION PRIVATE LIMITED 516000	4.21	4.20	-	-	-	-	-	-	-	-	-	-	-
RICHI BANSAL 108000	0.88	0.88	29600	0.24	-	-	-	-	29,600	-	-	29,600	0.24
KRATI BANSAL 72000	0.59	0.59	-	-	-	-	-	-	-	-	-	-	-
KUMUD BANSAL 48000	0.39	0.39	-	-	-	-	-	-	-	-	-	-	-
NARESH KUMAR BANSAL 8800	0.07	0.07	-	-	-	-	-	-	-	-	-	-	-



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(PAN: AADP6897R)

Place: New Delhi
Date: 03/02/2022

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** 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 example, for the purpose of collateral for loans taken by the company, personal borrowings, this party pledge, etc.
**** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.