

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition Of Shares and Takeovers)

Regulations, 2011

1. Name of the Target Company (TC)	Hilton Metal Forging Limited NSE Script Code: HILTON BSE Script Code: 532847		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Yuvraj Hiralal Malhotra Diksha Yuvraj Malhotra		
3. Whether the acquirers belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited, BSE Limited		
5. Details of the acquisition as follows	Number of Shares	% 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	60,09,309	48.29%	48.29%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking /others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	-	-	-
Total (a+b+c)	60,09,309	48.29%	48.29%
Details of acquisition			

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a) Shares carrying voting rights acquired	51000	0.41%	0.41%
b) VRs acquired 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	-	-	-
Total (a+b+c)	51000	0.41%	0.41%
After the acquisition, holding of:			
a) Shares carrying voting rights	60,60,309	48.70%	48.70%
b) VRs 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking /others)	-	-	-
Total (a+b+c)	60,60,309	48.70%	48.70%
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open market		
7. 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.	08/03/2019 : 41,000 Equity Shares 11/03/2019 : 10,000 Equity Shares		
8. Equity share capital / total voting capital of the TC before the said acquisition	1,24,43,016 Equity Shares of Rs. 10/- each aggregating to Rs. 12,44,30,160		

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9. Equity share capital/ total voting capital of the TC after the said acquisition	1,24,43,016 Equity Shares of Rs. 10/- each aggregating to Rs. 12,44,30,160
10. Total diluted share/voting capital of the TC after the said acquisition	1,24,43,016 Equity Shares of Rs. 10/- each aggregating to Rs. 12,44,30,160

Note:

(*) 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 and on behalf of both the acquirers


Yuvraj Hiralal Malhotra

Acquirer

Place: Mumbai

Date: 12/03/2019

Yuvraj Malhotra

Add: 1701/3/C Whispering Palms, Lokhandwala Township, Off Akurli Road,
Kandivali West, Mumbai- 400101

12th March, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 532847	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400 051 Script: HILTON
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Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

With reference to the above captioned subject, I hereby enclose disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for purchase of 51,000 equity shares by me and my wife, Ms. Diksha Malhotra as stated below:

Yuvraj Malhotra: 25000 Equity Shares
Diksha Malhotra: 26000 Equity Shares

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

On behalf of both the Acquirers:


Yuvraj Malhotra

Encl: as above

CC:
Hilton Metal Forging Limited
701 ,Palm Spring;
Link Road
Mumbai - 400064