

1715, Saiprasad Industrial Park-II, Besides Ramol Police Station,
CTM-Ramol Road, Ramol, Ahmedabad - 382 449
E-mail : cs@palcometals.com • Website : www.palcometals.com
CIN : L27310GJ1960PLC000998 • GSTIN : 24AAACP9154D12M



Palco Metals Limited

05/03/2024

To
BSE Limited
Corporate Relationship Department,
P J Towers, Dalal Street, Mumbai – 400001

Dear Sir,

Sub: Disclosure under Regulation 29(1) and 29(2) of the SEBI (SAST) Regulations 2011, we have received the following disclosure from the sellers and acquirer:

Sr. No.	Name	No of Shares Sold/ Purchase % of the total issued & Paid up Capital	Remarks
1	Radha Devi Agarwal (Not A shareholder Mother of Promoter entering to Promoter Group after Purchase)	190000- 4.75%	Off Market Transaction by way of Gift Deed transferred after Market Closing hours on 01/03/2024
2	Narendra Agarwal	(190000) - (4.75)	Off Market Transaction by way of Gift Deed transferred after Market Closing hours on 01/03/2024

Pls take the Same on record.

For Palco Metals Limited

Mukesh Tiwari
Company Secretary



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

Name of the Target Company (TC)	Palco Metals Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p><u>Acquirer</u> Smt. Radha Devi Agarwal Smt. Radha Devi Agarwal (Mother of Seller). (Offmarket sale by Son to Mother by way of Gift deed).</p> <p><u>PAC</u> Kirankumar Babulal Agrawal Rajkumari Ashokkumar Agrawal Krishna Capital & Securities Limited Krishna Sharebroking Service Private Limited Thakkar Financial Service Private Limited Vital Marketing & Finance Private Limited Narendra Agarwal Kanaiyalal Babulal Agrawal Lalit Kumar Naredi</p>		
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			
Kirankumar Babulal Agrawal	4000	0.100%	0.100%
Rajkumari Ashokkumar Agrawal	88720	2.218%	2.218%
Krishna Capital & Securities Ltd	1360000	34.00%	34.00%
Krishna Sharebroking Ser. Pvt.Ltd.	338120	8.453%	8.453%
Thakkar Financial Service Pvt Ltd	190000	4.75%	4.75%
Vital Marketing & Finance Pvt. Ltd	190000	4.75%	4.75%
Narendra Agarwal	190000	4.75%	4.75%
Kanaiyalal Babulal Agrawal (HUF)	186200	4.65%	4.65%
Lalit Kumar Naredi	180000	4.50%	4.50%
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)	2727040	68.18	68.18

Details of acquisition/sale			
a) Shares carrying voting rights acquired/ old			
Kirankumar Babulal Agrawal			
Rajkumari Ashokkumar Agrawal			
Krishna Capital & Securities Ltd			
Krishna Sharebroking Ser. Pvt.Ltd.			
Thakkar Financial Service Pvt Ltd			
Vital Marketing & Finance Pvt. Ltd			
Narendra Agarwal	(190000)	(4.75)	(4.75)
Kanaiyalal Babulal Agrawal (HUF)			
Lalit Kumar Naredi			
Radha Devi Agarwal	190000	4.75	4.75
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)	0	0	0

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e) Total (a+b+c+d)	2727040	68.18	68.18
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	off-market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	01/03/2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	4000000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4000000		
Total diluted share/voting capital of the TC after the said acquisition	4000000		

(*)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) (LODR) Regulations, 2015 (erstwhile 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.

Signature of the acquirer / seller / Authorised Signatory :

Radha Devi Agarwal :

Place: Ahmedabad

Date : 05/03/2024

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

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Signature of the acquirer / seller / Authorised Signatory :

Narendra Agarwal :

Place : Ahmedabad

Date : 05/03/2024
