

Ashok Kumar Agarwal
Address: B – 103B, Manu Marg, Tilak Nagar, Jaipur

Date: October 19, 2023

To, The Manager, Department of Corporate Services, Listing and Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street,	To, RMC Switchgears Limited Address: B-11 (B &C), Malviya Nagar Industrial Area, Jaipur -302017, Rajasthan, India
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Dear Sir/Ma'am,

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

Ref: RMC Switchgears Limited (RMC | 540358 | INE655V01019)

With reference to the above mentioned subject, please find enclosed herewith the details of acquisition of equity shares of M/s. RMC Switchgears Limited under Bonus Issue of shares, by me along with my PAC.

Thanking You

For and on Behalf of Promoters and Promoters Group



Ashok Kumar Agarwal
Promoter
Place: Jaipur

Encl.: As Above


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

Name of the Target Company (TC)	RMC SWITCHGEARS LIMITED		
Names of the Acquirer and Persons Acting in Concert (PAC)	Acquirer		
	Ashok Kumar Agarwal		
	Ankit Agrawal		
	Vitthal Das Agarwal (HUF)		
	Neha Agrawal		
	Ashok Kumar Agrawal (HUF)		
	Ankit Agrawal Huf		
	Vitthal Das Agarwal		
Atika Agrawal			
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 SME Platform		
Details of the acquisition as follows	Number	% w.r.t. total	% w.r.t.
		share/voting	total diluted
		capital	share/voting
		wherever applicable	capital of the TC
Before the acquisition/ disposal under consideration, holding of (as on last date of Disclosure dated 16.02.2023 :			
a) Shares carrying voting rights			
Ashok Kumar Agarwal	15,82,320.00	23.02%	23.02%
Ankit Agrawal	6,69,880.00	9.75%	9.75%
Vitthal Das Agarwal (HUF)	5,00,600.00	7.28%	7.28%
Neha Agrawal	4,70,000.00	6.84%	6.84%
Ashok Kumar Agrawal (HUF)	2,12,840.00	3.10%	3.10%
Ankit Agrawal Huf	1,04,000.00	1.51%	1.51%
Vitthal Das Agarwal	63,200.00	0.92%	0.92%
Atika Agrawal	34,680.00	0.50%	0.50%
TOTAL	36,37,520.00	52.93%	52.93%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NA	NA
c) Voting rights (VR) otherwise than by equity shares	NIL	NA	NA
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)	NIL	NA	NA
Total (a+b+c+d)	36,37,520.00	52.93%	52.93%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
Ashok Kumar Agarwal	7,91,160.00	0.00%	0.00%
Ankit Agrawal	3,34,940.00	0.00%	0.00%
Vitthal Das Agarwal (HUF)	2,50,300.00	0.00%	0.00%
Neha Agrawal	2,35,000.00	0.00%	0.00%
Ashok Kumar Agrawal (HUF)	1,06,420.00	0.00%	0.00%
Ankit Agrawal Huf	52,000.00	0.00%	0.00%
Vitthal Das Agarwal	31,600.00	0.00%	0.00%
Atika Agrawal	17,340.00	0.00%	0.00%
TOTAL	18,18,760.00	0.00%	0.00%
b) VRs acquired /sold otherwise than by shares	Nil	NA	NA
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	Nil	NA	NA
d) Shares encumbered/ invoked/released by the acquirer	Nil	NA	NA
Total (a+b+c+d)	18,18,760.00	0.00%	0.00%

Agrawal

After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Ashok Kumar Agarwal	23,73,480.00	23.02%	23.02%
Ankit Agrawal	10,04,820.00	9.75%	9.75%
Vitthal Das Agarwal (HUF)	7,50,900.00	7.28%	7.28%
Neha Agrawal	7,05,000.00	6.84%	6.84%
Ashok Kumar Agrawal (HUF)	3,19,260.00	3.10%	3.10%
Ankit Agarwal Huf	1,56,000.00	1.51%	1.51%
Vitthal Das Agrawal	94,800.00	0.92%	0.92%
Atika Agrawal	52,020.00	0.50%	0.50%
TOTAL	54,56,280.00	52.93%	52.93%
b) Shares encumbered with the acquirer	Nil	NA	NA
c) VRs otherwise than by equity shares	Nil	NA	NA
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	Nil	NA	NA
e) Total (a+b+c+d)	54,56,280.00	52.93%	52.93%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Bonus issue by Target Company in the ratio of 1:2 i.e. 1 New Equity Shares of Rs. 10/- each for every 2 existing Equity Shares of Rs. 10/- each		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	17.10.2023		
Equity share capital / total voting capital of the TC before the said acquisition/sale	INR 6,87,22,000/- (Indian Rupees Six Crores Eighty Seven Lacs Twenty Two Thousand) divided into 68,72,200 (Sixty Eight Lacs Seventy Two Thousand Two Hundred) Equity Shares of face value of INR 10/- (Indian Rupees Ten) each.		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	INR 10,30,83,000/- (Indian Rupees Ten Crores Thirty Lacs Eighty Three Thousand) divided into 1,03,08,300 (One Crore Three Lacs Eight Thousand Three Hundred) Equity Shares of face value of INR 10/- (Indian Rupees Ten) each.		
Total diluted share/voting capital of the TC after the said acquisition/sale	INR 10,30,83,000/- (Indian Rupees Ten Crores Thirty Lacs Eighty Three Thousand) divided into 1,03,08,300 (One Crore Three Lacs Eight Thousand Three Hundred) Equity Shares of face value of INR 10/- (Indian Rupees Ten) each.		

For and on Behalf of Promoters and Promoters Group



Ashok Kumar Agarwal

Promoter

Date: 19.10.2023