

SHAILESH DHAMELIYA

**Address: D-403, PRAGATYA RESIDENCY,
BEHIND SARTHI BUNGLOWS, BOPAL, AHMEDABAD-380058,
GUJARAT INDIA**

EMAIL: sdhameliya77@gmail.com CONTACT: +91 84888 08808

To,
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Security ID: INDRAIND

Security Code: 539175

To,

Indra Industries Limited
406, Airen Heights, Opp.Orbit Mall, Scheme No.54,
Vijay Nagar, A.B.Road, INDORE, Madhya Pradesh,
India, 452010

Dear Sir,

Sub.: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover Regulation, 2011

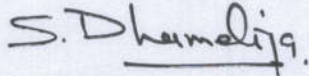
Ref.: Disposal of 345415 equity shares of Indra Industries Limited

Kindly find attached herewith the disclosure of details of disposal of 345415 equity Shares of Indra Industries Limited under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your record and reference.

You are requested to kindly record the same.

Thanking You

Yours Faithfully,



Shailesh Dhameliya
Seller

Place: Ahmedabad

Date: 20-06-2024

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

Name of the Target Company (TC)	INDRA INDUSTRIES LIMITED Security ID: INDRAIND Security Code: 539175
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Seller: Shailesh Dhameliya Persons Acting in Concert (PAC) with the acquirer – NA
Whether the buyers belongs to Promoter/Promoter group	No
Name(s) of the Stock Exchange(s) where the shares of TC (Target company) 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/disposal under consideration, holding of a) Shares carrying voting rights <table border="1" style="margin-left: 20px;"> <tr> <th>Name</th> <th>Shares</th> </tr> <tr> <td>Shailesh Dhameliya</td> <td>345415</td> </tr> </table> 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)	Name	Shares	Shailesh Dhameliya	345415	345415	5.33%	5.33%
Name	Shares						
Shailesh Dhameliya	345415						
e) Total (a+b+c+d)	345415	5.33%	5.33%				
Details of acquisition/sale a) Shares carrying voting rights acquired/sold <table border="1" style="margin-left: 20px;"> <tr> <th>Name</th> <th>Shares</th> </tr> <tr> <td>Shailesh Dhameliya</td> <td>345415</td> </tr> </table> 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.	Name	Shares	Shailesh Dhameliya	345415	345415	5.33%	5.33%
Name	Shares						
Shailesh Dhameliya	345415						
e) Total (a+b+c+/-d)	345415	5.33%	5.33%				

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 (**)				
After the acquisition/sale, holding of:							
a) Shares carrying voting rights	0	0.00%	0.00%				
<table border="1"> <thead> <tr> <th>Name</th> <th>Shares</th> </tr> </thead> <tbody> <tr> <td>Shailesh Dhamelia</td> <td>0</td> </tr> </tbody> </table>				Name	Shares	Shailesh Dhamelia	0
Name	Shares						
Shailesh Dhamelia	0						
b) Shares encumbered with the acquirer							
c) VRs 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) after acquisition							
e) Total (a+b+c+d)	0	0.00%	0.00%				

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	June 20, 2024
Equity share capital / total voting capital of the TC before the said acquisition/sale	6477070 Equity Shares of Rs. 10/- each aggregating to Rs. 6,47,70,700/-.
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	6477070 Equity Shares of Rs. 10/- each aggregating to Rs. 6,47,70,700/-.
Total diluted share/voting capital of the TC after the said acquisition/ sale	6477070 Equity Shares of Rs. 10/- each aggregating to Rs. 6,47,70,700/-.

Notes:

(*) 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 SEBI (LODR) Regulations, 2015.

(**) 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.

S. Dhameliya

Shailesh Dhameliya
Seller

Place: Ahmedabad
Date: 20-06-2024