## Date: 28/12/2023

To, The BSE Limited P. J. Towers, Dalal Street, Fort Mumbai – 400 001 To, Padmanabh Alloys & Polymers Limited N.H.8, Palsana, Dt. Surat 394315

Dear Sir,

## Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & (Takeovers) Regulations, 2011

Enclose herewith disclosure in compliance with provision of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, with respect to sell of **1118** equity shares of Padmanabh Alloys & Polymers Limited.

You are requested to take the same on record.

Thanking you,

annaun. Yours Faithfully, MESD ESD

(Seller)

Encl: as above

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

	me of the Target Company (TC)	Padmanabh Alloys & Polymers Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Mohd Farouk S Darvesh / Ebrahim S Darvesh Reg. Folio: - 876			
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 / <del>disposal</del> as follows		Number	% w. r. t. total shares/voting wherever applicable(*)	% w. r. t. total diluted /voting capital of the TC (**)	
2012 12 12	ore the acquisition under sideration, holding of:				
а	Shares carrying voting rights	1,47,241	2.719	2.719	
b	Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	NIL	NIL	NIL	
С	Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL	
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)	NIL	NIL	NIL	
е	Total (a+b+c+d)	1,47,241	2.719	2.719	
Det	ails of <del>acquisition</del> / Sale				
a	Shares carrying voting rights acquired / sold	1118	0.020	0.020	
b	VRs acquired / sold otherwise than by equity shares	NIL	NIL	NIL	
С	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	NIL	NIL	
d	Shares encumbered / invoked / released by the acquirer	NIL	NIL	NIL	
	Teleased by the acquirer	1118	Konservation and the U.S. How and the same provide	0.020	

After the acquisition / Sale, holding of:		1,46,123	2.699	2.699
a	Shares carrying voting rights			
b	Shares encumbered with the acquirer	NIL	NIL	NIL
С	VRs otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
	acquisition			
е	Total (a+b+c+d)	1,46,123	2.699	2.699
mar <del>issu</del>	le of acquisition / sale (e.g. open ket / off-market / public issue / rights e / preferential allotment / inter-se	28/12/2023		
	sfer etc).	<u> </u>	<u> Personala ana an</u>	
date	e of acquisition / sale of shares / VR or of receipt of intimation of allotment of res, whichever is applicable			
Equity share capital / total voting capital of the TC before the said <del>acquisition</del> / sale		54,13,300 Equity shares of Face value or Rs. 10/- each		
Equi	ity share capital/ total voting capital of IC after the said <del>acquisition</del> / sale	54,13,300 E Rs. 10/- eac		f Face value o
Tota	I diluted share / voting capital of the TC the said acquisition.	54,13,300 Equity shares of Face value of Rs. 10/- each		

(\*)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.

Place: Mumbai

MESI mulum, any

Date: 28/12/2023

Signature of the acquirer / seller / Authorised Signatory