

Sanjeev Sethia
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November 18th , 2023

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001

Symbol: ELIN

Scrip Code: 543725

ISIN: INE050401020

Dear Sirs,

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

Please find attached herewith the Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of 6,400 (0.013%) Equity Shares of Elin Electronics Limited acquired by myself, the undersigned, Promoter and Whole-Time Director from open Market (NSE).



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Sanjeev Sethia
(Acquirer)
Encl: As Above

CC: ELIN ELECTRONICS LIMITED

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

Name of the Target Company (TC)	ELIN ELECTRONICS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>Sanjeev Sethia (hereinafter the “acquirer”)</p> <p>Person acting in concert(PAC): Other Shareholders of ELIN ELECTRONICS LIMITED belonging to its Promoter and Promoter Group, namely: Vinay Kumar Sethia, Kishor Sethia, Sumit Sethia, Kamal Sethia, Suman Sethia, Vasudha Sethia, Gaurav Sethia, Deepak Sethia And Sons, Vijay Singh Sethia And Sons Huf, Vinay Kumar Sethia Sons, Kamal Sethia & Sons Huf, Sushil Kumar Sethia & Sons (Huf), Deepak Sethia, Santosh Sethia, Kanchan Sethia, Vijay Singh Sethia, Sushil Kumar Sethia, Shweta Sethia, Kanika Sethia, Dhani Devi Sethia Trust-Mangi Lall Sethia, Elin Appliances Private Limited, Perna Sethia, Sunil Kumar Chouraria and Smriti Mehta</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 Ltd National Stock Exchange of India Ltd		
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	1,63,74,369 (along with PAC)	32.973%	32.973%
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)	1,63,74,369	32.973%	32.973%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	6,400	0.013%	0.013%
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)	6,400	0.013%	0.013%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,63,80,769 (along with PAC)	32.986%	32.986%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by 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)	1,63,80,769	32.986%	32.986%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	17-11-2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.24,82,96,100/- consisting of 4,96,59,220 Equity Shares of Rs.5/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.24,82,96,100/- consisting of 4,96,59,220 Equity Shares of Rs.5/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs.24,82,96,100/- consisting of 4,96,59,220 Equity Shares of Rs.5/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under 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.

Note: In terms of Section 19 of the Companies Act, 2013, Elin Appliances Private Limited, Wholly-Owned Subsidiary, Part of Promoter group does not have a right to vote in respect of 17,34,000 Equity Shares held by it in ELIN ELECTRONICS LIMITED.



Signature:

Name: Sanjeev Sethia

Place: New Delhi

Date: 18-11-2023
