

**PAVIT NIBBER  
1021, PHASE-IV  
S.A.S. NAGAR, MOHALI (PUNJAB)**

Date: 1<sup>st</sup> Jan. 2024

<b>BSE Ltd.</b> Department of Corporate Services Corporate Relation Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051	<b>The Calcutta Stock Exchange Limited,</b> 7, Lyons Range, Calcutta -700 001
<b>Pritika Auto Industries Ltd.</b> Regd. Office:- C-94, Industrial Focal Point Phase-VIII, S.A.S. Nagar, Mohali-160055 (Pb.)		

**BSE Scrip Code: 539359  
NSE Symbol: PRITIKAUTO**

Dear Sir,

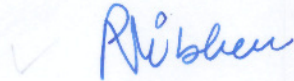
**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, I, Ms. Pavit Nibber (Promoter Group) wish to inform you that, I have sold 1 Equity Share of Rs. 2/- each of the company in Open Market and 8,788 Equity Shares of Rs. 2/- each of Pritika Auto Industries Ltd. were allotted to me as a shareholder of Pritika Industries Ltd. (the demerged company) pursuant to the Scheme of Arrangement approved by the Hon'ble NCLT Bench, Chandigarh vide it's Order dated 4<sup>th</sup> December, 2023. Please find enclosed herewith the relevant information in the prescribed format under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as '**Annexure-A**'.

I request you to kindly take the above information on your record.

Thanking you,

Yours Faithfully,



**Pavit Nibber  
(Promoter Group)  
1021, Phase-IV, S.A.S. Nagar,  
Mohali (Punjab)**

Encl. a.a

**ANNEXURE - A**

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

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	<b>PRITIKA AUTO INDUSTRIES LTD.</b>
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Pavit Nibber
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 National Stock Exchange of India Limited The Calcutta Stock Exchange Limited

Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of TC (*)
<b>Before the acquisition/sale under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	2,28,320	0.25	0.25
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) 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 TC (specify holding in each category)	Nil	Nil	Nil
<b>e) Total (a+b+c+d)</b>	<b>2,28,320</b>	<b>0.25</b>	<b>0.25</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired	8,788	0.00	0.00
b) Shares carrying voting rights sold	(1)	(0.00)	(0.00)
c) VRs acquired/sold otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	Nil	Nil	Nil
e) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
<b>e) Total (a+b+c+d+e)</b>	<b>8,787</b>	<b>0.00</b>	<b>0.00</b>

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After the acquisition/sale, holding of :			
a) Shares carrying voting rights	2,37,107	0.15	0.14
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs acquired 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 TC ( specify holding in each category) after acquisition	Nil	Nil	Nil
<b>e) Total (a+b+c+d)</b>	<b>2,37,107</b>	<b>0.15</b>	<b>0.14</b>

Mode of acquisition/sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Sold 1 Equity Share of Rs. 2/- each by the company in Open Market and 8,788 Equity Shares of Rs. 2/- each of Pritika Auto Industries Ltd. Were allotted me as a shareholder of Pritika Industries Ltd. (the demerged company) pursuant to the Scheme of Arrangement approved by the Hon'ble NCLT Bench, Chandigarh vide it's Order dated 4 <sup>th</sup> December, 2023									
Date of Acquisition/sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable.	<table border="1"> <thead> <tr> <th>Date</th> <th>No of Shares Acquired/(Sold)</th> </tr> </thead> <tbody> <tr> <td>19-12-2022</td> <td>(1)</td> </tr> <tr> <td>29-12-2023</td> <td>8,788</td> </tr> <tr> <td><b>Total</b></td> <td><b>8,787</b></td> </tr> </tbody> </table>		Date	No of Shares Acquired/(Sold)	19-12-2022	(1)	29-12-2023	8,788	<b>Total</b>	<b>8,787</b>
Date	No of Shares Acquired/(Sold)									
19-12-2022	(1)									
29-12-2023	8,788									
<b>Total</b>	<b>8,787</b>									
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 17,73,45,000/- (1,77,34,500 equity shares of Rs. 10/- each fully paid up)									
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 30,67,25,334/- (15,33,62,667 equity shares of Rs. 2/- each fully paid up)									
Total diluted share/voting capital of the TC after the said acquisition	Rs. 33,30,25,334/- (16,65,12,667 equity shares of Rs. 2/- each fully paid up)									

*Nibber*

**Pavit Nibber**  
(Promoter Group)

Place: Mohali  
Date: 01/01/2024

(\*) 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.