

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mewat Zinc Limited		
Name(s) of the acquirers and Persons Acting in Concert (PAC) with the acquirer	Mr. Gopal Zanwar, Mr. Kiran Shamsundar Zanwar and Mr. Mayur Shrikant Zanwar		
Whether the acquirer belongs to Promoter/Promoter group	No#		
Name(s) of the Stock Exchange(s) where the shares of TC 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 under consideration, holding of :			
a) Shares carrying voting rights	-	-	-
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 TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	-	-	-
Details of acquisition/sale			
a) Shares carrying voting rights acquired/(sold)	29,85,230	74.63%	74.63%
b) VRs acquired/sold otherwise than by equity 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) / (converted)	-	-	-
d) Shares encumbered/invoked/released by acquirer	-	-	-
e) Total (a+b+c+d)	29,85,230	74.63%	74.63%

After the acquisition /sale, holding of:			
a) Shares carrying voting rights	29,85,230	74.63%	74.63%
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)	29,85,230	74.63%	74.63%
Mode of acquisition/sale (e.g. opens market / off market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Share acquired through Share Purchase Agreement ("SPA") dated 07.02.2022		
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.03.2022 & 29.03.2022		
Equity share capital / total voting capital of the TC before the said acquisition	40,00,000 Equity Shares of Face Value of Rs. 10/- Each		
Equity share capital/ total voting capital of the TC after the said acquisition	40,00,000 Equity Shares of Face Value of Rs. 10/- Each		
Total diluted share/voting capital of the TC after the said acquisition	40,00,000 Equity Shares of Face Value of Rs. 10/- Each		

For and on Behalf of Acquirers

Mr. Gopal Zanwar

Place: Pune

Date: 29.03.2022

Date: 29.03.2022

To,
Department of Corporate Services,
BSE Limited,
PJ Towers, Dalal Street
Fort, Mumbai-400 001

Sub: Submission of Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Mewat Zinc Limited (BSE Code: 513496)

Dear Sir or Madam,

With reference to captioned subject, please find enclosed herewith Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of shares acquired through Share Purchase Agreement.

Thanks & Regards,

For and on Behalf of Acquirers



Mr. Gopal Zanwar

Cc: Mewat Zinc Limited
1/24, Bansi House, Asaf Ali Road,
New Delhi, Delhi, 110002