NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadgani, Small Factory Area, \$\(\begin{align*} \ +91 \ 712 \ 2778824 \end{align*} Nagpur 440 008. Maharashtra, INDIA. CIN Number: L15510MH2013PLC249458

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Date: - 20th June, 2023

National Stock Exchange of India Ltd. (NSE Ltd)

Exchange Plaza, 05th Floor, Plot No. C-1, Block G,

Bandra Kurla complex, Bandra (E) Mumbai – 400051

NSE Scrip Code: - NGIL

BSE Limited (BSE Ltd)

Listing / Compliance Department, Phiroze jeejeebhoy Towers. Dalal Street, Mumbai – 400001

BSE Scrip Code:-541418

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Disclosure of disposal to the Stock Exchanges and the Target Company.

Please find enclosed the Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of shares and Takeovers) regulations, 2011 received by the company from Mr. Pravin Navalchand Choudhary (Seller of Equity Shares) regarding the disposal of shares.

You are requested to take the above on your records.

For Nakoda Group of Industries Limited

Javesh Choudhary

(Whole Time Director)

Din-02426233

Encl: as above

PRAVIN NAVALCHAND CHOUDHARY

Address: - 1327, Nakoda Palace, Deshpande Layout, Wardhaman Nagar, Nagpur -440008 M.H. IN

Date: - 20th June, 2023

To.

National Stock Exchange of India Ltd. (NSE Ltd)

Exchange Plaza, 05th Floor,

Plot No. C-1, Block G,

Bandra Kurla complex, Bandra (E) Mumbai - 400051

NSE Scrip Code: - NGIL

BSE Limited (BSE Ltd)

Listing / Compliance Department, Phiroze jeejeebhoy Towers, Dalal Street, Mumbai - 400001

BSE Scrip Code:-541418

Dear Sir/Madam,

Regulation Under Disclosure Sub: SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Disclosure of

29(2)

acquisition and disposal to the Stock Exchanges and the Target Company.

I am enclosing herewith the Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of shares and Takeovers) regulations, 2011 against the Disposal of equity shares of Nakoda Group of Industries Limited.

You are requested to take the above on your records.

Pravin Navalchand Choudhary

(Promoter & Managing Director)

(DIN:- 01918804, Pan:- ABCPC7450K)

Encl: as above

PRAVIN NAVALCHAND CHOUDHARY

Address: - 1327, Nakoda Palace, Deshpande Layout, Wardhaman Nagar, Nagpur – 440008 M.H. IN

To, Date: 20.06.2023

The Board of Directors Nakoda Group of Industries Limited 239, Bagadganj, Nagpur-400008

And

The Company Secretary & Compliance Officer Nakoda Group of Industries Limited 239, Bagadganj, Nagpur-400008

Dear Sir/Madam,

Sub: Disclosure Under Regulation 7(2) of the SEBI (Prohibition of Insider Trading)
Regulation, 2015 and Regulation 29(2) of the
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Disclosure of acquisition and disposal to the Stock Exchanges and the Target Company.

I am enclosing herewith the Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and Regulation 29(2) of the SEBI (Substantial Acquisition of shares and Takeovers) regulations, 2011 against the Disposal of equity shares of Nakoda Group of Industries Limited.

You are requested to take the above on your records.

Pravin Navalchand Choudhary (Promoter & Managing Director)

(DIN:- 01918804, Pan:- ABCPC7450K)

Encl: as above

ANNEXURE – 2

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

Name of the Target Company (TC) Name(s) of the Seller and Persons Acting in Concert (PAC) with the acquirer		Nakoda Group of Industries Limited Pravin Navalchand Choudhary		
			the Seller belongs to Promoter/Promoter group	F
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Exchange of India Ltd. (Main Board)		
Details o	f 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 (**)		diluted share/voting capital of the TC
Befo	ore the Disposal under consideration, holding of :			
a) b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/	55,16,553	49.54%	0
	non-disposal undertaking/others) Voting rights (VR) otherwise than by shares	0	0	0
4)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	0	0	0
	voting rights in the T C (specify holding in each	0	• 0	0
	category) Total (a+b+c+d)	55,16,553	49.54%	0
	Details of acquisition/sale			
a)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares	35,723	0.32%	.0
b)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	0	0	0
	voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
d)	1 1/: and released by the acquirer	0	0	0
e)	Total (a+b+c+/-d)	35,723	0.32%	• 0



After the acquisition/sale, holding of:	54,80,830	49.22%	0
a) Shares carrying voting rightsb) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by sharesd) Warrants/convertible securities/any other instrument	0	0	0
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
e) Total (a+b+c+d)	54,80,830	49.22%	0
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	***	Open Mar	ket
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	· 12 th June, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	5,51,65,530.00		0.00
Equity share capital/ total voting capital of the TC after the said acquisition / sale	5,48,08,300.00		
Total diluted share/voting capital of the TC after the said acquisition		Nil	

(*) 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.

Signature of the seller

Pravin Navalchand Choudhary

Place: Nagpur

ANNEXURE – 2

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

Name o	of the Target Company (TC)	Nakoda Group of Industries Limited			
Name(s) of the Seller and Persons Acting in Concert (PAC) with the acquirer		Pravin Navalchand Choudhary			
Whethe	er the Seller belongs to Promoter/Promoter group	Yes - Promoter			
Name(s Listed	s) of the Stock Exchange(s) where the shares of TC are	BSE Limited & National Stock Exchange of India Ltd. (Main Board)			
Details	of the acquisition / disposal as follows	share/voting diluted capital share/voting		share/voting capital of the TC	
Bei	fore the Disposal under consideration, holding of :			,	
a) b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/	54,80,830	49.22%	0	
c)	non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares	0	0	.0	
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	0	0	0	
	voting rights in the T C (specify holding in each category)	0	•	0	
e)	Total (a+b+c+d)	54,80,830	49.22%	0	
	Details of acquisition/sale				
a) b)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares	53,500	0.48%	0	
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	0	0	0	
	voting rights in the TC (specify holding in each category) acquired/sold	0	0	0	
d)	Shares encumbered / invoked/released by the acquirer	0.	0	.0	
e)	Total (a+b+c+/-d)	53,500	0.48%	. 0	



After the acquisition/sale, holding of:	54,27,330	48.74%	0
a) Shares carrying voting rightsb) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
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	0	0	0
e) Total (a+b+c+d)	54,27,330	48.74%	0
Mode of aequisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	•	13 th June, 2	2023
Equity share capital / total voting capital of the TC before the said acquisition / sale	5,48,08,300.00		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	he 5,42,73,300.00		0.00
Total diluted share/voting capital of the TC after the said acquisition	-	Nil	

^(*) 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.

Signature of the seller

Pravin Navalchand Choudhary

Place: Nagpur

^(**) 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.

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

Name of the Target Company (TC) Name(s) of the Seller and Persons Acting in Concert (PAC) with the acquirer Whether the Seller belongs to Promoter/Promoter group		Nakoda Group of Industries Limited Pravin Navalchand Choudhary Yes - Promoter							
					Name(s) Listed	of the Stock Exchange(s) where the shares of TC are	BSE Limited & National Stock Exchange of India Ltd. (Main Board)		
					Details (of the acquisition / disposal as follows	share/voting diluted capital share/voting		share/voting capital of the TC
Bef	ore the Disposal under consideration, holding of :			,					
b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/	54,27,330	48.74%	0					
	non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares	0	0	0					
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	. 0	0	0					
	voting rights in the T C (specify holding in each category)	0	•	. 0					
	Total (a+b+c+d)	54,27,330	48.74%	0					
	Details of acquisition/sale								
	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares	51,291	0.46% .	0					
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	0	0	0					
	voting rights in the TC (specify holding in each category) acquired/sold	0	0	0					
	Shares encumbered / invoked/released by the acquirer	0	0	0					
e)	Total (a+b+c+/-d)	51,291	0.46%	. 0					

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After the acquisition/sale, holding of:	53,76,039	48.28%	0	
a) Shares carrying voting rightsb) Shares encumbered with the acquirer	0	0	0	
c) VRs otherwise than by sharesd) Warrants/convertible securities/any other instrument	0	0	0	
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0	
e) Total (a+b+c+d)	53,76,039	48.28%	0	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	•	15 th June, 2	2023	
Equity share capital / total voting capital of the TC before the said acquisition / sale		5,42,73,30	0.00	
Equity share capital/ total voting capital of the TC after the said aequisition / sale	5,37,60,390.00			
Total diluted share/voting capital of the TC after the said acquisition		Nil		

(*) 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.

Signature of the seller

Pravin Navalchand Choudhary

Place: Nagpur

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

Name of the Target Company (TC) Name(s) of the Seller and Persons' Acting in Concert (PAC) with the acquirer		Nakoda Group of Industries Limited			
		Pravin Navalchand Choudhary			
Whethe	Whether the Seller belongs to Promoter/Promoter group		Yes - Promo	ter	
Name(s	s) of the Stock Exchange(s) where the shares of TC are	Number % w.r.t.total % w.r.t. total share/voting capital share/voting			
Details	of the acquisition / disposal as follows			diluted share/voting capital of the TC	
Be	fore the Disposal under consideration, holding of :				
a) b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/	53,76,039	48.28%	0	
(c)	non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares	0	0	0	
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	0	0	0	
	voting rights in the T C (specify holding in each category)	0	•	0	
e)	Total (a+b+c+d)	53,76,039	48.28%	0	
	Details of acquisition/sale				
a) b)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares	50,037	0.45%	0	
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	0	0	0	
	voting rights in the TC (specify holding in each category) acquired/sold	0	0	0	
d)	Shares encumbered / invoked/released by the acquirer	0,	0	0	
e)	Total (a+b+c+/-d)	50,037	0.45%	• 0	



After the aequisition/sale, holding of:	53,26,002	47.83%	. 0
a) Shares carrying voting rightsb) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by sharesd) Warrants/convertible securities/any other instrument	0	0	0
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
e) Total (a+b+c+d)	53,26,002	47.83%	0
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Open Marl	cet
Date of aequisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16 th June, 2023		
Equity share capital / total voting capital of the TC before the said aequisition / sale		5,37,60,390	.00
Equity share capital/ total voting capital of the TC after the said acquisition / sale	he 5,32,60,020.00		.00
Total diluted share/voting capital of the TC after the said acquisition		Nil	

^(*) 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.

Signature of the seller

Pravin Navalchand Choudhary

Place: Nagpur

^(**) 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.

ANNEXURE – 2

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

Name	of the Target Company (TC)	ne Target Company (TC) Nakoda Group of Industries Limited			
Name(s) of the Seller and Persons Acting in Concert (PAC) with the acquirer		Pravin Navalchand Choudhary			
Wheth	Whether the Seller belongs to Promoter/Promoter group		Yes - Promoter		
Name(Listed	ne(s) of the Stock Exchange(s) where the shares of TC are	BSE Limited & National Stoc Exchange of India Ltd. (Main Board) Number			
Details	s of the acquisition / disposal as follows			diluted share/voting capital of the TC	
Be	fore the Disposal under consideration, holding of :				
a) b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/	53,26,002	47.83%	0	
c)	non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares	0	0	0	
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	0	. 0	0	
	voting rights in the T C (specify holding in each category)	0	•	0	
e)	Total (a+b+c+d)	53,26,002	47.83%	0	
	Details of aequisition/sale				
a) b)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares	35,436	0.31%	0	
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	0	0	.0	
1 2 2 2 2 2	voting rights in the TC (specify holding in each category) acquired/sold	0	0	0	
d)	Shares encumbered / invoked/released by the acquirer	0	0	0	
e)	Total (a+b+c+/-d)	35,436	0.31%	. 0	



After the acquisition/sale, holding of:	52,90,566	47.52%	0
a) Shares carrying voting rightsb) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
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	0	0	0
e) Total (a+b+c+d)	52,90,566	. 47.52%	0
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 ntimation of allotment of shares, whichever is applicable		19 th June, 2	2023
Equity share capital / total voting capital of the TC before the said aequisition / sale		5,32,60,02	0.00
Equity share capital/ total voting capital of the TC after the said acquisition / sale	5,29,05,660.00		
Total diluted share/voting capital of the TC after the said acquisition		Nil	

^(*) 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.

Signature of the seller

Pravin Navalchand Choudhary

Place: Nagpur

^(**) 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.