

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

Name of the Target Company (TC)	N R AGARWAL INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ROHAN AGARWAL		
Whether the acquirer belongs to Promoter/ Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE BSE		
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			
i) Rajendra Agarwal	79,78,105	46.88	46.88
ii) Reena Agarwal	45,38,861	26.67	26.67
iii) Raunak Agarwal	32	0.00	0.00
iv) Reera Holdings Pvt Ltd.	60,600	0.35	0.35
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)	1,25,77,598	73.90	73.90
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
i. Rajendra Agarwal	-	-	-
ii. Reena Agarwal	-	-	-
iii. Raunak Agarwal	-	-	-
iv. Reera Holdings Pvt Ltd.	-	-	-
v. Rohan Agarwal	1000	0.01	0.01
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)	1000	0.01	0,01
After the acquisition/sale, holding of:			
a) Shares carrying voting rights:			
i) Rajendra Agarwal	79,78,105	46.88	46.88
ii) Reena Agarwal	45,38,861	26.67	26.67
iii) Raunak Agarwal	32	0.00	0.00
iv) Reera Holdings Pvt Ltd.	60,600	0.35	0.35
v) Rohan Agarwal	1000	0.01	0.01
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-

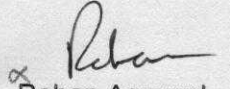
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
e) Total (a+b+c+d)	1,25,78,598	73.91	73.91
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition of/ sale of shares/VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	06/06/2023		
Equity share capital / total voting capital of the TC before the said acquisition/sale	1701.91 lakhs		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	1701.91 lakhs		
Total diluted share/voting capital of the TC after the said acquisition/sale	1701.91 lakhs		

Note:

(*) 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 Acquirer/Seller/Authorised Signatory


Rohan Agarwal
Place: Mumbai
Date: 06/06/2023