

KANISHK STEEL INDUSTRIES LTD

Old No. 4, New No. 7, Thiru-Vi-Ka 3rd Street, Royapettah High Road, Mylapore, Chennai - 4. Ph: (044) 4291 9700 Fax: (044) 4291 9719

CIN: L27109TN1995PLC067863 E-mail: sales@kanishksteels.in



Date: 17.09.2022

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Dear Sirs,

Sub: Insider Trading disclosures

We submit the following disclosures received from the Shareholders belonging to Promoter/Promoter Group, namely Mr. Abhishek Saraff and Mr. Subhash Chandra Saraff:

- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011 as received from Mr. Abhishek Saraff (Donor) who has gifted 589700 shares (2.0738%) to his father Mr. Subhash Chandra Saraff (Donee) through off market transaction on 16.09.2022.
- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011 as received from Mr. Subhash Chandra Saraff (Donee) who received 589700 shares (2.0738%) from his Son Mr. Abhishek Saraff (Donor) through off market transaction on 16.09.2022.

Please take into records.

For KANISHK STEEL INDUSTRIES LIMITED

VISHAL KEYAL

Chairman & Managing Director

Mylapore Chennai

Ph: (044) 2792 2187, 2792 2774 email: kanishkgpd@gmail.com

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

Name of the Target Company (TC)		KANISHK STEEL INDUSTRIES LIMITED				
		ABHISHEK SARAFF				
Con	cert (PAC) with the acquirer/seller					
3. Whether the acquirer /Seller belongs to		YES				
Promoter/Promoter group						
4. N	4. Name(s) of the Stock Exchange(s) where the shares of		BOMBAY STOCK EXCHANGE			
TC a	are Listed					
5. D	etails of the aequisition / disposal as follows	Number	% w.r.t.total	% w.r.t. total		
		of	share/voting	diluted		
		Shares	capital	share/voting		
			wherever	capital of the		
			applicable	TC (**)		
			(*)			
Be	fore the acquisition/sale under consideration, holding of:					
a)	Shares carrying voting rights	589700	2.0738	2.0738		
b)	Shares in the nature of encumbrance (pledge/ lien/non-	N.A	N.A	N.A		
	disposal undertaking/ others)		NI A			
c)	Voting rights (VR) otherwise than by shares	N.A	N.A	N.A		
d)	Warrants/convertible securities/any other instrument that	N.A	N.A	N.A		
	entitles the acquirer to receive shares carrying voting					
	rights in the T C (specify holding in each category)					
e)	Total (a+b+c+d)	589700	2.0738	2.0738		
Det	ails of acquisition /sale					
a)	Shares carrying voting rights acquired /sold	589700	1.7583	1.7583		
b)	VRs acquired /sold otherwise than by equity shares	N.A	N.A	N.A		
c)	Warrants/convertible securities/any other instrument	N.A	N.A	N.A		
	that entitles the acquirer to receive shares carrying					
	voting rights in the TC (specify holding in each category)					
	aequired/sold	N.A	N.A	N.A		
d)	Shares encumbered/invoked/released by the acquirer					
e)	Total (a+b+c+d)	589700	2.0738	2.0738		

Δft	er the aequisition /sale, holding of:			
a)	Shares carrying voting rights			
b)	Shares encumbered with the acquirer	N.A	N.A	N.A
c)	VRs otherwise than by equity shares	N.A	N.A	N.A
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	N.A	N.A	N.A
e)	Total (a+b+c+d)			
rig	ode of aequisition/sale (e.g. open market / public issue / hts issue / preferential allotment / inter-se insfer/encumbrance, etc.)	Off Market	/Inter-se trans	fer [Gift]
Da	te of acquisition / sale of shares/ VR or date of receipt of mation of allotment of shares , [whichever is applicable].	16-09-202	2	
		28436074 Shares of Rs.10/- each, i.e., Rs. 284,360,740/-		
Equity share capital/ total voting capital of the TC after the said acquisition/sale		28436074 Shares of Rs.10/- each, i.e., Rs. 284,360,740/-		
To	otal diluted share/voting capital of the TC after the said equisition	N.A		

ABHISHEK SARAFF

(Signature of the acquirer-/Seller/Authorised Signatory)

Date: 17-09-2022

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

1. N	ne of the Target Company (TC) KANISHK STEEL INDUSTRIES LIMITED				
2. Name(s) of the acquirer and Persons Acting in Concert (PAC)		SUBHASH CHANDRA SARAFF			
with	h the acquirer				
3. Whether the acquirer belongs to Promoter/Promoter group		YES			
4. N	ame(s) of the Stock Exchange(s) where the shares of TC are	BOMBAY STOCK EXCHANGE			
Liste	ed				
5. D	etails of the acquisition / disposal as follows	Number	% w.r.t.total	% w.r.t. total	
		of	share/voting	diluted	
		shares	capital	share/voting	
			wherever	capital of the	
			applicable	TC (**)	
			(*)		
Bef	fore the acquisition/sale-under consideration, holding of:				
a)	Shares carrying voting rights	292	0.0010	0.0010	
b)	Shares in the nature of encumbrance (pledge/ lien/non-disposal	232	N.A	N.A	
	undertaking/ others)	N.A.			
c)	Voting rights (VR) otherwise than by shares		N.A	N.A	
d)	Warrants/convertible securities/any other instrument that	N.A			
	entitles the acquirer to receive shares carrying voting rights in the		N.A	N.A	
	T C (specify holding in each category)	N.A			
e)	Total (a+b+c+d)	292	0.0010	0.0010	
Det	ails of acquisition/ sale				
a)	Shares carrying voting rights acquired/sold	589700	2.0738	2.0738	
b)	VRs acquired/ sold otherwise than by equity shares	N.A	N.A	N.A	
c)	Warrants/convertible securities/any other instrument that				
	entitles the acquirer to receive shares carrying voting rights in	N.A	N.A	N.A	
	the TC (specify holding in each category) acquired/sold				
d)	Shares encumbered/invoked/released by the acquirer/seller	N.A	N.A	N.A	
e)	Total (a+b+c+d)	589700	2.0738	2.0738	
Aft	er the acquisition/ sale , holding of:	500000	2.0740	2.0740	
a)	Shares carrying voting rights	589992	2.0748	2.0748	
b)	Shares encumbered with the acquirer	N.A.	N.A	N.A	

c) VRs otherwise than by equity shares	N.A	N.A	N.A		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	N.A	N.A	N.A		
(specify holding in each category) after acquisition					
e) Total (a+b+c+d)	589992	2.0748	2.0748		
Mode of acquisition/sale (e.g. open market / public issue / rights		Off Market/Inter-se transfer [Gift]			
issue / preferential allotment / inter-se transfer, etc.)					
Date of acquisition / sale of shares/ VR or date of receipt of		16-09-2022			
intimation of allotment of shares, whichever is applicable.					
Equity share capital / total voting capital of the TC before the said		28436074 Shares of Rs.10/- each,			
acquisition/ sale		i.e., Rs. 284,360,740/-			
Equity share capital/ total voting capital of the TC after the		28436074 Shares of Rs.10/- each,			
said acquisition/ sale		i.e., Rs. 284,360,740/-			
Total diluted share/voting capital of the TC after the said		N.A			
acquisition					

(*) 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.

SUBHASH CHANDRA SARAFF

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(Signature of the acquirer /Seller/Authorised Signatory)

Date: 17-09-2022