

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: 17.03.2023

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. Rajesh Kumar Gupta and Mr. Kanishk Gupta:

- Disclosure in Form C under Regulation 7 (2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as received from Mr. Rajesh Kumar Gupta (Donor) who has gifted 589992 shares (2.0748%) to his Son Mr. Kanishk Gupta (Donee) through off market transaction on 17.03.2023.
- Disclosure in Form C under Regulation 7 (2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as received from Mr. Kanishk Gupta (Donor) who received 589992 shares (2.0748%) as gift from his Father Mr. Rajesh Kumar Gupta (Donee) through off market transaction on 17.03.2023.

Please take into records.

For KANISHK STEEL INDUSTRIES LIMITED

VISHAL KEYAL

Chairman & Managing Director

Mylapore Chennal GOO 004.

Date: 17.02.2023

From
Rajesh Kumar Gupta
Address:
9/4, 8th Street, Dr.Radhakrishnan Salai,
Mylapore, Chennai- 600004

To

The Company Secretary & Compliance officer, Kanishk Steel Industries Limited.

Dear Sirs,

Sub: Submission of Disclosures

We submit the following disclosures:

- Disclosure under Regulation 7 (2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
- 2. Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take on your records.

Thanking You.

Rajesh Kumar Gupta

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

Name of the Target Company (TC)		KANISHK STEEL INDUSTRIES LIMITED			
2. Name(s) of the acquirer/ seller and Persons Acting in Concert (PAC) with the acquirer/seller		RAJESH KUMAR GUPTA			
3. Whether the acquirer /seller belongs to Promoter/Promoter group 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed		YES			
		BOMBAY STOCK EXCHANGE			
5. 0	Details of the acquisition / disposal as follows	Number of shares	% w.r.t.total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Be a) b) c) d)	fore the acquisition/sale-under consideration, holding of: Shares carrying voting rights Shares in the nature of encumbrance (pledge/lien/non-disposal-undertaking/others) Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive shares carrying voting rights in the T C (specify holding in each category)	2802233 947292 N.A N.A	9.8545 3.3313 N.A N.A	9.8545 3.3313 N.A N.A	
e)	Total (a+b+c+d)	3749525	13.1858	13.1858	
Det	ails of acquisition/sale				
a) b)	Shares carrying voting rights acquired/sold VRs acquired/sold otherwise than by equity shares	589992 N.A	2.0748 N.A	2.0748 N.A	
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	N.A	N.A	N.A	
d)	Shares encumbered/invoked/released by the acquirer/seller	N.A	N.A	N.A	
e)	Total (a+b+c+d)	589992	2.0748	2.0748	
Aft	er the acquisition/ sale, holding of:				
a)	Shares carrying voting rights	2212241	7.7797	7.7797	
b)	Shares encumbered with the acquirer/ Seller	947292	3.3313	3.3313	

c)	VRs otherwise than by equity shares	N.A	N.A	N.A	
d)	Warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition/ Sale	N.A	N.A	N.A	
e)	Total (a+b+c+d)	3159533	11.1110	11.1110	
Mode of acquisition/sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)		Off Market/Inter-se transfer [Gift]			
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable.		17-02-2023			
Equity share capital / total voting capital of the TC before the said acquisition/sale		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/-			
Total diluted share/voting capital of the TC after the said acquisition/Sale		N.A			

^(*) 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.

of My'v

RAJESH KUMAR GUPTA

(Signature of the acquirer / Seller / Authorised Signatory)

Date: 17-02-2023

^(**) 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.

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 acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer/seller 		KANISHK STEEL INDUSTRIES LIMITED KANISHK GUPTA			
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE		GE		
5. Details of the acquisition / disposal as follows	Number of Shares	% w.r.t.total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)		
Before the acquisition/sale 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/seller to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d) 	292328 125284 N.A N.A	1.0280 0.4406 N.A N.A	1.0280 0.4406 N.A N.A		
Details of acquisition /sale	114754154141				
a)—Shares carrying voting rights acquired/sold 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	589992 N.A N.A	2.0748 N.A N.A	2.0748 N.A N.A		
d) Shares encumbered/invoked/released by the acquirer /seller e) Total (a+b+c+d)	N.A 589992	N.A 2.0748	N.A 2.0748		
After the acquisition /sale , holding of:					

a)	Shares carrying voting rights	882320	3.1028	3.1028	
b)	Shares encumbered with the acquirer/seller	125284	0.4406	0.4406	
c)	VRs otherwise than by equity shares	N.A	N.A	N.A	
d)	Warrants/convertible securities/any other instrument that entitle the acquirer/seller to receive shares carrying voting rights in the T (specify holding in each category) after acquisition/sale	NΔ	N.A	N.A	
e)	Total (a+b+c+d)	1007604	3.5434	3.5434	
	ode of acquisition /sale (e.g. open market / public issue / right ue / preferential allotment / inter-se transfer/encumbrance, etc.		Inter-se trans	fer [Gift]	
	re of acquisition / sale of shares/ VR or date of receipt of mation of allotment of shares, [whichever is applicable].	f 17-02-2023			
Equity share capital / total voting capital of the TC before the said acquisition/sale		и -	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	tal diluted share/voting capital of the TC after the sai	d N.A	N.A		

KANISHK GUPTA

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

Date: 17-02-2023