NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area, 🛝 +91 712 2778824 Nagpur 440 008. Maharashtra, INDIA.

CIN Number: L15510MH2013PLC249458

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Date: - 13th June, 2024

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,

Disclosure under Regulation Sub: 29(2) of 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

Jayesh 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: - 13.06.2024

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

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

BSE Scrip Code:-541418

BSE Limited (BSE Ltd)

Dear Sir/Madam,

<u>Sub:</u> <u>Disclosure</u> <u>Under Regulation</u> <u>29(2)</u> <u>of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Disclosure of acquisition and disposal to the Stock Exchanges and the Target Company.</u>

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

Date: 13.06.2024

To, 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)	Nakod	Nakoda Group of Industries Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the acquirer	Pravin Navalchand Choudhary Yes - Promoter			
Whether the Seller belongs to Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India Ltd. (Main Board)			
Details of the aequisition / 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 Disposal under consideration, holding of :				
a) Shares carrying voting rightsb) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	56,32,156	44.26%	0	
c) 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 voting rights in the T. C. (area/fe ball)	0	0	0	
voting rights in the T C (specify holding in each category)	0	0	0	
e) Total (a+b+c+d)	56,32,156	44.26%	0	
Details of acquisition/sale				
a) Shares carrying voting rights acquired/soldb) VRs acquired /sold otherwise than by shares	1,20,000	0.94%	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)	1,20,000	0.94%	0	

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After the acquisition/sale, holding of:	55,12,156	43.31%	0
a) Shares carrying voting rightsb) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares d) 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)	55,12,156	43.31%	0
Mode of acquisition / sale (e.g. open market / off-market / oublic issue / rights issue / preferential allotment / inter-se ransfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of ntimation of allotment of shares, whichever is applicable	11 th June, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	56,32,156		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	55,12,156		
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

Date: 13.06.2024

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)	Nakoda Group of Industries Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the acquirer	Pravin Navalchand Choudhary		
Whether the Seller belongs to Promoter/Promoter group	Yes - Promoter		
ame(s) of the Stock Exchange(s) where the shares of TC are isted	BSE Limited & National Stock Exchange of India Ltd. (Main Board)		
Details of the aequisition / 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 Disposal under consideration, holding of :			
a) Shares carrying voting rightsb) Shares in the nature of encumbrance (pledge/ lien/	55,12,156	43.31%	0
non-disposal undertaking/ others) c) 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	0
e) Total (a+b+c+d)	55,12,156	43.31%	0
Details of acquisition/sale			
a) Shares carrying voting rights acquired/soldb) VRs acquired/sold otherwise than by shares	1,20,000	0.94%	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)	1,20,000	0.94%	0
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After the acquisition/sale, holding of:	53,92,156	42.37%	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
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 $(a+b+c+d)$	53,92,156	42.37%	0
Mode of acquisition / sale (e.g. open market / off-market / bublic 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	12 th June, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	55,12,156		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	53,92,156		
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 selley

Pravin Navalchand Choudhary

Place: Nagpur

Date: 13.06.2024