

Date: 10th September, 2024

To, Department of Corporate Services, BSE Limited, P J Towers, Dalal Street, Mumbai- 400 001. BSE: Scrip Code: 531112	To, The Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Trading Symbol: BALUFORGE
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SYMBOL: BALUFORGE

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for transfer of 14,67,132 equity shares (1.40%) – (Inter se Transfer among promoter’s group).

With respect to the subject cited above, please find enclosed disclosures in under Regulation 29(2) and Form C, received by the Company in connection with Inter se transfer among the promoter’s group.

Kindly take the above on your records and acknowledge the receipt.

Thanking You

Yours’s Faithfully

For Balu Forge Industries Limited

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Tabassum Begum
Company Secretary & Compliance Officer
Membership No.: - A58602



BALU FORGE INDUSTRIES LTD

CIN: L29100MH1989PLC255933

506, Imperial Palace, 45 Telly Park Road, Andheri East, Mumbai – 400 069, India
M: 8655075578 E: sales@baluindustries.com/ compliance@baluindustries.com W: www.baluindustries.com

TRIMAAN JASPALSINGH CHANDOCK
PLOT NO 554, HARI NIWAS, 33, ROAD BEHIND MCDONALDS,
KHAR WEST, MUMBAI
trimaan@baluindustries.com, +919870106975

Date: 10.09.2024

To, Company Secretary and Compliance Officer Balu Forge Industries Limited 506, 5th Floor, Imperial Palace, 45 Telly Park Road, Andheri (East), Mumbai - 400069	
To, Department of Corporate Services, BSE Limited, P J Towers, Dalal Street, Mumbai- 400 001. BSE: Scrip Code: 531112	To, The Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Trading Symbol: BALUFORGE

Subject: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7(2) of Prohibition of Insider Trading 2015.

Dear Sir/Madam,

With reference to the above subject, I hereby submit the disclosure required under Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7(2) of Prohibition of Insider Trading 2015, for disposal/transfer of 14,67,132 shares of face value Rs. 10/- each, representing 1.40% of the total issued and paid-up equity share capital of the Balu Forge Industries Ltd (Target Company) on 09th September, 2024.

The above transaction is an 'inter-se' transfer of shares in terms of Regulation 10(1)(a)(i) of SEBI(SAST) Regulations, 2011.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You

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Mr. Trimaan Chandock
Transferor (Promoter)

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

Name of the Target Company (TC)	BALU FORGE INDUSTRIES LIMITED		
Name(s) of the Seller/Transferor	TRIMAAN JASPALSINGH CHANDOCK		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE AND 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 disposal under consideration, holding of:	27,18,032	2.59%	2.59%
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 to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	27,18,032	2.59%	2.59%
Details of acquisition/sale	14,67,132	1.40%	1.40%
a) Shares carrying voting rights acquired/sold			
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)	14,67,132	1.40%	1.40%


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After the acquisition/sale, holding of: a) Shares carrying voting rights 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)	12,50,900	1.19%	1.19%
Mode of acquisition / sale (e.g., open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter-se Promoter Transfer Off Market Transfer in nature of Gift.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	09.09.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	10,49,41,900 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	10,49,41,900 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	10,49,41,900 equity shares of Rs. 10/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (LODR) Regulations,2015.

(**) 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.

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TRIMAAN JASPALSINGH CHANDOCK
Transferor (Promoter)

Place: Mumbai
Date: 10.09.2024
