



Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L-28900 MH 2005 PLC 154986

CORPORATE OFFICE :
204, TANISHKA COMMERCIAL BUILDING,
AKURLI ROAD, KANDIVALI (EAST)
MUMBAI - 400101



REGISTERED OFFICE :
B-510, WESTERN EDGE-II,
N.R. WESTERN EXPRESS HIGHWAY,
MAGATHANE, BORIVALI EAST,
MUMBAI-400066

Date: 31st January, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code: 532847	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400 051 Script: HILTON
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Dear Sir/ Madam,

Sub: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, intimation is be and hereby given that Mr. Yuvraj Hiralal Malhotra, Promoter of the Company has submitted disclosure in Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 31st January, 2022 regarding sale of 2,56,775 equity shares.

We are enclosing herewith above disclosure under Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For HILTON METAL FORGING LIMITED


Chairman & Managing Director
Yuvraj Malhotra

DIN:00225156

Encl: As above

Yuvraj Malhotra

Add: 1701/3/C Whispering Palms, Lokhandwala Township, Off Akurli Road,
Kandivali West, Mumbai- 400101

Date: 31st January, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code: 532847	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 Script Code: HILTON
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Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In compliance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I Yuvraj Malhotra do hereby submit disclosure in relation to off market sale of shares of Hilton metal Forging Limited on 28th January, 2022 by me.

Please take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,



Yuvraj Malhotra

Encl: as above

CC

Hilton Metal Forging Limited
Unit B 510, Western Edge II Village,
Nr W E Highway,
Magathane, Borivali East, Mumbai -400066

Yuvraj Malhotra

Add: 1701/3/C Whispering Palms, Lokhandwala Township, Off Akurli Road,
Kandivali West, Mumbai- 400101

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

Name of the Target Company (TC)	Hilton Metal Forging Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC)with the acquirer	Yuvraj Malhotra		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited NSE Limited		
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/ disposal under consideration, holding of:			
a) Shares carrying voting rights	56,44,334	45.36	45.36
b) Voting rights (VR) otherwise than by shares			
c) 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)			
d) Total (a+b+c)	56,44,334	45.36	45.36
Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold	2,56,775	2.06	2.06
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) Total (a+b+c)	2,56,775	2.06	2.06

Yuvraj Malhotra

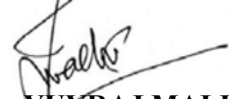
Add: 1701/3/C Whispering Palms, Lokhandwala Township, Off Akurli Road,
Kandivali West, Mumbai- 400101

After the acquisition /sale, holding of:			
a) Shares carrying voting rights	53,87,559	43.30	43.30
b) VRs 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) after acquisition			
d) Total (a+b+c+d)	53,87,559	43.30	43.30
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	28 th January, 2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,24,43,016 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,24,43,016 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition / sale	1,24,43,016 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.

Signature of the ~~acquirer~~ / seller / ~~Authorised Signatory~~



YUVRAJ MALHOTRA
PROMOTER/ MANAGING DIRECTOR
DIN: 00225156

PLACE: MUMBAI

DATE: 31ST JANUARY, 2022