(formerly known as Gujarat Automotive Gears Limited



Regd. Office & Works: Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA Phone: +91-7807777941, 7807777942, Fax: +91-1795-245467, CIN No.: L29130HP1971PLC000904

Date: 03.12.2021 To,

Corporate Relationship Department, **Bombay Stock Exchange** Ground Floor, Phiroze Jeejeeboy Tower, Dalal Street Fort, Mumbai-400001.

Subject: Intimation for disclosure received under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

This is to inform you that we have received disclosure under regulation 29 (2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, vide email dated 01st December, 2021 at 04:03 p.m. from seller IFCI Venture Capital Funds Limited.

We submit copy of the said disclosure.

Kindly take the same on your records.

Thank You,

Your Faithfully,

For Him Teknoforge Limited

Abhishek Misra

Company Secretary

Manager Secretarial and Legal

ISO / TS





Ref Mo: IFCI vertuse/SAST/21-22/207504

Date: 01.12.2021

To, The Secretary Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai – 400 001

The Company Secretary HIM Teknoforge Ltd Village Billanwali, Baddi Himachal Pradesh 173205

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("the Regulation")

Dear Sir,

Please find enclosed the disclosure under Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with sale of 158906 equity shares of HIM Teknoforge Ltd.

Kindly take the same on your record.

Thanking You,
For IFCI Venture Capital Prinds Ltd

SHIVENDRA Digital ranged by SHIVENDRA DELETION DELETION DELETION

Shivendra Tomar (Managing Director)

आईएफसीआई वेंचर कैपिटल फण्ड्स लि०

(A Subsidiary of IFCI Ltd.) (भारत सरकार का उपक्रम)

आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली - 110 019

दूरभाष : +91-11-26453343, 26453346 फेक्स : +91-11-26453348

फर्क्स : +91-11-26453348 वेबसाईट : www.ifciventure.com सी.आई.एन: U65993DL1988G01030284 **IFCI Venture Capital Funds Ltd.**

(A Subsidiary of IFCI Ltd.) (A Government of India Undertaking)

IFCI Tower, 61 Nehru Place, New Delhi-110019

Phone: +91-11-26453343, 26453346

Fax: +91-11-26453348 Website: www.ifciventure.com CIN: U65993DL1988G0I030284



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

Name of the Target Company (TC)	HIM Teknoforge Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Seller: IFCI Venture Capital Funds Ltd PAC: India Automotive Components Manufacturers Private Equity Fund-I Domestic (IACM-1-D)			
Whether the acquirer belongs to Promoter/Promoter group	No			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE 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 under consideration, holding of:	The second secon			
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/	8,80,787 14,38,087	11.20% 18.28%	11.20%	
others)¹ 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)	23,18,874	29.48%	29.48%	
Details of acquisition/sale				
a) Shares carrying voting rights acquired / sold b) VRs acquired /sold otherwise than by	1,58,906	2.02%	2.02%	
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	-	-		
•			AE CAPITA	

SHIVENDRA Digitally signed by SHIVENDRA TOMAR Date: 2021.12.01 15:02:30 +05'30'

d) Shares encumbered/invoked/released by the acquirer		-	-
e) *Total (a+b+c+/-d)	1,58,906	2.02%	2.02%
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.	7,21,881 14,38,087	9.18% 18.28%	9.18% 18.28%
e) Total (a+b+c+d)	21,59,968	27.46	27.46
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition-/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	August 16, 2021 to November 30, 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	78,66,016		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	78,66,016		
Total diluted share/voting capital of the TC after the said acquisition	78,66,016		
		wy-12-000 to 10-00-00-00-00-00-00-00-00-00-00-00-00-0	

^{(1) 14,42,306} no. shares f the promoter of HIM Teknoforge Ltd are pledged with India Automotive Components Manufactures Private Equity-1 Domestic (IACM-1-D), being managed by IFCI Venture Capital Funds Ltd as an Investment Manager.

(*) 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.

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(**) 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.

For IFCI Venture Capital Funds Ltd

SHIVENDR Digitally signed by SHIVENDRA TOMAR A TOMAR Date: 2021.12.01 15:03:23 +05'30'

Signature of the acquirer / seller / Authorised Signatory

Place: New Delhi Date: 01.12.2021