

HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)
Phone: 01662-220067,220367,220738 Fax 01662-220265
Email :info@hisarmetal.com, Web www.hisarmetal.com
CIN No: L74899HR1990PLC030937

20-03-2021

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 590018
(Category: Permitted For Trade)

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051
Scrip Code: HISARMETAL

**SUB:-Disclosures pursuant to Regulation 29(2) of Securities Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations,2011**

Dear Sir,

The Company has received disclosures from Smt Puspha Jindal, (Promoter Group), , pursuant to Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011.

Please find enclosed the disclosure pursuant to Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011.

Also, Please find enclosed the personal disclosure received from Smt Puspha Jindal for the acquisition of shares by her. Kindly consider it as her personal disclosure pursuant to Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011

Please take the above intimation on records

For Hisar Metal Industries Limited



(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer

19-03-2021

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National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051

SUB:- Disclosure pursuant to Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011

Dear Sir,

Please find enclosed the disclosure pursuant to Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011, intimating the acquisition of shares of the company.

This disclosure may please be treated as disclosure to stock exchange/s under the said regulation.

Please take the above intimation on records

Thanking You

Yours' Sincerely

Puspa Jindal

(PUSHPA JINDAL)
Jindal Niwas, Model Town,
Delhi Road,Hisar-125001 (Haryana)

Encl. Disclosure

CC: Company Secretary
Hisar Metal Industries Ltd.

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)	HISAR METAL INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Pushpa Jindal Acquirer (99,150 shares) alongwith Ravinder Kumar Jindal (86,300 shares); Narender Kumar Jindal (1,02,000 shares); Mahabir Prasad Jindal (2,60,500) Pankaj Jindal (2,61,750 shares); Gayatri Devi Kokra (1,550 shares); Narender Kumar Jindal & Sons HUF (63,000 shares); Mahabir Prasad Jindal & Sons HUF (1,16,700 shares); Ravindra Tubes (P) Limited (14,100 shares); Jindal Metal (P) Limited (60,000 shares); Neeraj Jindal Ispat Udyog (P) Limited (2,49,000 shares)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE, BSE (Category : Permitted for Trade)		
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 :			
a) Shares carrying voting rights Pushpa Jindal Acquirer (99,150 shares) Ravinder Kumar Jindal (86,300 shares); Narender Kumar Jindal (1,02,000 shares); Pankaj Jindal (2,61,750 shares); Mahabir Prasad Jindal (2,60,500) Gayatri Devi Kokra (1,550 shares); Narender Kumar Jindal & Sons HUF (63,000 shares); Mahabir Prasad Jindal & Sons HUF (1,16,700 shares); Ravindra Tubes (P) Limited (14,100 shares); Jindal Metal (P) Limited (60,000 shares); Neeraj Jindal Ispat Udyog (P) Limited (2,49,000 shares)	1314050	24.33	24.33
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	<i>Pushpa Jindal.</i>		

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)	1314050	24.33	24.33

Details of acquisition/sale

a) Shares carrying voting rights acquired	+86300	1.59	1.59
Pushpa Jindal (Acquirer)			
Ravinder Kumar Jindal (Disposal-Who Gifted 86300 Shares)	-86300	1.59	1.59
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)			

After the acquisition, holding of:

a) Shares carrying voting rights	1314050	24.33	24.33
Pushpa Jindal Acquirer (185450 shares);			
Narender Kumar Jindal (1,02,000 shares);			
Pankaj Jindal (2,61,750 shares);			
Mahabir Prasad Jindal (2,60,500)			
Gayatri Devi Kokra (1,550 shares);			
Narender Kumar Jindal & Sons HUF (63,000 shares);			
Mahabir Prasad Jindal & Sons HUF (1,16,700 shares);			
Ravindra Tubes (P) Limited (14,100 shares);			
Jindal Metal (P) Limited (60,000 shares);			
Neeraj Jindal Ispat Udyog (P) Limited (2,49,000 shares)			
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	1314050	24.33	24.33
e) Total (a+b+c+d)			

Pushpa Jindal.

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 **18/03/2021**

Equity share capital / total voting capital of the TC before the said acquisition / sale **Rs. 5,40,00000/- (Divided into 54,00,000 Equity Shares of Face Value of Rs. 10/- each)**

Equity share capital/ total voting capital of the TC after the said acquisition / sale **Rs. 5,40,00000/- (Divided into 54,00,000 Equity Shares of Face Value of Rs. 10/- each)**

Total diluted share/voting capital of the TC after the said acquisition **Rs. 5,40,00000/- (Divided into 54,00,000 Equity Shares of Face Value 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 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.

Pushpa Jindal

(Pushpa Jindal)
Signature of the acquirer

Date: 19/03/2021