

Date:07.04.2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai— 400001

Dear Sir,

Sub: Annual disclosure under Regulation 30(2) and (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

As required under Regulation 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith, the Annual Disclosure received by the Company, in the prescribed format, in respect of the equity shares, held by the Promoter(s) and Promoters Group, of the Company as on the Financial Year ended on 31st March, 2021.

Kindly take the same of record

Yours Faithfully,

For and on behalf of
Hardwyn India Limited
(formerly known as Garv Industries Limited)

Rubaljeet Singh Sayal

For Hardwyn India Limited

Director

Encl: As Above

06.04.2021

To,

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011

Pursuant to Regulation 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the annual disclosure in the prescribed format in respect of the equity shares held by the promoter(s) and promoter(s) group, of the company, as on the Financial Year ended on 31st March, 2021.

Enclosed herewith the appropriate form pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and takeovers), Regulations, 2011.

Yours faithfully,

For Hardwyn India Limited

Rubaljeet Singh Sayal



Director

CC: Hardwyn India Limited
(formerly known as Garv Industries Limited)

ANNEXURE-1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A*: Details of Shareholding

1. Name of the Target Company (TC)		Hardwyn India Limited (Formerly Known Garv Industries Limited)		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE Limited (SME Platform)		
3. Particulars of the shareholder(s) :				
a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or		Promoter and promoter group:-		
b) Name(s) of promoter(s), member of the promoter group and PAC with him.		1. Rubaljeet Singh Sayal 2. Swaran Jeet Singh Sayal		
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2021, holding of				
a)	Shares			
	1. Rubaljeet Singh Sayal	4134900	40.54	40.54
	2. Swaran Jeet Singh Sayal	3499900	34.31	34.31
b)	Voting Rights (otherwise than by shares)			
c)	Warrants,			
d)	Convertible Securities			
e)	Any other instrument that would entitle the holder to receive shares in the TC.			
Total		7634800	74.85	74.85

For Hardwyn India Limited


Director

Part B**

Name of the Target Company: Hardwyn India Limited
(Formerly Known Garv Industries Limited)

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Rubaljeet Singh Sayal	Yes	AASPS8173L
Swaran Jeet Singh Sayal	Yes	AASPS8172M

Rubaljeet Singh Sayal

Place:

Date: 07.04.2021

For Hardwyn India Limited


Director

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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
- (*) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.