

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Ahmedabad Steelcraft Limited		
2. Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller	<ol style="list-style-type: none"> 1. Kartikeya Shashankbhai Shah 2. Nitaben Girishchandra Shah 3. Gitaben Vipinchandra Shah 4. Kunal Shashankbhai Shah 5. Shashank Indulal Shah 6. Pranjali Anand Shah 7. Pritiben Shashankbhai Shah 8. Nandita Vipinchandra Shah 9. Kajal Rajan Vasa 10. Kunti Girishchandra Shah 11. Vaishali Yogeshkumar Choksi 12. Virajben Yogeshkumar Choksi 13. Late Ilaben Yogeshkumar Choksi/ Joint holder: Yogesh Choksi and legal heir 		
3. Whether the Seller belongs to Promoter/Promoter group	Yes Promoter & Promoters Group		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE (BSE)		
5. Details of the Disposal of shares/voting rights/holding of the Seller and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the Sale / acquisition under consideration, holding of:			
a) Shares carrying voting rights			
1. Kartikeya Shashankbhai Shah	1,38,750	3.39%	3.39%
2. Nitaben Girishchandra Shah	1,23,500	3.01%	3.01%
3. Gitaben Vipinchandra Shah	1,04,700	2.56%	2.56%
4. Kunal Shashankbhai Shah	1,02,200	2.50%	2.50%
5. Shashank Indulal Shah	93,763	2.29%	2.29%
6. Pranjali Anand Shah	81,700	2.00%	2.00%

km

7. Pritiben Shashankbhai Shah	59,600	1.46%	1.46%
8. Nandiata Vipinchandra Shah	58,500	1.43%	1.43%
9. Kajal Rajan Vasa	57,000	1.39%	1.39%
10. Kunti Girishchandra Shah	57,000	1.39%	1.39%
11. Vaishali Yogeshkumar Choksi	5,700	0.14%	0.14%
12. Virajben Yogeshkumat Choksi	5,100	0.13%	0.13%
13. Late Ilaben Yogeshkumar Choksi/ Joint holder: Yogesh Choksi and Legal heir	2,850	0.07%	0.07%
b) Shares in the nature of encumbrance (pledge/lien/non- disposal undertaking/others)	0	0.00%	0.00%
c) VRs acquired otherwise than by equity shares	0	0.00%	0.00%
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) acquired,	0	0.00%	0.00%
Total (a+b+c+d)	8,90,363	21.76%	21.76%
Details of Sale / acquisition			
b) Shares carrying voting rights acquired/sale			
1. Kartikeya Shashankbhai Shah	1,38,750	3.39%	3.39%
2. Nitaben Girishchandra Shah	1,23,500	3.02%	3.02%
3. Gitaben Vipinchandra Shah	1,04,700	2.56%	2.56%
4. Kunal Shashankbhai Shah	1,02,200	2.50%	2.50%
5. Shashank Indulal Shah	93,763	2.29%	2.29%
6. Pranjali Anand Shah	79,600	1.95%	1.95%
7. Pritiben Shashankbhai Shah	59,600	1.46%	1.46%
8. Nandiata Vipinchandra Shah	58,500	1.43%	1.43%
9. Kajal Rajan Vasa	57,000	1.39%	1.39%
10. Kunti Girishchnadra Shah	0	0.00%	0.00%
11. Vaishali Yogeshkumar Choksi	0	0.00%	0.00%
12. Vitajben Yogeshkumar Choksi	0	0.00%	0.00%
13. Late Ilaben Yogeskumar Choksi/Joint holder: Yogesh Choksi and Legal heir	0	0.00%	0.00%

km

b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	0	0.00%	0.00%
c) VRs acquired otherwise than by equity shares	0	0.00%	0.00%
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) acquired,	0	0.00%	0.00%
Total (a+b+c+d)	8,17,613	19.99%	19.99%
After the Sale/acquisition, holding of:			
a) Shares carrying voting rights acquired/sale			
1. Kartikeya Shashankbhai Shah	0	0.00%	0.00%
2. Nitaben Girishchandra Shah	0	0.00%	0.00%
3. Gitaben Vipinchandra Shah	0	0.00%	0.00%
4. Kunal Shashankbhai Shah	0	0.00%	0.00%
5. Shashank Indulal Shah	0	0.00%	0.00%
6. Pranjali Anand Shah	2,100	0.05%	0.05%
7. Pritiben Shashankbhai Shah	0	0.00%	0.00%
8. Nandiata Vipinchandra Shah	0	0.00%	0.00%
9. Kajal Rajan Vasa	0	0.00%	0.00%
10. Kunti Girishchandra Shah	57,000	1.39%	1.39%
11. Vaishali Yogeshkumar Choksi	5,700	0.14%	0.14%
12. Virajben Yogeshkumar Choksi	5,100	0.12%	0.12%
13. Late Ilaben Yogeshkumar Choksi/ Joint Holder: Yogesh Choksi and Legal heir	2,850	0.07%	0.07%
b) VRs acquired/sold otherwise than by shares	0	0.00%	0.00%
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	0	0.00%	0.00%
d) Shares encumbered /	0	0.00%	0.00%

Km

invoked/released by the acquirer			
Total (a+b+c+d)	72,750	1.77%	1.77%
6. Mode of Sell (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Off Market pursuant to Share Purchase Agreement (SPA) dated 03/05/2024.		
7. Date of Sell off/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	28 th June, 2024, 1 st July,2024, 2 nd July,2024, 4 th July 2024, 5 th July, 2024, 9 th July 2024 and 12 th July 2024		
8. Equity share capital / total voting capital of the TC before the said acquisition	Rs 4,09,20,000 (40,92,000 Equity share capital of Rs 10/- each)		
9. Equity share capital/ total voting capital of the TC after the said acquisition	Rs 4,09,20,000 (40,09,2000 Equity share capital of Rs 10/- each)		
10. Total diluted share/voting capital of the TC after the said acquisition	Rs 4,09,20,000 (40,92,000 Equity share capital of Rs 10/- each)		

Note:

(*) 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 Seller / Authorized Signatory


KARTIKEYA SHASHANKBHA I SHAH

(For himself and on behalf of
other promoters and promoters' group)

Place: Ahmedabad

Date: 19/07/2024

KARTIKEYA SHASHANKBHAI SHAH
("Madhuban" Nr.ApangManav Mandal, Atira Road, IIM, Ahmedabad - 380 015)
Email ID: kartikeya@gmail.com

19/07/2024

To,
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 01.

Dear Sir,

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

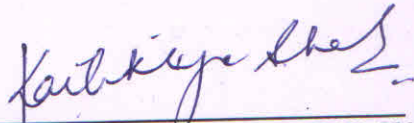
With regard to captioned subject, we would like to inform you that in terms of the Share Purchase Agreement dated 03/05/2024, we have sold out 8,17,613 equity shares of Re.10/- each belonging to Promoter and Promoter Group which was 19.99% of the paid up capital of the Company.

We are submitting the attached disclosure under Regulation 29(2) of SEBI (SAST) Regulations for 8,17,613 equity shares constituting 19.99% of the paid-up capital of the Company sold (Off-market) under share purchase agreement.

Kindly take the same on record.

Thanking You,

Yours Sincerely,



KARTIKEYA SHASHANKBHAI SHAH
(for himself and on behalf of other promoters and promoters group)