Yuvraj Malhotra

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

Date:12<sup>th</sup> December, 2017

BSE Limited	National Stock Exchange of India Limited
PhirozeJeejeebhoy Towers	5 <sup>th</sup> Floor, Exchange Plaza,
Dalal Street	Bandra Kurla Complex
Mumbai – 400 001	Bandra(East)
	Mumbai-400 051
Script Code: 532847	Script: HILTON

### SUB: <u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover ) Regulations, 2011</u>

Dear Sir/ Madam,

With reference to the above captioned subject, I hereby enclose disclosure under Regulation 29(1) of SEBI(Substantial Acquisition of Shares and Takeover)Regulations, 2011 for purchase of 86,400 equity shares.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

Yuvraj Malhotra

Encl: as above

CC

Hilton Metal Forging Limited 701 ,Palm Spring; Link Road Mumbai - 400064

## <u>Disclosures Under Regulation 29(1) Of Sebi (Substantial Acquisition Of Shares And Takeovers)</u> <u>Regulations, 2011</u>

Name of the Target Company (TC)	me of the Target Company (TC) HILTON METAL FORGING LIMITED			
	NSE Script Co	NSE Script Code: HILTON		
	BSE Script Code: 532847			
2. Name(s) of the acquirer and Persons	Yuvraj Hiralal Malhotra			
Acting in Concert (PAC) with the acquirer				
3. Whether the acquirer belongs to	Yes	n		
Promoter/Promoter group				
4. Name(s) of the Stock Exchange(s) where	National Stock	Exchange of Ind	ia Limited,	
the shares of TC are Listed	BSE Limited			
5. Details of the acquisition 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	, -	-	-	
b) Shares in the nature of encumbrance	55,75,934	44.81%	44.81%	
(pledge/ <del>lien/non-disposal undertaking</del>			я	
<del>/others )</del>	A 3 10			
c) Voting rights (VR) otherwise than by	- "	-	, <del>-</del>	
equity shares	2			
d) Warrants/convertible securities/any other			=	
instrument that entitles the acquirer to	, , , , , , , , , , , , , , , , , , ,		-	
receive shares carrying voting rights in the	3			
TC (specify holding in each category)				
Total (a+b+c)	55,75,934	44.81%	44.81%	

ails of acquisition	0		8
Shares carrying voting rights acquired	5,000	0.04%	0.04%
VRs acquired otherwise than by equity	20		
shares	~ -	- ,	-
Warrants/convertible securities/any other			-
instrument that entitles the acquirer to	2 × 2 × 4		8 3
receive shares carrying voting rights in the	<del>-</del>	*	-
TC (specify holding in each category)	8 V		
acquired			A N
al (a+b+c)	5,000	0.04%	0.04%
er the acquisition, holding of:			×
Shares carrying voting rights	5,000	0.04%	0.04%
VRs otherwise than by equity shares	, -	-	
Warrants/convertible securities/any other	9 9		
instrument that entitles the acquirer to	-	-	-
receive shares carrying voting rights in the			2
TC (specify holding in each category)			
after acquisition	20		
Shares in the nature of encumbrance	55,75,934	44.81%	44.81%
(pledge/ <del>lien/non-disposal undertaking</del>			
<del>/others )</del>			× /
ral (a+b+c)	55,80,934	44.85%	44.85%
Mode of acquisition (e.g. open market /	Open market		
public issue / rights issue /preferential	×		
allotment / inter-se transfer, etc.)	,		
Date of acquisition of/ date of receipt of	01/11/2017		2
intimation of allotment of shares /VR/			
warrants/convertible securities/any other		* · · · · · · · · · · · · · · · · · · ·	
		*	
instrument that entitles the acquirer to			
instrument that entitles the acquirer to receive shares in the TC.			
	Shares carrying voting rights acquired VRs acquired otherwise than by equity shares 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  (al (a+b+c)  er the acquisition, holding of: Shares carrying voting rights VRs otherwise than by equity shares 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 Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking /others-)  (al (a+b+c) Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)  Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/	Shares carrying voting rights acquired VRs acquired otherwise than by equity shares  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  (al (a+b+c)	Shares carrying voting rights acquired  VRs acquired otherwise than by equity shares  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  al (a+b+c)  Final (a+b+c)  Shares carrying voting rights  VRs otherwise than by equity shares  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  Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking /others)  all (a+b+c)  Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)  Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/

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of the TC before the said acquisition	aggregating to Rs. 12,44,30,160
9. Equity share capital/ total voting capital of the TC after the said acquisition	1,24,43,016 Equity Shares of Rs. 10/- each aggregating to Rs. 12,44,30,160
10. Total diluted share/voting capital of the TC after the said acquisition	1,24,43,016 Equity Shares of Rs. 10/- each aggregating to Rs. 12,44,30,160

(\*) 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.

Yuvraj Hiralal Malhotra

Acquirer

Place Mumbai Date: 12/12/2017

# <u>Disclosures Under Regulation 29(1) Of Sebi (Substantial Acquisition Of Shares And Takeovers)</u> <u>Regulations, 2011</u>

1. Name of the Target Company (TC)	HILTON META	L FORGING LI	MITED
	NSE Script Code: HILTON		
	BSE Script Code: 532847		
2. Name(s) of the acquirer and Persons	Yuvraj Hiralal Malhotra		
Acting in Concert (PAC) with the acquirer			
3. Whether the acquirer belongs to	Yes		
Promoter/Promoter group	7		
4. Name(s) of the Stock Exchange(s) where	National Stock	Exchange of Indi	a Limited,
the shares of TC are Listed	BSE Limited		
5. Details of the acquisition 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:	3		
a) Shares carrying voting rights	5,000	0.04%	0.04%
b) Shares in the nature of encumbrance	55,75,934	44.81%	44.81%
(pledge <del>/lien/non-disposal undertaking</del>			
<del>/others )</del>		8	
c) Voting rights (VR) otherwise than by		, -	-
equity shares	_		
d) Warrants/convertible securities/any othe	r		
instrument that entitles the acquirer to		, -	=
receive shares carrying voting rights in the	e		
TC (specify holding in each category)	· · · · · · · · · · · · · · · · · · ·		
Total (a+b+c)	55,80,934	44.85%	44.85%

Deta	ails of acquisition			
a)	Shares carrying voting rights acquired	1,000	0.01%	0.01%
b)	VRs acquired otherwise than by equity			
	shares	· ,~ -	_	-
c)	Warrants/convertible securities/any other			,
	instrument that entitles the acquirer to	*		2 0
	receive shares carrying voting rights in the	-	-	-
	TC (specify holding in each category)	9 9		
	acquired			
Tot	al (a+b+c)	1,000	0.01%	0.01%
Afte	er the acquisition, holding of:			
a)	Shares carrying voting rights	6,000	0.05%	0.05%
b)	VRs otherwise than by equity shares	-	=	-
c)	Warrants/convertible securities/any other	9		
	instrument that entitles the acquirer to	-	-	-
	receive shares carrying voting rights in the			,i
	TC (specify holding in each category)			
	after acquisition	005		
d)	Shares in the nature of encumbrance	55,75,934	44.81%	44.81%
	(pledge/ <del>lien/non-disposal undertaking</del>			
	<del>/others )</del>			*
Tot	al (a+b+c)	55,81,934	44.86%	44.86%
6.	Mode of acquisition (e.g. open market /	Open market*		
	public issue / rights issue /preferential	,		
	allotment / inter-se transfer, etc.)			
7.	Date of acquisition of/ date of receipt of	03/11/2017	-	
	intimation of allotment of shares /VR/	,		
	warrants/convertible securities/any other		* *	
	instrument that entitles the acquirer to		* .	
	receive shares in the TC.			
8.	Equity share capital / total voting capital	1,24,43,016 Ed	quity Shares of	Rs. 10/- each

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of the TC before the said acquisition	aggregating to Rs. 12,44,30,160
9. Equity share capital/ total voting capital of the TC after the said acquisition	1,24,43,016 Equity Shares of Rs. 10/- each aggregating to Rs. 12,44,30,160
10. Total diluted share/voting capital of the TC after the said acquisition	1,24,43,016 Equity Shares of Rs. 10/- each aggregating to Rs. 12,44,30,160

(\*) 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.

Yuvraj Hiralal Malhotra

Acquirer

Place: Mumbai

## <u>Disclosures Under Regulation 29(1) Of Sebi (Substantial Acquisition Of Shares And Takeovers)</u> <u>Regulations, 2011</u>

1. Name of the Target Company (TC)	HILTON METAL FORGING LIMITED		
	NSE Script Code: HILTON		
	BSE Script Code: 532847		
2. Name(s) of the acquirer and Persons	Yuvraj Hiralal	Malhotra	
Acting in Concert (PAC) with the acquirer	J		
3. Whether the acquirer belongs to	Yes		· · · · · · · · · · · · · · · · · · ·
Promoter/Promoter group			
4. Name(s) of the Stock Exchange(s) where	National Stock	Exchange of Ind	ia Limited,
the shares of TC are Listed	BSE Limited		
5. Details of the acquisition 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,	(5)		
holding of:			
a) Shares carrying voting rights	6,000	0.05%	0.05%
b) Shares in the nature of encumbrance	55,75,934	44.81%	44.81%
(pledge/ <del>lien/non-disposal undertaking</del>			
<del>/others )</del>		=	
c) Voting rights (VR) otherwise than by		_	-
equity 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)			
Total (a+b+c)	55,81,934	44.86%	44.86%

Det	ails of acquisition	* * * * *		
a)	Shares carrying voting rights acquired	12,000	0.10%	0.10%
b)	VRs acquired otherwise than by equity			
	shares	<u>-</u>	-	-
c)	Warrants/convertible securities/any other			
	instrument that entitles the acquirer to			· 2 j
	receive shares carrying voting rights in the	-	-	.=
	TC (specify holding in each category)	a ==		w.
	acquired			
Tot	al (a+b+c)	12,000	0.10%	0.10%
Afte	er the acquisition, holding of:			
a)	Shares carrying voting rights	18,000	0.14%	0.14%
b)	VRs otherwise than by equity shares	_	-	7
c)	Warrants/convertible securities/any other		2	
	instrument that entitles the acquirer to	- 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10	-	, <del>-</del>
	receive shares carrying voting rights in the			2
	TC (specify holding in each category)			
	after acquisition			
d)	Shares in the nature of encumbrance	55,75,934	44.81%	44.81%
	(pledge/ <del>lien/non-disposal undertaking</del>			
	<del>/others )</del>		No.	
Tot	al (a+b+c)	55,93,934	44.96%	44.96%
6.	Mode of acquisition (e.g. open market /	Open market*		50
	public issue / rights issue /preferential			
	allotment / inter-se transfer, etc.)			
7.	Date of acquisition of/ date of receipt of	15/11/2017	- E	
	intimation of allotment of shares /VR/			
	warrants/convertible securities/any other			
	instrument that entitles the acquirer to		· · · · · · · · · · · · · · · · · · ·	
	receive shares in the TC.			
8.	Equity share capital / total voting capital	1/24,43,016 Eq	uity Shares of	Rs. 10/- each

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of the TC before the said acquisition	aggregating to Rs. 12,44,30,160
9. Equity share capital/ total voting capital of the TC after the said acquisition	1,24,43,016 Equity Shares of Rs. 10/- each aggregating to Rs. 12,44,30,160
10. Total diluted share/voting capital of the TC after the said acquisition	1,24,43,016 Equity Shares of Rs. 10/- each aggregating to Rs. 12,44,30,160

(\*) 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.

Yuvraj Hiralal Malhotra

Acquirer

Place:Mumbai

## <u>Disclosures Under Regulation 29(1) Of Sebi (Substantial Acquisition Of Shares And Takeovers)</u> Regulations, 2011

1.	Name of the Target Company (TC)	HILTON METAL FORGING LIMITED			
		NSE Script Code: HILTON			
		BSE Script Code: 532847			
2.	Name(s) of the acquirer and Persons	Yuvraj Hiralal	Yuvraj Hiralal Malhotra		
	Acting in Concert (PAC) with the acquirer				
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes	-		
4	Name(s) of the Stock Exchange(s) where	National Stock	Exchange of Ind	ia Limited	
	the shares of TC are Listed	BSE Limited	Enonange of ma	a zmmeu,	
5.	Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	
Bef	ore the acquisition under consideration,				
holo	ling of:				
a)	Shares carrying voting rights	18,000	0.14%	0.14%	
b)	Shares in the nature of encumbrance	55,75,934	44.81%	44.81%	
	(pledge/ <del>lien/non-disposal undertaking</del>				
a	<del>/others )</del>	67.2		e e	
c)	Voting rights (VR) otherwise than by	- :	-	-	
	equity shares	4		4	
d)	Warrants/convertible securities/any other			-	
	instrument that entitles the acquirer to	. =	-	H	
ļa.	receive shares carrying voting rights in the				
	TC (specify holding in each category)				
Tot	al (a+b+c)	55,93,934	44.96%	44.96%	

Det	ails of acquisition			9
a)	Shares carrying voting rights acquired	68,400	0.55%	0.55%
b)	VRs acquired otherwise than by equity			
25	shares		-	-
c)	Warrants/convertible securities/any other			97 95
	instrument that entitles the acquirer to			5 T
	receive shares carrying voting rights in the	-	-	-
	TC (specify holding in each category)	× 4 0		
	acquired			
Tot	al (a+b+c)	68,400	0.55%	0.55%
Aft	er the acquisition, holding of:	20		
a)	Shares carrying voting rights	86,400	0.69%	0.69%
b)	VRs otherwise than by equity shares	-	-	- ,
c)	Warrants/convertible securities/any other	a a		
	instrument that entitles the acquirer to	-	H	-
	receive shares carrying voting rights in the			7
	TC (specify holding in each category)			
	after acquisition	, , , , , , , , , , , , , , , , , , ,		
d)	Shares in the nature of encumbrance	55,75,934	44.81%	44.81%
	(pledge/ <del>lien/non-disposal undertaking</del>			
	<del>/others )</del>			
Tot	ral (a+b+c)	56,62,334	45.51%	45.51%
6.	Mode of acquisition (e.g. open market /	Off market trai	nsfer	
	public issue / rights issue /preferential	2		
	allotment / inter-se transfer, etc.)			
7.	Date of acquisition of/ date of receipt of	08/12/2017	: i	9 9
	intimation of allotment of shares /VR/	7		
	warrants/convertible_securities/any_other	1	ţ	
	instrument that entitles the acquirer to			
	receive shares in the TC.			
8.	Equity share capital / total voting capital	1,24,43,016 Ed	quity Shares of	Rs. 10/- each

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of the TC before the said acquisition	aggregating to Rs. 12,44,30,160
9. Equity share capital/ total voting capital of the TC after the said acquisition	1,24,43,016 Equity Shares of Rs. 10/- each aggregating to Rs. 12,44,30,160
10. Total diluted share/voting capital of the TC after the said acquisition	1,24,43,016 Equity Shares of Rs. 10/- each aggregating to Rs. 12,44,30,160

(\*) 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.

Yuvraj Hiralal Malhotra

Acquirer

Place:Mumbai Date: 12/12/2017