

Yuvraj Malhotra

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

Date:12th December, 2017

BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 532847	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400 051 Script: HILTON
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SUB:Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

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

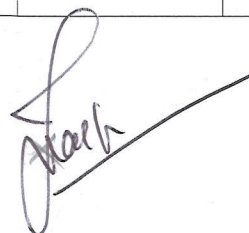
Encl: as above

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

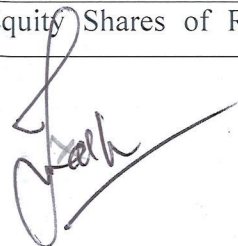
Disclosures Under Regulation 29(1) Of Sebi (Substantial Acquisition Of Shares And Takeovers)

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 Acting in Concert (PAC) with the acquirer	Yuvraj Hiralal Malhotra		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited, 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 (pledge/lien/non-disposal undertaking /others)	55,75,934	44.81%	44.81%
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)	55,75,934	44.81%	44.81%



Details of acquisition			
a) Shares carrying voting rights acquired	5,000	0.04%	0.04%
b) VRs acquired otherwise than by equity 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	-	-	-
Total (a+b+c)	5,000	0.04%	0.04%
After the acquisition, holding of:			
a) Shares carrying voting rights	5,000	0.04%	0.04%
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal—undertaking /others-)	55,75,934	44.81%	44.81%
Total (a+b+c)	55,80,934	44.85%	44.85%
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open market		
7. Date of acquisition of/ 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.	01/11/2017		
8. Equity share capital / total voting capital	1,24,43,016 Equity Shares of Rs. 10/- each		



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

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.

Yuvraj Hiralal Malhotra

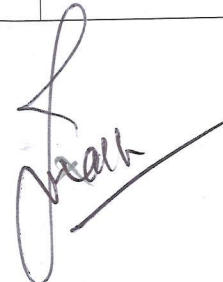
Acquirer

Place: Mumbai

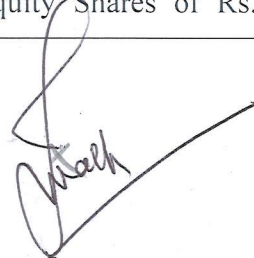
Date: 12/12/2017

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Regulations, 2011

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4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited, 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	5,000	0.04%	0.04%
b) Shares in the nature of encumbrance (pledge/Alien/non-disposal undertaking /others)	55,75,934	44.81%	44.81%
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)	55,80,934	44.85%	44.85%



Details 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 receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
Total (a+b+c)	1,000	0.01%	0.01%
After 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 instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking /others-)	55,75,934	44.81%	44.81%
Total (a+b+c)	55,81,934	44.86%	44.86%
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Open market*		
7. Date of acquisition of/ 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.	03/11/2017		
8. Equity share capital / total voting capital	1,24,43,016 Equity Shares of Rs. 10/- each		



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
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Yuvraj Hiralal Malhotra

Acquirer

Place: Mumbai

Date: 12/12/2017

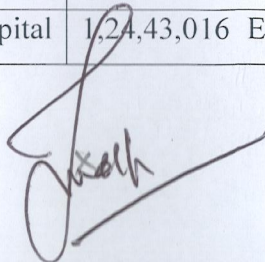
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5. Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	6,000	0.05%	0.05%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking /others)	55,75,934	44.81%	44.81%
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%



Details of acquisition			
a) Shares carrying voting rights acquired	12,000	0.10%	0.10%
b) VRs acquired otherwise than by equity 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	-	-	-
Total (a+b+c)	12,000	0.10%	0.10%
After the acquisition, holding of:			
a) Shares carrying voting rights	18,000	0.14%	0.14%
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal—undertaking /others-)	55,75,934	44.81%	44.81%
Total (a+b+c)	55,93,934	44.96%	44.96%
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Open market*		
7. Date of acquisition of/ 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.	15/11/2017		
8. Equity share capital / total voting capital	1,24,43,016 Equity Shares of Rs. 10/- each		



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

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Yuvraj Hiralal Malhotra

Acquirer

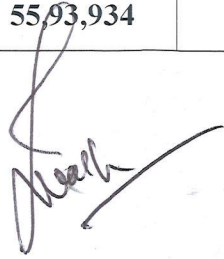
Place: Mumbai

Date: 12/12/2017

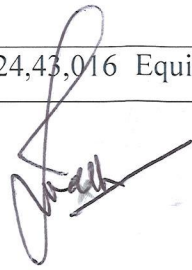
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5. Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	18,000	0.14%	0.14%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking /others)	55,75,934	44.81%	44.81%
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)	55,93,934	44.96%	44.96%



Details of acquisition			
a) Shares carrying voting rights acquired	68,400	0.55%	0.55%
b) VRs acquired otherwise than by equity 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	-	-	-
Total (a+b+c)	68,400	0.55%	0.55%
After the acquisition, holding of:			
a) Shares carrying voting rights	86,400	0.69%	0.69%
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non disposal undertaking /others)	55,75,934	44.81%	44.81%
Total (a+b+c)	56,62,334	45.51%	45.51%
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Off market transfer		
7. Date of acquisition of/ 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.	08/12/2017		
8. Equity share capital / total voting capital	1,24,43,016 Equity Shares of Rs. 10/- each		



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
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Note:

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Yuvraj Hiralal Malhotra

Acquirer

Place: Mumbai

Date: 12/12/2017