



# Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UAN : WB10C0007296

An ISO 9001:2015 Company

Date: 02.12.2017

To,  
Bombay Stock Exchange  
Department of Corporate Office,  
Phiroze JeeJeeBhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisitions of shares and Takeover) Regulations, 2011.**

**Ref: Aanchal Ispat Limited, Scrip Code. 538812**

Dear Sir,

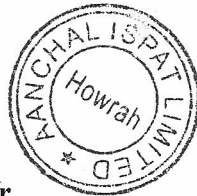
Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisitions of shares and Takeover) Regulations, 2011, we are forwarding herewith the disclosure received by Aanchal Cement Limited dated 01.12.2017 (Promoter Group of M/s Aanchal Ispat Limited).

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Aanchal Ispat Limited

  
A. S. Nageswar Rao  
CFO & Compliance Officer



**Registered Office**

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Chamrail, Howrah 711114.

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**Date: 01/12/2017**

To  
The Executive Director  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir,


**Subject: Disclosures in terms of Regulation 29(2) of SEBI (Substantial Acquisitions of shares and Takeover) Regulations, 2011**

Pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisitions of shares and Takeover) Regulations, 2011 (hereinafter referred to as SEBI (SAST) ). We wish to inform you that we have acquired 1,35,600 (One lakhs thirty five thousand and six hundred only) shares of Aanchal Ispat Limited, a Company listed on your esteemed stock exchange with **Scrip Code No. 538812** on **November 23<sup>rd</sup>, 2017 to November 29<sup>th</sup>, 2017** from Open Market. In this connection please find enclosed the disclosure as per Regulation 29 (2) of the SEBI (SAST).

Kindly take the same on record.

Thanking you

**For Aanchal Cement Limited**

  
Director

**Encl: As above**

**C/C: Aanchal Ispat Limited**

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Aanchal Ispat Limited CIN: L27106WB1996PLC076866		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Aanchal Cement Limited CIN: U26942WB1995PLC073703 List of PAC is attached as "Annexure A"		
Whether the acquirer belongs to Promoter/Promoter group	Aanchal Cement Limited is a part of Promoter / Promoters Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd		
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 (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	5,38,474	2.58%	2.58%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
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)	5,38,474	2.58%	2.58%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	1,35,600	0.65%	0.65%
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)	1,35,600	0.65%	0.65%



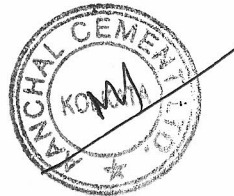
<b>After the acquisition/sale, holding of:</b> a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	6,74,074	3.23%	3.23%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23-11-2017 to 29-11-2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	20853750 Equity Shares of Rs. 10 each, aggregating to Rs. 208537500/- Only.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	20853750 Equity Shares of Rs. 10 each, aggregating to Rs. 208537500/- Only.		
Total diluted share/voting capital of the TC after the said acquisition	20853750 Equity Shares of Rs. 10 each, aggregating to Rs. 208537500/- Only. (No diluted Shares)		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31(1)(b) of the SEBI Listing Regulations, 2015

(\*\*) 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.

**For Aanchal Cement Limited**

  
**Mukesh Goel**  
**Director**  
**DIN: 00555061**



Place:  
Date

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**“Annexure A”**

<b>List of Promoters of Aanchal Ispat Limited as on 24.11.2017</b>			
<b>S.No</b>	<b>Name of the Promoters</b>	<b>Total Shares Held</b>	
		<b>No. Shares held</b>	<b>As a% of total shares Capital</b>
1.	MAINA SECURITIES PVT. LTD	4,740,000	22.73%
2.	PRATIK SUPPLIERS PRIVATE LIMITED	4,128,000	19.80%
3.	Mukesh Goel	1,994,850	9.57%
4.	Manoj Goel	1,716,900	8.23%
5.	Aanchal Cement Limited	5,38,474	2.58%
6.	Monika Goel	42,000	0.20%
7.	Rashmi Goel	33,000	0.16%
8.	Sitaram Goyal	15,000	0.07%

