



22nd March, 2024

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051.
Scrip ID - HPAL

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.
Scrip Code - 543433

Sub: Disclosure pursuant to Regulation 29(1) and (2) of SEBI (SAST) Regulations, 2011 - by the Promoter and Member of Promoter Group.

Dear Sir,

With reference to the above subject, we are submitting herewith disclosures in accordance with Regulation 29(1) and (2) read with Regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, having received from promoters and members of promoter group of the company.

You are requested to take the same on record.

Thanking you,

For **HP Adhesives Limited**

Jyoti Chawda
Company Secretary

Encl: As above

HP ADHESIVES LIMITED (Formerly known as HP ADHESIVES PRIVATE LIMITED)

Corporate Office: 501, 5th floor, C Wing, Business Square Bldg., Andheri East, Mumbai 400093, Maharashtra, India
Registered Office: 11, Unique House, Chakala, Andheri (East), Mumbai 400099, India
CIN: L24304MH2019PLC325019

Tel: +91-22-68196300
Email: info@hpadhesives.com
Web: www.hpadhesives.com

Date: 21st March, 2024

From:

Nidhi Haresh Motwani

13, Udadhi Tarang, Juhu Tara Road,
Next to J W Marriot, Juhu,
Mumbai 400049.

To,

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051.
Scrip ID - HPAL

To,

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.
Scrip Code - 543433

Subject: Disclosure pursuant to Regulation 29(1) of SEBI (SAST) Regulations, 2011.

Dear Sir/ Madam,

Pursuant to Regulation 29(1) read with Regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 please find enclosed herewith the necessary information in the prescribed format under the said Regulations pertaining to acquisition of 1,00,00,000 Equity shares (10.88%) of HP Adhesives Limited being the Target Company (TC) by way of inter-se transfer as a gift from immediate relative as detailed below:

- a. Inter-se transfer of 50,00,000 Equity shares (5.44%) from Mrs. Anjana Haresh Motwani to Ms. Nidhi Haresh Motwani; and
- b. Inter-se transfer of 50,00,000 Equity shares (5.44%) from Mr. Karan Haresh Motwani to Ms. Nidhi Haresh Motwani.

Kindly take note of the same and do the needful.

Thanking You,
Yours Sincerely,

NIDHI HARESH
MOTWANI

Digitally signed by NIDHI HARESH
MOTWANI
Date: 2024.03.21 20:54:51 +05'30'

Nidhi Motwani

Encl: As above

CC

To,

The Company Secretary

HP Adhesives Limited

501, 5th floor, C wing,
Business Square Building,
Andheri East, Mumbai 400093.

**Format for disclosures under Regulation 29(1) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part-A- Details of the Acquisition

1. Name of the Target Company (TC)	HP Adhesives Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>Ms. Nidhi Haresh Motwani (Acquirer)</p> <p>Persons Acting in Concert (PAC) with the acquirer: (Belong to Promoter/ Promoter group)</p> <p>Mrs. Anjana Haresh Motwani</p> <p>Mr. Karan Haresh Motwani</p> <p>The disclosure is pursuant to inter-se transfer amongst immediate relatives and members of the Promoter Group.</p>		
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	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition / disposal	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC(**)
<u>Before the acquisition under consideration, holding of acquirer along with PACs of:</u>			
a) Shares carrying voting rights	0	0	0
b) Share in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ other)			
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)			
e) Total (a+b+c+d)	0	0	0
<u>Details of acquisition:</u>			
a) Shares carrying voting rights acquired	1,00,00,000	10.88%	10.88%
b) VRs acquired /sold 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			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+C+/-d)	1,00,00,000	10.88%	10.88%
<u>After the acquisition/ sale, holding of acquirer along with PACs of:</u>			
a) Shares carrying voting rights	1,00,00,000	10.88%	10.88%
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 nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)	1,00,00,000	10.88%	10.88%
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se transfer as Gift (Off-Market)		
7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares of the Target Company		
8. 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.	21 st March, 2024		
9. Equity share capital / total voting capital of the TC before the said acquisition	--		
10. Equity share capital/ total voting capital of the TC after the said acquisition	1,00,00,000 Equity shares of Rs. 2/- each		
11. Total diluted share/voting capital of the TC after the said acquisition	1,00,00,000 Equity shares of Rs. 2/- each		

Part - B (*) Name of the Target Company:**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Ms. Nidhi Haresh Motwani	Promoter Group	BCAPM1284K

NIDHI
HARESH
MOTWANI

Digitally signed by
NIDHI HARESH
MOTWANI
Date: 2024.03.21
20:55:59 +05'30'

Signature of the Acquirer (Transferee)/~~Authorized Signatory~~

Name: Nidhi Haresh Motwani

Place: Chicago, USA

Date: 21st March, 2024

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (LODR) Regulation, 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

NIDHI
HARESH
MOTWANI

Digitally signed by
NIDHI HARESH
MOTWANI
Date: 2024.03.21
20:56:22 +05'30'

Nidhi Haresh Motwani

Signature of the Acquirer (Transferee)/~~Authorized Signatory~~

Place: Chicago, USA

Date: 21th March, 2024

Date: 22nd March, 2024

From:

Karan Haresh Motwani

13, Udadhi Tarang, Juhu Tara Road,
Next to J W Marriot, Juhu,
Mumbai 400049.

To,

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051.
Scrip ID - HPAL

To,

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.
Scrip Code - 543433

Subject: Disclosure pursuant to Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Dear Sir/ Madam,

Pursuant to Regulation 29(2) read with Regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 please find enclosed herewith the necessary information in the prescribed format under the said Regulations pertaining to transfer of 50,00,000 Equity shares (5.44%) of HP Adhesives Limited being the Target Company (TC) by way of inter-se transfer as a gift to Ms. Nidhi Haresh Motwani, member of Promoter Group and immediate relative.

Kindly take note of the same and do the needful.

Thanking You,

Yours Sincerely,

KARAN HARESH MOTWANI
Digitally signed by KARAN HARESH MOTWANI
Date: 2024.03.22 10:46:54 +05'30'

Karan Motwani

Encl: As above

CC

To,

The Company Secretary

HP Adhesives Limited

501, 5th floor, C wing,
Business Square Building,
Andheri East, Mumbai 400093.

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	HP Adhesives Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	The disclosure is pursuant to inter-se transfer amongst immediate relatives and members of the Promoter Group. The acquirer is: Ms. Nidhi Haresh Motwani		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited National Stock Exchange of India Limited		
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 (**)
<u>Before the acquisition under consideration, holding of :</u>			
a) Shares carrying voting rights	3,18,50,000	34.67%	34.67%
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 TC (specify holding in each category)			
e) Total (a+b+c+d)	3,18,50,000	34.67%	34.67%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired /sold	50,00,000	5.44%	5.44%
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)	50,00,000	5.44%	5.44%
<u>After the acquisition/ sale, holding of:</u>			
a) Shares carrying voting rights	2,68,50,000	29.22%	29.22%
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)	2,68,50,000	29.22%	29.22%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer as gift (Off-market)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21 st March, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	3,18,50,000 Equity Shares of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,68,50,000 Equity Shares of Rs. 2/- each		
Total diluted share/voting capital of the TC after the said acquisition/ sales	2,68,50,000 Equity Shares of Rs. 2/- each		

(* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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 Exchanges but shall not be disseminated

KARAN HARESH MOTWANI
 Digitally signed by KARAN HARESH MOTWANI
 Date: 2024.03.22 10:48:03 +05'30'

Signature of the acquirer/ seller (Transferor) /-Authorised Signatory

Name: Karan Motwani

Place: Mumbai

Date: 22nd March, 2024

Date: 22nd March, 2024

From:

Anjana Haresh Motwani

13, Udadhi Tarang, Juhu Tara Road,
Next to J W Marriot, Juhu,
Mumbai 400049.

To,

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051.
Scrip ID - HPAL

To,

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.
Scrip Code - 543433

Subject: Disclosure pursuant to Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Dear Sir/ Madam,

Pursuant to Regulation 29(2) read with Regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 please find enclosed herewith the necessary information in the prescribed format under the said Regulations pertaining to transfer of 50,00,000 Equity shares (5.44%) of HP Adhesives Limited being the Target Company (TC) by way of inter-se transfer as a gift to Ms. Nidhi Haresh Motwani, member of Promoter Group and immediate relative.

Kindly take note of the same and do the needful.

Thanking You,

Yours Sincerely,

ANJANA
HARESH
MOTWANI

Digitally signed by
ANJANA HARESH
MOTWANI
Date: 2024.03.22 11:05:29
+05'30'

Anjana Motwani

Encl: As above

CC

To,

The Company Secretary

HP Adhesives Limited

501, 5th floor, C wing,
Business Square Building,
Andheri East, Mumbai 400093.

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	HP Adhesives Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	The disclosure is pursuant to inter-se transfer amongst immediate relatives and members of the Promoter Group. The acquirer is: Ms. Nidhi Haresh Motwani		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited National Stock Exchange of India Limited		
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 (**)
<u>Before the acquisition under consideration, holding of :</u>			
a) Shares carrying voting rights	3,37,00,675	36.68%	36.68%
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 TC (specify holding in each category)			
e) Total (a+b+c+d)	3,37,00,675	36.68%	36.68%
<u>Details of acquisition/sale:</u>			
a) Shares carrying voting rights acquired /sold	50,00,000	5.44%	5.44%
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)	50,00,000	5.44%	5.44%
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	2,87,00,675	31.24%	31.24%
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)	2,87,00,675	31.24%	31.24%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer as gift (Off-market)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21 st March, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	3,37,00,675 Equity Shares of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,87,00,675 Equity Shares of Rs. 2/- each		
Total diluted share/voting capital of the TC after the said acquisition/ sales	2,87,00,675 Equity Shares of Rs. 2/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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 Exchanges but shall not be disseminated

ANJANA
HARESH
MOTWANI

Digitally signed by ANJANA
HARESH MOTWANI
Date: 2024.03.22 11:06:27
+05'30'

Signature of the acquirer / seller (Transferor) / ~~Authorised Signatory~~

Name: Anjana Motwani

Place: Mumbai

Date: 22nd March, 2024