

ASHIRWAD STEELS & INDUSTRIES LIMITED

Registered & Head Office: 6, Waterloo Street, Suit No. 506, Kolkata - 700 069, Ph: 033 2243 0372, Telefax: 2243 0376, E-mail: ashirwadsteels@gmail.com, Web: www.ashirwadsteels.com, CIN: L51909WB1986PLC040201

15-02-2021

To, Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001

Scrip Code: 526847

Sub: 1. <u>Disclosures under Regulations 29(1) & 29(2) of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011.</u>

2. Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

Pursuant to Regulations 29(1) and 29(2) of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011 and Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015; this is to inform and intimate you that the Company has received disclosures under the said regulations of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011, and Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in the prescribed format , from M/s Sohini Suppliers Private Limited, a Promoter Group Company, stating that it has purchased/acquired fresh 2,00,000 equity shares of our company, representing 1.60% of the total shares of the Company. The total holding of the said group company of equity shares of our company together with its earlier holding now stands at 19,10,362 equity shares which aggregates to 15.28% of the total share capital of the Company.

Accordingly, we enclose herewith the aforesaid disclosures received from and as intimated by the said Promoter Group Company in compliance with Regulations 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011. We are also uploading herewith a hard copy of the disclosure made under Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations 2015 in the prescribed XBRL format.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For Ashirwad Steels and Industries Limited

Anamika Sinha Roy

(Company Secretary & Compliance Officer)

Mem No: 52535 Encl: As Above

SOMINI SUPPLIERS PRIVATE LIMITED

6, Waterloo Street, 5th floor, Room No. 506, Kolkata – 700069 Email: sohinisupplier@gmail.com, Phone No.033-22430372 CIN: U51109WB1995PTC070517

15/02/2021

By Speed Post

To Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001

Scrip Code: 526847 of M/s. Ashirwad Steels & Industries Ltd.

Sub: <u>Disclosures under Regulations 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2)(a) of SEBI Prohibition of Insider Trading</u>

Regulations (PIT) 2015.

Dear Sir,

We are a Promoter's Group Company of M/s. Ashirwad Steels & Industries Ltd. whose shares are listed on BSE having Scrip Code 542847. We have on 15th February, 2021, acquired fresh 2,00,000 equity shares of the said Company and thereafter our aggregate holding in the Company (including the share holding prior to the present acquisition) now stands at 19,10,362 Equity Shares which is 1.60% of the total share capital of the said M/s. Ashirwad Steels & Industries Ltd.

Accordingly, we have made the disclosure to the said Company under Regulations 29(1) and 29(2) of SEBI (substantial acquisition of shares of takeover) Regulations 2011 and also SEBI (Prohibition of Insider Trading regulations) 2015. We are forwarding you also a copy of the said disclosures made to the said Company. This intimation to you may also be considered as disclosures under Regulation 7(2)(a) of the Provisions of SEBI (Prohibition of Insider Trading) Regulation 2015.

This is for your kind information and record.

Thanking you,

Yours faithfully, For **Sohini Suppliers Private Limited**

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Director

Enclosed as above.

Cc:

Board of Directors Ashirwad Steels & Industries Limited 6, Waterloo Street, 5th Floor Kolkata - 700069

SOMINI SUPPLIERS PRIVATE LIMITED

6, Waterloo Street, 5th floor, Room No. 506, Kolkata – 700069 Email: sohinisupplier@gmail.com, Phone No.033-22430372 CIN: U51109WB1995PTC070517

15-02-2021

To,

M/s Ashirwad Steels & Industries Ltd 6, Waterloo Street, 5th Floor, Suite No. 506, Kolkata – 700069

Sub: Disclosure under Regulation 29(1) read with regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and also disclosure under Regulation 7 (2) (a) & (b) of SEBI (Prohibition of Insider Trading) Regulation, 2015.

Dear Sir,

We hereby make the following disclosure regarding our fresh acquisition of shares of Ashirwad Steels & Industries Limited in terms of the aforesaid regulations of SEBI:-

Name of the Target Company (TC)	Ashirwad Steels & Industries Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer.	Sohini Suppliers Pvt. Ltd.		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
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 (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	1710362	13.68%	13.68%
 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 T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1710362	13.68%	13.68%
Details of acquisition/sale			

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	a)	Shares carrying voting rights acquired/sold	200000		1.60%	
	b)	VRs acquired/sold otherwise than by				
	٠,	shares	-			
	c)	Warrants/convertible securities/any other instrument that entitles the				
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		acquirer to receive shares carrying				
		voting rights in the TC (specify				
		holding in each category)				
		acquired/sold.			<u></u>	
	d)	Shares encumbered/invoked/				
	,	released by the acquirer				
	e)	Total (a+b+c+d)				
			200000		1.60%	
		ter the acquisition/sale, holding of:				
	a)	Shares carrying voting rights	1910362-	15.28%	15.28%	
	p)	Shares encumbered with acquirer	-	-		
344	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.	1910362	15.28%		
	e)	Total (a+b+c+d)	1310302	13.20/0	15.28%	
		ode of acquisition/sale (e.g. open			13.2070	
1		rket/off-market/public issue/rights				
		ue/preferential allotment/inter-se	Off market			
	tra	nsfer etc).				
	Da	te of acquisition/sale of shares/VR or				
	date of receipt of intimation of allotment					
		shares, whichever is applicable.	15-02-2021			
		uity share capital/total voting capital	No. of shares: 1,25,00,000			
	of	the TC before the said acquisition/sale	Share Capital: Rs.12.50 crores			
		uity share capital/total voting capital	No. of shares: 1,25,00,000			
	of the TC before the said acquisition/sale			Share Capital: Rs.12,50 crores		
		tal diluted share/voting capital of the	No. of shares : 1			
	IC	after the said acquisition	Share Capital : Rs.12,50 crores			

A copy of this disclosure along with covering letter has also been forwarded to the Bombay Stock Exchange (BSE Ltd) vide speed post tracking no. EW030943621IN This is for your kind information.

For Sohini Suppliers Pvt. Ltd.

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Director