

HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)
Phone: 01662-220067,220367,220738 Fax 01662-220265
Email :info@hisarmetal.com, Web www.hisarmetal.com
CIN No: L74899HR1990PLC030937

19-11-2020

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 590018
(Category: Permitted For Trade)

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai - 400051
Scrip Code: HISARMETAL

SUB:-Disclosure pursuant to Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011

Dear Sir,

The Company has received disclosure from Ms Dali Tayal, (Promoter Group), pursuant to Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011.

Please find enclosed the disclosure pursuant to Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011.

Also, Please find enclosed the personal disclosure received from Ms Dali Tayal for disposal of shares by her. Kindly consider it as her personal disclosure pursuant to Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011

Please take the above intimation on records

For Hisar Metal Industries Limited



(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer

ANNEXURE – 2

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

Name of the Target Company (TC)	HISAR METAL INDUSTRIES LIMITED		
Name(s) of the Seller (Whose shares are disposed off) and Persons Acting in Concert (PAC) with the acquirer	Dali Tayal, (117225 shares) alongwith Anubha Tayal (786900 Shares) , Abhiram Tayal (390330 shares); Kanika Tayal (125200 shares), Karan Dev Tayal (28770 Shares) and Amtrex Trading Company Private Limited (267600 shares).		
Whether the Seller (Whose shares are disposed off) belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE, BSE (Category : Permitted for Trade)		
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 disposal under consideration, holding of :		
a) Shares carrying voting rights Dali Tayal (117225 Shares) , Anubha Tayal (786900 Shares) , Abhiram Tayal (390330 shares); Kanika Tayal (125200 shares), Karan Dev Tayal (28770 Shares) and Amtrex Trading Company (P) Ltd (267600 Shares)	1716025	31.78	31.78
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)	1716025	31.78	31.78

Dali Tayal

Details of Disposal			
a) Shares carrying voting rights disposed off Dali Tayal (whose shares are disposed off) Abhiram Tayal (Acquirer through Gift)	-70000 +70000	-1.30 +1.30	-1.30 +1.30
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)			
After the disposed off, holding of:			
a) Shares carrying voting rights Dali Tayal (47225 Shares), Anubha Tayal (786900 Shares), Abhiram Tayal (460330 shares); Kanika Tayal (125200 shares), Karan Dev Tayal (28770 Shares) and Amtrex Trading Company (P) Ltd (267600 Shares)	1716025	31.78	31.78
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)	1716025	31.78	31.78
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). <i>Disposal of shares</i>	Off Market-Gift		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable <i>Disposal of Shares</i>	18-11-2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 5,40,00000/- (Divided into 54,00,000 Equity Shares of Face Value of Rs. 10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 5,40,00000/- (Divided into 54,00,000 Equity Shares of Face Value of Rs. 10/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 5,40,00000/- (Divided into 54,00,000 Equity Shares of Face Value of Rs. 10/- each)		

Dali Tayal
(Dali Tayal)
Signature
Place: Hisar
Date: 19-11-2020

19-11-2020

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai - 400051

**SUB:- Disclosure pursuant to Regulation 29(2) of Securities Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations,2011**

Dear Sir,

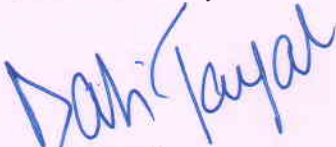
Please find enclosed the disclosure pursuant to Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011, intimating the disposal of shares (through gift) of the Hisar Metal Industries Ltd.

This disclosure may please be treated as disclosure to stock exchange/s under the said regulation.

Please take the above intimation on records

Thanking You

Yours' Sincerely



(Dali Tayal)

R/o: Raghunath Bhawan, Baldev Tayal Marg,
Hisar-125001 (Haryana)

Encl. Disclosure

CC: Company Secretary
Hisar Metal Industries Ltd.

ANNEXURE – 2

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

Name of the Target Company (TC)	HISAR METAL INDUSTRIES LIMITED		
Name(s) of the Seller (Whose shares are disposed off) and Persons Acting in Concert (PAC) with the acquirer	Dali Tayal, (117225 shares) alongwith Anubha Tayal (786900 Shares) , Abhiram Tayal (390330 shares); Kanika Tayal (125200 shares), Karan Dev Tayal (28770 Shares) and Amtrex Trading Company Private Limited (267600 shares).		
Whether the Seller (Whose shares are disposed off) belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE, BSE (Category : Permitted for Trade)		
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 disposal under consideration, holding of :		
a) Shares carrying voting rights Dali Tayal (117225 Shares) , Anubha Tayal (786900 Shares) , Abhiram Tayal (390330 shares); Kanika Tayal (125200 shares), Karan Dev Tayal (28770 Shares) and Amtrex Trading Company (P) Ltd (267600 Shares)	1716025	31.78	31.78
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)	1716025	31.78	31.78

Dali Tayal

Details of Disposal			
a) Shares carrying voting rights disposed off Dali Tayal (whose shares are disposed off) Abhiram Tayal (Acquirer through Gift)	-70000 +70000	-1.30 +1.30	-1.30 +1.30
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)			
After the disposed off, holding of:			
a) Shares carrying voting rights Dali Tayal (47225 Shares), Anubha Tayal (786900 Shares), Abhiram Tayal (460330 shares); Kanika Tayal (125200 shares), Karan Dev Tayal (28770 Shares) and Amtrex Trading Company (P) Ltd (267600 Shares)	1716025	31.78	31.78
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)	1716025	31.78	31.78
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). <i>Disposal of shares</i>	Off Market-Gift		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable <i>Disposal of Shares</i>	18-11-2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 5,40,00000/- (Divided into 54,00,000 Equity Shares of Face Value of Rs. 10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 5,40,00000/- (Divided into 54,00,000 Equity Shares of Face Value of Rs. 10/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 5,40,00000/- (Divided into 54,00,000 Equity Shares of Face Value of Rs. 10/- each)		

Dali Tayal
(Dali Tayal)
Signature
Place: Hisar
Date: 19-11-2020