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9th May, 2024



The General Manager Corporate Relationship Department BSE Limited 1st floor, New Trading Ring, Rotunda Building P J Towers Dalal Street, Fort Mumbai 400 001 **BSE Scrip Code: 500249** The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex Bandra (E) Mumbai 400 051 **NSE Symbol: KSB**

Dear Sir/Madam,

<u>Sub:</u> Intimation of change in Promoter/Promoter group member -Acquisition of equity shares by Paharpur Cooling Towers Limited, a Promoter Group Member (Swarup group), in Thyssenkrupp Industries India Private Limited, a Public shareholder of KSB Limited ("KSB").

<u>Ref:</u> Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform about the change in Promoter/ Promoter group members of KSB Limited ("KSB").

Enclosed herewith the disclosures received from:

- i. Paharpur Cooling Towers Limited ("PCTL") Member of promoter group (Swarup group) of KSB,
- ii. Thyssenkrupp Industries India Private Limited ("TK") Until now, TK has been a public shareholder of KSB.

According to the declarations, aggregate holding of PCTL is 55.64% equity shares in TK on 8th May, 2024.

Subsequent to the said arrangement, TK has become a subsidiary of PCTL. Thus, pursuant to the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, and other applicable Regulations, TK has become a part of the existing Promoter group (Swarup Group) of KSB from 8th May, 2024.

Accordingly, we wish to inform that TK shall form part of the Promoter Group members of KSB Limited and shall cease to be a Public Shareholder.

We request you to take the same on record and reclassify Thyssenkrupp Industries India Private Limited as a Promoter group member of KSB Limited.

The revised Promoter shareholding pattern of KSB Limited from 8^{th} May, 2024 is as following:

| No. | Name of the Promoter / promoter group member | No. of shares held | Shareholding % |
|-----|--|-----------------------|----------------|
| | Indian Promoters | shares here | 70 |
| 1 | Vikram Swarup (Swarup Family Trust) | 60,400 | 0.17 |
| 2 | Vikram Swarup and Gaurav Swarup | 40,000 | 0.11 |
| 3 | Gaurav Swarup | 34,000 | 0.10 |
| 4 | Bindu Vikram Swarup | 16,000 | 0.05 |
| 5 | Parul Swarup | 3,058 | 0.01 |
| 6 | The Industrial And Prudential Investment Co Ltd (I & P) | 75,00,000 | 21.55 |
| 7 | Paharpur Cooling Towers Ltd. | 14,50,000 | 4.17 |
| 8 | Thyssenkrupp Industries India Private Limited | 10,80,000 | 3.10 |
| | Sub total of shareholding of Indian Promoters/ Promoter group members | 1,01,83,458 | 29.26 |
| | Foreign Promoters | | |
| 9 | Canadian Kay Pump Limited | 1,41,10,848 | 40.54 |
| | Total Shareholding of Promoters/ Promoter group | 2,42,94,306 | 69.79 |

Kindly take the above information on your records.

Yours faithfully, For KSB LIMITED

Shraddha Kavathekar Company Secretary

Encl: Disclosures received from TK and PCTL



PAHARPUR COOLING TOWERS LIMITED

Paharpur House, 8/1/B, Diamond Harbour Road, Kolkata - 700 027, INDIA Ph: +91-33-40133000 • Fax: +91-33-40133499 • pctccu@paharpur.com • <u>www.paharpur.com</u> CIN: U02005WB1949PLC018363

09TH May 2024

| National Stock Exchange of India Limited | Bombay Stock Exchange Limited | The Board of Directors |
|--|-------------------------------|------------------------|
| Exchange Plaza, | New Trading Ring | KSB Limited |
| Plot No. C/1, G Block, | Rotunda Building | Office No. 601, |
| Bandra-Kurla Complex, | Phiroze Jeejeebhoy Towers, | Runwal R-Square, |
| Bandra (E) | Dalal Street, | L.B.S. Marg, |
| Mumbai-400051 | Mumbai-400001 | Mulund (West) |
| Reference in the second states of the second s | | Mumbai-400080 |

Subject: Acquisition of 55.64% equity shares in Thyssenkrupp Industries India Private Limited, existing shareholder of KSB Limited in public category.

Dear Sir/Madam,

This is to inform that Paharpur Cooling Towers Limited ("Company") has acquired total 55.64% equity shares of Thyssenkrupp Industries India Private Limited ("TK") on 08-05-2024.

Pre and post shareholding of Paharpur Cooling Towers Limited in Thyssenkrupp Industries India Private Limited ("TK") is as follows:-

| Particulars | No. of Shares | % of holding |
|---|---------------|--------------|
| Shareholding of company in TK - Pre Transaction | 1,07,656 | 11.00 |
| Shareholding of company in TK - Post Transaction | 5,44,512 | 55.64 |

Consequent to the said transaction, we further update that Thyssenkrupp Industries India Private Limited is now a subsidiary of the Company, thereby forming part of the Swarup Group existing Promoter Group of KSB Limited ("KSB") pursuant to the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018.

Revised Promoter shareholding pattern on behalf of Swarup Group promoter's/ promoter group members with effect from 8th May, 2024 states as follows:

| No. | Name of the shareholders | No. of shares | Share-holding % |
|-----|---|---------------|-----------------|
| 1 | Vikram Swarup (Swarup Family Trust) | 60,400 | 0.17 |
| 2 | Vikram Swarup and Gaurav Swarup | 40,000 | 0.11 |
| 3 | Gaurav Swarup | 34,000 | 0.10 |
| 4 | Bindu Vikram Swarup | 16,000 | 0.05 |
| 5 | Parul Swarup | 3,058 | 0.01 |
| 6 | The Industrial And Prudential Investment Co Ltd (I & P) | 75,00,000 | 21.55 |
| 7 | Paharpur Cooling Towers Ltd. | 14,50,000 | 4.17 |
| 8 | Thyssenkrupp Industries India Private Limited | 10,80,000 | 3.10 |
| | Total | 1,01,83,458 | 29.26 |

Therefore, pursuant to said arrangement, we request you to reclassify the category of Thyssenkrupp Industries India Private Limited from Public Shareholder to Promoter Group Members of KSB Limited with effect from 8th May 2024.

We request you to take the same on record.

For Paharpur Cooling Towers Limited

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Shilpishree Choudhary Company Secretary





PAHARPUR COOLING TOWERS LIMITED

Paharpur House, 8/1/B, Diamond Harbour Road, Kolkata - 700 027, INDIA Ph: +91-33-40133000 • Fax: +91-33-40133499 • pctccu@paharpur.com • <u>www.paharpur.com</u> CIN: U02005WB1949PLC018363

Date: 09-05-2024

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

| Name of the Target Company (TC) | | KSB Limited ("KSB") | | | |
|---------------------------------|--|--|--|--|--|
| Name(s) acquirer | of the acquirer and Persons Acting in Concert (PAC)with the | Paharpur Cooling Towers Limited (refer note 'A' & 'B') Yes | | | |
| Whether | the acquirer belongs to Promoter/Promoter group | | | | |
| Name(s) | of the Stock Exchange(s) where the shares of TC areListed | BSE Limited National Sto | ock Exchange of In | dia Limited | |
| etails 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 (**) | |
| Bef | ore the acquisition under consideration, holding of : | | | | |
| 1.1 | Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/non- | 14,50,000 | 4.17 | 4.17 | |
| c) | disposal undertaking/ others) Voting rights (VR) otherwise than by shares | 100 | | | |
| d) | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryingvoting rights in the T C (specify holding in each category) | | | | |
| e) | Total (a+b+c+d) | 14,50,000 | 4.17 | 4.17 | |
| | Details of acquisition/sale | and the second | | | |
| | (refer note 'A') |)- | - | - | |
| | Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares | the second | | er en belaner | |
| c) | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in each category) acquired/sold | en and a | | | |
| | Shares encumbered / invoked/released by the acquirer | an in | | | |
| e) | Total (a+b+c+/-d) | | | A CONTRACT OF THE STATE | |
| fter | the acquisition/ sale , holding of: | | | | |
| a) | Shares carrying voting rights | 14,50,000 | 4.17 | 4.17 | |
| 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 carryingvoting rights in the TC (specify holding in each category) after acquisition | | | | |
| e) | Total (a+b+c+d) | 14,50,000 | 4.17 | 4.17 | |





PAHARPUR COOLING TOWERS LIMITED

Paharpur House, 8/1/B, Diamond Harbour Road, Kolkata - 700 027, INDIA Ph: +91-33-40133000 • Fax: +91-33-40133499 • pctccu@paharpur.com • <u>www.paharpur.com</u> CIN: U02005WB1949PLC018363

| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 08-05-2024 |
|--|------------|
| Equity share capital / total voting capital of the TC before thesaid acquisition / sale | 4.17% |
| Equity share capital/ total voting capital of the TC after thesaid acquisition / sale | 4.17% |
| Total diluted share/voting capital of the TC after the said acquisition | NA |

Notes:-

A. Paharpur Cooling Towers Limited ("Company") has acquired 55.64% equity shares of Thyssenkrupp Industries India Private Limited ("TK") on 08-05-2024. Until now, Thyssenkrupp Industries India Private Limited ("TK") has been a public shareholder of KSB Ltd.

B. Revised Promoter shareholding pattern on behalf of Swarup Group promoter's/ promoter group members:

| No. | Category & Name of the shareholders | No. of shares | Share-holding % |
|-----|---|---------------|-----------------|
| 1 | Vikram Swarup (Swarup Family Trust) | 60,400 | 0.17 |
| 2 | Vikram Swarup and Gaurav Swarup | 40,000 | 0.11 |
| 3 | Gaurav Swarup | 34,000 | 0.10 |
| 4 | Bindu Vikram Swarup | 16,000 | 0.05 |
| 5 | Parul Swarup | 3,058 | 0.01 |
| 6 | The Industrial And Prudential Investment Co Ltd (I & P) | 75,00,000 | 21.55 |
| 7 | Paharpur Cooling Towers Ltd. | 14,50,000 | 4.17 |
| 8 | Thyssenkrupp Industries India Private Limited | 10,80,000 | 3.10 |
| | Total | 1,01,83,458 | 29.26 |

Subsequent to the said acquisition, TK has become a subsidiary of PCTL. Thus, pursuant to the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, TK has become a part of the existing Promoter group (Swarup Group) of KSB from 8th May, 2024.

This declaration is being filed to provide the details of this acquisition and to inform the change in promoter group members (Swarup group) of KSB Ltd.

For Paharpur Cooling Towers Limited

hishree 010 Shilpishree Choudhary **Company Secretary**

Date:09-05-2024 Place: Kolkata



thyssenkrupp Industries India Pvt. Ltd., Pimpri, Pune 411 018, India

Industrial Solutions

Date: 08th May 2024

| National Stock Exchange of India | Bombay Stock Exchange Limited | The Board of Directors |
|----------------------------------|-------------------------------|------------------------|
| Limited | New Trading Ring | KSB Limited |
| Exchange Plaza, | Rotunda Building | Office No. 601, |
| Plot No. C/1, G Block, | Phiroze Jeejeebhoy Towers, | Runwal R-Square, |
| Bandra-Kurla Complex, | Dalal Street, | L.B.S. Marg, |
| Bandra (E) | Mumbai-400001 | Mulund (West) |
| Mumbai-400051 | | Mumbai-400080 |

Subject: Acquisition of 55.64% equity shares by Paharpur Cooling Towers Limited in Thyssenkrupp Industries India Private Limited

Dear Sir/Madam,

This is to inform that Paharpur Cooling Towers Limited ("PCTL") has acquired 55.64% equity shares of thyssenkrupp Industries India Private Limited ("Company") on 08th May, 2024.

The pre and post shareholding of Paharpur Cooling Towers Limited in the Company is as follows:

| Particulars | No. of Shares | % of holding |
|-------------------------------------|---------------|--------------|
| Shareholding of PCTL in the Company | 1,07,656 | 11.00 |
| Pre Transaction | | |
| Shareholding of PCTL in the Company | 5,44,512 | 55.64 |
| Post Transaction | | |

Consequent to the said transaction, we further update that thyssenkrupp Industries India Private Limited is now a subsidiary of PCTL which is part of the Swarup Group, the existing Promoter Group of KSB Limited ("KSB") pursuant to the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018.

Therefore, we request you to reclassify the category of the Company from Public Shareholder to Promoter Group Member of KSB Limited (Swarup Group of KSB Limited)

We request you to take the same on record.

For thyssenkrupp Industries India Private Limited

Mayuresh Vaze Company Secretary Membership No. ACS- 19529

thyssenkrupp Industries India Pvt. Ltd. Pimpri, Pune 411 018, India Phone: +91 20 2742 5461-64 Fax: +91 20 2742 5350 E-mail: contactus.tki@thyssenkrupp.com Internet: www.thyssenkrupp-industries-india.com



Registered Office: 154-C, Mittal Tower, 15th Floor, 210, Nariman Point, Mumbai 400 021, India Phone: +91 22 2202 0064, Fax: +91 22 2204 4025 E-mail: tki.mumbai@thyssenkrupp.com Corporate Identity No. : U74999MH1947PTC005508





thyssenkrupp Industries India Pvt. Ltd., Pimpri, Pune 411 018, India

Industrial Solutions

Date: 08-05-2024

| The Audit Committee and | The General Manager | The Manager |
|-------------------------|-------------------------------|---------------------------|
| Board of Directors | Bombay Stock Exchange Limited | National Stock Exchange o |
| KSB Limited | New Trading Ring | India Limited |
| Office No. 601, | Rotunda Building | Exchange Plaza, |
| Runwal R-Square, | Phiroze Jeejeebhoy Towers, | Plot No. C/1, G Block, |
| L.B.S. Marg, | Dalal Street, | Bandra-Kurla Complex, |
| Mulund (West) | Mumbai-400001 | Bandra (E) |
| Mumbai-400080 | 12 E | Mumbai-400051 |

Sub:- Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by thyssenkrupp Industries India Private Limited

Ref: BSE Scrip Code: 500249/ NSE Code: KSB Limited

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this is to declare that thyssenkrupp Industries India Private Limited is holding 10,80,000 equity shares of KSB Limited as on 08th May, 2024 and the Company hereby confirms that there are no encumbrance over the shares held, directly or indirectly in KSB Limited.

Kindly take the same on your record.

Thanking You. For thyssenkrupp Industries India Private Limited

Name:Mayuresh Vaze Designation: Company Secretary Membership No. ACS- 19529



thyssenkrupp Industries India Pvt. Ltd. Pimpri, Pune 411 018, India Phone: +91 20 2742 5461-64 Fax: +91 20 2742 5350 E-mail: contactus.tki@thyssenkrupp.com Internet: www.thyssenkrupp-industries-india.com Registered Office: 154-C, Mittal Tower, 15th Floor, 210, Nariman Point, Mumbai 400 021, India Phone: +91 22 2202 0064, Fax: +91 22 2204 4025 E-mail: tki.mumbai@thyssenkrupp.com Corporate Identity No. : U74999MH1947PTC005508





thyssenkrupp Industries India Pvt. Ltd., Pimpri, Pune 411 018, India

Industrial Solutions

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN, & address with contact nos. | Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.) | Date of appointment of KMP/Director / OR Date of becoming Promoter/ member of the promoter group | appointment of or upon becor or member of gro | at the time of f KMP/Director ning Promoter the promoter sup | % of Shareholding |
|---|---|--|--|--|----------------------|
| Name: thyssenkrupp Industries India Private Limited Reg Office 15C- C, Miital Towers, 15th Floor, 210, Nariman Point, Mumbai - 400 001 PAN:AAACK1947K CIN: U74999MH1947PTC005508 Contact No.020-66124802 | Promoter group member | 08-05-2024 | Equity | 10,80,000 | 3.1 |

Note: Securities' shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Incider Trading) Regulations, 2015.



Registered Office: 154-C, Mittal Tower, 15th Floor, 210, Nariman Point, Mumbai 400 021, India Phone: +91 22 2202 0064, Fax: +91 22 2204 4025 E-mail: tkii.mumbai@thyssenkrupp.com Corporate Identity No. : U74999MH1947PTC005508





Industrial Solutions

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

| time of appo | of the Future contracts he intment of Director/KMP omoter/member of the pr group | or upon | time of appoir | f the Option Cont htment of Directo moter/member o group | r/KMP or upon |
|----------------------------|---|----------------------|-------------------|---|-------------------|
| Contract specifications | Number of units (contracts * lot size) | Notional value in Ru | Contract specific | Number of units | Notional value ir |
| 7 | 8 | 9 | 10 | 11 | 12 |

Not Applicable

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

PAN: AAACK1947K

CIN: U74999MH1947PTC005508

Contact person with designation: Mayuresh Vaze, Company Secretary

Name & Signature:

Mayuresh Vaze

Designation: Memebership No Date: Place: Company Secetary ACS- 19529 08-05-2024 Pune

