

PRITIKA AUTO INDUSTRIES LTD.

Regd. Office: Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160 055

CIN: L45208PB1980PLC046738 Phone No.: 0172-5008900, 5008901

E-mail: info@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Website: www.pritikaautoindustries.com

Date: 1st January, 2024

To

Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051 To

Department of Corporate Services,

BSE Limited

P.J. Towers, Dalal Street,

Mumbai --400 001

NSE SYMBOL: PRITIKAUTO BSE Scrip Code: 539359

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

Dear Sir/ Madam.

With reference to the captioned subject, please find enclosed the Disclosure received under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 from **Harpreet Singh Nibber (promoter & director).**

We request you to kindly take the above information on your record.

Thanking you

Yours Faithfully,

For Pritika Auto Industries Limited

C B Gupta

Company Secretary

End: a.a

C.C

CSE Scrip Code: 18096

The Calcutta Stock Exchange Limited

7, Lyons Range Calcutta- 700 001 Dated: 01/01/2024

The Company Secretary
Pritika Auto Industries Ltd.
Regd. Office: Plot No. C-94, Phase VII
Industrial focal Point, S.A.S. Nagar
Mohali, Punjab

Re: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir.

I, Harpreet Singh Nibber, Promoter and Director of the company, inform you that 4,72,57,156 Equity Shares of Rs. 2/- each of Pritika Auto Industries Ltd. were allotted to me as a shareholder of Pritika Industries Ltd. (the demerged company) pursuant to the Scheme of Arrangement approved by the Hon'ble NCLT Bench, Chandigarh vide it's Order dated 4th December, 2023 as per details given below

Data of alletment	No. of shares alloted	Value (in Rs.)	Mode		
Date of allotment	4,72,57,156	0	Allotment		
29/12/2023	4,72,37,130	0			

I submit the required Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in the prescribed Form C. After allotment of these shares my holding in the company will be 5,75,31,826 equity shares.

Please take the above on record.

Thanking you.

Harpreet Singh Nibber Promoter and Director DIN: 00239042

Encl a.a.

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company:

PRITIKA AUTO INDUSTRIES LIMITED

ISIN of the company:

INE583R01029

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & addresswith contact nos. Category of Person (Promoter/m ember of the promoter group/desig nated perso Director		Securities prior to acquis	held ition/ dispo sal	Securities acquired/Bisposed			Securities held post acquisition/ disposal		Date of allotmentadvice/ acquisition of shares/ disposal of shares, specify		intimation to a Company // rri	acquisition or the market/public/ w	exchange on which the trade was executed	
	s/immediate relative to/others etc.)	securiti es	No. and % of share holding	Type of securities (For eg. Shares, Warrants, Convertib le Debentur es, Rights entitleme nt, etc.)	No.	Value (Rs.)	Transaction Type (Purcha se/sale Pledge / Revocation / Invocati on/ Others- please specify)	Type o'securities (Foreg. – Shares, Warrants, Converti ble Debentures, Rights entitlement, etc.)		From	То		transfer, ESOPs, etc.)	
							-	9	10	11	12	13	14	15
1	2	3	4	5	6	7	8	Equity Shares		29/12/2023	29/12/2023	01/01/2024	Scheme of	NA
Harpreet Singh Nibber PAN:ABPPN5459C Address: HNo. 1021 Phase 4, S.A.S.		Shares	1,02,74,670	Shares	4,72,57,156 30.81%	0.00*	Allotment	Equity Shales	37.51%				Amalgamati on/Merger/D emerger/Arr angement	
Nagar, Mohali, Pb. PH. 9815453399			0		1									-

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

(ii) Value of transaction excludes taxes/brokerage/any other charges

* Equity Shares of Rs. 2/- each of Pritika Auto Industries Ltd. were allotted to me as a shareholder of Pritika Industries Ltd. (the demerged company) pursuant to the Scheme of Arrangement approved by the Hon'ble NCLT Bench, Chandigarh vide it's Order dated 4th December, 2023.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

	Trading in de	erivatives (Spec	cify type of contract,	Futures or Option	s etc.)	Exchange on which the trade was executed
Type of contract	Contract specifications		Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NIL	NIL	NIL	NIL	NIL	NIL	N/A

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

Name & Signature:

Harpreet Singh Nibber

Designation: Promoter and Director

DIN: 00239042

Date: 01/01/2024

Place: Mohali