

NCL INDUSTRIES LIMITED



AN ISO 9001 : 2015 COMPANY
CIN : L33130TG1979PLC002521

NCLIND/SAST/31(1) & 31(2)2024

20th March, 2024

To,
Bombay Stock Exchange Ltd
25th Floor, Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Ref : Scrip code: BSE – 502168

Sub: Disclosure on release of pledged shares of Promoter group.

Kindly refer your email dated 18/03/2024 regarding Release of pledge shares disclosure under SEBI (SAST) Regulations, 2011.

In this connection, please find attached the revised disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover amendments) Regulations, 2011, regarding release of shares pledged by promoter group as advised.

This is for your kind information and record.

Thanking you

Yours faithfully

For NCL INDUSTRIES LIMITED



T. ARUN KUMAR
Vice President & Company Secretary

Regd & Corporate Office: 10-03-162, NCL Pearl, 7th Floor, Near Rail Nilayam,
Opp.Hyderabad Bhawan, S.D.Road, Secunderabad – 500 026,

[Tel:91-040-30120000](tel:91-040-30120000)

ANNEXURE – 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/
release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	NCL INDUSTRIES LIMITED
Name of the stock exchange where the shares of the target company are listed	BSE & NSE
Date of reporting	20-03-2024
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	SUBBA RAJU BHUPATIRAJU

Details of the creation of encumbrance:													
Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares { creation [(2)+(3)] / release [(2)-(3)] / invocation [(1) - (3)] }	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/non disposal undertaking / others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
SUBBA RAJU BHUPATIRAJU	256714	0.57	25700	0.06	Release	05-01-2024	Pledge	Personal Loan	25700	0.06	BANK OF BARODA	0	0.00

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance .

Subbaraju Bhupatiraju
Promoter group