NCL INDUSTRIES LIMITED



NCL/SEC/BSE & NSE/REG-29(2)/2024

28th March, 2024

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

National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051

Dear Sir/Madam,

Reg: Disclosure on acquisition of shares

Please find enclosed the copy of letter received from the Directors/ Promoter Group relating to the acquisition of shares through Open Market. This disclosure is being made in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you

Yours faithfully For NCL INDUSTRIES LIMITED

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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, Telangana State, India.<u>Tel:91-040-30120000</u>

Name of the Target Company (TC)	NCL Industries Limited		
	INCL IIIUUSUIES LII	inted	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kalidindi Ravi		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
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	2474738	5.47	-
 b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 	-	-	-
c) Voting rights (VR) otherwise than by equity 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) 	-	-	-
e) Total (a+b+c+d)	2474738	5.47	-
Details of acquisition	1 40000	0.05	
a) Shares carrying voting rights acquired	160000	0.35	-
b) VRs acquired/sold otherwise than by equity 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	-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c/-d)	160000	0.35	-
After the acquisition/ sale , holding of :			
a) Shares carrying voting rights	2634738	5.82	-
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)	2634738	5.82	-
Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer/encumbrance, etc.)	inter-se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28-03-2024		
Equity share capital / total voting capital of the TC before the said acquisition	Rs.45,23,27,900/- comprising 4,52,32,790 equity shares of Rs.10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.45,23,27,900/- comprising 4,52,32,790 equity shares of Rs.10/- each.		
Total diluted share/voting capital of the TC after the said acquisition			

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Authorised Signatory

Place: Secunderabad

Name of the Target Company (TC)	NCL Indust	ries Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	K.Pooja		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	-		
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	1502518	3.32	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	-	-	-
e) Total (a+b+c+d)	1502518	3.32	-
Details of acquisition a) Shares carrying voting rights acquired	60000	0.13	
b) VRs acquired/sold otherwise than by equity shares	00000	0.13	
 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 	-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c/-d)	60000	0.13	-
After the acquisition/sale, holding of :			
a) Shares carrying voting rights	1562518	3.45	-
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)	1562518	3.45	-
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	inter-se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28-03-2024		
Equity share capital / total voting capital of the TC before the said acquisition	Rs.45,23,27,900/- comprising 4,52,32,790 equity shares of Rs.10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.45,23,27,900/- comprising 4,52,32,790 equity shares of Rs.10/- each.		
Total diluted share/voting capital of the TC after the said acquisition			

Authorised Signatory

Place: Secunderabad Date: 28/03/2024

Name of the Target Company (TC)	NCL Industries Lin	mited	
Name(s) of the acquirer and Persons Acting in Concert (PAC)			
with the acquirer	ROOPA KALIDINDI		
Whether the acquirer belongs to Promoter/Promoter group	Dromoton Crown		
	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
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	2591193	5.73	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	-	-	-
e) Total (a+b+c+d)	2591193	5.73	-
Details of acquisition a) Shares carrying voting rights acquired	92000	0.20	
b) VRs acquired/sold otherwise than by equity shares	92000	0.20	
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	-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c/-d)	92000	0.20	-
After the acquisition/sale, holding of :			
a) Shares carrying voting rights	2683193	5.93	-
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)	2683193	5.93	-
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	inter-se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28-03-2024		
Equity share capital / total voting capital of the TC before the said acquisition	Rs.45,23,27,900/- comprising 4,52,32,790 equity shares of Rs.10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.45,23,27,900/- comprising 4,52,32,790 equity shares of Rs.10/- each.		
Total diluted share/voting capital of the TC after the said acquisition			

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Authorised Signatory

Place: Secunderabad

Name of the Target Company (TC)	NCL Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Bimal V Goradia		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
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 :		1	1
a) Shares carrying voting rights	324610	0.72	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	-	-	-
e) Total (a+b+c+d)	324610	0.72	
	021010	0112	
Details of acquisition/sale		1	1
a) Shares carrying voting rights acquired	20000	0.04	-
b) VRs acquired/sold otherwise than by equity 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	-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c/-d)	20000	0.04	-
After the acquisition/sale, holding of :			
a) Shares carrying voting rights	344610	0.76	-
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)	344610	0.76	-
Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer/ encumbrance, etc.)	inter-se transfer		·
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28-03-2024		
Equity share capital / total voting capital of the TC before the said acquisition	Rs.4523.28 Lakhs		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.4523.28 Lakhs		
Total diluted share/voting capital of the TC after the said acquisition			

Signature of the Authorised Signatory

Place: Secunderabad Date: 28/03/2024

Name of the Target Company (TC)	NCL Industries Lin	mited	
Name(s) of the acquirer and Persons Acting in Concert (PAC)			
with the acquirer	UTKAL B GORADIA		
Whether the acquirer belongs to Promoter/Promoter group	Dromoton Crown		
	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
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	131587	0.29	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	-	-	-
e) Total (a+b+c+d)	131587	0.29	-
Details of acquisition			
a) Shares carrying voting rights acquired	20000	0.04	-
b) VRs acquired/sold otherwise than by equity 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	-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c/-d)	20000	0.04	-
After the acquisition/sale, holding of :			
a) Shares carrying voting rights	151587	0.33	-
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)	151587	0.33	-
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	inter-se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28-03-2024		
Equity share capital / total voting capital of the TC before the said acquisition	Rs.45,23,27,900/- comprising 4,52,32,790 equity shares of Rs.10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.45,23,27,900/- comprising 4,52,32,790 equity shares of Rs.10/- each.		
Total diluted share/voting capital of the TC after the said acquisition			

Authorised Signatory

Place: Secunderabad

Name of the Target Company (TC)	NCL Industries Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC)				
with the acquirer	SUBBA RAJU BHUPATIRAJU			
Whether the acquirer belongs to Promoter/Promoter group	Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE			
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	256714	0.57	-	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-	
c) Voting rights (VR) otherwise than by equity 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)	-	-	-	
e) Total (a+b+c+d)	256714	0.57	-	
Details of acquisition	40000	0.00		
a) Shares carrying voting rights acquiredb) VRs acquired/sold otherwise than by equity shares	40000	0.09	-	
 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 	-	-	-	
d) Shares encumbered/invoked/released by the acquirer	-	-	-	
e) Total (a+b+c/-d)	40000	0.09	-	
After the acquisition/sale, holding of :				
a) Shares carrying voting rights	296714	0.66	-	
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)	296714	0.66	-	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	inter-se transfer			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28-03-2024			
Equity share capital / total voting capital of the TC before the said acquisition	Rs.45,23,27,900/- comprising 4,52,32,790 equity shares of Rs.10/- each.			
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.45,23,27,900/- comprising 4,52,32,790 equity shares of Rs.10/- each.			
Total diluted share/voting capital of the TC after the said acquisition				

Authorised Signature

Place: Secunderabad