

Rasandik Engineering Industries India Limited



RASANDIK

Passion For Excellence

corpadm@rasandik.com

www.rasandik.com

CIN: L74210HR1984PLC032293

E-Filing/Online Filing

REIL/SE/2023-24

December 19, 2023

**THE STOCK EXCHANGE MUMBAI
1st FLOOR, NEW TRADING RING
ROTUNDA BUILDING
P.J. TOWERS, DALAL STREET
FORT, MUMBAI – 400 001**

COMPANY CODE: 522207

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

Dear Sir,

With reference to the captioned subject, please find enclosed herewith details of Disclosure of under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as received on 19-12-2023 from Mr. Ajay Kumar Kayan [Acquirer and person acting on behalf (PAC) with the acquirer].

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Rasandik Engineering Industries India Limited




Pradeep Chandra Nayak
Company Secretary

Enc: as above

Regd. Office & Plant I : Plot No. 1, Roz-Ka-Meo Industrial Area, Sohna, Distt. Nuh, Haryana - 122103, INDIA. Tel: 0124 - 2362646

Plant II: 30th KM Stone Delhi Alwar Road, SH-13, Village Kanwarsika, Tehsil Nuh, Distt. Nuh, Haryana - 122103

Plant III: A-1/2-2 & A-1/2-3, Site B, Surajpur Industrial Area, Distt. Gautambudh Nagar, Uttar Pradesh - 201306, INDIA.

Plant IV: E 82/83, MIDC Ranjangaon, Distt. Pune, Maharashtra - 412220, INDIA.

AJAY KUMAR KAYAN

"Vaibhav" 4, O. C. Gangoli Sarani (Lee Road),
5th Floor, Kolkata - 700 020, INDIA
☎ : 4011-5451, 4011-5400
E-mail : ajaykayan@smifs.com

December 12, 2023

To
The Company Secretary,
Rasandik Engineering Industries India Ltd,
14, Roz-Ka-Meo Industrial Area,
Sohna, Gurgaon District
Haryana-122103

Dear Sir,


Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulations, 2011.

Pursuant to the Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare in the prescribed format enclosed herewith, the disclosure related to sale of Equity Shares of Rasandik Engineering Industries India Ltd on 27.01.2022, 28.01.2022, 01.02.2022, 03.02.2022 and 11.12.2023 (Date of sale), wherein the post-sale comes to 6.27% of the total paid up capital of target company.

Thanking you.

Yours faithfully,

Per Pro Ajay Kumar Kayan



(AJAY KUMAR KAYAN)

CC:

To
BSE Limited
Phiroze Jeebhov Towers,
Dalal Street,
Mumbai - 400001

Encl.- As above

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

| | | | | |
|----|---|---|--|--|
| 1 | Name of the Target Company(TC) | RASANDIK ENGINEERING INDUSTRIES INDIA LTD | | |
| 2 | Name(s) of the acquirer and Persons acting in Concert (PAC) with the acquirer | Ajay Kumar Kayan | | |
| | | PAC : Alberta Agro Private Ltd | | |
| | | PAC : Atul Kayan | | |
| | | PAC : Payal Saraf | | |
| | | PAC : Puja Bhatia | | |
| | | PAC:Rahul Kayan | | |
| 3 | Whether the acquirer belongs to Promoter / Promoter Group | No | | |
| | | | | |
| 4 | Name(s) of the Stock Exchange(s) where the shares of TC are Listed | The Bombay Stock Exchange Ltd | | |
| 5 | 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 | 510435 | 8.54% | NA |
| | b) Shares in the nature of encumbrance (pledge/ten/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 TC(specify holding in each category) | | | |
| | e) Total (a+b+c+d) | 510435 | 8.54% | |
| | Details of acquisition/sale ** | | | |
| | a)Shares carrying Voting rights acquired/sold | 136019 | 2.28% | NA |
| | 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) | 136019 | 2.28% | |
| | After the acquisition/sale,holding of : ** | | | |
| | a)Shares carrying Voting rights | 374416 | 6.27% | NA |
| | b)Shares encumbered with acquire r | | | |
| | c)VRs 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) after acquisition | | | |
| | e)Total (a+b+c+d) | 374416 | 6.27% | |
| 6 | Mode of acquisition/sale (e.g. open market /Off Market/ Public issue / rights issue / preferential allotment / Inter-se transfer etc.) | Open Market | | |
| 7 | Date of acquisition /sale of shares/VR or date of receipt of intimation of Allotment of shares, whichever is applicable. | 27.01.2022, 28.01.2022, 01.02.2022, 03.02.2022 and 11.12.2023 | | |
| 8 | Equity shares capital/total voting capital of the TC before the said acquisition/sale | Rs. 5,97,50,000.00 | | |
| 9 | Equity shares capital/total voting capital of the TC after the said acquisition/sale | Rs. 5,97,50,000.00 | | |
| 10 | Total diluted share/voting capital of the TC after the said acquisition | NA | | |

Note : **For Pro Ajay Kumar Kayan**

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer /seller/Authorised Signatory

Place : Kolkata
Date : 12.12.2023