



AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India)
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CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

Aec/sec/BSE/2023-24/67

Date: 26th March, 2024

BSE Code: AUSTENG | 522005 | INE759F01012

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI 400 023

SUB: DISCLOSURE AS PER REGULATION 7 (2) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosures received under Regulation 7(2)(a) of PIT Regulations, from Designated Person(s), in Form C in respect of gift of Equity Shares by the Promoter/ Forming part of promoters to their grandson.

We request you to kindly take the above disclosure on your records.

Yours Faithfully

For, Austin Engineering Co. Ltd


Kiran H Shah
(Executive Officer Secretarial)



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FORM C

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

Name of the company: Austin Engineering Company Limited
 SIN of the company: INE759F01012

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, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director/Immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/ Disposed			Securities held post-acquisition/disposal	Date of allotment advice / acquisition of shares/ Disposal of shares, specify From To		Date of information to company	Mode of acquisition /disposal (on market/public rights/preferential offer/ Off market/Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed		
		Type of securities (For e.g. -Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No. and % of share holding	Type of securities (For e.g. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value		Transaction Type (Purchase/sale Pledge/R evocation / Invocation / Others- please specify)	Type of securities (For e.g. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)					
1 Rammiklal N Bambahia PAN: AAANPB1600N Address: Opp. Shishumangal, Gandhigram Dist.: Junagadh -362001 (Gujarat) Contact no. 9979887799	2 Promoter	3 Equity shares	4 1,20,000 (3.45%)	5 Equity shares	6 1,20,000	7 2,18,70,000	8 Transfer (Inter Se transfer by way of Gift)	9 Equity shares	10 Nil	11 26-03-2024	12 26-03-2024	13 26-03-2024	14 Off - Market By way of Gift	15 BSE Limited

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.

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

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type 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
-	-	-	-	-	-	-

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

RNB


Name & Signature:
 (Ramniklal N Bambhanja)
 Designation: Promoter
 Date: 26.03.2024
 Place: Junagadh, Gujarat

FORM C

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

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Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/ member of the promoter group/designated person/Director /immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed			Securities held post-acquisition/ disposal		Date of allotment advice / Disposal of shares, specify From To		Date of intimation to company	Mode of acquisition /disposal (on market/public/rights/preferential offer/ Off market/ Inter-se transfer, ESOPs, Etc.)	Exchange on which the trade was executed	
		Type of securities (For e.g. –Shares Warrants, Convertible Debentures, Rights entitlement etc.)	No. and % of share holding	Type of securities (For e.g. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale/Pledge/R evocation / Invocation / Others- please specify)	Type of securities % of holding (For e.g. –Shares Warrant, Convertible Debentures, Rights entitlement, etc.)	9	10				11
1 Jasumati Bambhanla PAN: AANPB1601P Address: Opp. Shishumangal, Gandhigram, Junagadh.-362001 Gujarat Contact no: 9979887799	2 Member of promoter group	3 Equity shares	4 52,500 (1.51%)	5 Equity shares	6 40,000	7 72,90,000	8 Transfer (Inter Se transfer by way of Gift)	9 Equity shares	10 12,500 (0.35%)	11 26-03-2024	12 26-03-2024	13 26-03-2024	14 Off - Market By way of Gift	15 BSE Limited

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		Notional Value	Number of units (contracts * lot size)	Notional Value		Number of units (contracts * lot size)
16	17	18	19	20	21	22
-	-	-	-	-	-	-

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

JTR ⊗ J. R. Bambhani

Name & Signature:
(Jasumati Bambhani)
Designation: Promoter
Date: 26.03.2024
Place: Junagadh, Gujarat

FORM C

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

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 ISIN of the company: INE759F01012

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		Type of securities (For e.g. -Shares Warrants, Convertible Debentures, Rights entitlement etc.)	No. and % of share holding	Type of securities (For e.g. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. Value	Transaction Type (Purchase/sale Pledge/Revocation / Invocation/ Others- please specify)	Type of securities (For shareholding e.g. -Shares Warrant Convertible Debentures, Rights entitlement, etc.)					No. and % of shareholding		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Nachiketa Rajan Bambhanja PAN: FRDPB1920H Address: Opp. Shishumangal, Gandhigram Dist.: Junagadh -362001 Gujarat Contact no 9979887799	Member of promoter group	Equity shares	Nil	Equity shares	1,60,000	2,91,60,000	Acquisition (Inter Se transfer by way of Gift)	Equity shares	1,60,000 (4.60%)	26-03-2024	26-03-2024	26-03-2024	Off - Market By way of Gift	BSE Limited

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

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

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16	17	18	19	20	21	22
-	-	-	-	-	-	-

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

N/R (X) 

Name & Signature:
 Nachiketa Rajan Bambhanja
 Designation: Promoter
 Date: 26.03.2024
 Place: Junagadh, Gujarat