



22<sup>nd</sup> March, 2024

To,  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051.  
**Scrip ID - HPAL**

To,  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001.  
**Scrip Code - 543433**

**Sub: Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider) Regulations, 2015.**

Dear Sir,

With reference to the above subject, we are submitting herewith disclosures in accordance with Regulations 7(2) and 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, having received from promoters and members of promoter group of the company.

You are requested to take the same on record.

Thanking you,

For **HP Adhesives Limited**

**Jyoti Chawda**  
**Company Secretary**  
*Encl: As above*

**HP ADHESIVES LIMITED** (Formerly known as HP ADHESIVES PRIVATE LIMITED)

**Corporate Office:** 501, 5th floor, C Wing, Business Square Bldg., Andheri East, Mumbai 400093, Maharashtra, India  
**Registered Office:** 11, Unique House, Chakala, Andheri (East), Mumbai 400099, India  
CIN: L24304MH2019PLC325019

**Tel:** +91-22-68196300  
**Email:** info@hpadhesives.com  
**Web:** www.hpadhesives.com

Date: 21<sup>st</sup> March, 2024

**From:**

**Nidhi Haresh Motwani**

13, Udadhi Tarang, Juhu Tara Road,  
Next to J W Marriot, Juhu,  
Mumbai 400049.

To,

**National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051.  
**Scrip ID - HPAL**

To,

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001.  
**Scrip Code - 543433**

**Subject: Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider) Regulations, 2011.**

**Ref: Prior intimation filed under Regulation 10(5) of SEBI (SAST) Regulations, 2015 dated 14<sup>th</sup> March, 2024.**

Dear Sir/ Madam,

In compliance with the provisions of Regulation 7(2) of SEBI (PIT) Regulations, 2011, I the undersigned immediate relative and being part of the Promoter Group of the Company hereby furnish the report in the specified format under PIT Regulations in respect of post inter-se acquisition of 1,00,00,000 Equity shares (10.88%) of HP Adhesives Limited being the Target Company (TC) in the following manner:

- a. Inter-se transfer of 50,00,000 Equity shares (5.44%) from Mrs. Anjana Haresh Motwani to Ms. Nidhi Haresh Motwani; and
- b. Inter-se transfer of 50,00,000 Equity shares (5.44%) from Mr. Karan Haresh Motwani to Ms. Nidhi Haresh Motwani.

The shares have been acquired in lieu of private family arrangement amongst the immediate relatives and members of Promoter Group by way of Gift pursuant to Regulation 10(1)(a)(i) of SEBI (SAST)

Regulations, 2011 and there has been no change in the aggregate total shareholding of the Promoters and Promoters Group after the said acquisition.

Kindly take note of the same and do the needful.

Thanking You,  
Yours Sincerely,

NIDHI HARESH  
MOTWANI

Digitally signed by NIDHI  
HARESH MOTWANI  
Date: 2024.03.21  
20:52:57 +05'30'

**Nidhi Motwani**

**Place: Chicago, USA**

*Encl: As above*

**CC**

**To,**

**The Company Secretary**

**HP Adhesives Limited**

501, 5<sup>th</sup> floor, C wing, Business Square Building,  
Andheri East, Mumbai 400093.

**FORM C**

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

Name of the company: **HP Adhesives Limited**

ISIN of the company: **INE0GSL01024**

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company 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/ Designated Person/ Group/KMP/ Directors/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 / sale of shares specify		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 security (For eg. Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No. and % of Shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	Value (Rs.)	Transaction Type (Purchase/Sale/Pledge/Revocation/Invocation/Others - please specify)	Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No. and % of Shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Ms. Nidhi Motwani, PAN: BCAPM1284K, DIN: 06655834, Address: 13, Udadhi Tarang, Juhu	Member of Promoter Group and Director	--	--	Equity Shares	1,00,00,000	--	Acquired (Transferred)	Equity Shares	1,00,00,000	21.03.2024	21.03.2024	21.03.2024	Inter-se transfer of shares as gift amongst immediate relatives and members of Promoters Group in lieu of	NA

Tara Road, Next to J W Marriot, Juhu, Mumbai- 400049, Contact No. 9220600114																		private family arrangement.	
--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--------------------------------	--

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

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other 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 of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NA	NA	NA	NA	NA	NA	NA

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

NIDHI  
HARESH  
MOTWANI

Digitally signed by  
NIDHI HARESH  
MOTWANI  
Date: 2024.03.21  
20:53:34 +05'30'

**Name: Nidhi Motwani**

**Designation: Member of Promoter Group & Director**

**Date: March 21, 2024**

**Place: Chicago, USA**

Date: 22<sup>nd</sup> March, 2024

**From:**

**Karan Haresh Motwani**

13, Udadhi Tarang, Juhu Tara Road,  
Next to J W Marriot, Juhu,  
Mumbai 400049.

To,

**National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051.  
**Scrip ID - HPAL**

To,

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001.  
**Scrip Code - 543433**

**Subject: Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider) Regulations, 2011.**

Dear Sir/ Madam,

In compliance with the provisions of Regulation 7(2) of SEBI (PIT) Regulations, 2011, the undersigned Promoter and Director of the Company, hereby furnish the report in the specified format under PIT Regulations in respect of post inter-se transfer (disposal) of 50,00,000 Equity shares (5.44%) to Ms. Nidhi Haresh Motwani.

Kindly take note of the same and do the needful.

Thanking You,

Yours Sincerely,

KARAN  
HARESH  
MOTWANI

Digitally signed by  
KARAN HARESH  
MOTWANI  
Date: 2024.03.22  
10:25:40 +05'30'

**Karan Motwani**

**Place: Mumbai**

*Encl: As above*

**CC**

**To,**

**The Company Secretary**

**HP Adhesives Limited**

501, 5<sup>th</sup> floor, C wing, Business Square Building,  
Andheri East, Mumbai 400093.

**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]**

Name of the company: **HP Adhesives Limited**

ISIN of the company: **INE0GSL01024**

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company 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/Designated Person/Group/KMP/Directors/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 / sale of shares specify		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 security (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No. and % of Shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	Value (Rs.)	Transaction Type (Purchase/Sale/Pledge/Revocation/Invocation/Others-please specify)	Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No. and % of Shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Mr. Karan Motwani, PAN: ANHPM5141Q, DIN: 02650089, Address: 13, Udadhi Tarang, Juhu Tara Road, Next to JW	Promoter and Managing Director	3,18,50,000	34.67	Equity Shares	50,00,000	--	Disposal (Transferred)	Equity Shares	2,68,50,000	21.03.2024	21.03.2024	22.03.2024	Inter-se transfer of shares as gift amongst immediate relatives and members of Promoters Group in lieu of private	NA

Marriot, Juhu, Mumbai- 400049, Contact No. 9820710570													family arrangemen t.
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**Note:** "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NA	NA	NA	NA	NA	NA	NA

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

KARAN  
HARESH  
MOTWANI

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KARAN HARESH  
MOTWANI  
Date: 2024.03.22  
10:26:23 +05'30'

**Name: Karan Motwani**  
**Designation: Promoter and Managing Director**  
**Date: March 22, 2024**  
**Place: Mumbai**



Date: 22<sup>nd</sup> March, 2024

**From:**

**Anjana Haresh Motwani**

12/A, Udadhi Tarang, Juhu Tara Road,  
Next to J W Marriot, Juhu,  
Mumbai 400049.

To,

**National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051.  
**Scrip ID - HPAL**

To,

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
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Dalal Street, Mumbai 400001.  
**Scrip Code - 543433**

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Kindly take note of the same and do the needful.

Thanking You,

Yours Sincerely,

ANJANA  
HARESH  
MOTWANI

Digitally signed by  
ANJANA HARESH  
MOTWANI  
Date: 2024.03.22 11:07:01  
+05'30'

**Anjana Motwani**

**Place: Mumbai**

*Encl: As above*

**CC**

**To,**

**The Company Secretary**

**HP Adhesives Limited**

501, 5<sup>th</sup> floor, C wing, Business Square Building,  
Andheri East, Mumbai 400093.

**FORM C**

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Mrs. Anjana Motwani, PAN: AANPM5804B, DIN: 02650184, Address: 12/A, Udadhi Tarang, Juhu Tara Road,	Promoter and Director	3,37,00,675	36.68	Equity Shares	50,00,000	--	Disposal (Transferred)	Equity Shares	2,87,00,675	21.03.2024	21.03.2024	22.03.2024	Inter-se transfer of shares as gift amongst immediate relatives and members of	- NA -

Next to J.W Marriot, Juhu, Mumbai – 400 049. Contact No. 9820033220												Promoters Group in lieu of private family arrange ment.
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**Note:** "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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NA	NA	NA	NA	NA	NA	NA

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

ANJANA  
HARESH  
MOTWANI

Digitally signed by  
ANJANA HARESH  
MOTWANI  
Date: 2024.03.22  
11:07:24 +05'30'

**Name: Anjana Motwani**  
**Designation: Promoter and Director**  
**Date: 22<sup>nd</sup> March, 2024**  
**Place: Mumbai**