

DIPAK PADMAKANT PANDYA

25-A, Nutan society, paldi,
Near suvidha shopping center, Paldi,
Ahmedabad-380007, Gujarat, India.

Date: February 25, 2025

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

The Company Secretary
H.M. Electro Mech Limited.
305, Ashram Avenue, Behind Kochrab
Ashram, Paldi, Ahmedabad-380006.

Dear Sir/ Madam,

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

Please find enclosed herewith the disclosure as required to be made under the captioned subject for purchase of Equity shares of H.M. Electro Mech Limited.

Kindly take the same on records.

Thanking you,

Yours Faithfully,



Dipak Padmakant Pandya
(Acquirer)

Encl.: As Above

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

Name of the Target Company (TC)	H.M. Electro Mech Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dipak Padmakant Pandya (Acquirer) MahendraRamabhai Patel(PAC) VarshaMahendra Patel (PAC) MitaDipak Pandya (PAC) Patel SuhaniSwapnil(PAC) TwinkalSagarkumarPaneliya(PAC) Pinal Mahendra Patel (PAC) HarshalkumarMahendrakumar Patel (PAC)		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
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 votingrights			
MahendrabhaiRamabhai Patel	2511200	18.33	18.33
DipakPadmakant Pandya (Acquirer)	2471200	18.04	18.04
VarshaMahendra Patel	2415800	17.63	17.63
MitaDipak Pandya	2415800	17.63	17.63
Patel SuhaniSwapnil	20000	0.15	0.15
TwinkalSagarkumarPaneliya	10000	0.07	0.07
Pinal Mahendra Patel	10000	0.07	0.07
HarshalkumarMahendrakumar Patel	10000	0.07	0.07
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	--	--	--
c) Voting rights (VR) otherwise than byshares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total(a+b+c+d)	9864000	72.00	72.00
Details of acquisition/sale			
a) Shares carrying voting rightsacquired/sold			
Dipak Padmakant Pandya (Acquirer)	89600	0.65	0.65
b) VRs acquired /sold otherwise than byshares	--	--	--
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 theacquirer			
e) Total(a+b+c+/-d)	89600	0.65	0.65

Dipak Pandya

After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
<i>Mahendrabhai Ramabhai Patel</i>	2511200	18.33	18.33
Dipak Padmakant Pandya (Acquirer)	2560800	18.69	18.69
<i>Varsha Mahendra Patel</i>	2415800	17.63	17.63
<i>Mita Dipak Pandya</i>	2415800	17.63	17.63
<i>Patel Suhani Swapnil</i>	20000	0.15	0.15
<i>Twinkal Sagarkumar Paneliya</i>	10000	0.07	0.07
<i>Pinal Mahendra Patel</i>	10000	0.07	0.07
<i>Harshalkumar Mahendrakumar Patel</i>	--	--	--
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)	9953600	72.65	72.65
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	February, 24 2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 13,69,92,000 (Number of shares 1,36,99,200 at Rs 10 each)		
Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 13,69,92,000 (Number of shares 1,36,99,200 at Rs 10 each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 13,69,92,000 (Number of shares 1,36,99,200 at Rs 10 each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Listing Regulations.

(**) 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



Dipak Padmakant Pandya

Place: Ahmedabad

Date: February 25, 2025

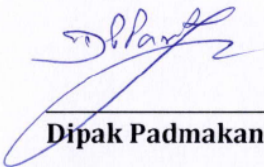
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Part-B***

Name of the Target Company: H.M. Electro Mech Limited.

Name(s) of the acquirer and Persons Acting in Concert(PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/ or PACs
MahendraRamabhai Patel (PAC)- Promoter	Yes	ABEPP0335Q
DipakPadmakant Pandya (Acquirer)- Promoter		AGJPP6101C
VarshaMahendra Patel (PAC)- Promoter		ABEPP0336P
MitaDipak Pandya (PAC)- Promoter		ALPPP6018F
Patel SuhaniSwapnil (PAC)- Promoter Group		ATKPP2969C
TwinkalSagarkumarPaneliya (PAC)- Promoter Group		CVDPD8875Q
PinalMahendra Patel (PAC)- Promoter Group		AUNPP3353N
HarshalkumarMahendrakumar Patel (PAC)- Promoter		BXKPP1795D

Signature of the acquirer
For Self and on behalf of PAC



Dipak Padmakant Pandya

Place: Ahmedabad
Date: February 25, 2025

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange

(**) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.