

# SHIV NARAYAN INVESTMENTS PRIVATE LIMITED

Registered Office: Plot No. 274, G.T. Road, Dhandari Khurd, Ludhiana-141010, Punjab

CIN: U17115PB2002PTC025227

Email: [mail@shivnarayan.in](mailto:mail@shivnarayan.in) Contact: 91 161 7111117

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The Company Secretary  
Himachal Fibres Limited  
Industrial Area, Barotiwala  
Himachal Pradesh 174103  
[hfl.corporate@yahoo.com](mailto:hfl.corporate@yahoo.com)

BSE Limited  
Department of Corporate Services  
Floor 25, P. J Towers, Dalal Street  
Mumbai 400 001  
[Corp.relations@bseindia.com](mailto:Corp.relations@bseindia.com)

**Subject: Disclosures in Terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

This is to inform you that 10,00,000 Equity Shares of Re.1/- each representing 1.16% of the total Paid Up Equity Share Capital of the Himachal Fibres Limited held by Shiv Narayan Investments Private Limited has been sold in the Open Market on the Stock Exchange on 23<sup>rd</sup> October, 2023. The Disclosure in the Format Prescribed under the Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011) in this respect is enclosed herewith.

Thanking you,

Yours faithfully,  
For Shiv Narayan Investments Private Limited



(NEERAJ KUMAR SALUJA)  
Director  
DIN: 00871939

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

Name of the Target Company (TC)	<b>HIMACHAL FIBRES LIMITED</b>		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the seller	<b>SHIV NARAYAN INVESTMENTS PRIVATE LIMITED</b>		
Whether the acquirer belongs to Promoter/Promoter group	<b>NO</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>BSE LIMITED</b>		
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	<b>89,99,750</b>	<b>10.43%</b>	N.A
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	N.A
c) Voting rights (VR) otherwise than by shares	NIL	NIL	N.A
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)	NIL	NIL	N.A
e) Total (a+b+c+d)	<b>89,99,750</b>	<b>10.43%</b>	N.A
<b>Details of sale:</b>			
a) Shares carrying voting rights sold	<b>10,00,000</b>	<b>1.16%</b>	N.A
b) VRs acquired /sold otherwise than by shares	NIL	NIL	N.A
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	NIL	NIL	N.A
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	N.A
e) Total (a+b+c+/-d)	<b>10,00,000</b>	<b>1.16%</b>	N.A.

For Shiv Narayan Investments Private Limited

*Neep*  
Signatory

<b>After the sale, holding of:</b>			
a) Shares carrying voting rights	<b>79,99,750</b>	<b>9.28%</b>	N.A
b) Shares encumbered with the seller	NIL	NIL	N.A
c) VRs otherwise than by shares	NIL	NIL	N.A
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	NIL	NIL	N.A
e) Total (a+b+c+d)	<b>79,99,750</b>	<b>9.28%</b>	N.A
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<b>OPEN MARKET</b>		
Date of sale of shares	<b>23<sup>RD</sup> OCTOBER, 2023</b>		
Equity share capital / total voting capital of the TC before the said Sale	<b>8,62,50,000</b>		
Equity share capital/ total voting capital of the TC after the said Sale	<b>8,62,50,000</b>		
Total diluted share/voting capital of the TC after the said Sale	<b>8,62,50,000</b>		

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

For SHIV NARAYAN INVESTMENTS PRIVATE LIMITED

For Shiv Narayan Investments Private Limited

*Deep*



Signature of the acquirer / seller / Authorised Signatory

Place: Ludhiana

Date: October 23, 2023