



HISAR METAL INDUSTRIES LIMITED

REGD. Off. & Works : Near Industrial Development Colony Hisar - 125 005 (Haryana) INDIA
Ph. : 01662-220067, 220367, 220738, Fax : 91-1662-220265

E-mail : info@hisarmetal.com

Delhi Off. Ph. : 011 - 45056727, 27354176 Fax : 011 - 43851119

Website : www.hisarmetal.com

CIN-L74899HR1990PLC030937

April 06, 2018

Corporate Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Ref: NSE CODE: HISARMETAL

We are submitting herewith the following disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as received from Promoters/Promoters Group of the Company on their behalf:

1. Shri Mahabir Prasad Jindal
2. Shri Abhiram Tayal
3. Smt. Anubha Tayal

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For Hisar Metal Industries Ltd.

Vishesh Kumar Chugh
(Company Secretary cum Compliance Officer)

April 1, 2018

Corporate Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400051

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Code: HISARMETAL

With respect to the aforementioned subject please find enclosed the details of my shareholding as on March 31, 2018 along with the persons acting in concert with me as required under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your kind information and records.

Thanking you

Warm Regards



(Abhiram Tayal)

DIN: 00081453

R/o: Raghunath Bhawan, Baldev Tayal Marg,
Hisar-125001 (Haryana)

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Names of the Target Company (TC)	Hisar Metal Industries Limited		
2. Names of the Stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited. The shares of the Company are also permitted to be traded on Bombay Stock Exchange under the Indonext segment.		
3. Particular of the shareholder(s): a) Names of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b) Name(s) of the promoter(s), members of the promoter group and PAC with him.	Abhiram Tayal (353130 shares) alongwith Anubha Tayal (714150 shares); Kanika Tayal (113400 shares); Rahul Dev Tayal (117225 shares) and Amtrex Trading Company Private Limited (267600 shares).		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	15,65,505	28.99%	28.99%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	15,65,505	28.99%	28.99%

Handwritten signature

April 1, 2018

Corporate Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400051

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

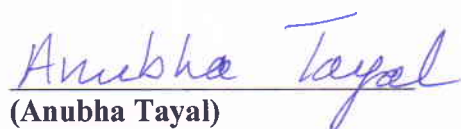
Ref: Code: HISARMETAL

With respect to the aforementioned subject please find enclosed the details of my shareholding as on March 31, 2018 along with the persons acting in concert with me as required under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your kind information and records.

Thanking you

Warm Regards

✓


(Anubha Tayal)

DIN: 00081391

R/o: Raghunath Bhawan, Baldev Tayal Marg,
Hisar-125001 (Haryana)

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Names of the Target Company (TC)	Hisar Metal Industries Limited		
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3. Particular of the shareholder(s): a) Names of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b) Name(s) of the promoter(s), members of the promoter group and PAC with him.	Anubha Tayal (714150 shares) alongwith Abhiram Tayal (353130 shares); Kanika Tayal (113400 shares) and Amtrex Trading Company Private Limited (267600 shares).		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	14,48,280	26.82%	26.82%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	14,48,280	26.82%	26.82%

✓ Anubha Tayal

April 1, 2018

Corporate Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400051

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This is for your kind information and records.

Thanking you

Warm Regards



(Mahabir Prasad Jindal)

DIN: 00049867

R/o: Jindal Niwas, Model Town,
Delhi Road, Hisar-125001
(Haryana)

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Names of the Target Company (TC)	Hisar Metal Industries Limited		
2. Names of the Stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited. The shares of the Company are also permitted to be traded on Bombay Stock Exchange under the Indonext segment.		
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	13,14,050	24.33%	24.33%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	13,14,050	24.33%	24.33%

m.p. jindal