

NCL/SEC/BSE & NSE/REG-29(2)/2020

18th November, 2020

To,
Bombay Stock Exchange Ltd
25th Floor, Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Dear Sir/Madam,

Reg: Disclosure on acquisition of shares

Please find enclosed the copy of letter received from the following Directors/ Promoter Group relating to the acquisition of shares. This disclosure is being made in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you

Yours faithfully
For NCL INDUSTRIES LIMITED


T. ARUN KUMAR
Vice President & Company Secretary



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

Name of the Target Company (TC)	NCL Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	K.Pooja		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
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 voting rights	1390248	3.07	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	-	-	-
e) Total (a+b+c+d)	1390248	3.07	-
Details of acquisition/sale			
a) Shares carrying voting rights acquired	27000	0.06	-
b) VRs acquired/sold otherwise than by equity shares	-	-	-
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	-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c-d)	27000	0.06	-
After the acquisition/sale, holding of :			
a) Shares carrying voting rights	1417248	3.13	-
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)	1417248	3.13	-
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13/11/2020 & 17/11/2020		
Equity share capital / total voting capital of the TC before the said acquisition	Rs.4523.28 Lakhs		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.4523.28 Lakhs		
Total diluted share/voting capital of the TC after the said acquisition	..		

Signature of the Authorised Signatory

Place: Hyderabad

Date: 17/11/2020

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

Name of the Target Company (TC)	NCL Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vinodra V Goradia		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
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 voting rights	580702	1.28	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	-	-	-
e) Total (a+b+c+d)	580702	1.28	-
Details of acquisition/sale			
a) Shares carrying voting rights acquired	5000	0.01	-
b) VRs acquired/sold otherwise than by equity shares	-	-	-
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	-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c-d)	5000	0.01	-
After the acquisition/sale, holding of :			
a) Shares carrying voting rights	585702	1.29	-
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)	585702	1.29	-
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13/11/2020 & 17/11/2020		
Equity share capital / total voting capital of the TC before the said acquisition	Rs.4523.28 Lakhs		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.4523.28 Lakhs		
Total diluted share/voting capital of the TC after the said acquisition	--		

B. Goradia

Signature of the Authorised Signatory

Place: Hyderabad

Date: 17/11/2020