

HARIYANA METALS LIMITED

Reg Off: Old Motor Stand, Itwari, Nagpur Maharashtra - 440008

Date: 02.04.2019

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

004229

Scrip Code:506024

Sub. : Submission Of Disclosure Received Under Regulation 29(2) Of SEBI (SAST) Regulations, 2011
And Under Regulation 7(2) SEBI (Prohibition Of Insider Trading) Regulations, 2015.

This has with reference to the captioned subject in this connection we wish to inform you that we have received Disclosure under Reg 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 and under Regulation 7(2) SEBI (Prohibition of Insider Trading) Regulations, 2015 from Upkar Investments Ltd, belonging to Promoter Group of the Company.

Please find enclosed herewith the Disclosure under Reg. 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 and under Regulation 7(2) SEBI (Prohibition Of Insider Trading) Regulations, 2015

This is for your information and records.

Thanking You,

Your's Faithfully,

For HARIYANA METALS LIMITED


Mr. Chandrakant Dahale
Director
DIN: 00306606

UPKAR INVESTMENTS LIMITED

Reg Off: Reg Off: 7-c, A/C Bose Road, 2nd Floor, Calcutta - 700017

Date: 02/04/2019

To, The Deputy Gen. Manager Dept of Corporate services Bombay Stock Exchange Ltd P.J. Tower, Dalal Street, Mumbai.	To, Hariyana Metals Limited Old Motor Stand, Itwari, Nagpur - 440 008, Maharashtra
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Dear Sir,

Sub: - Disclosure under Reg. 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

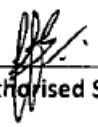
Please find attached herewith the Disclosure under Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

You are kindly requested to take the same on your records.

Thanking you,

Yours faithfully,

For UPKAR INVESTMENTS LIMITED



Authorised Signatory

Encl : a/a

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

Name of the Target Company (TC)	Hariyana Metals Limited		
Name(s) of the Seller/acquirer and Persons Acting in Concert (PAC) with the Seller/acquirer	Upkar Investments Limited		
Whether the Seller/acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LTD		
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 (**)
Before the sale/acquisition under consideration, holding of:			
a) Shares carrying voting rights	53,050	9.14%	9.14%
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)	53,050	9.14%	9.14%
Details of acquisition /sale			
a) Shares carrying voting rights sold	53,050	9.14%	9.14%
b) VRs 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 in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	53,050	9.14%	9.14%
e) Total (a+b+c+/-d)			

After the acquisition/sale, holding of: a) Shares carrying voting rights b) VRs 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) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	NIL	NIL	NIL
Mode of acquisition/sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off-Market Sale		
Date of acquisition/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30-03-2019 - 53,050 Equity Shares		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs58,05,000/- (5,80,500 Equity Shares of Rs. 10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs58,05,000/- (5,80,500 Equity Shares of Rs. 10/- each)		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs58,05,000/- (5,80,500 Equity Shares of Rs. 10/- each)		

UPKAR INVESTMENTS LIMITED


(Authorised Signatory)

Date: 02/04/2019