

## The Yamuna Syndicate Limited

Regd. Office: Radaur Road, Yamuna Nagar (Haryana)

HO/CS/ April 1, 2020

To

BSE Limited,

Registered Office :Floor 25, P J Towers, Dalal Street,

Mumbai- 400 001

The Company Secretary,

Isgec Heavy Engineering Limited, Registered Office:Radaur Road,

Yamunanagar-135001

Dear Sir/Madam

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and all other Regulations of the SEBI as may be applicable

We, The Yamuna Syndicate Limited, have acquired 6867 equity shares of Isgec Heavy Engineering Limited on 31st March, 2020

Please find enclosed herewith the disclosure as required to be made under the Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and all other Regulations of the SEBI as may be applicable.

Request to kindly take this intimation on record.

For The Yamuna Syndicate Ltd.

(Ashish Cumar) Company Secretary

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

Name of the Target Company (TC)		Isgec Heavy Engineering Limited					
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		1. The Yamuna Syndicate Limited (Acquirer) 2. Mr. Ranjit Puri (PAC) 3. Mr. Aditya Puri (PAC) 4. Mrs. Nina Puri (PAC) 5. N.A. Cold Storages Pvt. Ltd.(PAC)					
Whether the acquirer belongs to Promoter/Promoter		Yes					
group		DCE I ::4- 4					
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited					
Deta	ails of the acquisition/ <del>disposal</del> as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the			
Before the acquisition under consideration, holding of Acquirer and PACs :							
<ul><li>a)</li><li>b)</li><li>c)</li></ul>	Shares carrying voting rights  1. The Yamuna Syndicate Limited (Acquirer)  2. Mr. Ranjit Puri (PAC)  3. Mr. Aditya Puri (PAC)  4. Mrs. Nina Puri (PAC)  5. N.A. Cold Storages Pvt. Ltd.(PAC)  Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking others)  Voting rights (VR) otherwise than by equity shares		8.97% 6.21% 0.22%	8.97% 6.21% 0.22%			
d) e)	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)  Total (a+b+c+d))		62.38%	62.38%			
Ĺ	ails of the acquisition/disposal as follows						
	Details of acquisition/Sale:						
a)	Shares carrying voting rights acquired/sold						
	The Yamuna Syndicate Limited	6867	0.01%	0.01%			
b)	VR 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 T C (specify holding in each category) acquired/sold						
d)	Shares encumbered invoked/ released by the acquirer						
e)	Total $(a+b+c+d)$	6867	0.01%	0.01%			

Det	ails 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	
Aft	er the acquisition/ <del>sale</del> holding of Acquirer and				
PACs:					
a)	Shares carrying voting rights				
/	1. The Yamuna Syndicate Limited (Acquirer)	33052467	44.95%	44.95%	
	2. Mr. Ranjit Puri (PAC)	6592010			
	3. Mr. Aditya Puri (PAC)	4568080			
	4. Mrs. Nina Puri (PAC)	159530	0.22%		
	5. N.A. Cold Storages Pvt. Ltd.(PAC)	1500470			
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 T C (specify				
	holding in each category) after acquisition				
e)	Total (a+b+c+d)	45872557	62.39%	62.39%	
Mode of acquisition/ sale (e.g. open market/off-					
market/public issue/right issue/preferential		Open Market			
allotment/inter-se transfer etc).					
Date	Date of acquisition/sale of shares, VR or date of receipt				
of intimation of allotment of shares, whichever is		31.03.2020			
applicable					
Equity share capital / total voting capital of the TC		73529510			
before the said acquisition/sale-		,50-7010			
Equity share capital/ total voting capital of the TC after the said acquisition/sale		73529510			
Total diluted share/voting capital of the TC after the said acquisition		73529510			

For The Yamuna Syndicate Ltd.

(Ashish Kumar Company Secretary Date: 01.04.2020

Place: Yamunanagar-135001 (Haryana)

(\*) 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.