

HEMANG RESOURCES LIMITED

CIN: L65922TN1993PLC101885

19th June, 2025

To,
The Secretary
Bombay Stock Exchange Ltd.
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai-400 001
Fax No. 022-2272 2041

Sub: Disclosure under SEBI (PIT) Regulations and SEBI (SAST) Regulations for Transfer of Shares by way of Gift

Dear Sir/Madam,

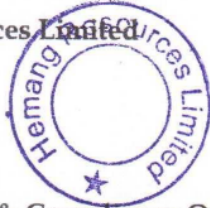
Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received disclosures from Mr. Kripal Singh Bhatia (PAN: ABHPB5244P), promoter of the Company, regarding an off-market transfer of 840 equity shares of Hemang Resources Limited to Mr. Harnishpal Singh Bhatia (Grandson of Mr. Kripal Singh Bhatia) by way of gift.

In accordance with the provisions of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (where applicable), the required disclosures have been submitted by the promoter.

Thanking You

Yours truly,

For Hemang Resources Limited



Maya Vishwakarma
Company Secretary & Compliance Officer

Encl: Annexure

To,
The Company Secretary and Compliance Officer
Hemang Resources Limited
Flat No: 69, 2nd Floor, Bhaiya Complex,
Pursaiwakkam High Road,
Chennai- 600007 (TN)

To,
BSE Limited.
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.
Fax No. 022- 2272 2037
Email : corp.relation@bseindia.com

Dear Sir/Madam,

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

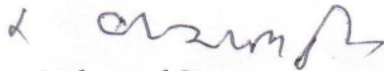
I, Kripal Singh Bhatia (the "Transferor") wish to intimate you that 840 equity shares of Hemang Resources Limited ("the Company") held by me amounting to 0.0064% of the Equity Share Capital of the company were transferred to Mr. Harnishpal Singh Bhatia (my grandson), in the form of gift.

In enclosed with this letter as Annexure A hereto a disclosure of the change in our shareholding in the company, pursuant to the transfer.

The above transaction would alter the overall promoter shareholding in the company by decreasing by 0.0064% in the total holding of promoter of the company.

We request you to kindly take this in your record.

Thanking You
Your Faithfully


Authorized Signatory.



FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: **Hemang Resources Limited**

ISIN of the company: **INE930A01010**

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).


Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director/s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/public/rights/preferential offer/off market/inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others- please specify)	Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of share holding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Kripal Singh Bhatia	promoter	Equity Shares	840 % of share holding 0.0064	Equity Shares	840		Gift	0	0	17.06.2025	17.06.2025	17.06.2025	off market	BSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
-	-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: 

Designation:

Date: 17.06.2025

Place: Indore

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

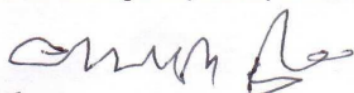
Name of the Target Company (TC)	HEMANG RESOURCES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Kripal Singh Bhatia		
Whether the acquirer belongs to Promoter/Promoter group	Yes, Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	840	0.0064	0.0064
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
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)	NA	NA	NA
e) Total (a+b+c+d)	840	0.0064	0.0064
Details of acquisition/sale/gift			
a) Shares carrying voting rights acquired/sold	840	0.0064	0.0064
b) VRs acquired /sold otherwise than by shares	NA	NA	NA
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	NA	NA	NA
d) Shares encumbered / invoked/released by the acquirer	NA	NA	NA
e) Total (a+b+c+d)	840	0.0064	0.0064
After the acquisition/sale/gift, holding of:			
a) Shares carrying voting rights	Nil	NA	NA
b) Shares encumbered with the acquirer	Nil	NA	NA
c) VRs otherwise than by shares	Nil	NA	NA
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	NA	NA
e) Total (a+b+c+d)	Nil	NA	NA
Mode of acquisition / sale / gift (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Transfer via gift		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	17.06.2025		

Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 13,20,00,000
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 13,20,00,000
Total diluted share/voting capital of the TC after the said acquisition	Rs. 13,20,00,000

(*) 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.

Signature of the acquirer / seller / ~~Authorised Signatory~~



Place: Indore

Date: 17.06.2025