

Changing the way,
we twist the yarn

MEERA[®]
INDUSTRIES LIMITED

Regd. office
2126, Road No. 2, GIDC
Sachin - 394 230, Surat.(Guj.) india.
Tel.: 0261-2399114, Cell : 98795 63372, Fax : +91-261-2397269
E-Mail : Info@meeraind.com Web : www.meeraind.com

Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 21ST June, 2024

To, BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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Dear Sir/Madam,

Sub: Intimation under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please find attached detailed disclosure as per the prescribed format in terms of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, received from Mrs. Bijal Dharmeshkumar Desai, Seller, Promoter & Whole Time Director of the Company in context of sell of Equity Shares of the Meera Industries Limited (Company) by way of Gift [being Inter-se transfer (Off-market)].

Kindly take the above information/documents on your record.

Thanking you,
Yours faithfully,

For Meera Industries Limited

Mrs. Bhavisha Kunal Chauhan
Company Secretary & Compliance Officer

Encl: - As above.

Date: 21ST June, 2024

To, BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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Dear Sir/Madam,

Sub: Submission of disclosure in accordance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please find enclosed herewith disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in respect of sale of 5,00,000 Equity shares representing 4.682% of the paid-up capital of the Meera Industries Limited ('Company') by way of Gift [being Inter-se transfer (Off-Market)] by me - Mrs. Bijal Dharmeshkumar Desai, Promoter, Whole Time Director of the Company to Mr. Het Dharmeshkumar Desai, Immediate relative of the Promoters (Son of Dharmesh Desai & Bijal Desai) and part of the Promoter Group of the Company.

Kindly take the above information/documents on your record please.

Thanking you,
Yours faithfully,



Mrs. Bijal Dharmeshkumar Desai
Seller

Encl: - As above.

CC : Meera Industries Limited

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

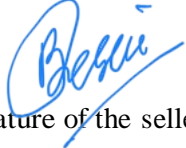
Name of the Target Company (TC)	Meera Industries Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the acquirer	Mrs. Bijal Dharmeshbhai Desai alongwith Mr. Dharmeshkumar Vinodbhai Desai(PAC)		
Whether the Seller belongs to Promoter/Promoter group	Yes- Promoters		
Name(s) of the 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 share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights			
1. Dharmeshkumar Vinodkumar Desai (PAC)	28,65,989	26.84%	26.84%
2. Bijal Dharmeshbhai Desai	39,00,811	36.53%	36.53%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	67,66,800	63.367%	63.367%
Details of acquisition/ sale			
a) Shares carrying voting rights acquired /sold	5,00,000	4.682 %	4.682%
b) VRs acquired /sold otherwise than by 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 /sold			
d) Shares encumbered / invoked/released by the seller			
e) Total (a+b+c+/-d)	5,00,000	4.682 %	4.682%



After the acquisition /sale, holding of:			
a) Shares carrying voting rights			
1. Het Dharmeshkumar Desai	5,00,000	4.682%	4.682%
2. Bijal Dharmeshbhai Desai	34,00,811	31.846 %	31.846 %
3. Dharmeshkumar Vinodkumar Desai	28,65,989	26.84%	26.84%
b) Shares encumbered with the seller			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the sell to receive shares carrying voting rights in the TC (specify holding in each category) after sale			
e) Total (a+b+c+d)	67,66,800	63.367%	63.367%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer without consideration i.e., by way of Gift		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20 TH June, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,06,78,796 equity shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,06,78,796 equity shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition	NA		

(*) 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 seller / Authorised Signatory

Place Surat

Date: 21/06/2024

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Date: 21ST June, 2024

To, BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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Dear Sir/Madam,

Sub: Intimation under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please find attached detailed disclosure as per the prescribed format in terms of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, received from Mr. Het Dharmeshkumar Desai, Acquirer, Immediate relative of the Promoters (Son of Dharmesh Desai & Bijal Desai) and part of the Promoter Group of the Company in context of acquisition of Equity Shares of the Meera Industries Limited (Company) by way of Gift [being Inter-se transfer (Off-market)].

Kindly take the above information/documents on your record.

Thanking you,
Yours faithfully,

For Meera Industries Limited

Mrs. Bhavisha Kunal Chauhan
Company Secretary & Compliance Officer

Encl: - As above.

Date: 20TH June, 2024

To, BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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Dear Sir/Madam,

Sub: Submission of disclosure in accordance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please find enclosed herewith disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in respect of acquisition of 5,00,000 Equity shares representing 4.682% of the paid-up capital of the Meera Industries Limited ('Company') by way of Gift [being Inter-se transfer (Off-Market)] by me - Mr. Het Dharmeshkumar Desai, Acquirer & Immediate relative of the Promoters (Son of Dharmesh Desai & Bijal Desai) and part of the Promoter Group of the Company, from Mrs. Bijal Dharmeshbhai Desai, Promoter, Whole time Director of the Company.

Kindly take the above information/documents on your record please.

Thanking you,
Yours faithfully,



Mr. Het Dharmeshkumar Desai
Acquirer

Encl: - As above.

CC : Meera Industries Limited

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

Name of the Target Company (TC)	Meera Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Het Dharmeshkumar Desai alongwith Mr. Dharmeshkumar Vinodbhai Desai (PAC)		
Whether the acquirer belongs to Promoter/Promoter group	Yes- Immediate relative of Promoters		
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 share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights 1. Het Dharmeshkumar Desai 2. Dharmeshkumar Vinodbhai Desai	0 28,65,989	0 26.84%	0 26.84%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) 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)			
e) Total (a+b+c+d)	28,65,989	26.84%	26.84%
Details of acquisition/ sale			
a) Shares carrying voting rights acquired/sold	5,00,000	4.682 %	4.682%
b) VRs acquired /sold otherwise than by 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/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	5,00,000	4.682 %	4.682%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights 1. Kenny Dharmeshkumar Desai 2. Bijal Dharmeshbhai Desai	5,00,000 28,65,989	4.682% 26.84 %	4.682% 26.84 %
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)	33,65,989	31.522%	31.522%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer without consideration i.e., by way of Gift		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20 TH June, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,06,78,796 equity shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,06,78,796 equity shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition	NA		

(*) 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 Surat

Date: 20/06/2024

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To, BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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Dear Sir/Madam,

Sub: Intimation under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please find attached detailed disclosure as per the prescribed format in terms of Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, received from Mr. Het Dharmeshkumar Desai, Acquirer, Immediate relative of the Promoters (Son of Dharmesh Desai & Bijal Desai) and part of the Promoter Group of the Company in context of acquisition of Equity Shares of the Meera Industries Limited (Company) by way of Gift [being Inter-se transfer (Off-market)].

Kindly take the above information/documents on your record.

Thanking you,
Yours faithfully,

For Meera Industries Limited

Mrs. Bhavisha Kunal Chauhan
Company Secretary & Compliance Officer

Encl: - As above.

Date: 20TH June, 2024

To, BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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Dear Sir/Madam,

Sub: Submission of disclosure of Inter-se transfer of shares amongst Promoters /Promoter Group in accordance with Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended.

Pursuant to Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed report in respect of **Mr. Het Dharmeshkumar Desai**, immediate relative of Mr. Dharmeshkumar Vinodkumar Desai & Mrs. Bijal Dharmesh Desai, Promoter of Meera Industries Limited, has acquired 5,00,000 Shares of Meera Industries Limited from Mrs. Bijal Dharmeshbhai Desai, Promoter of Meera Industries Limited under an inter–se transfer by way of gift without any consideration.

The Form as prescribed under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of the Report in respect of Acquisition made, is attached herewith.

Kindly take the above information/documents on your record.

Thanking you,
Yours faithfully,



Mr. Het Dharmeshkumar Desai
(Acquirer)

Place : Surat

Encl: - As above.

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Meera Industries Limited	
2.	Name of the acquirer(s)	Mr. Het Dharmeshkumar Desai	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se Transfer among Promoters pursuant to Regulation 10(1)(a) (i) by way of gift	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange	Yes 10(5) was filed on 10 th June, 2024	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
a.	Name of the transferor / seller	Bijal Dharmeshbhai Desai	Yes
b.	Date of acquisition	20 th June, 2024	Yes
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	5,00,000	Yes
d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	5,00,000 (4.682 %)	Yes
e.	Price at which shares are proposed to be acquired / actually acquired	By way of Gift	Yes



8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t Total share capital of TC	No. of shares held	% w.r.t Total share capital of TC
a	Each Acquirer / Transferee(*) Mr. Het Dharmeshkumar Desai	0	0	5,00,000	4.682 %
b	Each Seller / Transferor 1. Bijal Dharmeshkbhai Desai	39,00,811	36.527 %	34,00,811	31.846%

Note:

(*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers

Thanking you,
Yours faithfully,

Het Dharmeshkumar Desai
(Acquirer)

Date : 20TH June, 2024

Place : Surat