

CIN: L17119GJ1995PLCO25007

Regd. Office & Factory : Plot No.3311,G.I.D.C Phase IV.

Chhatral (Dist : Gandhinagar) Ph : (02764) 234008,

E - Mail: minaxitx@yahoo.com Website: www.minaxitextiles.com

Date: 14.06.2024

To,
The Deputy Manager
The Department of Corporate Services
Bombay Stock Exchanges Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Script Code :531456

SUB: DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011 AND DISCLOSURE UNDER REGULATION 7(2) READ WITH REGULATION 6(2) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATION, 2015 ("PIT REGULATION").

Dear Sir,

Please find attached herewith the disclosure regarding purchase of 13120 equity shares of the company by Shri. Dineshkumar P. Patel, and purchase of 23129 equity shares of the company by Shri. Kiritkumar S Patel person belonging to Promoters Group of the company as required under the Regulation 29(2) of SEBI (Substantial Acquisition of Shares and takeovers) Regulation, 2011 and Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015.

Kindly take this on your record.

Thanking You,

Yours Faithfully,

For, Minaxi Textiles Limited

Dineshkumar P. Patel Managing Director DIN – 02268757

From:
Dineshkumar P. Patel
38, Dhara Society,
Near Small Swaminarayan
Temple, Panchavati Area, Kalol,
Gandhinagar, Gujarat-382721

Date:13th June, 2024

To, Minaxi Textiles Limited Plot No.3311, Unit No.2, GIDC, Phase-IV, Village Chhatral, Taluka Kalol, Dist – Gandhinagar (N.G)

SUB: DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011

Dear Sir,

Please find attached herewith the disclosure regarding purchase of 13120 Equity Shares of the company Minaxi Textiles Limited by me as required under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly update the records.

Thanking You,

Yours Faithfully,

Dineshkumar P. Patel

CC :The Department of Corporate Services
Bombay Stock Exchanges Limited
Floor 25, Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

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

Details of the Acquisition

Name of the Target Company (TC)	Minaxi Text	iles Limited	a de
Name(s) of the acquirer and persons acting in concert (PAC) with the acquirer	Dineshkumar Purusottamdas Patel		
Whether the acquirer belongs to Promoter /	Yes		
Promoter Group			* 17 JA
Name(s) of the Stock Exchange(s) where the	Bombay Stock Exchange Limited		
shares of TC are Listed			
Details of the acquisition / disposal as follows	Number	% with	% with
		respect to	respect to
_9.		total share /	total
2.		voting capital	diluted
		wherever	share /
		applicable(*)	voting
	-		capital of
			the TC(**)
Before the acquisition under consideration,	-		
holding of acquirer along with PAC of :			
a) Shares carrying voting rights	9085196	18.37	18.37
b) Shares in the nature of encumbrance	NIL	NIL	NIL
(pledge/lien/non-disposal undertaking /			
others)			W. J
c) Voting rights (VR) otherwise than by	NIL	NIL	NIL
equity shares			1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
d) Warrants / convertible securities / any	NIL	NIL	NIL
other instrument that entitles the acquirer			5,8
to receive shares carrying voting rights in			
the TC (specify holding in each category)	0005400	40.07	18.37
e) Total (a+b+c)	9085196	18.37	18.37
		<u> </u>	I.
Details of Acquisition	12120	0.02	0.03
a) Shares carrying voting rights acquired	13120	0.03 NIL	NIL
b) VRs acquired otherwise than by equity	NIL	NIL	INIL
shares	NIII	NIL	NIL
c) Warrants / convertible securities / any	NIL	INIL	IAIL
other instrument that entitles the acquirer		100	
to receive shares carrying voting rights in		* *	
the TC (specify holding in each category)		- 1	
acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released	INIL	IAIL	1 6
by the acquirer	13120	0.03	0.03
e) Total (a+b+c+/-d)	13120	0.00	

After the acquisition, holding of acquirer along with PACs of :			
Shares carrying voting rights	9098316	18.4	18.4
 b) Shares encumbered with the acquirer 	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
 d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holing in each category) 	NIL	NIL	NIL
e) Total (a+b+c)	19098316	18.4	18.34
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10/06/2024 - 2500 Shares 12/06/2024 - 10220 Shares 13/06/2024 - 400 Shares		
Equity share capital / total voting capital of the TC before the said acquisition	49416000		
Equity share capital / total voting capital of the TC after the said acquisition	49416000		
Total diluted share / voting capital of the TC after the said acquisition	49416000		

Note:

- (*) 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.

Dineshkumar P. Patel

Acquirer

Date: 13.06.2024

From:
Kiritkumar S. Patel
45 B, Ambica Nagar Society - 2,
Highway Road, Kalol,
Gandhinagar,
Gujarat -382721

Date: 13th June, 2024

To, Minaxi Textiles Limited Plot No.3311, Unit No.2, GIDC, Phase-IV, Village Chhatral, Taluka Kalol, Dist – Gandhinagar (N.G)

SUB: DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011

Dear Sir,

Please find attached herewith the disclosure regarding purchase of 23129 Equity Shares of the company Minaxi Textiles Limited by me as required under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly update the records.

Thanking You,

Yours Faithfully,

Kiritkumar S. Patel

CC :The Department of Corporate Services
Bombay Stock Exchanges Limited
Floor 25, PhirozeJeejeebhoy Tower
Dalal Street, Mumbai-400001

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

Details of the Acquisition

Name of the Target Company (TC)	Minovi Tovtil	and in the I	* .
Name(s) of the acquirer and persons action in	Minaxi Textil	es Limited	
concert (1 AC) with the acquirer	Kintkumar Shambhuphar Patel		
vynetner the acquirer belongs to Promotor /	Yes		
Li Tottlotel Group	165		
Name(s) of the Stock Exchange(s) where the shares	Rombay Stor	ok Evehanas I :	
or To are Listed	Bombay Stock Exchange Limited		ited
Details of the acquisition / disposal as follows	Number	% with	
	Number	respect to	% with
		total share /	respect to
	277	voting capital	total diluted
96.5		wherever	share /
		applicable(*)	voting
		applicable()	capital of
Before the acquisition under consideration,			the TC(**)
holding of acquirer along with PAC of :	-		,
	= * .		
a) Shares carrying voting rights	9087706	18.38	18.38
b) Shares in the nature of encumbrance	NIL	NIL	NIL
(pledge/lien/non-disposal undertaking /		INIL	NIL
others)			
c) Voting rights (VR) otherwise than by equity	NIL	NIL	NIL
shares		1112	INIL
d) Warrants / convertible securities / any other	NIL	NIL	NIL
instrument that entitles the acquirer to		11112	IVIL
receive shares carrying voting rights in the			
TC (specify holding in each category)			
e) Total (a+b+c)	9087706	18.38	18.38
			10.50
Details of Acquisition			1
a) Shares carrying voting rights acquired	23129	0.04	0.04
b) VRs acquired otherwise than by equity	NIL	NIL	NIL
shares			IAIL
c) Warrants / convertible securities / any other	NIL	NIL	NIL
instrument that entitles the acquirer to			TAIL
receive shares carrying voting rights in the			
TC (specify holding in each category)			
acquired/sold		45.	
d) Shares encumbered / invoked/released by	NIL	NIL	NIL
the acquirer			INL
e) Total (a+b+c+/-d)	23129	0.04	0.04
			0.01

After the acquisition, holding of acquirer along with PACs of :			
Shares carrying voting rights	9110835	18.42	18.42
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
 d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holing in each category) 	NIL	NIL	NIL
e) Total (a+b+c)	9110835	18.42	18.42
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)		Open Market	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11/06/2024 - 12509 Shares 12/06/2024 - 10220 Shares 13/06/2024 - 400 Shares		
1	49416000		
Equity share capital / total voting capital of the TC after the said acquisition	49416000		
Total diluted share / voting capital of the TC after the said acquisition	49416000		

- (*) 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.

Acquirer

Date: 13.06.2024