From:

NIRMAL PARESH LUNAGARIA SHITAL, 8-MASTER SOCIETY 80 FEET ROAD, SORATHIYAWADI CIRCLE RAJKOT – 360002

Date: 07/06/2022

To,

The Department of Corporate Services, BSE Limited Phiroz Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

Dear Sir/Madam,

Sub: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With respect to the above said subject, I hereby inform you that, I Nirmal Paresh Lunagaria (Member of Promoter Group) have Purchased 2000 equity shares on 07.06.2022 0f M/s. Maruti Interior Products Limited (Formerly Known As Maruti Interior Products Private Limited).

Details of the same are mentioned in the annexure attached herewith.

Kindly find the same in order and take in your record.

Thanking you,

Yours faithfully

NIRMAL PARESH LUNAGARIA

Encl: A/a.

CC to:

M/s Maruti Interior Products Limited (Formerly Known As Maruti Interior Products Private Limited)

CIN: U36998GJ1997PLC031719 Add: Plot No 13 Survey No 236 Krishna Ind Estate Veraval, Tal.Kotda Sangani Veraval GJ – 000000

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)		Maruti Interior Products Limited (Formerly Known As Maruti Interior Products Private Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		NIRMAL PARESH LUNAGARIA		
Whether the acquirer belongs to Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited		
Detail	s of the acquisition as follows	Number	% w.r.t. total share/votin g capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
	re the acquisition under consideration, ng of acquirer along with PACs of:			
a)	Shares carrying voting rights	575000 (Individually) 5037000 (Together with PAC)	7.62% (Individually) 66.71% (Together with PAC)	7.62% (Individually) 66.71% (Together with PAC)
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)	5612000	74.33%	74.33%

Detai	ls of acquisition			
c)	Shares carrying voting rights acquired VRs acquired otherwise than by equity shares 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	-	0.03%	0.03%
d)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e)	Total (a+b+c+/-d)	2000	0.03%	0.03%
After t	the acquisition, holding of acquirer along with of:			
a)	Shares carrying voting rights	577000 (Individually) 5037000 (Together with PAC)	7.65% (Individually) 66.71% (Together with PAC)	7. 65% (Individually) 66.71% (Together with PAC)
	VRs otherwise than by equity shares 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 $(a+b+c+d)$	5614000	74.36%	74.36%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)		open market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.		Equity Shares		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.		07/06/2022		

Equity share capital / total voting capital of the TC before the said acquisition	Rs. 7550000 (755000 Equity shares of Rs. 10/- Each)
Equity share capital/total voting capital of the TC after the said acquisition	Rs. 7550000 (755000 Equity shares of Rs. 10/- Each)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 7550000 (755000 Equity shares of Rs. 10/- Each)

Part-B***

Name of the Target Company: Maruti Interior Products Limited (Formerly Known As Maruti Interior Products Private Limited)

Signature of the acquirer / Authorised Signatory

Place: Rajkot

Date: 07/06/2022

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.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.