

February 24, 2023

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Security Code No. : 505324

Security Symbol : MANUGRAPH
Security Series : EQ

Dear Sir/s,

Sub.: Disclosure under Reg. 29(2)

Please find attached herewith disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, received on February 23, 2023 from Mrs. Ameeta Shah, Promoter of the Company.

Kindly take the same on your record and oblige.

Thanking you,

With regards,
For Manugraph India Limited


Authorised Signatory

Encl.: a/a

MANUGRAPH INDIA LTD.

Sidhwa House, N.A.Sawant Marg, Colaba, Mumbai - 400 005.India.
Tel: 91-22-2287 4815 Fax: 91-22-2287 0702 CIN: L29290MH1972PLC015772
Email: info@manugraph.com Website: www.manugraph.com

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

Name of the Target Company (TC)	Manugraph India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sanjay S Shah Sanjay Sanat Shah HUF Pradeep S Shah Pradeep Sanat Shah HUF Arrmaan Ralhan Aditya Sanjay Shah Sanat Manilal Shah Sudha S Shah Ameeta Shah Rupalli P Shah Kushal Sanjay Shah Rashee Pradeep Shah Multigraph Machinery Company Limited		
Whether the acquirer belongs to Promoter / Promoter group	Promoters and Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited & National Stock Exchange of India 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			
Sanjay Sanat Shah HUF	3,764,441	12.38%	12.38%
Pradeep Sanat Shah HUF	4,156,701	13.67%	13.67%
Arrmaan Ralhan	161,704	0.53%	0.53%
Aditya Sanjay Shah	278,855	0.92%	0.92%
Sanat Manilal Shah	1,225,800	4.03%	4.03%
Sudha S Shah	1,491,570	4.90%	4.90%
Ameeta Shah	350,125	1.15%	1.15%
Rupalli P Shah	87,840	0.29%	0.29%
Kushal Sanjay Shah	14,175	0.05%	0.05%
Rashee Pradeep Shah	1,350	0.00%	0.00%
Multigraph Machinery Company Limited	6,002,517	19.74%	19.74%
	17,535,078	57.65%	57.65%
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking/ others)	-	0.00%	0.00%
c) Voting rights (VR) otherwise than by shares	-	0.00%	0.00%
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)	-	0.00%	0.00%
e) Total (a+b+c+d)	17,535,078	57.65%	57.65%
Details of acquisition / sale / transfer			
a) Shares carrying voting rights acquired / sold / transferred			
Sanjay Sanat Shah HUF	-	0.00%	0.00%
Pradeep Sanat Shah HUF	-	0.00%	0.00%
Arrmaan Ralhan	-	0.00%	0.00%
Aditya Sanjay Shah	-	0.00%	0.00%
Sanat Manilal Shah	-	0.00%	0.00%
Sudha S Shah	-	0.00%	0.00%
Ameeta Shah	5,000	0.02%	0.00%
Rupalli P Shah	-	0.00%	0.00%
Kushal Sanjay Shah	-	0.00%	0.00%
Rashee Pradeep Shah	-	0.00%	0.00%
Multigraph Machinery Company Limited	-	0.00%	0.00%
		0.00%	0.00%
	5,000	0.02%	0.00%

b)	VRs acquired / sold otherwise than by shares	-	0.00%	0.00%
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	-	0.00%	0.00%
d)	Shares encumbered / invoked/released by the acquirer	-	0.00%	0.00%
e)	Total (a+b+c+d)	5,000	0.02%	0.00%
After the acquisition, holding of acquirer along with PACs of:				
a)	Shares carrying voting rights			
	Sanjay Sanat Shah HUF	3,764,441	12.38%	0.00%
	Pradeep Sanat Shah HUF	4,156,701	13.67%	0.00%
	Arrmaan Ralhan	161,704	0.53%	0.00%
	Aditya Sanjay Shah	278,855	0.92%	0.00%
	Sanat Manilal Shah	1,225,800	4.03%	0.00%
	Sudha S Shah	1,491,570	4.90%	0.00%
	Ameeta Shah	355,125	1.17%	0.00%
	Rupalli P Shah	87,840	0.29%	0.00%
	Kushal Sanjay Shah	14,175	0.05%	0.00%
	Rashee Pradeep Shah	1,350	0.00%	0.00%
	Multigraph Machinery Company Limited	6,002,517	19.74%	0.00%
		17,540,078	57.67%	0.00%
b)	Shares encumbered with the acquirer	-	0.00%	0.00%
c)	VRs otherwise than by shares	-	0.00%	0.00%
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	-	0.00%	0.00%
e)	Total (a+b+c+d)	17,540,078	57.67%	0.00%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		22-Feb-23		
Equity share capital / total voting capital of the TC before the said acquisition / sale		30415061 Shares of face value of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale		30415061 Shares of face value of Rs. 2/- each		
Total diluted share/voting capital of the TC after the said acquisition		30415061 Shares of face value of Rs. 2/- each		

(*) 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.

Ameeta Shah

Signature of the Acquirer / Authorised Signatory (on behalf of all acquirer)

Place: Mumbai

Date: 22-02-2023