

Date: December 22, 2023

To,  
Securities Exchange Board of India (SEBI)  
Plot No: C 4 - A,  
G Block, Near Bank of India,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051

Dear Sir/Madam,

**SUBJECT: SUBMISSION OF REPORT UNDER REGULATION 10(7) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011 IN RELATION TO INTER-SE TRANSFER OF SHARES BETWEEN PROMOTERS WHO ARE IMMEDIATE RELATIVES**

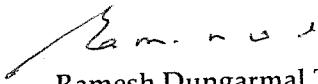
With reference to the captioned subject, I undersigned, submit the report as required under the Regulation 10(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, ("SAST Regulations") along with the following documents: -

Sr No.	Particulars	Attachments
1.	Disclosure made pursuant to Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation,2011	Attached
2.	Disclosure made pursuant to Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation,2011	Attached
3.	Disclosure made pursuant to Regulation 29(2) And 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation,2011, for Acquirer and Seller	Attached
4.	Statement of Transaction cum Holding of Demat Statement of Acquirer	Attached
5.	Payment made in favour of	Board (SEBI)
	1. Date of Payment	December 21, 2023
	2. Amount (INR)	Rs 177,000/- (Including GST)
	3. UTR No.	AXSK233550000667
	4. Purpose for Payment	Fee under Regulation 10(7) of SAST Regulations

Kindly acknowledge receipt of this report.

Thanking you

Yours Sincerely,

  
Ramesh Dungarmal Tainwala  
(Acquirer)  
Place: Mumbai

From

Date: December 22, 2023

Ramesh Dungarmal Tainwala  
Flat no. 4/5, Plot no. 9,  
The Shimmer Presidency CHS,  
N.S. Road-8, Juhu JVPD Scheme,  
Juhu, Mumbai- 400049,

To,

The Corporate Relation Department,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Wing,  
P. J. Tower, Dalal Street, Fort,  
Mumbai - 400 001

The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051

BSE Scrip Code: 507785

NSE Symbol: TAINWALCHM

SUBJECT: SUBMISSION OF REPORT UNDER REGULATION 10(7) OF SEBI  
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS  
2011

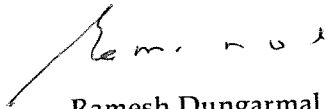
Dear Sir/Madam,

Please find enclosed herewith the copy of Report under Regulation 10(7) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 in respect of acquisition of Equity Shares of Tainwala Chemicals And Plastics (I) Limited.

You are requested to take the same on record.

Thanking you

Yours Sincerely,



Ramesh Dungarmal Tainwala  
(Acquirer)

Encl. as above

Copy to:  
Tainwala Chemicals & Plastics (I) Limited  
Tainwala House, Road No 18,  
Opp. Plot No 118, MIDC,  
Marol Andheri (East) Mumbai 400 093

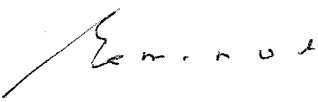
**Disclosure under Regulation 10(7) - Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

<b>1</b>	<b>General Details</b>	
	a.	Name, address, telephone no., e mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of anyone acquirer (the correspondent acquirer) with whom SEBI shall correspond.}  <b>Name:</b> Mr. Ramesh Dungarmal Tainwala <b>Address:</b> Flat no. 4/5, Plot no. 9, The Shimmer Presidency CHS, N.S. Road-8, Juhu JVPD Scheme, Juhu, Mumbai- 400049 <b>Telephone:</b> +91 9892477772 <b>E-Mail:</b> ramesh.tainwala@planetretail.in
	b.	Whether sender is the acquirer(Y/N) Yes
	c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization) Not Applicable
	d.	Name, address, Tel no. And e-mail of sender, if sender is not the acquirer Not Applicable
<b>2</b>	<b>Compliance of Regulation10(7)</b>	
	a.	Date of report December 22, 2023
	b.	Whether report has been submitted to SEBI Within 21 working days from the date of the acquisition Yes
	c.	Whether the report is accompanied with fees as required under Regulation10(7) Yes
<b>3</b>	<b>Compliance of Regulation10(5)</b>	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed at least 4 working days before the date of the proposed acquisition. Yes
	b.	Date of Report December 5, 2023
<b>4</b>	<b>Compliance of Regulation 10(6)</b>	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition. Yes
	b.	Date of Report December 14, 2023
<b>5</b>	<b>Details of the Target Company</b>	
	a.	Name & address of TC  <b>Name:</b> Tainwala Chemicals And Plastics (India) Ltd <b>Address:</b> "Tainwala House" Road No 18, Opp. Plot No 118, MIDC, Marol Andheri (East) Mumbai - 400093

*Handwritten signature/initials*

e	If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Transfer is by way of Gift at Nil Price between immediate relatives.
f	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.	Transfer is by way of Gift at Nil Price between immediate relatives.
g	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed	December 5, 2023
h	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made along with the copies of the same.	Yes, the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations. Details are attached.
i	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.	Acquirer confirms that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.

I hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

  
**Ramesh Dungarmal Tainwala**  
 Acquirer  
 December 22, 2023  
 Mumbai

From

Date: December 5, 2023

Ramesh Dungarmal Tainwala  
Flat no. 4/5, Plot no. 9,  
The Shimmer Presidency CHS,  
N.S. Road-8, Juhu JVPD Scheme,  
Juhu, Mumbai- 400049,

The Corporate Relation Department,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Wing,  
P. J. Tower, Dalal Street, Fort,  
Mumbai - 400 001

The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051

**BSE Scrip Code: 507785**

**NSE Symbol: TAINWALCHM**

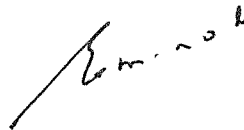
Dear Sir/Madam,

**SUBJECT: PRIOR INTIMATION AS REQUIRED UNDER REGULATION 10(5) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS 2011 FOR PROPOSED ACQUISITION OF SHARES BY WAY OF GIFT.**

I, Ramesh Dungarmal Tainwala, hereby would like to say that my Mother Mrs Lila Devi Tainwala (Transferor) wish to transfer 28,94,464 Equity Shares of face value of Rs.10/- each of Tainwala Chemicals & Plastics (India) Limited ("Target Company"), to me by way of Gift.

With respect to the proposed acquisition, I hereby declare:

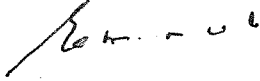
1. That, the proposed transfer of 28,94,464 Equity shares is a gift from my mother Mrs. Lila Devi Tainwala to me. There is no consideration involved in the aforesaid transfer.
2. That, Mrs. Lila Devi Tainwala ("Transferor") and I, Ramesh Dungarmal Tainwala ("Transferee"), will comply with the applicable disclosure requirements in Chapter V of the Substantial Acquisition of Shares and Takeover Regulations, 2011.



3. That, all the conditions specified under Regulation 10(1)(a) with respect to exemptions has been duly complied with.

Thanking you

Yours Sincerely,



**Ramesh Dungarmal Tainwala  
(Acquirer)**

Encl. as above

Copy to:

**Tainwala Chemicals & Plastics (I) Limited  
Tainwala House, Road No 18,  
Opp. Plot No 118, MIDC,  
Marol Andheri (East) Mumbai 400 093**

**Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

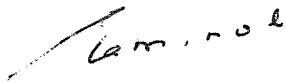
1.	Name of the Target Company (TC)	Tainwala Chemicals and Plastics (India) Ltd
2.	Name of the acquirer(s)	Mr. Ramesh Dungarmal Tainwala
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes Relationship: Son of Mrs. Lila Devi Tainwala (transferor)
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mrs. Lila Devi Tainwala
	b. Proposed date of acquisition	On or after December 11, 2023
	c. Number of shares to be acquired from each person mentioned in 4(a) above	28,94,464
	d. Total shares to be acquired as % of share capital of TC	30.91
	e. Price at which shares are proposed to be acquired	Inter-se Transfer of Shares at NIL price by way of gift amongst immediate relatives
	f. Rationale, if any, for the proposed transfer	Transfer by way of gift amongst immediate relatives through gift deed
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open Offer	Regulation 10(1)(a)(i)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable as it is an Inter-se Transfer of Shares
7.	If in- frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of Regulation 8.	Not Applicable as it is an Inter-se Transfer of Shares
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable as it is an Inter-se Transfer of Shares
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	The acquirer as well as seller will comply with the applicable provisions of Chapter V of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes

*Ramesh D. Tainwala*

11.	Shareholding details	Before the Proposed Transaction		After the Proposed Transaction		
		No. of shares /Voting rights	%w.r.t Total Share Capital of TC	No. of shares /Voting rights	%w.r.t Total Share Capital of TC	
	A	Acquirer(s) and PACs (other than sellers) (*)				
		Ramesh Dungarmal Tainwala (Acquirer)	37,497	0.40	29,31,961	31.31
		Shobha Ramesh Tainwala	9,72,069	10.38	9,72,069	10.38
		Rajkumar Tainwala	6,05,060	6.46	6,05,060	6.46
		Concept Reality and Securities Ltd	18,06,658	19.29	18,06,658	19.29
	B	Seller(s) Lila Devi Tainwala	28,94,464	30.91	0	0

**Note:**

- (\*) Shareholding of each entity may 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.



**Ramesh Dungarmal Tainwala  
(Acquirer)**

**Date: December 05, 2023**

**Place: Mumbai**



To,

Date: December 14, 2023

The Corporate Relation Department,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Wing,  
P. J. Tower, Dalal Street, Fort,  
Mumbai - 400 001

The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051

**BSE Scrip Code: 507785**

**NSE Symbol: TAINWALCHM**

Dear Sir/Madam,

**SUBJECT: DECLARATION AS REQUIRED UNDER REGULATION 10(6) OF SEBI  
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS  
2011.**

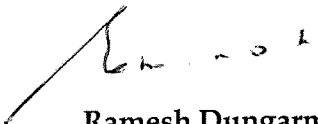
Dear Sir/Madam,

Please find attached herewith disclosure under Regulation 10(6) of SEBI  
(Substantial Acquisition of Shares and Takeovers) Regulations 2011

I request you to take note on the same and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

  
Ramesh Dungarmal Tainwala  
(Acquirer)  
Encl. as above

**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**

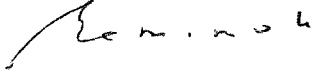
1.	Name of the Target Company (TC)	Tainwala Chemicals And Plastics (India) Ltd.			
2.	Name of the acquirer(s)	Mr. Ramesh Dungarmal Tainwala			
3.	Name of the stock exchange where shares of the TC are listed	M/s. BSE Limited M/s. National Stock Exchange of India Limited (NSE)			
4.	Details of the transaction including rationale, if any, for the transfer / acquisition of shares.	Inter-se Transfer of Shares by way of gift amongst immediate relatives.			
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 Yes December 5, 2023			
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	Mrs. Lila Devi Tainwala		
	b.	Date of acquisition	December 12, 2023		
	c.	Number of shares / voting rights in respect of the acquisitions from each person mentioned in 7(a) above	28,94,464 Equity Shares		
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	30.91%		
	e.	Price at which shares are proposed to be acquired / actually acquired	Inter-se Transfer of Shares at NIL price by way of gift amongst immediate relatives.		
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	Acquirer(s)/Transferee			
		Ramesh Dungarmal Tainwala (Acquirer)	37,497	0.40	29,31,961 31.31
	B	Seller(s)/Transferor			
		Lila Devi Tainwala	28,94,464	30.91	0 0

*[Handwritten signature]*

**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.

**Mr**



**Ramesh Dungarmal Tainwala  
(Acquirer)**

**Date: December 14, 2023**

**Place: Mumbai**

From

Date: December 13, 2023

Ramesh Dungarmal Tainwala  
Flat no. 4/5, Plot no. 9,  
The Shimmer Presidency CHS,  
N.S. Road-8, Juhu JVPD Scheme,  
Juhu, Mumbai- 400049

To,

The Corporate Relation Department, The Listing Department,  
Bombay Stock Exchange Limited, National Stock Exchange of India Limited  
1<sup>st</sup> Floor, New Trading Wing, Exchange Plaza, Plot C/1, G Block,  
P. J. Tower, Dalal Street, Fort, Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 001 Mumbai - 400 051.

BSE Scrip Code: 507785

NSE Symbol: TAINWALCHM

To,

Tainwala Chemicals & Plastics (I) Limited  
Tainwala House, Road No 18,  
Opp. Plot No 118, MIDC,  
Marol Andheri (East) Mumbai 400 093

Dear Sir/Madam,

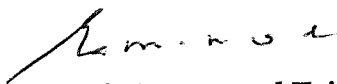
**SUBJECT: DISCLOSURE AS PER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS 2011.**

With Reference to above mentioned subject, the Disclosure as per Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

I request you to take note on the same and acknowledge the receipt of the same.

Thanking you

Regards



Ramesh Dungarmal Tainwala

Encl.: As Stated,

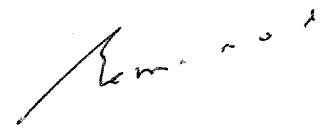
**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	Tainwala Chemicals And Plastics (India) Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ramesh Dungarmal Tainwala (Acquirer) Lila Devi Tainwala (PAC) Shobha Ramesh Tainwala (PAC) Rajkumar Tainwala (PAC) Concept Reality And Securities Ltd (PAC)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	M/s. BSE Limited M/s. National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	63,15,748	67.45	67.45
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)	63,15,748	67.45	67.45
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	28,94,464	30.91	30.91
b) VRs acquired otherwise than by equity 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	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	28,94,464	30.91	30.91

*[Handwritten Signature]*

<b>After the acquisition, holding of acquirer along with PACs of:</b> a) Shares carrying voting rights b) VRs otherwise than by equity 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) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	63,15,748	67.45	67.45
a) Shares carrying voting rights b) VRs otherwise than by equity 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) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	-	-	-
a) Shares carrying voting rights b) VRs otherwise than by equity 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) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	-	-	-
a) Shares carrying voting rights b) VRs otherwise than by equity 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) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	-	-	-
a) Shares carrying voting rights b) VRs otherwise than by equity 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) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	63,15,748	67.45	67.45
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se transfer among immediate relatives by way of gift from Mrs. Lila Devi Tainwala to Mr. Ramesh Dungarmal Tainwala		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.		
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.	December 12, 2023		
Equity share capital / total voting capital of the TC before the said acquisition	93,63,863 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	93,63,863 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	93,63,863 Equity Shares of Rs. 10/- each		

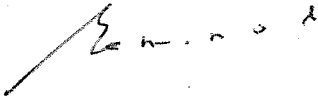


Part-B\*\*\*

Name of the Target Company: Tainwala Chemicals and Plastics (India) Ltd

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/belongs to Promoter/	PAN of the acquirer and/ or PACs	% of Holding	
			Pre-Acquisition	Post-Acquisition
Ramesh Tainwala - (Acquirer)	Yes	AAAPT9296K	0.40%	31.31%
Shobha Ramesh Tainwala (PAC)	Yes	ACBPT1559L	10.38%	10.38%
Rajkumar Tainwala (PAC)	Yes	AAAPT9295L	6.46%	6.46%
Concept Reality and Securities Ltd (PAC)	Yes	AABCC1240L	19.29%	19.29%
Lila Devi Tainwala (PAC)	Yes	ABSPT4990P	30.91%	0

Signature of the acquirer / Authorised Signatory



Name: Ramesh Dungarmal Tainwala

Place: Mumbai

Date: December 13, 2023

From

Date: December 13, 2023

Ramesh Dungarmal Tainwala  
Flat no. 4/5, Plot no. 9,  
The Shimmer Presidency CHS,  
N.S. Road-8, Juhu JVPD Scheme,  
Juhu, Mumbai- 400049,

To,

The Corporate Relation Department,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Wing,  
P. J. Tower, Dalal Street, Fort,  
Mumbai - 400 001

The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051

BSE Scrip Code: 507785

NSE Symbol: TAINWALCHM

To,

Tainwala Chemicals & Plastics (I) Limited  
Tainwala House" Road No 18,  
Opp. Plot No 118, MIDC,  
Marol Andheri (East) Mumbai 400 093

Dear Sir/Madam,

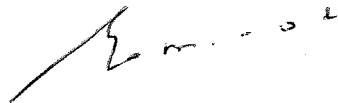
SUBJECT: DISCLOSURE AS PER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS 2011.

With Reference to above mentioned subject, the Disclosure as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

I request you to take note on the same and acknowledge the receipt of the same.

Thanking you

Regards



Ramesh Dungarmal Tainwala  
(Acquirer)  
Encl.: As Stated



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

Name of the Target Company (TC)	Tainwala Chemicals And Plastics (India) Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ramesh Dungarmal Tainwala (Acquirer) Lila Devi Tainwala (PAC) Shobha Ramesh Tainwala (PAC) Rajkumar Tainwala (PAC) Concept Reality and Securities Ltd (PAC)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	M/s. BSE Limited M/s. 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 (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights -Acquirer PAC	37,497 62,78,251	0.40 67.05	0.40 67.05
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)	63,15,748	67.45	67.45
e) Total (a+b+c+d)			
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	28,94,464	30.91	30.91
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)	28,94,464	30.91	30.91

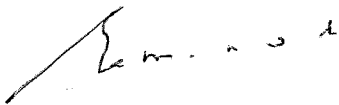
*Ramesh Tainwala*

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights-Acquirer PAC	29,31,961	31.31	31.31
b) Shares encumbered with the acquirer	33,83,787	36.14	36.14
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)	63,15,748	67.45	67.45
Mode of acquisition / sale (e.g., open market/off-market/ public issue/rights issue/preferential allotment/inter-se transfer etc.).	Inter-se transfer among immediate relatives by way of gift from Mrs. Lila Devi Tainwala to Mr. Ramesh Tainwala		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 12, 2023		
Equity shares capital / total voting capital of the TC before the said acquisition / sale	93,63,863 Equity Shares of Rs. 10/- each		
Equity shares capital/ total voting capital of the TC after the said acquisition / sale	93,63,863 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition / sale	93,63,863 Equity Shares of Rs. 10/- 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.

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



**Name: Ramesh Dungarmal Tainwala**

**Place: Mumbai**

**Date: December 13, 2023**

\*\*\*\*\*

From

Date: December 13, 2023

Lila Devi Tainwala  
71, Kalptaru, Nutan Laxmi  
Co-ope Hsg Society,  
J.V.P.D Schemes,  
Vile Parle (West),  
Mumbai-400 049

To,

The Corporate Relation Department, The Listing Department,  
Bombay Stock Exchange Limited, National Stock Exchange of India Limited  
1<sup>st</sup> Floor, New Trading Wing, Exchange Plaza, Plot C/1, G Block,  
P. J. Tower, Dalal Street, Fort, Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 001 Mumbai - 400 051

BSE Scrip Code: 507785

NSE Symbol: TAINWALCHM

To,

Tainwala Chemicals & Plastics (I) Limited  
Tainwala House" Road No 18,  
Opp. Plot No 118, MIDC,  
Marol Andheri (East) Mumbai 400 093

Dear Sir/Madam,

SUBJECT: DISCLOSURE AS PER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS 2011.

With Reference to above mentioned subject, the Disclosure as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

I request you to take note on the same and acknowledge the receipt of the same.

Thanking you

Regards

  
Lila Devi Tainwala

(Promoter)

Encl.: As Stated,

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

Name of the Target Company (TC)	Tainwala Chemicals And Plastics (India) Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ramesh Dungarmal Tainwala (Acquirer)  Lila Devi Tainwala (PAC) Shobha Ramesh Tainwala (PAC) Rajkumar Tainwala (PAC) Concept Reality and Securities Ltd (PAC)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	M/s. BSE Limited M/s. 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 (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights- Acquirer PAC	37,497	0.40	0.40
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	62,78,251	67.05	67.05
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)	63,15,748	67.45	67.45
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	28,94,464	30.91	30.91
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)	28,94,464	30.91	30.91

*Lila Devi*

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights - Acquirer PAC	29,31,961 33,83,787	31.31 36.14	31.31 36.14
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	63,15,748	67.45	67.45
e) Total (a+b+c+d)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer among immediate relatives by way of gift from Mrs. Lila Devi Tainwala to Mr. Ramesh Tainwala		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 12, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	93,63,863 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	93,63,863 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition / sale	93,63,863 Equity Shares of Rs. 10/- 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.

Signature of the acquirer / seller / Authorised Signatory

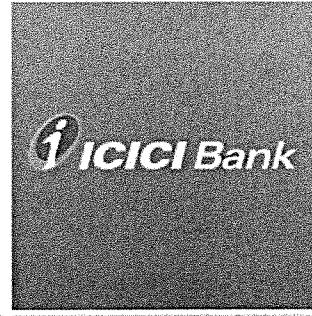
*Lila Devi*

Name: Lila Devi Tainwala

Place: Mumbai

Date: December 13, 2023

\*\*\*\*\*



Receipt : 113116953190

Date : 2023-12-20 13:06:48

### Payer Details

Name of the Payer : Ramesh Dungarmal Tainwala  
Pan Card Number : AAAPT9296K  
Mobile No : 9892477772  
Email ID : ramesh.tainwala@planetretail.in  
Address : Flat no. 4/5, Plot no. 9, The Shimmer Presidency CHS,  
N.S. Road-8, Juhu JVPD Scheme, Juhu, Mumbai  
Pincode : 400049  
State : Maharashtra  
Type of fee : Fee under Regulation 10 (7) of SAST Regulations  
Specify if you are a registered with GST ? : No  
GST Number :  
State where GST is registered :  
Other Remarks :

### Fees Details

Enter Fee Amount : 150000  
SGST : 13500  
CGST : 13500  
IGST : 0  
Total Amount : 177000

### Payment Details

Order ID : 2668251  
Tracking ID : 113116953190  
Currency : INR  
Payment Mode :  
Card Name : ICICI Bank



**RAMESH TAINWALA**

Joint Holder :- SHOBHA TAINWALA/ANUSHREE TAINWALA  
THE SHIMMER PRESIDENCY CHS FLAT NO 4/5  
PLOT NO 9 NS ROAD 8 JUHU JVDP SCHEME  
VELE PARLE (WEST) BEHIND HAVELI MANDIR  
MUMBAI  
MAHARASHTRA-INDIA  
400049

Customer ID :834254986  
IFSC Code :UTIB0000740  
MICR Code :400211061  
Nominee Registered : Y

Registered Mobile No :XXXXXX7772  
Registered Email ID:RTXXXX59@GMAIL.COM  
Scheme :BP- RESI- SAVING AC

PAN :AAAPT9296K

**Statement of Axis Account No :910010009952509 for the period (From : 21-12-2023 To : 21-12-2023)**

Tran Date	Chq No	Particulars	Debit	Credit	Balance	Init. Br
		<b>OPENING BALANCE</b>			<b>1557196.20</b>	
		[REDACTED]	[REDACTED]		[REDACTED]	
21-12-2023	268172	NEFT/SK/AXSK233550000667/740/AVEP/ICICI BANK LIMITED	177005.90		1375975.30	740
		[REDACTED]	[REDACTED]		[REDACTED]	740
		<b>TRANSACTION TOTAL</b>	[REDACTED]	.00		
		<b>CLOSING BALANCE</b>			[REDACTED]	

Unless the constituent notifies the bank immediately of any discrepancy found by him/her in this statement of Account, it will be taken that he/she has found the account correct.

The closing balance as shown/displayed includes not only the credit balance and / or overdraft limit, but also funds which are under clearing. It excludes the amount marked as lien, if any. Hence the closing balance displayed may not be the effective available balance. For any further clarifications, please contact the Branch.

We would like to reiterate that, as a policy, Axis Bank does not ask you to part with/disclose/revalidate of your iConnect passord,login id and debit card number through emails OR phone call Further,we would like to reiterate that Axis Bank shall not be liable for any losses arising from you sharing/disclosing of your login id, password and debit card number to anyone. Please co-operate by forwarding all such suspicious/spam emails, if received by you, to customer.service@axisbank.com

With effect from 1st August 2016, the replacement charges for Debit card and ATM card applicable on Current accounts have been revised. To know more about the applicable charges,please visit www.axisbank.com

Deposit Insurance and Credit Guarantee Corporation (DICGC) insurance cover is applicable in all Banks' deposits, such as savings, current, fixed, recurring etc\* up to maximum amount of Rs 5 Lakh including principal & interest both\* (\* or exceptions and details please refer www.dicgc.org.in)

In compliance with regulatory guidelines, the non-CTS cheque books attached to the accounts would be destroyed in banks core banking System. Thus, Non-CTS cheques will not be valid for CASH, Clearing and Transfer transactions

REGISTERED OFFICE - AXIS BANK LTD,TRISHUL,Opp. Samartheswar Temple, Near Law Garden, Ellisbridge, Ahmedabad . 380006.This is a system generated output and requires no signature.

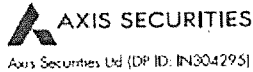
BRANCH ADDRESS - AXIS BANK LTD, SV ROAD, ANDHERI(W), MUMBAI[MH, AXIS BANK LTD,GROUND FLOOR,, IRLA TELEPHONE EXCHANGE BUILDING,, S V ROAD,OPP JAIN TEMPLE,ANDHERI(W), 400058, MUMBAI, MAHARASHTRA, INDIA, TEL:26200486 FAX:67417143

**Legends :**

- ICONN - Transaction trough Internet Banking
- VMT-ICON - Visa Money Transfer through Internet Banking
- AUTOSWEEP - Transfer to linked fixed deposit
- REV SWEEP - Interest on Linked fixed Deposit
- SWEEP TRF - Transfer from Linked Fixed Deposit / Account
- VMT - Visa Money Transfer through ATM
- CWDR - Cash Withdrawal through ATM
- PUR - POS purchase
- TIP/ SCG - Surcharge on usage of debit card at pumps/railway ticket purchase or hotel tips
- RATE.DIFF - Difference in rates on usage of card internationally







Aurum Q Parc, Q2 Building, Unit No. 1001| 10th Floor, Level – 6  
Plot No. 4/1 TTC | Thane - Belapur Road| Ghansoli  
Navi Mumbai Maharashtra Pin Code 400710  
Tel.no: 022-68515400 Email : dphelp@axisdirect.in

**AXIS SECURITIES LIMITED**  
DP ID : IN304295

**Statement of Account from 01-Apr-2023 To 14-Dec-2023**

**Name** RAMESH DUNGARMAL TAINWALA **Client Id** 13964619

**Address** FLAT NO 4/5 PLOT NO 9  
THE SHIMMER PRESIDENCY CHS RD 8  
JUHU JVPD SCHEME  
MUMBAI  
400049

**Branch** 001 / Head Office  
**Category** Non House Beneficiary  
**Type / Sub Type** Non Resident Indian (NRI) / Non Repatriable

**Status** Active  
**BSDA :** No

Bkg. Date	Trans No	Description	Credit/Debit	Balance
ISIN	INE123C01018	TAINWALA CHEMICALS & PLASTICS (I) LIMITED - EQ		
<b>Beneficiary</b>			Opening Balance:	37497
13/12/2023	81000027870592	By ICICI BANK LIMITED/42916687	2894464Cr.	2931961
			Closing Balance:	2931961
			Value (Rs.)	439,940,748

**No transactions recorded for the following ISINs during the given period and the Closing Balances as of 14-Dec-2023 are as under :**

ISIN	INE088G01014	THE SOUTH INDIA PAPER MILLS LIMITED - EQ		
<b>Beneficiary</b>			Closing Balance:	6400
			Value (Rs.)	620,160

Total Value of Holding(Prices as on 13-12-2023) Rs. 440,560,908

\*\*\*\*\*END OF DETAILS\*\*\*\*\*

Any discrepancy in the statement should be brought to the notice of Axis Securities Limited (ASL) within one month from the date of the statement. You can now hold your mutual fund investments in this demat account. Kindly update your mobile number in demat account for availing SMS Alert facility. In case of changes in income and other details provided at the time of account opening, please submit updated details in prescribed form to ASL. It is mandatory to update your bank details with your Demat Account to get direct credit of Dividend / Interest and such other corporate action for the securities held in the Demat Account. You may submit the request for registering or change in Bank detail to us in the prescribed format. Please register nomination if not registered already. Multiple nominees can be registered (maximum 3) (nomination not applicable for non-individual accounts). As per SEBI circular no. CIR/MIRSD/120/2016 dated 10th November 2016 Demat Account holders are required to submit Know Your Customer (KYC) along with supporting, for onward submission to Central KYC Registry (CKYCR). So, please submit your KYC. You may ignore this request if you have already provided. Please write to dphelp@axisdirect.in in case of any further assistance or clarifications.

NSDL/CDSL has revised the reason codes for off-market transfers. While submitting DIS from 3rd August 2019 onwards, please check for the revised reason codes for off-market transfers and write reason codes on DIS accordingly.

SEBI Reg. No. – IN-DP-403-2019, Registered Office: Axis House, 8th Floor, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai – 400025, Corporate Office: 10th Floor Q2 Building, AURUM Q parc, Thane Belapur Rd, Ghansoli, Navi Mumbai, Maharashtra – 400710, Tel.: 022-40508080/022-61480808 Email: dphelp@axisdirect.in, CIN: U74992MH2006PLC163204, Website- www.simplehai.axisdirect.in, Compliance Officer– Mr. Jatin Sanghani, compliance.officer@axissecurities.in, 022-68555574



Upasana Chaplot &lt;upasana.chaplot@tainwala.in&gt;

**Fwd: Scrip No- BSE- 507785 AND NSE- TAINWALCHM\_SUBMISSION OF REPORT UNDER REGULATION 10(7) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS 2011 \_Ramesh Dungarmal Tainwala**

**Ramesh Tainwala** <ramesh.tainwala@planetretail.in>  
To: Ss <sastexemptionapplication@sebi.gov.in>

Fri, Dec 22, 2023 at 12:13 PM

Dear Sir,

**SUBMISSION OF REPORT UNDER REGULATION 10(7) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011 IN RELATION TO INTER-SE TRANSFER OF SHARES BETWEEN PROMOTERS WHO ARE IMMEDIATE RELATIVES:-**

With reference to the captioned subject, I undersigned, submit the report as required under the Regulation 10(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, ("SAST Regulations") along with the following documents: -

Sr No.	Particulars	Attachments
1.	Disclosure made pursuant to Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation,2011	Attached
2.	Disclosure made pursuant to Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation,2011	Attached
3.	Disclosure made pursuant to Regulation 29(2) And 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation,2011, for Acquirer and Seller	Attached
4.	Statement of Transaction cum Holding of Demat Statement of Acquirer	Attached
5.	Payment made in favour of	Board (SEBI)
	1. Date of Payment	December 21, 2023
	2. Amount (INR)	Rs 177,000/- (Including GST)
	3. UTR No.	AXSK233550000667
	4. Purpose for Payment	Fee under Regulation 10(7) of SAST Regulations

Kindly acknowledge receipt of this report.  
Thanking you

Yours Sincerely,


**Ramesh Dungarmal Tainwala**

**(Acquirer)**

**Place: Mumbai**

**Date: December 22, 2023**

---

 **Report under Regulation 10(7) to SEBI\_Ramesh Tainwala.pdf**  
2007K