

MUNJAL SHOWA LIMITED

Registered Office & Works : 9-11, Maruti Industrial Area, Sector - 18, Gurugram - 122 015 (Haryana) INDIA
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net
Corporate Identity Number : L34101HR1985PLC020934, PAN : AAACM0070D
Phone : 0124-4783000 Fax : 0124-2341359

To,
BSE Limited
Scrip Code - 520043
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
National Stock Exchange of India Limited
Scrip Symbol- MUNJALSHOW
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Date - 30th December 2020

Sub: Disclosure for intimation received from Showa Corporation, Japan for disposal of equity shares of the Company


Dear Sir/Madam,

We have received intimation from Showa Corporation, Japan (Promoter of the Company) pursuant to regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, regarding disposal of 4,39,973 number of equity shares comprising 1.10% of the Paid-up Share Capital of the Company. After the said disposal, Showa Corporation, Japan will hold 99,60,027 (24.90%) shares of the Company.

In this regard we are submitting herewith the disclosure received from Showa Corporation, Japan, pursuant to regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015. Please take the same on your records.

Thanking you,

For Munjal Showa Limited,


(Geetanjali Sharma)
Company Secretary & Compliance Officer
Membership No. – A42219
Date: December 30, 2020
Place: Gurugram



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Mumbai – 400051

To,
Munjal Showa Limited,
9-11, Maruti Industrial Area, Gurugram,
Haryana – 122015

Date - 30th December 2020

Sub: Disclosure under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

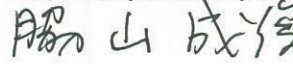

Dear Sir/Madam,

Please find enclosed herewith the disclosure under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 w.r.t. transfer of equity shares of Munjal Showa Limited.

Please take the same on your records.

Thanking you,

For Showa Corporation (Promoter),



Narutoshi Wakiyama
Representative Director
Senior Managing Officer
Date: December 30, 2020

Place: Japan

Encl: As above



FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Munjal Showa Limited

ISIN of the company: INE577A01027

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN No. CIN/DIN & Address with contact Nos. | Category of Person (Promoters/ KMP /Directors / Immediate relatives/ others etc.) | Securities held prior to acquisition / disposal | | Securities acquired / disposed | | | | Securities held post acquisition / disposal | | Date of allotment advice / acquisition of shares / sale of shares specify | | Date of intimation to company | Mode of acquisition / disposal (on market/public /rights/ preferential offer/off market/ inter-se transfer, ESOPs etc.) |
|--|---|--|---------------------------|--|-----------------|-----------------|---|--|---------------------------|---|------------------|-------------------------------|---|
| | | Type of security (for e.g.- shares, Warrants, Convertible Debentures etc.) | No. and % of Shareholding | Type of security (for e.g.- shares, Warrants, Convertible Debentures etc.) | No. | Value | Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke) | Type of security (For e.g.- Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | From | To | | |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) |
| Showa Corporation PAN – AAHCS8931N Address - 1-14-1, Fujiwaracho, Gyoda, Saitama, Japan Contact -9971114630 | Promoter | Equity shares | 1,04,00,000 (26%) | Equity shares | 4,39,973 (1.1%) | INR 3,29,97,975 | Sell | Equity shares | 99,60,027 (24.90%) | 28 December 2020 | 28 December 2020 | 30 December 2020 | Inter-Se Transfer of shares between promoters through an off-market transaction |

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SHOWA CORPORATION

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed Company and other such persons as mention in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|--|----------------|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| NOT APPLICABLE | | | | | | |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Showa Corporation (Promoter),

脇山 成俊

Narutoshi Wakiyama

Narutoshi Wakiyama
Representative Director
Senior Managing Officer



Date: December 30, 2020