Date: 30/03/2023

Shital, 8-Master Society 80 Feet Road, Sorathiyawadi Circle Rajkot – 360002

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 1000 equity shares on 29.03.2023 of 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, Tal. Kotda Sangani

Veraval - 360024

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	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details 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 (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	585000 (Individually) 5054000 (Together with PAC)	7.75% (Individually) 66.94% (Together with PAC)	7.75% (Individually) 66.94% (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)	5639000	74.69%	74.69%
Details of acquisition			
 a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equityshares c) Warrants/convertible securities/any other instrument that entitles the acquirer to 	1000	0.01%	0.01%

receive shares carrying voting rights in the TC (specify holding ineachcategory) acquired d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) e) Total (a+b+c+/-d)	1000	0.01%	- 0.01%	
After the acquisition, holding of acquirer along with PACs of:			0.01/0	
a) Shares carrying voting rights b) VRs otherwise than by equity shares a) Warrants (convertible acquirities (convertib	586000 (Individually) 5054000 (Together with PAC)	7.76% (Individually) 66.94% (Together with PAC)	7.76% (Individually) 66.94% (Together with PAC)	
 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)	5640000	74.70%	74.70%	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance,etc.)				
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.				
Equity share capital / total voting capital of the TC before the saidacquisition	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)			

Signature of the acquirer

/ Authorised Signatory

Place:Rajkot

Date: 29/03/2023

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.