ADESHWAR MEDITEX LIMITED



(PreviouslyKnownAsAdeshwarMeditexPvt.Ltd.)

Manufacturer&ExporterofSterileWoundDressings, Medical Disposables, First Aid Kits, Pharmaceuticals Etc.

Regd. Office:68,Atlanta Bldg.J.B. Marg, Nariman Point, Mumbai-400002.Maharashtra,India. Tel.:91-22-22674137/38.Fax:91-22-22674139 E-mail: adeshwarmedi@gmail.com, compliance@adeshwarmeditex.com Website:www.adeshwarmeditex.com CIN:L52390MH2007PLC169544

23-08-2023

To, Department of Corporate Services **BSE Limited** P. J. Towers, Dalal Street Fort, Mumbai - 400 001 Scrip Code: **BSE -543309**

Respected Sir,

Sub: Disclosure under Regulation 7(2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

In terms of Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, enclosed please find disclosures received from Mrs. Sitanshi Parikh, being relative of promoter i.e. immediate relative to Promoter, in Form 'C' pursuant to Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, regarding transfer of 28,11,898 equity shares held in her name (being nominee to the shares of and executor to the last Will and Testament Late Mr. Siddharth Talati) to Mrs. Sucheta Talati, being the legal and beneficial owner of the said shares as per the last Will and Testament of Late Mr. Siddharth Talati.

Please take aforesaid disclosures on record and oblige'.

Thanking you,

Yours faithfully,

For Adeshwar Meditex Limited

Shivani Tiwari Company Secretary Place: Mumbai



11-08-2023

To, Adeshwar Meditex Limited Mumbai

Respected Sir/Madam,

<u>Sub: Disclosures under Regulation 7(2)(a) of securities and Exchange Board of India</u> (Prohibition of Insider Trading) Regulations 2015.

Please find enclosed herewith disclosure in Form C under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 regarding transfer of 28,11,898 equity shares to Mrs. Sucheta Siddharth Talati by me on 10/08/2023. I,being daughter of Late Mr. Siddharth Mulchand Talati (Promoter)and executor of his Last Will and Testament, have transferred his shares held in my name (being a nominee) to Mrs. Sucheta Siddharth Talati (Inheritor under the last Will and Testament of Late Mr. Siddharth Mulchand Talati).

This may be taken on record.

Yours Sincerely,

Sitanshi Sahil Parikh

Encl.: Disclosures under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

FORM C Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure] Adeshwar Meditex Umited

	ecurities of Pro	Securities he
INEOH8J01015	Details of change in holding of Securities of P	Category of Person
	Details o	Iress with contact nos.
ISIN of the company.		Name, PAN, CIN/DIN, & address with contact nos

Name of the company

	Exchange on which the trade was executed	
	Date of Mode of acquisition Exchange on ntimation to /disposal join market/ with the Company nghts/pretential executed offer/	off market/ loas-ve transfer, 550Ps, etc.)
dation 6(2).	Date of intimation to Company	
risons as mentioned in Regu	Date of allotment advice/ acquisition of shares/ disposal of shares, specify	form
ns and other such pe	Securities held post acquisition/disposal	No. and % of shareholding
res of such person Securities	Securitie acquisitio	Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, ecc.
nv and immediate relati		Transaction Type (Purchase)/ale Piedge / Revocation / Invocation/ Others please specify)
rector of a listed compa	Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person of a lasted company and immediate relatives of such persons and other such persons as memilomed in Regulation (2). act nos: <u>Securities held point</u> but acquisition() <u>Securities acquired / Disposed</u> act nos <u>Securities held post</u> but of alloureent advecs/ <u>Date</u> of the promoter- member disposal <u>acquisition()</u> acquisition() is the promoter <u>acquisition()</u> acquisition(disposal <u>acquisition(disposal</u> act interaction) of the promoter- grounderspaced <u>acquisition(disposal</u> <u>acquisition()</u> acquisition() and the promoter <u>acquisition(disposal</u> <u>acquisition(disposal</u> <u>acquisition(disposal</u> <u>acquisition)</u> <u>aspectify</u> person!	Value (In As.)
ed Person or Di	Securities	O
omoter Group. Designat		Type of securities For eg Shares, Warrants, Convertable Debentures, Rights entitiement, etc.)
Aember of the Pro to acquisition/	to acquisition/ al	No. and % of shareholding
Securities of Pramoter.	ecurities or Promotec, member or the Securities held prior to acquisition/ disposal	Type of security (For eg. – Shares, Warrants, Convertible Debenures etc.) Securities held prior to acquisition/ disposal
f change in holding of 5	Category of Person (Promoter/member of the promoter group/designated person/	Director s/immediate relative to/others etc.)
Details o	, & address with contact nos. Category of Person (Promoter/member of the promoter person/	

-	and the second	-
15	W	
14	Transfer through interitence	
13	11.Aug.23	
12	10-Aug-23 10-Aug-23 11-Aug-23	
11	10-Aug-23	
10	2895000 (20.06 %)	
6	Equity Shares	
80	Other transfer as Eq.	
7	ž	
6	2,811,898	
5	Equity Shares	
4	5706898 [39.544 %]	
3	Equity Shares	
2	immediate relative to Promoter	
1	Sitanshi Sahil Paridh Sitanshi Sahil Paridh Add Flat no S. Jard M.S. Yuqa Bldg, 24 Walkehwar Rd, Murmbai 400006	Note:

"Securities" shall have the meaning as defined under regulation 2(1)(i) of 5EBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokenger/any other charges

relatives of such persons and other such persons as mentioned in Regulation 6(2). Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and imr Trading in derivatives (Specify type of contract, Fujures or Options erc.)

		_	_
	Exchange on which the trade was executed	22	NA
ell	Number of units (contracts * lot size)	21	NA
Sel	Notional Value	20	NA
Buy	Number of units (contracts • lot size)	19	NA
	Notional Value	18	NA
Contract	specifications	17	NA
Type of	contract	16	NA

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

Sitanshi Sahil Parikh Date: 11/08/2023