

ADESHWAR MEDITEX LIMITED

A+ MEDITEX™

(Previously Known As Adeshwar Meditex Pvt. Ltd.)



ISO 13485-2016 CERTIFIED COMPANY

Manufacturer & Exporter of Sterile Wound Dressings, Medical Disposables, First Aid Kits, Pharmaceuticals Etc.

Regd. Office : 605, Niranjan, 6th Floor, 99- Marine Drive, Mumbai - 400 002. Maharashtra, India.

Tel.: 91-22-22674137 / 38. Fax: 91-22-22674139

E-mail: adeshwarmedi@gmail.com, compliance@adeshwarmeditex.com

Web site: www.adeshwarmeditex.com CIN: U52390MH2007PLC169544

March 10, 2022

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai.

Respected Sir,

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

Ref: Company Code: 543309

In terms of Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, enclosed please find disclosures received from Abhinandan N, one of the insider being connected person to Whole Time Director (KMP), in Form 'C' pursuant to Regulation 7(2)(a) read with Regulation 7(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015, regarding:

1. Purchase of 12,000 equity shares of the company on 07-03-2022.

Please take aforesaid disclosures on record and oblige'.

Thanking you,

Yours faithfully,

For Adeshwar Meditex Limited
(Formally known as Adeshwar Meditex Private Limited)

Siddharth Talati

Siddharth Mulchand Talati
(Managing Director)
DIN: 01748038



Factory: 17-18, Dewan & Sons Udyog Nagar, Palghar (West) 401 404. (M.S.) India

Tel.: +91-2525-252058 / 250687. Cell No. : +91- 9320094585 / 9223487040

Abhinandan N

10.03.2022

To,
The Company Secretary,
Adeshwar Meditex Limited.
68, 6th Floor, Plot 209, Atlanta Building,
Jamnalal Bajaj Marg, Nariman Point,
Mumbai -400021, Maharashtra, India.

Respected Sir/Madam,

Sub: Disclosures under Regulation 7(2)(a) & 7(3) of securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015.

Please find enclosed herewith disclosure in Form C under Regulation 7(2)(a) & 7(3) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 regarding purchase of 12,000 equity shares of M/s. Adeshwar Meditex Limited by me on 07/03/2022. At present, I am connected person to Whole Time Director (KMP).

This may be taken on record.

Yours Sincerely,



Abhinandan N

Encl.: Disclosures under Regulation 7(2)(a) read with Regulation 7(3) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

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

FORM C

Name of the company: **[*] ADESHWAR MEDITEK LIMITED**
 ISIN of the company: **[*] INE08801015**

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director s/Immediate relative to/others etc.)	Securities held prior to acquisition/disposal				Securities acquired / Disposed				Securities held post acquisition/disposal		Date of allotment advice/disposal 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.)	Exchange on which the trade was executed
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value (In Rs.)	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others-please specify)	Type of securities (For eg. -Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To					
ABHINAVDAN N Pan No: AMGPRA1265M Address: 2663, Manasa, 1st main, MCC B Block, Gundimahadevappa choultry road, Dwanagere-577004, Karnataka Contact No: 9620412434	Immediate relative of Whole-Time Director	Equity Shares	24,90,000 17.25%	Equity Shares	12,000	3,22,800	Purchase	Equity Shares	25,02,000 17.33%	07-Mar-22	07-Mar-22	10-Mar-22	On Market	BSE		

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

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 immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

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

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

Abhinavdan N
 (Abhinavdan N)

Date: 10/03/2022

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)	Adeshwar Meditex Limited (Formerly known as Adeshwar Meditex Private Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Abhinandan N		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE)		
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 (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	24,90,000	17.25	17.25
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)	24,90,000	17.25	17.25
Details of acquisition			
a) Shares carrying voting rights acquired	12,000	0.08	0.08
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)	12,000	0.08	0.08
e) Total (a+b+c+/-d)			
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	25,02,000	17.337	17.337
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)	25,02,000	17.337	17.337
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	open market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity shares carrying voting rights		
Date of acquisition of shares	07/03/2022		
Equity share capital / total voting capital of the TC before the said acquisition	14431426		
Equity share capital/ total voting capital of the TC after the said acquisition	14431426		
Total diluted share/voting capital of the TC after the said acquisition	14431426		

Part-B***

Name of the Target Company:

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Mr. Abhinandan N	No	AMGPA1265M


(Abhinandan N)

Place: Mumbai

Date: 10.03.2022

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 LODR.

(**) 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.