



Date: 06th November, 2024

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai,
Maharashtra 400001

Ref: Mangalam Industrial Finance Limited (Scrip Code: 537800)

Sub: Declaration under Regulation 31(1) and Regulation 31(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

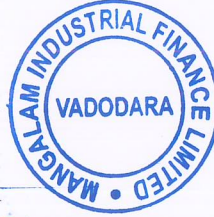
Dear Sir/Madam,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 31(1) & 31(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as informed by **Mr. Yatin Sanjay Gupte (Promoter)** in "Annexure 1" for creation of pledge on the shares of Mangalam Industrial Finance Limited by the promoter.

Please take it on your record.

For MANGALAM INDUSTRIAL FINANCE LIMITED

SAMOIL AKILBHAI LOKHANDWALA
COMPANY SECRETARY AND COMPLIANCE OFFICER



Encl: as above

MANGALAM INDUSTRIAL FINANCE LIMITED

CIN No. : L65993WB1983PLC035815

Reg. Office : Old Nimta Road, Nandan Nagar, Belghoria, Kolkata West Bengal- 700083, India.

Corporate Office : Hall No.1, Mr Icon, Next To Milestone Vasna Bhayli, Road, Vadodra 391410. Gujarat, India

MO : +91 7203948909 | **Email:** compliance@miflindia.com | **Website :** www.miflindia.com

YATIN SANJAY GUPTA

Date: 06th November, 2024

To,

Board of Directors

Mangalam Industrial Finance Limited

Registered Office: Old Nimta Road, Nandan Nagar, Belghoria Kolkata, West Bengal 700 083

Corporate Office: Hall No-1, M R Icon, Next To Milestone Vasna Bhayli Road,
Vadodara, Gujarat 391 410

Ref: Mangalam Industrial Finance Limited (Scrip Code: 537800) ("Target Company")

Sub: Disclosure under Regulation 31(1) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to provisions under Regulation 31(1) and Regulation 31(3) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the prescribed disclosure for the creation of **Pledge of 85,00,000 Equity shares** held by the promoter in the Target Company in favour of Radhamani India Limited.

Please take it on your record.

Thanking you,
Yours faithfully



YATIN SANJAY GUPTA
PROMOTER

Encl: a/a

ANNEXURE – 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | |
|--|--|
| Name of the Target Company (TC) | Mangalam Industrial Finance Limited |
| Names of the stock exchanges where the shares of the target company are listed | BSE Limited |
| Date of reporting | 06th November, 2024 |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | Yatin Sanjay Gupte |

Details of the creation of encumbrance: Equity Shares

| Name of the promoter (s) or PACs with him* | Promoter holding in the target company (1) | | Promoter holding already encumbered (2) | | Details of events pertaining to encumbrance (3) | | | | | | | Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]} | |
|--|--|--------------------------|---|--------------------------|---|--|---|----------------------------|--------|--------------------|---|---|--------------------------|
| | Number | % of total share capital | Number | % of total share capital | Type of event (creation / release / invocation) | Date of creation / release / invocation of encumbrance | Type of encumbrance (pledge / lien / non disposal / undertaking/others) | Reasons for encumbrance ** | Number | % of share capital | Name of the entity in whose favor shares encumbered *** | Number | % of total share capital |

PROMOTERS

| | | | | | | | | | | | | | |
|--------------------|--------------|--------|---|---|----------|------------|--------|--|-----------|---------|-------------------------|--------------|-------|
| Yatin Sanjay Gupte | 10,55,52,952 | 10.98% | - | - | Creation | 04-11-2024 | Pledge | For the purpose of Collateral Security for loan taken by Wardwizard Innovations & Mobility Limited | 8,500,000 | 0.8839% | Radhamani India Limited | 10,55,52,952 | 10.98 |
|--------------------|--------------|--------|---|---|----------|------------|--------|--|-----------|---------|-------------------------|--------------|-------|

| | | | | | | | | | | | | | |
|--|--------------|--------|----|----|----|----|----|----|----|----|----|----|----|
| Venkata Ramana Revuru | 13,46,30,090 | 14.00% | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| Sojan Vettukallel Avirachan | 25,00,27,310 | 26.00% | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| Wardwizard Solutions India Private Limited | 12,66,94,780 | 13.17% | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| Garuda Mart India Private Limited | 4,76,98,610 | 4.96% | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA |

The enclosed disclosure is now being made under Securities and Exchange Board of India's ("SEBI") Master circular dated February 16, 2023 bearing reference no. SEBI / HO / CFD / PoD- 1 / P / CIR / 2023 / 31.



**YATIN SANJAY GUPTÉ
PROMOTER**

Place : Vadodara

Date: 06-11-2024

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share 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.