SUMIL TRADING PRIVATE LIMITED

Registered Office: Mafatlal House, 4th Floor, H.T. Parekh Marg, Backbay Reclamation, Mumbai - 400020

CIN NO.: U17110MH1979PTC021276

Tel: 022-66173636 • Email: sumil@arvindmafatlalgroup.com

December 25, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

To, The Company Secretary Mafatlal Industries Ltd. 301-302 Heritage Horizon, 3rd Floor, Off: C. G. Road, Navrangpura, Ahmedabad 380 009.

BSE Code: 500264

Dear Sir,

Re: Mafatlal Industries Limited

Sub: Disclosure in terms of Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Release of Shares of Mafatlal Industries Limited

With reference to the above, please find enclosed the disclosure in terms of Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to the release of encumbrance on 40,70,335 Equity Shares of Mafatlal Industries Limited held by the Company.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Sumil Trading Private Limited

Director Encl: as above

ARVIND MAFATLAL GROUP
The ethics of excellence

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation 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) Name of the Stock Exchanges where the shares of the target Company are listed Date of reporting Name of the promoter or PAC on whose shares encumbrance has been release: Mafatial Industries Limited (MIL) BSE Limited (Code: 500264) 25-12-2023 Sumil Trading Private Limited

Details of encumbrance:											Equity Shares			
Name of the Promoter (s) or PACs with him(**)	Promotor holding in the target company (1)			Promotor holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares{creation(2)+(3)]/release [(2)- (3)]/invocation [(2)- (3)]]	
	No. of Eq. Shares	% of total share capital	(0.000,000,000,000,000)	No. of Eq. Shares	% of total share capital	Type of event (creation/r elease/invo caition)	Date of creation/release/in vocaition	Type of encumbrance(p ledge/lien/non disposal undertaking (others)		No. of Eq. Shares	share capital	Name of the entity in whose favor shares encumbered	No. of Eq. Shares	% of total share capital
HRISHIKESH A MAFATLAL	1,12,06,120	15.72	0.00											
REKHA HRISHIKESH MAFATLAL	500	0.00	0.00											
HRISHIKESH ARVIND MAFATLAL AS A TRUSTEE OF GURUKRIPA TRUST	500	0.00												
HRISHIKESH ARVIND MAFATLAL AS A TRUSTEE OF KARUNA TRUST	500	0.00												
HRISHIKESH ARVIND MAFATLAL AS A TRUSTEE OF NARSINGHA TRUST	500	0.00												
REKHA HRISHIKESH MAFATLAL AS A TRUSTEE OF RADHA RAMAN TRUST	500	0.00												
AARTI MANISH CHADHA	7,45,900													
HRISHIKESH ARVIND MAFATLAL AS A TRUSTEE OF SHRIJA TRUST	500	0.00												
ANJALI KUNAL AGARWAL	8,87,150		-							-	-		+	
PRIYAVRATA MAFATLAL	500													
KSJ TRADING PRIVATE LIMITED	1,11,525	0.16	-							-				
NOCIL LIMITED	97,73,475	13.71	0.00										+	
SUMIL TRADING PRIVATE LIMITED	2,70,91,630	38.00	0.00	40,70,335	5.71	Release	21-12-2023	Pledge	Release of shares	40,70,335	5.71	-		0.00
SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	1,20,640	0.17	0.00						1.5					
SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1	82,530	0.12	0.00						- 4	1				
Tota	5,00,22,470	70.16	0.00	40,70,335	5.71					40,70,335	5.71			-

Sumil Trading Private Limited

Director Date: 25.12.2023