

December 21, 2021

To,

1. National Stock Exchange of India Ltd.

Exchange Plaza Bldg.

5th Floor, Plot No.C-1

'G' Block, Near Wockhardt,

Bandra Kurla Complex

Mumbai 400 051.

Fax:26598237/38

Symbol: DCW

2. The BSE Limited

Department of Corporate Services,

1st floor, New Trading Ring

Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Fax: 22723121/3719/2037/2039

Scrip Code: 500117

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs/Madam,

With reference to the captioned subject, please find enclosed herewith the disclosure under regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from Mr. Pramod Kumar Jain (PAN: AAAPJ6823A) on behalf of Acquirer(s) and Persons Acting in Concert (PAC) with him.

We request you take the same on record and oblige.

Thanking You,

Yours faithfully,

For DCW Limited

Name: Dilip Darji

Sr. General Manager (Legal) & Company Secretary

Membership No. ACS - 22527

DCW LIMITED

HEAD OFFICE:

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838 REGISTERED OFFICE: DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748

Pramod Kumar Jain

Shikhar Kunj, 29-A, Carmaicheal Road, Cumballa Hill, Mumbai – 400 026 Email: <u>pkjain@dcwltd.com</u> Phone No.: 022 23512884

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DCW Limited
Registered Office:
Dhrangadhra - 363
315
Corporate Office:
3rd Floor, Nirmal,
Nariman Point,
Mumbai - 400 0021

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Dear Sirs/Madam,

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Thanking You,

Yours faithfully,

For and on behalf of Acquirer(s) himself and on behalf of Persons Acting in Concert (PAC)

Pramod Kumar Jain

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	DCW Limited		
Name(s) of the acquirer and Persons	Name(s) of the acquirer(s)		
Acting in Concert (PAC) with the			
acquirer	Mr. Ashish J	ain	
	Ms. Sonalika	Jain	
	Ms. Meeta V	ivek Jain	
	Ms. Divyaa I	Kummar	
	Name of Per	rsons Acting in	Concert (PAC)
	with the	acquirer are	mentioned in
	Annexure-A		
Whether the acquirer belongs to	Yes		
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where	1. National	Stock Exchange	of India Ltd
the shares of TC are Listed	2. BSE Lim	ited	
Details of the acquisition / disposal as	Number	% w.r.t.total	% w.r.t. total
follows		share/voting	diluted
		capital	share/voting
		wherever	capital of the
		applicable(*)	TC (**)
Before the acquisition under		,	
consideration, holding of :			
 a) Shares carrying voting rights 	12,20,46,167	46.76	39.35
b) Shares in the nature of	-		100000000000000000000000000000000000000
encumbrance (pledge/ lien/ non-			
disposal undertaking/ others)			
c) Voting rights (VR) otherwise than			
by shares			
d) Warrants/convertible	1,05,28,157	0.00	3.39
securities/any other instrument			
that entitles the acquirer to receive			
shares carrying voting rights in the			
T C (specify holding in each			
category)			
e) Total (a+b+c+d)			
Details of acquisition/sale:			
a) Shares carrying voting rights	6526160	2.50	2.10
acquired/sold			
b) VRs acquired /sold otherwise			

	than by 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/sold			
d)	Shares encumbered /			
	invoked/released by the acquirer			
e)	Total $(a+b+c+/-d)$			
After	the acquisition/sale, holding of:			
a)	Shares carrying voting rights	12,20,46,167	46.76	39.35
b)	Shares encumbered with the			
	acquirer			
c)	VRs otherwise than by shares			
d)	Warrants/convertible	1,05,28,157	0.00	3.39
	securities/any other instrument			
	that entitles the acquirer to receive			
	shares carrying voting rights in			
	the TC (specify holding in each			
	category) after acquisition			
e)	Total (a+b+c+d)			
Mode	of acquisition / sale (e.g. open	inter-se trans	fer (off-market)	
	et / off-market / public issue /	= -		
	issue / preferential allotment /			
_	se transfer etc).			
Date o	of acquisition / sale of shares / VR	Date of acquisition / sale of shares is		
	e of receipt of intimation of	Annexed herewith as Annexure - B		
	ent of shares, whichever is			
applic				
	share capital / total voting capital	Rs. 52,20,60,742		
1077	TC before the said acquisition /			
sale	1			
	share capital/ total voting capital	Rs. 52,20,60,742		
	TC after the said acquisition / sale		700	
	diluted share/voting capital of the	Rs. 62,03,10,0	036	
	er the said acquisition			
1 Cuit	er are outer negational.	L		

^(*) 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.

For and on behalf of Acquirer(s) himself and on behalf of Persons Acting in Concert (PAC)

Pramod Kumar Jain

Place: Mumbai

Date: December 21, 2021

 $\label{eq:Annexure A} \textbf{Name of the Target Company}: \text{DCW Limited}$

Sr.	Name(s) of the	Whether the	PAN of the	No. of	No. of Shares
No.	acquirer and	acquirer	acquirer and/	Shares or	or Voting
	Persons Acting	belongs to	or PACs	Voting	Rights held
	in Concert (PAC)	Promoter/		Rights held	(Post
	with the acquirer	Promoter		(Prior to	acquisition)
		group		acquisition)	3
1	Ashish Jain HUF	Promoter		79750	79750
2	Pramod Kumar Jain	Promoter		40,96,500	Nil
3	Namita P Jain	Promoter		2361945	2361945
4	Ashish Jain	Promoter	†	36,11,318	7707818
5	Mudit Jain	Promoter	†	4079275	4079275
6	Bakul Premchand Jain	Promoter		1263332	1263332
7	Durgawati Jain	Promoter		2541991	2541991
8	Neera Jain	Promoter	†	481	Nil
9	Meeta Vivek Jain	Promoter	†	62,12,053	6212534
10	Pramod Kumar Jain Trust BB	Promoter		1700000	1700000
11	Vivek Jain HUF	Promoter	1	88020	88020
12	Usha Pramod kumar Jain	Promoter		94,33,690	7047761
13	Paulomi Bakul Jain	Promoter		4935085	4935085

14	Vandana Sharadkumar Jain	Promoter	9467206	9467206
15	Vivek Shashichand Jain	Promoter	7108911	7108911
16	Varsha Jain	Promoter	1004579	1004579
17	Shashi Chand Jain	Promoter	4666666	4666666
18	Sonalika Jain	Promoter	3436029	5821958
19	Saatvik Vivek Jain	Promoter	1366018	1366018
20	Rima Saatvik Jain	Promoter	11	11
21	Anushree Jain	Promoter	500000	500000
22	Shivantika Jain	Promoter	4835	4835
23	Malti Bhindi	Promoter	50000	50000
24	Samarth Jain	Promoter Group	Nil	Nil
25	Nitish Jain	Promoter Group	Nil	Nil
26	Bharati Jain	Promoter Group	Nil	Nil
27	B J Holdings Private Limited	Promoter Group	16000	16000
28	Cashco Holdings Private Limited	Promoter Group	17750	17750

29	Dhrangadhra	Promoter		1280500	1280500
	Trading	Group			
	Company Pvt				
	Ltd				
30	Florida Holdings	Promoter	† †	1322450	1322450
	And Trading Pvt	Group			
	Ltd				
31	Kishco Private	Promoter	† †	11000	11000
	Limited	Group			
32	Sahu Brothers	Promoter	1	52459860	52459860
	Private Limited	Group			
33	Vikrant	Promoter	† †	100	100
	Holdings And	Group			
	Trading Pvt Ltd				
34	Sahu Cylinders	Promoter	† †	1103250	1103250
	& Udyog Pvt Ltd	Group			
35	Canvas Shoe Co.	Promoter	† †	830	830
	(Goa) Private	Group			
	Ltd.				
36.	D P B Holdings	Promoter	† –	13500	13500
	Private Limited	Group			
37	Kalpataru	Promoter	† –	22500	22500
	Botanical	Group			-
	Gardens Private				
	Limited				
38	Divyaa Kummar	Promoter		15,846	59,096
39	Vibha Swarup	Promoter		1,60,815	1,17,565
		Total	12	22046167	122046167

Annexure - B

Sr. No.	Name of Acquirers and sellers	No of shares	% w.r.t. total share/ voting capital where ver applica ble(*)	% w.r.t. total diluted share/vo ting capital of the TC (**)	Date of Transaction
	Mr. Pramod Kumar Jain	F.12F00		2.40	
1	To Mr. Ashish Jain	543500	0.21	0.18	21-12-2021
2	Mr. Pramod Kumar Jain To Mr. Ashish Jain	653000	0.25	0.21	20-12-2021
3	Mr. Pramod Kumar Jain To Mr. Ashish Jain	2900000	1.11	0.94	17-12-2021
4	Ms. Usha P Jain To Ms. Sonalika Jain	2385929	0.91	0.77	07-12-2021
5	Ms. Neera Jain To Ms. Meeta Vivek Jain	481	0.00	0.00	06-12-2021
7	Ms. Vibha Swarup to Ms. Divyaa Kummar	43250	0.02	0.01	10-05-2021
	Total Transaction till date	6526160	2.50	2.10	

For and on behalf of Acquirer(s) himself and on behalf of Persons Acting in Concert (PA|C)

Pramod Kumar Jain

Place: Mumbai

Date: December 21, 2021