

## **Gandhi Special Tubes Ltd.**

Regd. Off.: 201-204, Plaza, 2nd Floor, 55 Hughes Road, Next to Dharam Palace, Mumbai - 400 007.

Tel.: 2363 4179 / 2363 4183 / 2363 5042 • Fax: 91-22-2363 4392

E-mail: info@gandhitubes.com • Website: www.gandhitubes.com

August 12, 2021 CIN.: L27104MH1985PLC036004

TÜV 150 9001:2008 & 180/75 16949:2009 Certified Company

Corporate Relationship Department

**BSE LIMITED** 

1st floor, Phiroze Jeejeebhoy Towers

Dalal Street.

Mumbai - 400 001.

Scrip Code: 513108

The Manager

Listing Department

THE NATIONAL STOCK EXCHANGE O

INDIALTD

Exchange Plaza Plot No C/1., G Block Bandra-Kurla Complex, Bandra (East)

Mumbai - 400051.

Company Code: GANDHITUBE

Dear Sir / Madam,

Sub: Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018

Re: Buy Back of Equity Shares by M/s. Gandhi Special Tubes Limited

In continuation to our letter dated August 10, 2021, intimating the approval of Public Announcement, containing the disclosures as specified in Schedule II of the Buyback Regulations, please note that the Company has made a Public Announcement in the newspapers, in terms of Regulation 7(i) of the Buyback Regulations.

In terms of the provisions of the Buyback Regulations, please find enclosed herewith the following documents for your information and records:

- Certified true copy of the Special Resolutions passed by the shareholders at 36th Annual General Meeting held on Tuesday, August 10, 2021;
- A published copy of the PA dated Tuesday, August 10, 2021, published in the following newspapers on Thursday, August 12, 2021.
  - Business Standard (English All Editions) (English National Daily);
  - Business Standard (Hindi All Editions) (Hindi National Daily); and
  - Navshakti (Marathi Mumbai Edition) (Regional Language Daily).

The above documents are being uploaded on the Company's website at <a href="https://www.gandhispecialtubes.com">www.gandhispecialtubes.com</a> and on the website of stock exchanges <a href="https://www.nseindia.com">www.nseindia.com</a> and <a href="https://www.nseindia.com">www.nseindia.com</a>.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gandhi Special Pubes Limited

Jitendra Khadye

Company Secretary & Compliance Officer

(Membership No: A61403)



August 12, 2021

Corporate Relationship Department BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

The Manager - Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

Dear Sir / Madam,

Sub: Securities and Exchange Board of India (Buy-Back of Securities) Regulations,

2018

Re: Buy Back of Equity Shares by M/s. Gandhi Special Tubes Limited

We, Prime Securities Limited (SEBI Registration No: MB/INM000000750), have been appointed by M/s. Gandhi Special Tubes Limited ("the Company") as Manager to the Buyback of Equity Shares by the Company through the Tender Offer.

The Board of Directors of the Company at their Meeting held on Tuesday, June 22, 2021 have approved, in terms of the provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 ("Buyback Regulations"), the Buy Back of upto 7,66,616 fully paid-up Equity Shares of face value of Rs. 5/- each of the Company, from all existing shareholders / beneficial owners of Equity Shares of the Company as on Record Date, on a proportionate basis, through the Tender Offer route using Stock Exchange Mechanism, at a maximum price of Rs. 550/- per Equity Share, for an aggregate amount of Rs. 42,16,38,800/- ("the Buyback"), representing 24.96% of the total Paid-up Capital and Free Reserves as per the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021. The Buyback has also been approved by the Shareholders of the Company by way of a Special Resolution on Tuesday, August 10, 2021. The voting results were announced on Wednesday, August 11, 2021.

The Buyback is in accordance with Article 24A and 24B of the Articles of Association of the Company, the provisions contained in the Sections 68, 69 and 70 of the Companies Act, 2013 ("the Act") including any statutory modifications or re-enactment thereof for the time being

Prime Securities Limited 1109 / 1110, Maker Chambers V, Nariman Point, Mumbai 400 021.

CIN: L67120MH1982PLC026724

www.primesec.com

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Tel: +91-22-6184 2525 Fax: +91-22-2497 0777



in force, and all other applicable provisions, if any, of the Act and the provisions contained in the Buyback Regulations, as amended from time to time.

Pursuant to the authority granted by the Shareholders of the Company, the Buyback Committee of the Board of Directors of the Company, at their Meeting held on Wednesday, August 11, 2021, has approved the **final Buyback Price** of **Rs. 550/- (Rupees Five Hundred Fifty only)** per Equity Share and the Public Announcement ("**PA**") and in terms of provisions of the Regulation 7(i) of the Buyback Regulations, published the PA on Thursday, August 12, 2021 in the following newspapers:

- 1. Business Standard (English All Editions) (English National Daily);
- 2. Business Standard (Hindi All Editions) (Hindi National Daily); and
- 3. Navshakti (Marathi Mumbai Edition) (Regional Language Daily).

In this regard, please find enclosed herewith the following documents for your information and records:

- Certified true copy of the Special Resolutions passed by the Shareholders on Tuesday, August 10, 2021;
- 2. A published copy of the PA dated Wednesday, August 11, 2021, published in newspapers on Thursday, August 12, 2021.

Kindly find the above documents in order and acknowledge the receipt.

MUMBAI

In case you need any further information / document, please feel free to contact the undersigned.

Tel: +91-22-6184 2525

Fax: +91-22-2497 0777

Thanking you,

Yours faithfully,

For Prime Securities Limited

Apurva Doshi

ASDO>

VP - Corporate Finance

Encl: As above



# **Gandhi Special Tubes Ltd.**

Regd. Off.: 201-204, Plaza, 2nd Floor, 55 Hughes Road, Next to Dharam Palace, Mumbai - 400 007.

Tel.: 2363 4179 / 2363 4183 / 2363 5042 • Fax: 91-22-2363 4392 E-mail: info@gandhitubes.com • Website: www.gandhitubes.com

CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED BY THE MEMBERS OF GANDHI SPECIAL TUBES LIMITED AT THE 36TH ANNUAL GENERAL MEETING HELD ON TUESDAY, AUGUST 10, 2021 THROUGH VIDEO CONFERENCING ("VC") /OTHER AUDIO VISUAL MEANS ("OAVM") WHICH COMMENCED AT 11.00 A.M AND CONCLUDED AT 11.32 A.M. AT THE DEEMED PLACE AT THE REGISTERED AT 201 – 204, PLAZA, 2ND FLOOR, 55 HUGHES ROAD, NEXT TO DHARAM PALACE, MUMBAI – 400 007.

"RESOLVED THAT pursuant to Article 24A and 24B of the Articles of Association of the Company and the provisions of Sections 68, 69, 70 and 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the Companies (Share Capital and Debentures) Rules, 2014 (the "Share Capital Rules") to the extent applicable, the Companies (Management and Administration) Rules, 2014, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations") and in compliance with the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018 ("Buyback Regulations"), the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident outside India) Regulations, 2017, as amended from time to time, and subject to such other approvals, permissions, sanctions and exemptions as may be necessary and subject to such conditions and modifications, if any, as may be prescribed or imposed by the Securities and Exchange Board of India (the "SEBI"), Registrar of Companies, Mumbai (the "ROC"), the stock exchanges on which the equity shares of the Company are listed (the "Stock Exchanges") and/ or other appropriate authorities while granting such approvals, permissions, sanctions and exemptions, which may be agreed by the Board of Directors of the Company (hereinafter referred to as the "Board", which expression shall include any Committee constituted / to be constituted by the Board to exercise its powers, including the powers conferred by this Resolution) and on the terms and conditions set out in the explanatory statement (which may be modified based on regulatory requirements), the consent of the members be and is hereby accorded for the buyback by the Company of its fully paid-up equity shares of face value of ₹ 5/-(Rupees Five) each (the "Equity Shares") up to 7,66,616 (Seven Lakhs Sixty Six Thousand Six Hundred Sixteen) Equity Shares (representing 5.93% of the total issued and paid-up equity share capital of the Company as per the audited financial statements as at and for the period ended March 31, 2021) at a maximum price of ₹ 550/- (Rupees Five Hundred Fifty only) per Equity Share, payable in cash for an aggregate consideration not exceeding ₹ 42,16,38,800/- (Rupees Forty Two Crores Sixteen Lakhs Thirty Eight Thousand Eight Hundred only) excluding transaction costs viz. filing fees, advisors' fees, brokerage, applicable taxes such as securities transaction tax, GST, stamp duty, public announcement expenses, printing and dispatch expenses and other incidental and related expenses etc., being within the limit of 25% of the aggregate of the paid-up share capital and free reserves as per the audited accounts of the Company as on March 31, 2021, out of the free reserves of the Company (including securities premium account) and or such other source as may be permitted by the Buyback Regulations or the Act, from the Members of the Company, as on the record date, on a proportionate basis, through the "Tender Offer" route as prescribed under the Buyback Regulations (the "Buyback").



**RESOLVED FURTHER THAT** the Company, to the extent legally permissible, implement the Buyback using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015, as amended via SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016, including any amendments thereof.

**RESOLVED FURTHER THAT** the Company may buyback Equity Shares from all the existing Members holding Equity Shares of the Company on a proportionate basis, provided 15% (fifteen percent) of the number of Equity Shares which the Company proposes to Buyback or number of Equity Shares entitled as per the shareholding of small shareholders as on the record date, whichever is higher, shall be reserved for the small shareholders, as prescribed under Regulation 6 of the Buyback Regulations.

RESOLVED FURTHER THAT the Buyback of Equity Shares from non-resident Members of the Company, including Overseas Corporate Bodies (OCBs), Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs), Members of foreign nationality, etc., shall be subject to Foreign Exchange Management Act, 1999 and rules and regulations framed thereunder, if any, Income Tax Act, 1961 and rules and regulations framed thereunder, as applicable, and shall also be subject to such approvals if, and to the extent necessary or required from the concerned authorities including approvals from the Reserve Bank of India or authorized dealers under the Foreign Fxchange Management Act, 1999 and the rules, regulations framed thereunder, if any.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the power(s) conferred hereinabove as it may in its absolute discretion deem fit, to any Committee of Director(s) ("Buyback Committee") of the Company in order to give effect to the aforesaid resolution, including but not limited to finalizing the terms of the Buyback like record date, entitlement ratio, the time frame for completion of Buyback, appointment of merchant banker, brokers, lawyers, depository participants, escrow agents, bankers, advisors, registrars, scrutinizers, consultants, representatives, intermediaries, agencies, printers, advertising agency, compliance officer, as may be required, for the implementation of the Buyback; preparation, finalizing, signing and filing of the Public Announcement, the Draft Letter of Offer / Letter of Offer with the Securities and Exchange Board of India, the stock exchanges where the Equity Shares are listed and other appropriate authorities and to make all necessary applications to the appropriate authorities for their approvals including but not limited to approvals as may be required from the Securities and Exchange Board of India, Reserve Bank of India under the Foreign Exchange Management Act, 1999 and the rules, regulations framed thereunder; and to initiate all necessary actions for preparation and issue of various documents including letter of offer, opening, operation and closure of necessary accounts including escrow account with the bank, entering into agreements, release of public announcement, filing of declaration of solvency, obtaining all necessary certificates and reports from statutory auditors and other third parties as required under applicable law, extinguishment in respect of the Equity Shares bought back by the Company, and such other undertakings, agreements, papers, documents and correspondence, as may be required to be filed in connection with the Buyback with the Securities and Exchange Board of India, Reserve Bank of India, Stock Exchanges, Registrar of Companies, Depositories and / or other regulators and statutory authorities as may be required from time to time.

**RESOLVED FURTHER THAT** nothing contained herein shall confer any right on the part of any Members to offer and/or any obligation on the part of the Company or the Board or the Buyback Committee to Buyback any shares, and / or impair any power of the Company or the Board or the Buyback Committee to terminate any process in relation to such Buyback, if so permissible by law.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board or the Buyback Committee be and is hereby empowered and authorised on behalf of the Company to accept and make any alteration(s), modification(s) to the terms and conditions as it may deem necessary, concerning any aspect of the Buyback, in accordance with the statutory requirements as well as to give such directions as may be necessary or desirable, to settle any questions, difficulties or doubts that may arise and generally, to do all acts, deeds, matters and things as the Board and / or Buyback Committee may, in its absolute discretion deem necessary, expedient, usual or proper in relation to or in connection with or for matters consequential to the Buyback without seeking any further consent or approval of the Members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this Resolution."

FOR GANDHI SPECIAL TUBES

//Certified True Copy//

For Gandhi Special Tubes Limited

Manharlal G. Gandhi,

Managing Director

DIN: 00041190

Address: 303, Mangal Kunj, A Block,

2 Mount Pleasant Road, Near Varsha Bunglow,

Malabar Hill, Mumbai - 400 006

## STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("THE ACT")

The following Statement sets out all material facts relating to the Special Business mentioned in the Notice:

#### Item No. 4

The earlier Buyback activity was successfully completed in the month of October 2019, wherein 9,00,000 shares were bought back at a price of ₹550/-.

The Board of Directors of the Company at its meeting held on Tuesday, June 22, 2021 ("Board Meeting") has, subject to the approval of the Members of the Company by way of Special Resolution ("Special Resolution") and subject to such approvals of statutory, regulatory or governmental authorities as may be required under applicable laws, approved buyback of fully paid-up Equity Shares of the Company of face value of ₹5/- (Rupees Five) each ("Equity Shares") up to 7,66,616 (Seven Lakhs Sixty Six Thousand Six Hundred Sixteen) Equity Shares, on a proportionate basis through the "Tender Offer" route under Stock Exchange mechanism in accordance with the Act, the Companies (Share Capital and Debentures) Rules, 2014 (the "Share Capital Rules"), to the extent applicable, the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations"), the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, (the "Buyback Regulations"), as amended from time to time, read with Securities and Exchange Board of India Circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 as amended via SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 ("SEBI Circular") at a maximum price of ₹ 550/- (Rupees Five Hundred Fifty only) per Equity Share payable in cash for an aggregate consideration not exceeding ₹ 42,16,38,800/-(Rupees Forty Two Crores Sixteen Lakhs Thirty Eight Thousand Eight Hundred only) ("Offer Size") excluding transaction costs viz. filing fees, advisors' fees, brokerage, applicable taxes such as securities transaction tax, GST, stamp duty, public announcement expenses, printing and dispatch expenses and other incidental and related expenses, etc. ("Buyback"). The Buyback shall be within 25% of the aggregate of paid-up share capital and free reserves of the Company as per audited accounts of the Company as on March 31, 2021 (the last audited financial statements available as on the date of Board Meeting recommending the proposal of the Buyback). The Offer Size of the Buyback constitutes 24.96% of the aggregate paid-up share capital and free reserves of the Company and represents 5.93% of the total issued and paidup equity share capital of the Company.

Since the Buyback is more than 10% of the total paid-up equity capital and free reserves of the Company, it is necessary to obtain the consent of the Members of the Company, to the Buyback, by way of a special resolution in terms of Section 68(2)(b) of the Act. Accordingly, the Company is seeking your consent for the aforesaid proposal as contained in the Resolution under item No. 4.

Requisite details relating to the Buyback are given below:

#### Necessity for the Buyback:

The Buyback is being undertaken by the Company after taking into account the strategic and operational cash needs in the medium term and for returning surplus funds to the shareholders. The Buyback is being undertaken for the following reasons:

- The Buyback will help the Company to return surplus cash to its shareholders, in proportion to their shareholding, thereby, enhancing the overall returns to the shareholders;
- ii) The Buyback is generally expected to improve return on equity and earnings per share by reduction in the equity base, thereby leading to long term increase in shareholders' value;
- iii) The Buyback, which is being implemented through the Tender Offer route would involve allocating to the Small Shareholders the higher of: (a) the number of shares entitled as per their shareholding; or (b) 15% of the number of shares to be bought back, as per Regulation 6 of the Buyback Regulations. The Company believes that this reservation for small shareholders would benefit a large number of the Company's public shareholders, who would be classified as "Small Shareholders"
- iv) The Buyback gives an option to the shareholders of the Company, either to participate and get cash in lieu of Equity Shares to be accepted under the Buyback offer or not to participate and get a resultant increase in their percentage shareholding in the Company post the Buyback offer, without additional investment.
- b) Maximum amount required under the Buyback its percentage of the total paid-up share capital and free reserves and source of funds from which Buyback would be financed:

The maximum amount required for Buyback will not exceed ₹ 42,16,38,800/- (Rupees Forty Two Crores Sixteen Lakhs Thirty Eight Thousand Eight Hundred only) excluding transaction costs viz. brokerage, applicable taxes such as securities transaction tax, GST, stamp duty, etc. The said amount works out to 24.96% of the aggregate of the fully paidup share capital and free reserves as per the audited accounts of the Company as on March 31, 2021 which is within the prescribed limit of 25%.

The funds for the implementation of the proposed Buyback will be sourced out of the free reserves and surplus, as permitted by the Buyback Regulations or the Act.

The Company shall transfer from its free reserves and surplus, a sum equal to the nominal value of the equity shares so bought back to the Capital Redemption Reserve Account and details of such transfer shall be disclosed in its subsequent audited financial statements.

The funds borrowed, if any, from Banks and Financial Institutions will not be used for the Buyback. c) Maximum Price at which the Equity Shares are proposed to be bought back and the basis of arriving at the price of the Buyback:

The Equity Shares of the Company are proposed to be bought back at a maximum price of ₹ 550/- (Rupees Five Hundred Fifty only) per share ("Maximum Buyback Price"). The Buyback Price has been arrived at after considering various factors including, but not limited to the trends in the volume weighted average prices and closing price of the Equity Shares on the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") where the Equity Shares of the Company are listed, the networth of the Company, price earnings ratio, impact on other financial parameters and the possible impact of Buyback on the earnings per share. However, the Board is authorised to determine the specific price, the number of Equity Shares and other related particulars at which the Buyback will be made at the time of the Public Announcement for Buyback to the eligible Members.

The Maximum Buyback Price represents:

i) Premium of 88.26% and 88.06% to the volume weighted average market price of the Equity Share on BSE and NSE, respectively, during the three months preceding the date of intimation to the Stock Exchanges for the Board Meeting to consider the proposal of the Buyback.

ii) Premium of 35.40% and 35.25% over the closing price of the Equity Share on BSE and on NSE, respectively, as on Tuesday, June 15, 2021, being the date on which the Company intimated the Stock Exchanges of the date of the Meeting of the Board of Directors wherein proposal of the Buyback was considered.

d) Maximum number of securities that the company proposes to buyback:

The Company proposes to buyback up to 7,66,616 (Seven Lakhs Sixty Six Thousand Six Hundred Sixteen) Equity Shares of face value of ₹ 5/- (Rupees Five) each of the Company, which represents 5.93% of the total number of Equity Shares of the Company.

e) Method to be adopted for the Buyback:

The Buyback shall be on a proportionate basis through the "Tender Offer" route, as prescribed under the Buyback Regulations, to the extent permissible, and the "Mechanism for acquisition of shares through Stock Exchanges" as prescribed under the SEBI Circular. The Buyback will be implemented in accordance with the Act, Rules, to the extent applicable, the Buyback Regulations and on such terms and conditions as may be deemed fit by the Company.

As required under the Buyback Regulations, the Company will announce a record date ("Record Date") for determining the names of the Members holding Equity Shares of the Company who will be eligible to participate in the Buyback ("Eligible Shareholder(s)"). Consequent to the approval of the Special Resolution under this Notice, Eligible Shareholders will receive a Letter of Offer along with a Tender / Offer Form indicating their entitlement.

The Equity Shares to be bought back is divided in two categories:

- Reserved category for small shareholders; and
- ii) General category for all other shareholders.

As defined in Regulation 2(1)(n) of the Buyback Regulations, a "small shareholder" is a shareholder who holds equity shares having market value, on the basis of closing price on Stock Exchange having highest trading volume as on Record Date, of not more than ₹ 2,00,000 (Rupees Two Lakhs only).

In accordance with Regulation 6 of the Buyback Regulations, 15% (Fifteen percent) of the number of Equity Shares which the Company proposes to buyback or such number of Equity Shares entitled as per the shareholding of small shareholders as on the record date, whichever is higher, shall be reserved for the small shareholders as part of this Buyback.

Based on the holding on the Record Date, the Company will determine the entitlement of each Eligible Shareholder to tender their shares in the Buyback. This entitlement for each Eligible Shareholder will be calculated based on the number of Equity Shares held by the respective shareholder as on the Record Date and the ratio of the Buyback applicable in the category to which such shareholder belongs. In order to ensure that the same shareholder with multiple demat accounts / folios does not receive a higher entitlement under the Small Shareholder category, the Company proposes to club together the equity shares held by such shareholders with a common Permanent Account Number ("PAN") for determining the category (Small Shareholder or General) and entitlement under the Buyback. In case of joint shareholding, the Company will club together the equity shares held in cases where the sequence of the PANs of the joint shareholders is identical. In case of physical shareholders, where the sequence of PANs is identical and where the PANs of all joint shareholders are not available, the Company will check the sequence of the names of the joint holders and club together the equity shares held in such cases where the sequence of the PANs and name of joint shareholders are identical. The shareholding of institutional investors like mutual funds, pension funds / trusts, insurance companies etc., with common PAN will not be clubbed together for determining the category and will be considered separately, where these equity shares are held for different schemes and have a different demat account nomenclature based on information prepared by the Registrar and Transfer Agent as per the shareholder records received from the Depositories.

Shareholders' participation in Buyback will be voluntary. Eligible Shareholders holding Equity Shares of the Company can choose to participate and get cash in lieu of shares to be accepted under the Buyback or they may choose not to participate. Eligible Shareholders holding Equity Shares of the Company may also accept a part of their entitlement. Eligible Shareholders holding equity shares of the Company having exercised their right in full, also have the option of tendering additional shares (over and above their entitlement) and participate in the shortfall created due to non-participation of some other shareholders, if any.

The maximum tender under the Buyback by any Eligible Shareholder cannot exceed the number of Equity Shares held by the shareholder as on the Record Date.

The Equity Shares tendered as per the entitlement by Eligible Shareholders holding Equity Shares of the Company as well as additional shares tendered, if any, will be accepted as per the procedure laid down in Buyback Regulations. The settlement of the tenders under the Buyback will be done using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI Circular.

Detailed instructions for participation in the Buyback (tender of Equity Shares in the Buyback) as well as the relevant time table will be included in the Letter of Offer to be sent to the Eligible Shareholder(s).

#### f) Time limit for completing the Buyback:

The Buyback, subject to the regulatory consents and approvals, if any, is proposed to be completed within 12 months from the date of special resolution approving the Buyback.

#### g) Compliance with Section 68(2)(c) of the Act:

The aggregate paid-up share capital and free reserves as on March 31, 2021 is 3 168,90,22,079/- (Rupees One Hundred Sixty Eight Crores Ninety Lakhs Twenty Two Thousand Seventy Nine only). Under the provisions of the Act, the funds deployed for the Buyback cannot exceed 25% of the aggregate of the fully paid-up share capital and free reserves of the Company i.e. is ₹ 42,22,55,520/- (Rupees Forty Two Crores Twenty Two Lakhs Fifty Five Thousand Five Hundred Twenty only). The maximum amount proposed to be utilized for the Buyback, is not exceeding ₹ 42,16,38,800/- (Rupees Forty Two Crores Sixteen Lakhs Thirty Eight Thousand Eight Hundred only) and is therefore within the limit of 25% of the Company's fully paid-up share capital and free reserves as per the audited accounts of the Company as on March 31, 2021 (the last audited financial statements available as on the date of Board meeting recommending the proposal for the Buyback). Further, under the Act, the number of Equity Shares that can be bought back in any financial year cannot exceed 25% of the total paid-up equity capital of the Company in that financial year. Accordingly, the maximum number of Equity Shares that can be bought back in the current financial year is 32,29,654 (Thirty Two Lakhs Twenty Nine Thousand Six Hundred Fifty Four) Equity Shares. Since the Company proposes to buyback up to 7,66,616 (Seven Lakhs Sixty Six Thousand Six Hundred Sixteen) Equity Shares, the same is within the aforesaid 25% limit.

#### h) Details of holding and transactions in the shares of the Company:

i) Aggregate shareholding of the Promoter, Promoter Companies / Entities and Persons in Control of the Company as on the date of Notice convening of General Meeting, i.e. Tuesday, June 22, 2021 is as follows:

Sr. No.	Name	Number of Shares held	% Shareholding
1	Manhar G. Gandhi (HUF)	79,418	0.61
2	Manhar G. Gandhi (Small HUF)	1,16,522	0,90
3	Manhar G. Gandhi	18,18,075	14.07
-4	Bhupatrai G. Gandhi (HUF)	1,06,347	0.82
5	Bhupatrai G. Gandhi (Small HUF)	1,10,880	0.86
6	Bhupatrai G. Gandhi	17,07,686	13.22
7	Jayesh M. Gandhi	10,32,498	7.99
8	Manoj B. Gandhi	9,69,816	7.51
9	Bharti M. Gandhi	6,94,265	5.38

10	Chandra B. Gandhi	4,16,961	3.23
1!	Gopi J. Gandhi	4,01,010	3.11
12	Jigna M. Gandhi	3,97,396	3,08
13	Karishma J. Gandhi	2,16,638	1.68
14	Karan Manoj Gandhi	3,07,763	2.38
15	Rahul Jayesh Gandhi	1,07,459	0.83
16	Jigna Nilesh Mehta	43,634	0.34
17	Bina Tushar Shah	32,800	0.25
18	Nilesh Vinodrai Mehta	8,139	0.06
19	B. M. Gandhi Investment Co. LLP	4,77,572	3.70
20	Gandhi Finance Co. LLP	4,35,819	3.37
	Total	94,80,698	73.39

ii) Aggregate shareholding of the Directors / Partners of Promoter Companies / Entities, as on the date of Notice convening of General Meeting, i.e. Tuesday, June 22, 2021 is as follows:

	B. M. Gandhi Investment Co. LLP					
Sr.	Sr. Name of Partners Number of					
No. Shares held Sharehold						
1	Jayesh M. Gandhi (Designated Partner)	10,32,498	7.99			
2	Manoj B. Gandhi (Designated Partner)	9,69,816	7.51			

	Gandhi Finance Co. LLP					
Sr.	Name of Partners	Number of	11/0			
No.		Shares held	Shareholding			
1	Manhar G. Gandhi (Designated Partner)	18,18,075	14.07			
2	Bhupatrai G. Gandhi (Designated Partner)	17,07,686	13.22			
,3	Jayesh M. Gandhi	10,32,498	7.99			
4	Manoj B. Gandhi	9,69,816	7.51			
5	Bharti M. Gandhi	6,94,265	5.38			
6	Chandra B. Gandhi	4,16,961	3.23			

iii) Aggregate shareholding of the Directors and Key Managerial Personnel of the Company, as on the date of Notice convening of General Meeting, i.e. Tuesday, June 22, 2021 is as follows:

Sr.	Name	Designation	Number of	%
No.			Shares held	Shareholding
1	Manhar G. Gandhi	Managing Director	18,18,075	14.07
2	Bhupatrai G. Gandhi	Joint Managing Director	17,07,686	13.22

,3	layesh M. Gandhi	Non-executive Promoter Director	10,32,498	7.99
+	Dharmen B. Shah	Independent Director	3,000	0.02
5	Kavas N. Warden	Independent Director	26,000	0.20
6	Bhavi J. Koradia	Independent Director	Nil	Nil
7	Shobhana R. Vartak	Chief Financial Officer	Nil	Nil
8	Jitendra D. Khadye	Company Secretary	Nil	Nil

iv) Aggregate number of shares purchased or sold by the Promoter, Promoter Companies / Entities, Persons in Control of the Company, Directors of the Promoter Companies / Entities and Directors & Key Managerial Personnel of the Company during a period of six months preceding the date of the board meeting at which the Buyback was approved till the date of Notice convening the General Meeting:

None of the Promoter, Promoter Companies / Entities, Persons in Control of the Company, Directors of Promoter Companies / Entities and Directors & Key Managerial Personnel of the Company have purchased / sold shares and other specified securities in the Company during a period of 6 months preceding the date of the Board meeting at which the Buyback was approved till the date of Notice convening General Meeting for Buyback, i.e. Tuesday, June 22, 2021.

i) Intention of Promoter, Promoter Companies / Entities and Persons in Control of the Company to participate in Buyback:

In terms of the Buyback Regulations, under the Tender Offer route, the Promoters of the Company have an option to participate in the Buyback. In this regard, the Promoters of the Company have expressed their intention via their letters dated Tuesday, June 22, 2021 to participate in the Buyback and it may tender up to an aggregate maximum of 26,23,771 Equity Shares or such lower number of Equity Shares in accordance with the provisions of the Buyback Regulations. Please see below the maximum number of Equity Shares intended to be tendered by each of the Promoter:

Sr. No.	Promoter Name	Number of Shares held	Maximum Number of Shares intended to Tender
1	Manhar G. Gandhi (HUF)	79,418	13,678
2	Manhar G. Gandhi (Small HUF)	1,16,522	61,462
3	Manhar G. Gandhi	18,18,075	2,94,805
4	Bhupatrai G. Gandhi (HUF)	1,06,347	10,387
5	Bhupatrai G. Gandhi (Small HUF)	1,10,880	61,960
6	Bhupatrai G. Gandhi	17,07,686	3,47,115
7	Jayesh M. Gandhi	10,32,498	76,032
8	Manoj B. Gandhi	9,69,816	84,648

19	Co. LLP	4,77,572	4,77,572
81	Nilesh Vinodrai Mehta  B. M. Gandhi Investment	8,139	8,139
17	Bina Tushar Shah	32,800	Nil
16	Jigna Nilesh Mehta	43,634	43,634
15	Rahul Jayesh Gandhi	1,07,459	45,759
14	Karan Manoj Gandhi	3,07,763	88,763
13	Karishma J. Gandhi	2,16,638	2,16,638
12	Jigna M. Gandhi	3,97,396	31,553
11	Gopi J. Gandhi	4,01,010	1,40,537
10	Chandra B. Gandhi	4,16,961	32,641
Ċ	Bharti M. Gandhi	6,94,265	1,52,629

The details of the date and price of acquisition of the Equity Shares that the Promoter intends to tender are set-out below:

1) Manhar G. Gandhi (HUF)

Date of Transaction / Allotment	Nature of Transaction	Number of Equity Shares	Consideration Price (₹)	Face Value (₹)
25/01/1988	Rights Issue *	12,200	10.00	00.01
	Sub-Total	12,200	<u></u>	
26/03/2008	Sub division of Face Value of Equity Shares from ₹ 10/- each to ₹5/- each	24,400	NA	5,00
27/03/2018	Shares bought back in Buyback Offer - 2018	5,410	500.00	5,00
18/10/2019	Shares bought back in Buyback Offer - 2019	5,312	550.00	5,00
	Total	13,678		

### 2) Manhar G. Gandhi (Small HUF)

Date of Transaction / Allotment	Nature of Transaction	Number of Equity Shares	Consideration Price (₹)	Face Value (₹)
25/01/1988	Rights Issue *	39,500	10.00	10.00
	Sub-Total	39,500		
26/03/2008	Sub division of Face Value of Equity Shares from ₹ 10/- each to ₹ 5/- each	79,000	NA	5.00
27/03/2018	Shares bought back in Buyback Offer - 2018	9,024	500.00	5.00
18/10/2019	Shares bought back in Buyback Offer - 2019	8,514	550.00	5.00
	Total	61,462		

### 3) Manhar G. Gandhi

Date of	Nature of Transaction	Number of	Consideration	Face
Transaction/		Equity	Price (₹)	Value
Allotment		Shares	:	(₹)
30/12/1992	Rights Issue *	1,01,700	10.00	10.00
30/04/1998	Purchase	90,000	6.52	10.00
07/04/2001	Purchase	69,500	12.65	10.00
	Sub-Total	2,61,200		
	Sub division of Face Value of			
26/03/2008	Equity Shares from ₹ 10/- each to	5,22,400	NA	5.00
1	₹5/- each			_
30/01/2009	Purchase	20,000	39.51	5.00
27/03/2018	Shares bought back in Buyback	1,26,295	500.00	5.00
27/03/2016	Offer - 2018	1,20,290	500.00	5.00
18/10/2019	Shares bought back in Buyback	1,21,300	550.00	5.00
10/10/2019	Offer - 2019	1,21,500	330.00	5.00
	Total	2,94,805		

### 4) Bhupatrai G. Gandhi (HUF)

Date of Transaction/ Allotment	Nature of Transaction	Number of Equity Shares	Consideration Price (₹)	Face Value (₹)
25/01/1988	Rights Issue *	12,200	10.00	10.00
	Sub-Total	12,200		
26/03/2008	Sub division of Face Value of Equity Shares from ₹ 10/- each to ₹ 5/- each	24,400	NA	5.00
27/03/2018	Shares bought back in Buyback Offer - 2018	7,037	500.00	5.00
18/10/2019	Shares bought back in Buyback Offer - 2019	6,976	550.00	5.00
	Total	10,387		

### 5) Bhupatrai G. Gandhi (Small HUF)

Date of Transaction/ Allotment	Nature of Transaction	Number of Equity Shares	Consideration Price (₹)	Face Value (₹)
25/01/1988	Rights Issue *	39,400	10.00	10.00
-	Sub-Total	39,400		
26/03/2008	Sub division of Face Value of Equity Shares from ₹ 10/- each to ₹ 5/- each	78,800	NA	5.00
27/03/2018	Shares bought back in Buyback Offer - 2018	8,678	500.00	5.00
18/10/2019	Shares bought back in Buyback Offer - 2019	8,162	550.00	5.00
	Total	61,960		

### 6) Bhupatrai G. Gandhi

Date of Transaction/ Allotment	Nature of Transaction	Number of Equity Shares	Consideration Price (₹)	Face Value (₹)
07/12/1995	Purchase	20,000	17.10	10.00
20/04/1998	Purchase	90,000	6.52	10.00
16/10/2000	Purchase	95,300	17.30	10.00
17/10/2000	Purchase	29,700	17.50	10.00

02/04/2001	Purchase	55,000	12.65	10,00
	Sub-Total	2,90,000	<u> </u>	
Date of Transaction / Allotment	Nature of Transaction	Number of Equity Shares	Consideration Price (₹)	Face Value (₹)
26/03/2008	Sub division of Face Value of Equity Shares from ₹ 10/- each to ₹ 5/- each	5,80,000	NA	5.00
27/03/2018	Shares bought back in Buyback Offer - 2018	1,17,731	500.00	5.00
18/10/2019	Shares bought back in Buyback Offer - 2019	1,15,154	550.00	5.00
<u> </u>	Total	3,47,115		

### 7) Jayesh M. Gandhi

Date of	Nature of Transaction	Number of	Consideration	Face
Transaction/	:	Equity	Price (₹)	Value
Allotment		Shares		(₹)
02/01/1996	Purchase	11,000	18.71	10.00
08/01/1996	Purchase	44,000	18.62	10.00
09/01/1996	Purchase	500	17.65	10.00
17/10/2000	Purchase	35,100	17.50	10.00
20/10/2000	Purchase	14,900	17.22	10,00
	Sub-Total	1,05,500		
26/03/2008	Sub division of Face Value of Fquity Shares from ₹ 10/- each to ₹ 5/- each	2,11,000	NA	5.00
27/03/2018	Shares bought back in Buyback Offer - 2018	67,670	500.00	5.00
18/10/2019	Shares bought back in Buyback Offer - 2019	67,298	550.00	5.00
	Total	76,032		

### 8) Manoj B. Gandhi

Date of Transaction/ Allotment	Nature of Transaction	Number of Equity Shares	Consideration Price (₹)	Face Value (₹)
02/01/1996	Purchase	11,000	18.71	10.00
08/01/1996	Purchase	44,000	18.62	10.00

-

09/01/1996	Purchase	1,000	17.65	10.00
20/10/2000	Purchase	50,000	17.22	10.00
	Sub-Total	1,06,000	•	
26/03/2008	Sub division of Face Value of Equity Shares from ₹ 10/- each to ₹ 5/- each	2,12,000	NA	5.00
27/03/2018	Shares bought back in Buyback Offer - 2018	63,908	500.00	5.00
18/10/2019	Shares bought back in Buyback Offer - 2019	63,444	550	5.00
· · · · · · · · · · · · · · · · · · ·	Total	84,648		···········

### 9) Bharti M. Gandhi

Date of Transaction/ Allotment	Nature of Transaction	Number of Equity Shares	Consideration Price (₹)	Face Value (₹)
02/04/1987	Purchase	2,900	6.05	10.00
20/06/1996	Purchase	25,000	19.45	10.00
02/08/1996	Purchase	2,500	17.40	10.00
05/08/1996	Purchase	7,300	16.95	10.00
20/06/1997	Purchase	500	12.15	10.00
27/06/1997	Purchase	3,400	13.24	10.00
29/09/1997	Purchase	6,000	10.35	10.00
14/12/1998	Purchase	9,000	8.75	10.00
08/03/1999	Purchase	4,000	9.38	10.00
11/03/1999	Purchase	3,000	9.37	10.00
12/03/1999	Purchase	3,400	9.21	10.00
16/03/1999	Purchase	2,600	8.95	10.00
17/03/1999	Purchase	3,500	9.28	10.00
19/03/1999	Purchase	1,600	9.26	10.00
30/03/1999	Purchase	1,500	9.47	10.00
01/04/1999	Purchase	3,000	9.45	10.00
05/04/1999	Purchase	500	10.00	10.00
02/08/1999	Purchase	1,600	10.37	10.00
03/08/1999	Purchase	1,500	10.77	10.00
04/08/1999	Purchase	1,700	10.31	10.00
05/08/1999	Purchase	500	10.60	10.00
06/08/1999	Purchase	200	10.00	10.00
27/09/1999	Purchase	4,700	12.36	10.00

	Total	1,52,629		
18/10/2019	Shares bought back in Buyback Offer - 2019	44,757	550.00	5.00
27/03/2018	Shares bought back in Buyback Offer - 2018	44,754	500.00	5.00
26/03/2008	Sub division of Face Value of Equity Shares from ₹ 10/- each to ₹ 5/- each	2,42,140	NA	5.00
	Sub-Total	1,21,070		
02/01/2003	Purchase	800	16.10	10.00
06/03/2002	Purchase	1,370	15.10	10.00
04/03/2002	Purchase	200	14.10	10.00
10/08/2001	Purchase	10,900	10.80	10.00
06/07/2001	Purchase	6,000	13.15	10.00
05/07/2001	Purchase	100	14.20	10.00
06/06/2001	Purchase	6,700	13.40	10.00
22/03/2000	Purchase	500	12.15	10.00
13/03/2000	Purchase	1,300	12.65	10.00
16/12/1999	Purchase	1,000	13.70	10.00
29/10/1999	Purchase	1,000	13.40	10.00
28/09/1999	Purchase	1,300	12.12	10.00

### 10) Chandra B. Gandhi

Date of Transaction/ Allotment	Nature of Transaction	Number of Equity Shares	Consideration Price (₹)	Face Value (₹)
02/04/1987	Purchase	2,900	6.05	10.00
29/09/1997	Purchase	7,000	10.35	10.00
31/12/1998	Purchase	200	9.10	10.00
04/01/1999	Purchase	500	9.15	10.00
07/01/1999	Purchase	200	9.15	10.00
08/01/1999	Purchase	1,000	9.10	10.00
11/02/1999	Purchase	2,200	9.25	10.00
08/03/1999	Purchase	2,900	9,37	10.00
25/10/1999	Purchase	5,000	14.15	10.00
06/01/2000	Purchase	2,300	13.20	10.00
07/01/2000	Purchase	1,900	13.27	10.00
09/07/2001	Purchase	5,000	12.60	10.00
12/08/2003	Purchase	12,000	22.60	10.00

	Sub-Total	43,100		
26/03/2008	Sub division of Face Value of Equity Shares from ₹ 10/- each to ₹ 5/- each	86,200	NA	5.00
27/03/2018	Shares bought back in Buyback Offer - 2018	26,758	500.00	5.00
18/10/2019	Shares bought back in Buyback Offer - 2019	26,801	550.00	5.00
	Total	32,641		

## 11) Gopi J. Gandhi

Date of Transaction/ Allotment	Nature of Transaction	Number of Equity Shares	Consideration Price (₹)	Face Value (₹)
13/02/1997	Purchase	3,000	15.00	10.00
14/02/1997	Purchase	1,000	15.00	10.00
24/02/1997	Purchase	1,100	15.15	10.00
25/02/1997	Purchase	6,000	15.33	10.00
26/02/1997	Purchase	900	15.15	10.00
27/02/1997	Purchase	300	15.15	10.00
14/03/1997	Purchase	16,200	14.43	10.00
17/03/1997	Purchase	5,500	15.00	10.00
18/03/1997	Purchase	3,500	14.80	10.00
29/09/1997	Purchase	4,000	10.35	10.00
31/03/1999	Purchase	500	9.35	10.00
01/04/1999	Purchase	17,000	9.45	10.00
12/08/2003	Purchase	15,000	22.60	10.00
26/02/2004	Purchase	12,900	30.89	10.00
15/09/2006	Purchase	12,000	137.68	10.00
	Sub-Total	98,900		
26/03/2008	Sub division of Face Value of Equity Shares from ₹ 10/- each to ₹ 5/- each	1,97,800	NA	5.00
27/03/2018	Shares bought back in Buyback Offer - 2018	29,196	500.00	5.00
18/10/2019	Shares bought back in Buyback Offer - 2019	28,067	550.00	5.00
•	Total	1,40,537		

### 12) Jigna M. Gandhi

Date of Transaction/ Allotment	Nature of Transaction	Number of Equity Shares	Consideration Price (₹)	Face Value (₹)
09/07/2001	Purchase	7,000	12.60	10.00
12/08/2003	Purchase	10,000	22.60	10.00
26/02/2004	Purchase	12,800	30.89	10.00
15/09/2006	Purchase	12,000	137.68	10.00
	Sub-Total	41,800		
26/03/2008	Sub division of Face Value of Equity Shares from ₹ 10/- each to ₹5/- each	83,600	NA	5.00
27/03/2018	Shares bought back in Buyback Offer - 2018	26,105	500.00	5.00
18/10/2019	Shares bought back in Buyback Offer - 2019	25,942	550.00	5.00
	Total	31,553		

### 13) Karishma J. Gandhi

Date of Transaction/ Allotment	Nature of Transaction	Number of Equity Shares	Consideration Price (₹)	Face Value (₹)
30/12/1992	Rights Issue *	1,03,500	10.00	10.00
26/09/1997	Purchase	4,000	11.15	10.00
16/11/1998	Purchase	8,000	8.86	10.00
11/09/1999	Purchase	1,700	· 12.77	10.00
20/09/1999	Purchase	4,300	12.86	10.00
09/05/2000	Purchase	100	13.20	10.00
11/05/2000	Purchase	200	13.20	10.00
31/05/2002	Purchase	100	15.65	10.00
03/02/2004	Purchase	250	30.00	10.00
	Sub-Total	1,22,150		
26/03/2008	Sub division of Face Value of Equity Shares from ₹ 10/- each to ₹ 5/- each	2,44,300	NA	5.00
27/03/2018	Shares bought back in Buyback Offer - 2018	13,790	500.00	5.00
18/10/2019	Shares bought back in Buyback Offer - 2019	13,872	550.00	5.00

Total	2,16,638	

### 14) Karan Manoj Gandhi

Date of Transaction / Allotment	Nature of Transaction	Number of Equity Shares	Consideration Price (₹)	Face Value (₹)
29/09/1997	Purchase	4,000	10.35	10.00
12/11/1998	Purchase	8,000	8.85	10.00
	Sub-Total	12,000		
26/03/2008	Sub division of Face Value of Equity Shares from ₹ 10/- each to ₹ 5/- each	24,000	NA	5.00
27/03/2018	Shares bought back in Buyback Offer - 2018	13,628	500.00	5.00
18/06/2018	Promoter Inter-se Transfer – Gift	99,600	NIL	5.00
18/10/2019	Shares bought back in Buyback Offer - 2019	21,209	550.00	5.00
	Total	88,763		

### 15) Rahul Jayesh Gandhi

Date of Transaction/ Allotment	Nature of Transaction	Number of Equity Shares	Consideration Price (₹)	Face Value (₹)
30/01/2009	Purchase	4,300	38.52	5.00
02/02/2009	Purchase	3,000	38.19	5.00
	Sub-Total	7,300	1	
27/03/2018	Shares bought back in Buyback Offer - 2018	3,880	500.00	5.00
08/04/2019	Promoter Inter-se Transfer - Gift	50,000	Nil	5.00
18/10/2019	Shares bought back in Buyback Offer - 2019	7,661	550.00	5.00
	Total	45,759		

### 16) Jigna Nilesh Mehta#

Date of Transaction/ Allotment	Nature of Transaction	Number of Equity Shares	Consideration Price (₹)	Face Value (₹)
As on 26/03/2008	Sub divided Equity Shares of Face Value of	47,200	NA	5.00

	₹5/- each			
12/02/2019	Market Sale	20	354.21	5.00
	Sub Total	47,180		
18/10/2019	Shares bought back in Buyback Offer - 2019	3,546	550.00	5.00
	Total	43,634	<u> </u>	•

### 17) Nilesh Vinodrai Mehta\*

Date of	Nature of Transaction	Number of	Consideration	Face
Transaction /		Equity	Price (₹)	Value
Allotment		Shares		(₹)
As on 26/03/2008	Sub divided Equity Shares of Face Value of ₹5/- each	8,800	NA	5.00
18/10/2019	Shares bought back in Buyback Offer - 2019	661	550.00	5.00
	Total	8,139		

### 18) B. M. Gandhi Investment Co. LLP

Date of Transaction / Allotment	Nature of Transaction	Number of Equity Shares	Consideration Price (₹)	Face Value (₹)
23/05/1986	IPO*	1,32,150	10.00	10.00
30/12/1992	Rights Issue *	1,59,500	10.00	10.00
	Sub-Total	2,91,650		
15/09/2006	Sale	12,000	136,32	10.00
	Sub-Total	2,79,650		_
26/03/2008	Sub division of Face Value of Equity Shares from ₹ 10/- each to ₹ 5/- each	5,59,300	NA	5.00
27/03/2018	Shares bought back in Buyback Offer - 2018	42,912	500.00	5.00
18/10/2019	Shares bought back in Buyback Offer - 2019	38,816	550.00	5.00
	l'otal	4,77,572		

#### 19) Gandhi Finance Co. LLP

Date of Transaction/ Allotment	Nature of Transaction	Number of Equity Shares	Consideration Price (₹)	Face Value (₹)
23/05/1986	IPO*	13,780	10.00	10.00
25/01/1988	Rights Issue *	5,920	10.00	10.00
30/12/1992	Rights Issue *	2,47,500	10.00	10.00
	Sub-Total	2,67,200		
15/09/2006	Sale	12,000	136.32	10.00
	Sub-Total	2,55,200	1	
26/03/2008	Sub division of Face Value of Equity Shares from ₹ 10/- each to ₹ 5/- each	5,10,400	NA	5.00
27/03/2018	Shares bought back in Buyback Offer - 2018	39,159	500.00	5.00
18/10/2019	Shares bought back in Buyback Offer - 2019	35,422	550.00	5.00
11 11	Total	4,35,819		

Note: None of the Promoters mentioned hereinabove has acquired any shares for consideration other than cash.

#### j) No Defaults:

The Company confirms that no defaults have been made by Company in the repayment of deposits or interest payment thereon, redemption of debentures or interest payment thereon or redemption of preference shares or payment of dividend due to any shareholder or repayment of any term loans or interest payable thereon to any financial institution or banking company, in the last three years.

#### k) Confirmations from the Board:

The Board of Directors of the Company has confirmed that it has made a full enquiry into the affairs and prospects of the Company and has formed the opinion that:

<sup>\*</sup> The relevant documents showing the exact date of acquisition by the Promoters in the IPO / Rights Issue are not available and the same are based on certificates given by the Company.

<sup>#</sup> Details of date of acquisition/sale and cost of acquisition/sale prior to March 26, 2008 are not available and the same are based on certificates given by the Company.

- Immediately following the date of the Board meeting and the date on which the
  result of special resolution passed by the members at 36th Annual General Meeting
  will be declared, approving the Buyback, there will be no grounds on which the
  Company could be found unable to pay its debts;
- ii) As regards the Company's prospects for the year immediately following the date of the Board meeting approving the Buyback as well as for the year immediately following the date on which special resolution passed by the members at the general meeting will be declared, and having regard to the Board's intention with respect to the management of Company's business during that year and to the amount and character of the financial resources which will in the Board's view be available to the Company during that year, the Company will be able to meet its liabilities as and when they fall due and will not be rendered insolvent within a period of one year from the date of the Board meeting as also from the date of general meeting Resolution;
- iii) In forming an opinion as aforesaid, the Board has taken into account the liabilities (including prospective and contingent liabilities), as if the Company was being wound up under the provisions of the Act (to the extent applicable) and the Insolvency and Bankruptcy Code, 2016.

#### Members holding Equity Shares in physical form:

All equity shareholders holding the Equity Shares in physical form shall note that in accordance with the proviso to regulation 40(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (notified by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018), effective from April 1, 2019, transfers of securities of the Company shall not be processed unless the securities are held in the dematerialized form with a depository. Further as per SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020, the Company will accept Equity Shares tendered in physical form in the Buyback, subject to any future regulatory clarifications / amendment to the applicable Act, Rules or Regulations.

m) Report addressed to the Board of Directors by the Company's Auditors on the permissible capital payment and the opinion formed by directors regarding insolvency:

To,
The Board of Directors,
Gandhi Special Tubes Limited
201-204 Plaza, 2nd Floor,
55 Hughes Road,
Next to Dharam Palace,
Mumbai - 400 007

#### Maharashtra, India.

Sub: Statutory Auditor's Report in respect of proposed buyback of equity shares by Gandhi Special Tubes Limited (the "Company") in terms of the clause (xi) of Schedule I of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018 (as amended) ("SEBI Buyback Regulations").

- 1. This Report is issued in accordance with the terms of our engagement letter dated June 22, 2021.
- 2. The Board of Directors of the Company have approved a proposal for buyback of Equity Shares by the Company at its meeting held on June 22, 2021 in pursuance of the provisions of Sections 68, 69, 70 and 110 of the Companies Act, 2013 (the "Act") and the SEBI Buyback Regulations. We have been requested by the Management of the Company to provide a report on the accompanying statement of permissible capital payment ("Annexure A') as at 31st March, 2021 (hereinafter referred to as the "Statement"). This statement has been prepared by the Management, which we have initialled for the purposes of identification only.

#### Management's Responsibility:

The preparation of the Statement in accordance with Section 68(2)(c) of the Companies Act, 2013 and the compliance with the SEBI Buyback Regulations, is the responsibility of the Management of the Company, including the computation of the amount of the permissible capital payment, the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the Statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.

#### Auditor's Responsibility:

Pursuant to the requirement of the Buyback Regulations, it is our responsibility to provide a reasonable assurance:

- i) whether we have inquired into the state of affairs of the Company in relation to the audited financial statements as at March 31, 2021;
- ii) if the amount of permissible capital payment as stated in Annexure A, has been properly determined considering the audited financial statements as at March 31, 2021 in accordance with Section 68(2) of the Companies Act, 2013; and
- iii) if the Board of Directors of the Company, in their meeting held on June 22, 2021 have formed the opinion as specified in Clause (xi) of Schedule I to the Buyback Regulations, on reasonable grounds and that the Company will not, having regard to its state of affairs, be rendered insolvent within a period of one year from the

aforesaid date and from the date on which the results of the shareholders' resolution with regard to the proposed buyback are declared.

We conducted our examination of the Statement in accordance with the Guidance Note on Audit Reports and Certificates for Special Purposes, issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.

We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements Opinion.

#### Opinion:

Based on our examination, information and, explanation given to us by the management, we report that:

- a. We have enquired into the state of affairs of the Company in relation to its audited financial statements as at and for the year ended March 31, 2021 which has been approved by the Board of Directors of the Company at their meeting held on June 22, 2021;
- b. The amount of permissible capital payment (including premium) towards the proposed buyback of equity shares as computed in the Statement attached herewith, is properly determined in our view in accordance with Section 68 (2)(c) of the Act. The amounts of share capital and free reserves have been extracted from the audited financial statements of the Company as at and for the year ended March 31, 2021.
- c. The Board of Directors of the Company, in their meeting held on June 22, 2021 have formed their opinion as specified in clause (xi) of Schedule 1 to the SEBI Buyback Regulations, on reasonable grounds and that the Company, having regard to its state of affairs, will not be rendered insolvent within a period of one year from the date of passing the Board meeting resolution dated June 22, 2021, and from the date on which the results of the shareholders' resolution with regard to the proposed buyback are declared.

#### Restriction on Use

- 9. This report has been issued at the request of the Company solely for use of the Company
- (i)in connection with the proposed buyback of equity shares of the Company in pursuance to the provisions of Sections 68 and other applicable provisions of the Companies Act, 2013 and the SEBI Buyback Regulations,
- (ii) to enable the Board of Directors of the Company to include in the explanatory statement to the notice for special resolution, public announcement, draft letter of offer, letter of offer and other documents pertaining to buyback to be sent to the shareholders of the Company or filed with (a) the Registrar of Companies, Securities and Exchange Board of India, stock exchanges, public shareholders and any other regulatory authority as per applicable law and (b) the Central Depository Services (India) Limited, National Securities Depository Limited and
- (iii) for providing to the Managers appointed by the company, each for the purpose of extinguishment of equity shares and may not be suitable for any other purpose.

For Shashikant J. Shah & Co. Chartered Accountants (Firm Reg. No. 109996W)

Nikunj S. Shah

Partner

Membership No. 112867

UDIN: 21112867AAAAAW9820

June 22, 2021

Mumbai

#### ANNEXURE A

Statement of permissible capital payment (including premium) as at March 31, 2021

The amount of permissible capital payment (including premium) towards the proposed buy back of equity shares as computed in the table below is properly determined in our view in accordance with Section 68(2)(c) of the Act. The amounts of share capital and free reserves have been extracted from the audited standalone financial statements of the Company for the period ended March 31, 2021.

Particulars as on March 31, 2021		Amount (₹)
Paid up capital (1,29,18,616 shares of ₹ 5/- each)	A	6,45,93,080
Free Reserves		
Profit and loss account balance		162,44,28,999
Securities Premium		-
General Reserve		_
Total Free Reserves	В	162,44,28,999
Total paid up capital and free reserves	A + B	168,90,22,079
Maximum amount permissible for buyback under Section 68 of the Companies Act, 2013 (25% of the total paid up capital and free reserves)		42,22,55,520

For Shashikant J. Shah & Co. Chartered Accountants (Firm Reg. No. 109996W)

Nikunj S. Shah Partner Membership No. 112867 UDIN: 21112867AAAAAW9820

June 22, 2021 Mumbai

- n) Confirmations from Company as per the provisions of Buyback Regulations and Act:
  - i) All the Equity Shares of the Company are fully paid up;
  - ii) The Company will not Buyback its Equity Shares so as to delist its shares from the Stock Exchange;
  - iii) The Company has not undertaken a buyback of any of its securities during the period of one year immediately preceding the date of the Board meeting;

- iv) The Company shall not buy back its shares from any person through negotiated deal whether on or off the stock exchanges or through spot transactions or through any private arrangement in the implementation of the Buyback;
- v) The Company has been in compliance with Sections 92, 123, 127 and 129 of the Act;
- vi) The Company shall not make any offer of buyback within a period of one year reckoned from the date of the buyback period, as defined in the Buyback Regulations;
- vii) The Company shall not issue and allot any shares or other specified securities (including ESOPs) including by way of bonus, till the date of expiry of the buyback period;
- viii) The Company shall not use borrowed funds, directly or indirectly, whether secured or unsecured, of any form and nature, from Banks and / or Financial Institutions for paying the consideration to the equity shareholders who have tendered their equity shares in the Buyback;
- ix) The ratio of the aggregate of secured and unsecured debts owed by the Company shall not be more than twice the paid-up capital and free reserves after the Buyback as prescribed under the Companies Act and rules made thereunder;
- x) There is no pendency of any scheme of amalgamation or compromise or arrangement pursuant to the provisions of the Companies Act, as on date;
- xi) Pursuant to Regulation 24(i)(f) of the Buyback Regulations, the Company shall not raise further capital for a period of one year from the expiry of the buyback period, as defined in the Buyback Regulations, except in discharge of its subsisting obligations;
- xii) The Company, as per the provisions of Section 68(8) of the Companies Act, will not issue same kind of shares or other securities including allotment of new shares under clause (a) of Section 62(1) or other specified securities within a period of six (6) months after the completion of the Buyback except by way of bonus issue or in the discharge of subsisting obligations such as conversion of warrants, stock option schemes, sweat equity or conversion of preference shares or debentures into equity shares;
- xiii)The Company shall not withdraw the Buyback after the draft letter of offer is filed with SEBI or the public announcement of the offer to Buyback is made;
- xiv)The Company shall not Buyback locked-in shares and non-transferable shares or other specified securities till the pendency of the lock-in or till the shares or other specified securities become transferable;
- xv) The Company shall transfer from its tree reserves, a sum equal to the nominal value of the Equity Shares purchased through the Buyback to the Capital Redemption

Reserve account and the details of such transfer shall be disclosed in its subsequent audited balance sheet;

- xvi) The special resolution approving the Buyback will be valid for a maximum period of one year from the date of passing the said special resolution (or such extended period as may be permitted under the Companies Act or the Buyback Regulations or by the appropriate authorities). The exact time table for the Buyback shall be decided by the Board (or its duly constituted Committee) within the above time limits;
- xvii) The equity shares bought back by the Company will be compulsorily cancelled in the manner prescribed under the Buyback Regulations and the Act and will not be held for re-issuance;
- xviii) The company shall not directly or indirectly purchase its own shares or other specified securities - (a) through any subsidiary company including its own subsidiary companies, (b) through any investment company or group of investment companies; and
- xix) The Equity Shares bought back by the Company will be extinguished in the manner prescribed under the Buyback Regulations and the Act within 7 (seven) days of the last date of completion of the Buy-back.
- o) For any clarifications related to the Buyback process, shareholders holding Equity Shares of the Company may contact:

Company : Gandhi Special Tubes Limited

Contact Person: Jitendra Khadye Tel: 022-23634179

Email : complianceofficer@gandhitubes.com

All the material documents referred to in the Notice and Explanatory Statement such as the Memorandum and Articles of Association of the Company, relevant Board resolution for the Buyback, the audited accounts for the period from April 1, 2020 to March 31, 2021, the Auditors Report dated Tuesday, June 22, 2021, are available for inspection without any fee by the shareholders at the Company's registered office during normal business hours on working days from the date of dispatch of the notice up to the date of AGM, i.e. Tuesday, August 10, 2021.

In the opinion of the Board, the proposal for Buyback is in the interest of the Company and its Members holding equity shares of the Company. The Directors, therefore, recommend the Special Resolution as set out under Item No. 4 in the accompanying Notice for approval by the Members.

None of the Directors or any Key Managerial Personnel of the Company or their respective relatives are in anyway, concerned or interested, either directly or indirectly in passing of the said Resolution, save and except to the extent of their respective interest as Members of the Company.

//Certified True Copy//

For Gandhi Special Tubes Limited

Manharlal G. Gandhi,

Managing Director

DIN: 00041190

Address: 303, Mangal Kunj, A Block,

2 Mount Pleasant Road, Near Varsha Bunglow,

Malabar Hill, Mumbai - 400 006

**GANDHI SPECIAL TUBES LIMITED** 

Registered Office: 201-204, 27 Floor, Plazar, 55 Hughes Road, Next & Dharum Phlace, Monthal 400007, Mahamshira, India CINx L27 (0840H) 085 PLC 034004 Tell: +91-22-2363 4170 Kinatik compliances/officera gandhindss-com, Website: www.gandhispecialimbes.com. Contact Person: Mr. Jifondra Khadye (Company Secretary & Compliance Officer)

public announcement for the attention of the courty anabeholder; wherefold owners of educty Buares of eardin special Tures Limited for the Edyfack of Equity Shares Through Educations Linguist the Securities and Edyfachies Edako of Tiona (Edyfach of Seconties), reduction, 2018

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Sc. Nu.	Name	Kurder of Lieures teld	% Clarebolding
1	Mamparia Gazetti (GUF)	70.435	.0.01
5.	Marrier S. Gardin (Smit REF)	1,16,830	0.90
1	Methy II. Geets	18:15:075	14,07
A	Bhututai D. Cumphi (HUF)	FXE.327	0.82
5.	Phopotral B. Bandy (Smill Huff)	1 (0.480	0.96
ň.	Brupenin B. Gawan	17,57,065	- 18,52
1	Jeymin M. Gardin	10.52,491	7.99
E.	Mercy B. Congri	913.83.0	751
9	Brust M. Green	6.84.55	1.32
1D.	Chrysta & Specia	9,16361	3.8
11.	Gost J. Guidelly	4,05,010.	317
12	/ligra M. Gandra	19736	379
15	Naratree J. Girellin	E38.91 Z	169
14:	Kasan Mency Genera	3,07,700	239
15	Rolled Jayesh Green	197.60	.0.50
(E	Jigru Mesir Wetra	A/ 684	034
17	Ries Turner Smin	27 前以	.035
18.	Ninesi Vinusial Metris	3.186	0.08
16	Ef M Earth medical Co. LLP	477572	3(7)
3	Clarette Franchis Co. LLF	4,35,819	3.17
-	Tetal	94,00,699	73.39

St. No.	Hamo of Parthers	Humber of Stores bold	is Starebolding
4	Jayase M. Canara (Casapana Parana)	0,32,44	7.96
7	New & Grade Easy star Further	259.516	7.51
	Garatty Finners Co.	LLP	
Si. No.	Name of Partners	Humber of Shares held	% Storetolding
1	Market G. Garery (Dreignand Person)	18.18.075	14,87
2	Bropings D. Cordin (Designated Parties)	17,07,0005	12.02
3>	Jayuan IX danahi	10,32,486	7.98
	Mores B. Danetto	6.69.610	751
9	Bhadi M. Guntri	6.34.060	5.39
5.	Changes & Gardin	416461	129

8.3 Aggregate Statisticating of the Creature and Kay Namagerial Personner of the Company, Speciments (and force or Ray Managerial Processing of the Company Parks Say Evolg Chairs and Extrapolary See the International Conference on Conference on Conference (Inc. 1997), pp. 1997.

St No.	Rame	Designation	Number of Stores field	4 Shareholding
t,	Marie 7 Goods	Managing Director	15.18.075	14.97
7	Blagatta G. Gerolii	Javi Managing Director	17,07,666	13.22
201	Live M Tores	Non-auguste Formae Linictor	10.32.498	3.99
4	Drawwan E. Sham	independent (mictor	1,000	0.52
6	Kityaz N. Waster	Independent Oneston	58/900	17.50
6	Brown A Raines	Votegenow) Director	No.	Mi
	Strickburns H. Witten	Chaif Firemoin Officer	100	NI
	Himsin U. Kimbre	Company Secretary	U	7,0

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WHITEATHON OF HE PROMOMETRA AND PROCES.

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Sr. No.	Name	Hamiter officers hold	Maximum Number of Risses outsided to Tender
1	Murre G. Garette (HUF)	79 418	12 679
5	Mentels II Garpets (Cimul H.J.E.)	/ 10,522	91,467
3	Mental C Santin	1A 1E 075	2,94,805
4-	Brusward German (1497)	1,00,047	10,387
5	Brustown, them doments	1,10,600	61.000
5	Bracers C. Gody	17,77,686	3 87 115
2	Jayreh M. Gordin	10.32.4%	78,027
1	Marci B. Garetty	\$MISTE	84.535
3	Back M. Contre	89425	7,50,000
10.	Charatte P. Gandto	4,16,961	280
11	GOS/ J GANCEY	499,000	- 'Y, eth. IYA7
431	Janu M. Easth	3,97,505	31,530
11	KIRSKIL SINGIL	210,086	2.16,088
14.	Kuran Mwo Samen	X97,768	58,768
15	Ratio Zwest Garest	1,07,459	€750
IB.	Tigra Nincz Math	43/634	42 084
17.	em fume sten	1280	M
18	West Visites Menta	1778	£ 799.
0.	B. M. George (Inventour) Cir. LLP	4,77,570	477577
(I)	Gangy Prency Co. LEP.	4,35,619	4,55,019
	listal	94,50,598	26,23,711

The orbitals of the data acts prime of in Qualitary (Explored) of the Equity Prome that each of the countries is the data are built as the countries in the countries are set and below.

Date of Transaction/ Allatment	Nature of Transaction	Number of Equity Stores	Price (Rc.)	Form Value (Rt.)
75/01/1988	Rigids laters	10.7900	100.00	10.00
	Solv Fital	12,200		
2017/2018	But division of Face Value of East's Stores from Ro. All Joseph La Pa. 5 story	54.300	i,	500
-7/ICE/2018	Share tract to a right out (Sp. 2016)	(E.410)	500.00	5.00
TE-TODOSTO	Shares bought bury in Bayback (Plan - 2010)	(5,717)	5297.00	530
	Telak	13,678		
Muster & Ganthi	(Small HUF)			

	Telak	13,678	1	
Muster & Ganthi	(Small HUF)			
Date of Transactions Allotreed	Nation of Transaction	Number of Equity Stores	Consideration Price (Rt.)	Face Value (fig.)
J891/1025-	Rights Issue II	38/600	MOSC	10/00
	Guit- Total	39,500		
2619/003	Each Shales from For 101- workin Party Shales from For 101- workin	79,000	W.	5.00
27/02/03/1	Stures Local Cours, in Sturpes, Otto - 7018	-(0,024)	500.00	5,70
14/10/2010	Blows was blown of the color	(6.51A)	350.00	5.00
the beauty to be	Total	61,462		

Date of Inscriction/ Alletment	Nature of Transaction	Number of Equity Stares	Price (Rt.)	Face Value (Rx.)
56/12/1990	Rights Issue *	1.01.700	10:01	10.00
2070A V000	Fraction	90,000	850	10000
107/06/2001	Practical	62.500	16.60	1000
	Date Total	2,61,200		
39/08/0008	Sub-tiveler of Flow Value of Equity States from Fig. 10 - adds to Re. 51- work	5.22.100	di	500
3301,5000	Parchine	20:000	19.57	5.00
27/03/9010	Show many than winglish Oles - 2016.	(1,15,195)	500.00	500
TRIBURNS	Street and bearing the 2019		250.00	5.00
	Total	2,94,995		

Date of Transaction/ Allotment	Makes of Transposition	Number si Equity Stores	Price (Rx.)	Face Value (Bc.)
25/01/4684	August lava *	12,700	10.00	10.00
	Sub Tatal	12,700		
asutyutan	Sub-fination of Feet War of Builty Stones tom R. (0) and ( to Ht. b), such	73.39)	101	200
27/98-075	Steen hough this in Buyouch Ohy - 2018	1420.7	500 00	5.00
10/10/2010	Stand Dugft (and industrial Otto - 2016)	in 6767	-98.00	5.00
	Time!	10.00		

Nature of Transaction			Face Value (Rt.)
Rotte line *	50.400	10.00	10.00
Sob had	29,400		A
Sub-aweer of Face Value of Equity Transport from Re. (No encorse) 45. 5 - auch	78 800	M	5.00
Witten bagfd tock in Baffack Die 1912	(0.5(A)	500.00	5.00
Name Supremed vi Bajand Office 2019	(0.162)	560.00	5190
(btal	61.750		
hi			
Nature of Transaction			Face Value
Practical	20,000	17.10	10.00
Purchase	90,000		10.00
FINCTION	E 100		10.00
Pyenne	18,700		10.00
Visites	55,000		(0.00
Sub-lated Take division of Facy Miles of Equity	2,90,000		50
	Venescrise  System leave  Solvins  Solv	Nation of Commission (Americal Programments) (Americal Programments) (Americal Programments) (American	Malabar of   Malabar of   Consideration

05 00000	Total	3,47,115		
		3,47,119		
Joyesh M. Greethi				
Date of Transaction/ Allatracid	Nature of Transaction	- Number of Equity Shares	Consideration Print (Ris.)	Face Value
(2)(01/1993)	PATTER	11,000	718.71	10.00
38/1/10/80	Purchase	45,000	76.52	0.00
ONLY TO DOE	Pirchae	500.	17.85	15.00
17/40/2006	Puctare	35,100	77.50	10.00
50,000,000	Fraction	14.000	97.22	10.00
	Sat-Tetal	1,05,500		
Eminor.	Stip ov Schild Face Wood of Equity Strates (som Ro. 10) - matr to (82, 5) - matr)	21(000	MA	500
27033(2015)	STREET, GANGET BREAKING BAYDACK DEST- 2012	(57,570)	500.10	25.00
18/18/2019	Waste Supprised in Baltick (No 2019)	(07.296)	350.00	5.00
the reserve to the same of	Intal	76,002		

Maney & Batthy				
Date of Transportion/ Alluttrend	Nature of Transaction	Number of Equity Stures	Consideration Price (Re.)	Face Value (Rt.)
CENTIFIE	Purmee	11,000	36.71	10.00
08/01/00Ws	Portuge	21,000	16.62	10:00
QR/01/1006	Victoria	1,000	17 M.	10.00
20/10/2006	Purchase	30.400	1730	TH CO
	Sub-Sital	1.06,000		
25/ULZ/Ne	Sup dymon of Face Make of Equity Shares Hom Ro. 101- Mon to Ru. 51- each	2,12,000	79/4	500
27/03/2018	Sambag (Jack in Byse) O's - 2018	(10) 906)	500.00	500
10/10/2019	Share book back in Bayerick Dile - 2019	(70.444)	550 (0)	500
	Total	8A,548		-

Date of Transaction Allebrarol	Native el Trompetion	Number of Equally Shares	Price (Rt.)	Face Value (Rt.)
00/04/1907	Pluchus	2.900	0 (5	70.00
3000,3000	Mustres	25 000		10:00
CE/NE/1208	Purchale	2,500	37.40	1200
GEAR TODE	PARTIMO	7300	16.00	10.00
Visite/1907	Puttern	500	12.15	1000
27/00/1007	Victoria	1,400	1939	10.00
26/03/1992	Tursface	6.000	10.15	1000
11/12/1984	Plantale.	9,000	8.75	0.00
583071977	Purting	4.000	9/38	10.00
11/02/1009	FUETNA	3,000	9.37	10.00
19/15/1945	Purifice	3,400	621	10.00
IBIDG/1609	PURTIME	2.690	100	10,00
17/00/1986	Vurture	3.500	976	10.00
190001900	Publish	1,500	9.78	(0.00
30757000	Number	1550	0.37	18.00
61/01/1900	Plactical	3,000	945	10,00
05/04/1000	Wether	500	107.00	10 00
COURS MICH.	Purrous	1,800	10.07	10.00
03/07/1000	Via: ristin	1,500	10.72	10.00
5005/000	Pochus	1 700	10.71	10:00
05/0A/1009	Plantage	300	10.60	10.00
78708-10007	Purtnie	200	#0.00	50.00
27/09/1009	Pudan.	4,700	1236	10.00
25/06/19/9	Pustinia	1300	12.12	10.00
39/10/1900	Pucraia	1,000	13.40	10.00
16/12/1997	Names	1.000	15.70	10.00
13/23/2010	Placinate	1,300	12.65	10:00
2503/5000	Victore	300	12.15	10.00
05/05/2001	Pipchan	8,700	33.40	1000
05/07/2001	Plantain	100	19/30	15.00
28/07/2000	Piggrape	6.500	12.15	10,00
(TUDE/2001)	Truchisa	10.000	1070	10.00
(14/01/2002	Puerfess	300	18.10	10.00
06/03/2000	Wathan	4.370	1510	10.00
22/01/2000	Purting	100	1610	1000
mr. h. Himmen	Sub-Telst	1,21,970	100,100	20.40
26/13/2008	Sub-division of Fade Value of Equity Strains from Ru 107- arch to	2.42.140	791	5,00
	His 50 sams		-	
27 (02/2018)	Date basic sector Basic Oct. 2018.	144758)	500 50	E00
1A/10/2010	Single GALIFFED AT THE STATE OF	152,629	550.00	500

Kii Cignera B. Gandal		1,02,029		
Outs of Transaction/ Affectment	Nature of Transaction	Number at Equity States	Consideration Price (Rd.)	Face Value (Rts.)
COVERATIONAL	Puchais	0.000	5.65	10.00
2000/1007	Puttani	7.000	10.15	10.00
10/12/1WE	Pustare	200	2.10	
04/01/1920	Michiga	300	2/15	10:00
U7/01/1900	Ригума	200	8.15	10.00
58/01/1000	Puchase	1/00	910	10.00
1102:1000	Platriage	2.200	925	10.00
(20 03 100)	PUTTER	2.900	937	1000
15/10/1999	Partials	5,000	14.15	10.00
95/01/2000	Publis -	2,300	1520	10:00
07/03/0000	Victore	1,900	13.47	10 00
10/0//2011	Flactman	5,000	12.50	10 00
1202/2003	Учения	12,000	29.86	16.00
	Sub-Rital	43,100		
56.03.50ps	Sue pweten of Face Value of Faulty Source from All Mills such to Ris 55-wach	W 200	SEA	
77/05/2010	String League frace of Playback Offire 2018	(20,(50)		-500
18.70/2010	Simple Dougle back vi Bayack (Sec. 2019)			500
447777	Total	32,641		

Date of Teamaction	Rature of Transaction	Equity Stores	Consideration Price (Rs.)	Fate Value (Hr.)
13/02:1097	Voltage	1/900	15.70	10.00
14/02/1907	Puchaid	1,000		
9400011107	Writise	5,100	16.15	
25/12/1997	Placifiate	11.0000		10.00
25/05/1007	Fuctor	900		
27/02/1907	Further	200	15 15	
14/03/1007	Paritab	10.200	1441	10.00
17/05/1907	Purcus	5,500		
18/00/1007	Picting	1370	14.40	
20/03/1002	Particle	4,000	10.75	
31/03/1909	Puclase	500		10.00
01/04/1009	Pucting	-17,000	0.45	10.00
12/00/2003	Viscous	15.900	12.60	
25/02/2004	<b>Пистоке</b>	12900	30.00	10.00
15/09/20/E	Pletan	12,000	137.92	10.00
	Spb Telail	91,100		
SERVINE	Standween of Four Value of Equity Stores from Rs. (0) each to Rs. College.	1.37360)	84	500
27/03/2018	Shee fag that in Synchiller 2018	(20 (90)		5.0
12/15/2019	Street fourthest in Buytock (No. 1910)			5,0
	Tubi	1.50.537		

Allotmost	Habie ol Tramaction	Number of Equity States		Face Value (RL)
96/07/2001	PlyThise	7.000	15.60	10.00
12:06:2000	Puntime	10,200	92.60	10.00
26/02/2009	Vuclius	12.300	30.10	10.00
15/02/2006	Pyelsia	12,000	177/86	10.00
	Sub-Febr	A1 800		
16,023,00e	Sub-at-Sub-art Face Value of Enails Situres from Ro. 107- entire to Ro. 50- each	2000	168	5.00
PANAMOTE.	There bought tack in Eugenck One - 2018	GE RIEI	500.00	5.00
17/10/2010	Street bagft back of Baylack Offer 2019	(598)	550.00	6.00
	Total	31,553		-

Date of Transaction/ Allaborat	Nature of Transmitter	Humber of Equity States	Comideration Price (Rx.)	Fore Value (FIL)
30/12/1009	Rights fatter*	103500	#0.00	(0.00
E/981897	Pirsting	4,300	11.15	1000
18/11/1008	roctam	A 200	6.00	10.00
1100E19EE	Virties	1.700	12.77	10.00

Consideration Face Value
Pales (Re.) (Rs.) (Rs.)
10.25 10.00
8.85 10.00 not Face Value of Equity RS 10/- each to 177 5.00 Steen bought tack in Baytack Office - 2015 Principle line size handle - 2015 Charel bought tack in Baytack Office - 2015 Total

| Number et | Consideration | Frica | Prica | Ptica | Face Valor (Re.) 5.00 E501.00

Sub-dwided Equity Shares Face Value of Ro. 51 each Market Sale Sub-Yell Sinh What

18/15/2015

| Discuss bought sack in Expense Offer 1015

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When the Mark Street of Market 582 550.00 (

Face Value of Rt. 5 - Auch

18/10/2010 Steen bought sack in Burnack Offer - 2010

ment Ce. LEP 10.00 | Substitute | Sub Sub-Yeld Sub-Yeld Total divocation of Each Value of Charge (from Ro. 107) each 136.32 | 19.00 5.00 100 500.00 5.00 550.00 5.00 (42.012) (35.815) 4.77,572

2,57,200 198,32 | 10.00 Sub- State
Sub- State
Sub- State of Face Value of Face States from Ro. 107 each to 500

interchange the latter of the Board meeting.

The Company with oil Sylvack is noticent from any person through regulated deal whether on oil citif the clack's reinlanger or through the Chanachina or through mick the interpreted during the interpreterment of the dystack. The changes of through the Chanachina or through mick the change of through the Chanachina or through contract or through the Chanachina or through the Chanachina

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Particulars as on Merch 31, 2021
Paid on capital (1.26,18.616 shares of Rc.5)- each)
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Professions account feature
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Geographics 1624125999 Taken Recover That Fee Recover International Part of the Property Final part is complete and the recover Recommendation permeabilities to beylook under Section 68 of the Companies Act. 2013 (25% of the resoluted go capital and her resonant) Fee Sheckband J. Shark & Do. Challenged Account Act. (Constitution of the Property of the Repolation Act. (Constitution ).

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COMPLIANCE OFFICES

Mr. Jilendia Shelye
Company Searchiny & Compliance Officer
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Place Alleman Date August 11 2021



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St. No.	Barre	Number of Places letd	1 Stamboldin
1	Market S. Condit (NUF)	70.315	6.0
7	Material Capata (senal HLD)	1 t65%	0.9
3.	Morter II. Garetti.	18.18.07S	74.0
d.	Bropins & General (425)	1 (0,09)	0.8
5	Brupow G Seew Stein HLF)	1,10.600	0.8
Ē.	Bluestra G. Derchi	17.07.666	19.2
1	Jayeth M. (Gosti)	10.82.488	7.0
5	Marray B. Sainath	0.00.8re	7.5
0 -	Brack All Garetto	X94.209	6.3
tit.	Converse Gardin	4.16.961	319
17:	Goot J. Garage	4,01,010	1.5
0	Jigna M. Transiti	7,077, 3365	1.0
15	Waterwall Carery	2 In 68e	1.0
til.	Karan Miner Aurent	1.07.768	E3
E .	Rahial Javeth Canton	1.07.859	0.8
TB	Jiga Niece Matta	42.634	03
17.	Bire Tiethe Stull	32.600	0.2
181	Niest Visotos Metro	1.50	0.0
No.	B. M. Timory Travestyrant, Co. 1427	4,77,512	187
70.	Bands Frence Da 11P	425,819	33
	liui .	94,60,508	75.3

42 The interrigation interspecting of the Electrons / Partners of the promotes, where the promotes is a C First II.

B. M. Gundhi Insuntmetrii Gg. LLP						
Be Nu.	Name of Partners	Number of Shares Into	% Shareholding			
U	Jayash M. Cowar (Dangraves Partrer)	10.32.498	7.99			
2	Vary B Carvill (Designate Partner)	9.00.618	7.51			
-	Gandhi Fissanda Co.	(LP				
Gr. Heu.	Rises of Parlaces	Humber of Singer held	" Share belding			
-	Master G. Carretti (Descripted Parces)	18.13.07%	14 00			
8	Historial G. Committee System Farthers	17,97,500	13.35			
ā I	Jayesh M. Consti	10.107.496	7.00			
4	Marrie B. Gonto	2,00,910	7.51			
5.	Brust, M. Garetre	654.6%	5.09			
G.	Contidue S. Sando	4 te 551	3,43			

83 (expected Exercision) of the Execution and Ray Managerial Perspected of the Company, Navo of the Execution of the Managerial Prospected of the Services in Academic Society Claims into Exercising expect for the Manageria and the Indian Meeting in Exercision (2007).

Die Hat.	Renau	Осидеалон	Number of Stares laid:	% Shareholding
1	Mayar A. Jareni	Masaging Director	lā lā /176	1401
2	Brandin G. Garrin	and Managing Conclus	17,07 866	1327
â	Jayres M. Garretti	Nevernecular Provider Director	10,32,495	7.00
4	Charmani B. State	Spannersted Design	3000	0.02
5.	Xuyus N. Vwideo	ingeneratent Director	36,000	0.90
6	filtin) d'Acrado	independent Director	N/	N
1	Shehhami P. Vartak	Chel Francii Ottos	Na	N/A
0	restricts O streety	Company Secretary	No.	- No

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Sc No.	Name	Number ofStares held	Maximum Humber of Strares intended to Tender
	Montaria Garger (HEP)	79.416	13.577
2	Mistrair G. Gardin (Grant PLE)	1.66530	NY.402
3	Marino B Gardin	78 18 075	2.94805
.4.	promiss Control (40.6)	105307	
ē.	Brigates & Gaptin (Some Hut.)	1,10350	01,000
6.	Property C. Spenis	17 UV 056	3.37.145
7	Jayert M. Garrette	10.55,450	76,632
8	Altres III Deaths	814 916	114 546
0	Ererti O Cardo	5.64.046	1,50,893
10.	Official E Gardin	4.16/EU	\$2,631
100	Boyld Barrion	A(0) (170)	1,41,537
15	Vigre M. Garath	3 97 396	81,555
13.	Green's L. Green	2 (6,936	2.16.000
24	Keep March Service	307/68	86.795
15.	White Street Guello	137496	5750
18.	Jims Nect Verta	\$1,634	41.504
17.	Brit Tutter Since	12,000	The Third
1,5	Ments Virgini Chris	8,130	8.100
12	B M Great mysement Co (12)	-177576	177,572
-20	Saveya Filterica Cit. ELF	A.15.519	4.55.810
_	Setal	94,00,048	26,23,771

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Date of Transactions Altotoxical	Native of Dimension	Number of Equity Staires	Price (Rt.)	Face Value (Rt.)
1391/10EE	Rights again 1	12300	10.00	1000
	Sub-fotal	12,200		
25,045000	Site division of Face Village of Espen Stores from PE, 161 much bit No. 555 mars	2/(300)	CI.	500
27/09/0016	Shins broad bear Bottock Chir - 2018	12,4101	500.00	5.00
0.00.000	Personal line (Festar) Inc. 209		350100	500
	Tulai	13.678		

Number of Cumilleration Face Vision Equity Shares Price (RL.) (RL.) 10.00 10.00 10.00

Date of Transposition Allocated	Manager of Transaction	Humber of Equity States	Price (Rt.)	Face Votes (Fb.)
35/17/1992	Frights (close **	1.01.705	10.00	70.00
30/04/1981	Purchase	90,000	652	10.00
07/04/2001	Triclan	NEL 500	12.65	1000
	Sub-Tutal	2,51,200		
Paultion	Sub-maker of Sice Visus of Egyny Share; from 65 10 1925 In Re S - secti	\$25,400	- 628	5.00
B2/11/2004	Postfoat	- 25,000	7951	5.00
53,020,018	Stone (aught back in Bustuck Chie - 2018)	(175,00)	550.50	500
CE-50/2019	Short built ber (Easterle/Ste-2010)	TCP1,000	250.00	5,00
	Tichi	2.64.605		

Date of Travouction Allytment	Name of Transaction	Nember of Equity Stares		Face Value (RL)
2501/1981	Rang total	12,200	10 00	10.00
	Sub-Total	12,200		
28/00/00/0	Sub-division of Face Visus of Equally Smaller from Re. 10 - 4 acr. to Re. 5 - 4 acr.	24:400		5.00
57/d/L2010	Shine teaph time in Europe a lar-2016	0.20	380.00	500
13,10,301/3	Ethney Court face to Bolyman (1994-1991)	16,0701	45070	5.00
	Tutol	10,387		

Date of Transaction' Allotowns	Nature of Transaction	Number of Equally Strates	Pate (Rs.)	Pase Value (Rs.)
2501/10eb	Agrity Smale.*	39,400	1000	10.00
	July Total	39,406		
30075300	Cust develop of Frank Visua of Equity Engine from Pa. 105-leton to Sta. 52-legal)	78.100	NA	5.00
27,0092018	Disser Boughttack of Baytrick Ohir (2018)	(0.678)	50000	6,00
19105019	State state flactor Bayleck (Nor-2019)	16 162	550.00	530
	hul	61,050		

Nation of Transaction	Humber et Equity Stares	Consideration Price (its.)	Pace Value
		FORE (BE)	(Bs.)
0.0	\$0,000	17.19	15,00
rise	90,000	853	10.50
Tier.	05.303	17/30	16.00
in	79.700	17.80	10,00
for	55,000	17.05	10.00
Total	7,90,000		
division of Face Value of Equity of Non-Ro. (ID- accords 5- mark	5,30'00)	NA	5.00
re-bought tack in Haytack Day - 2017	11.47.710	500	5,05
Elegative vinyers De-2019	11 55 1511	550.65	500
	3,47,115		
日 丁 で 中 い 日 田	Distriction of Four Value of Equity of those for (10) and to - could be constructed from 2011 Clauser lack missyand Day 2010 Clauser lack missyand Day 2010	50.00    2,00,000     2,00,000     2,00,000	\$3.00   7.25

- Gernegative	7001	3,47,115		
Jayech M. Gandhi		and the same		
Date of Transporters	Nature of Transaction	Humber of Equity Stares	Commoration Price (Na.)	Pace Value (Fig.)
22/01/1995	Putom	11,000	18.71	16.00
3000000	Publish.	14/000	THES.	10.00
(2)(0)(MBB0)	Puthie	500	17,65	10,00
02.19.5000.	Fun/tust	35,900	17.80	1000
3) (0,200)	Puther	14,000	17.25	16 00
	Jun Total	1,05,500		
Separation.	Sign of Wester of Vision for Enjoy Liferon Short Ro. 100 rayon to Ro. 50 which	37 (1) (100)	HA	5.00
27/13/7018	There by grit turn of hyperic con - 2016.	(B) (B)(0)	200.00	670
18)10/2010	Des sagnino regarda com - pro	-(51,74B)	450.00	510
	Total	76,632		

Total	76,632		
	200		
Nature of Transposition			Free Value (No.)
Purmes	(1,00)	18.71	10.00
Ritrain	4(20)	15163	10,000
Anniet	1,000	17.65	10.00
Patrice	50,020	-1729	- 1010
Sub-Total	1,86,500		
Sup revision of Trace William of Equity stress from Ro. 100 each to Rs. C. 48/01/	7.12,000		6.00
Swin hard took in Barrick (Sw 301).	1937697	500.00	5.00
Sterre to are tack a Baytack Ohr - 2010	75.444	-550.00	6.00
fabil	84.646		
	Name of hamastice Parameter Paramete	Native of   Number of   Numb	Nation of   Number of   Dissidisation   Point (III )   Point (II

Date of Transaction	Nature of		Diesidecalion	Face Value
Alletningt	Transaction	Equity Steams		(B)(4)
DEAL ISET	Rucres	2.900	9.05	10.00
30/UE 1996	FU/C/NAME:	25,000	177.45	10000
02/16/1695	Publis	5.5%	17.40	10.00
(E)(8) (99)	Pirrities	7,300	接頭	10:00
ZERIO 1927	Putchia:	596	1月15	16.00
ETAPS 1997	Fundase	3,400	1924	10700
24 119 14977	Publisa	6 200		10.00
14/12/1929	Purmis	5000	5.75	10.00
GE107-1940	Futchesis	4200	9.75	MILLE
1,007,1800	Patran	3 000	0.07	16.00
- 12(0)/3300	Februar	3,400	251	10:00
18/03/1000	Richae	5.800	5.76	10.00
17/05/1990	Purchase	3,500	17.26	15,00
1900/1992	Puthan	1.600		10.00
WHEN LINES	Putties	7,500	8.47	10.00
27/07/1885	Rutches	3.000		.10.00
E00/1096	Further	500	107,000	16.00
000 MV 10000	Putrus	1,630	1037	10,000
(2.08) (Dat	Purmee	1500	10.77	10.00
0.000,4005	Patrun	1.700	1531	1500
2018 1200	Puttas	500	107,800	16.00
3249,1900	Parrier	200	10,00	10.15
27/00/1094	Purmis	4,700	12.39	16.00
28-170-194Q	Fundame	7,300	12.12	70.00
2016/1003	Futfall	17,050	19.00	10.00
TE-12/1923	Purchase	1,000	15 00	15:00
12/03/2000	Futurate	1.300	1265	10.00
82(0)/2007	Putitions	500	1615	10.00
25/05/2001	Putras	6,700	13 60	10.00
16/07/2001	Purchase	100	03.70	10/00
30/07/2001	Futtree	8,000	12.15	15.00
10/07/2002	Rivitale	10,000	10.80	10000
2000/2002	Patrice	200	12.03	10.90
00000000	Curetain	1,170		10.00
1201102043	Purufsair	500	15 13	10.00
	Sub-lobil	1,21,076		-
3503000	Sin dywer of Face Walls of Egon Chaes from Rt. 101-leach ± Ga. 5 - each	5570	286	4,05
27/03/2016	Sees to get lack in Salant On - 20th	(44.75%)	50000	500
10760039	Street DOLLER DESK CHEMOTOR OFF - 7010.	(44.757)		700
	William Control of the Control of th	2 NN 2 NE		

Date of Transaction Allotment	Nature of Transaction	Hamber of Equity Stares	Price (Rx.)	Fare Value (fix.)
02/04/1987	Putring	± 800	8.65	10.00
2400 (BG)	Furtise	7,000	107.95	10,00
21,(2),1390	Fut:Page	700	0.10	1810
54.617199G	Putter	500	17.00	15.50
17/01/1000	Patrice	-230	9.05	70.00
KILDT/ VIGG	Fundame	1,000	0.65	10.00
11/07/1902	Purchasi	2.700	0.25	MILE
05,000 (000)	Putton	3,900	9.37	10.00
25/10/1000	Pyrms	5.000	1615	10.00
0501/2000	Putricia	2.300	13.70	10.00
07/0.00000	Further.	1,980	10.27	16.00
39/07/2001	Publise	5,000	12.60	10.00
12(8/7002	Pirthale	12,100	27F60	16 00
14110000	Sch Tebi	43,100		-
35(Hyu003	Subjects of Face Water of Equity Subject to review (10-mody) Rock (mode)	56,200	14,	6.60
27/33/2018	Shared bound took in Buyback (Ber - 701)	(26.758)	-500.00	6.00
16/15/00/15	States Sought fact in Buyeaux Office - 2010.		550.00	500
	Total	32,641		

TE/10/9919	HIME STRICK IN BATER COM- 3(1)()	GN 891		5-00
	Total	32,641		
Bopi J. Gandki				
Date of Transaction Allotrers	flature of Transaction	Number of Equity Electric	Contribution Prior (HL)	Face Value (Rtr.)
5E00/1907	Put/Sed	3 1930	15 00	16 00
1/022/1987	Fushau	1,000	15.00	10.00
21(02)(207	Purmer	2,100	1515	10 01
23/02/1907	Rubrea	6.000	15 34	10.00
26/02/1997	Publish	900		
27 E27/1997	Putting	320	15 (5)	10.00
1409/007	Purmis	16,200	13/42	10.00
17/03/1007	Futher	5.500	1EM	10.00
IEOU1007	Purthele	3.500	18.50	10.00
70,007,0007	Puzzen	4770	問題	10.00
EV/00/1000	Parties	500	0.35	10.00
\$1841900	Fundame:	17.000	9.45	40.00
12/05/2023	Puttelle	15,000	27.00	10.00
26/07/2004	Purpair	12,000	No era	15.00
15/05/2906	Firther	12 (00)	137.66	10.60
	Sun-Total	99,000		
560/500N	Substitute of Face Visit of English Scient Nov Ro. 101 such to Ro. 51 such	137,830	NA.	500
7770E/018	Simes board back in Backers (Ties - 2018)	(29.10)	500.00	5.00
-10/02/01/9	Share for any trace in Riving to Otto + 2019	178 0077	550.00	510
	htal	1,40,527		

24 Jintu M. Gundhi		1'AN'DEL	-	_
21. Alighu M. Gundhi				-
Date of Transactions' Allotanes	Nature el. Transaction	Number of Equay Stores		Page Value (Rs.)
00/07/9001	Purcons.	7,000	12'80	15,00
12 (18, 2001)	Paper	10,007	17:00	10.00
25/07/20034	Puttfow	12,900	30.60	10.00
(500/2006)	PURDAY	12,000	197.65	10.00
	Tol-Tabl	41,850		
264(2)2008	Sup Cymrun of Face Maso of Equity, Support How Ro. 107-1651 E Fluid How (h.	±9,800	169	
27/03/2016	Sumbayvackobyas De-Joh	(20 1/6)	3000	500
1801000018	Steen bright tork villages at the + 2019.	725 542	380.00	100
	Sel.	81,963		
11 Khoteem J. Gredi				

Date of Transaction Albitract	Hatting of Transaction	Homber et Equity Strains	Gensideration Prize (Ric.)	Face Value (No.)
86/12/1992	Fights leave *	1/33,500	10.00	10.00
(E-07/1997	Author-	4390	1116	70.00
16/11/1996	Purities	8,000	1.85	10.00
1.000.1096	Fluttment.	1,700	1277	16 U

			10.05	20.00
Date of Transaction/ Alletroped	Return of Transaction	Marcher of Equity Singres	Cormideration Proce (Rs.)	Foce Valu
Kurun Macoj Gace	Thi	-		
	Tirbal	2,18,638		
18/10/2010	Stares bought back in Physics Offer 2010.		550 00	5.00
27/01/21/19	Bresenmouth tuck in Bustines Offer 2018	(13.790)	500.00	5.00
30.74	Shares from Ro. (Q) saich to Ris 57 saich	30.444	-	1.00
76/03/25/0W	Sub-Dyeson of Rice Value of Equity	7 44 300	123	5.00
0010000000	Side Total	1.22,150	20.00	1 10 120
03.03/2004	Purchase	250		10.00
31,05,0002	Publiss	100	15.65	10.00
11.05/2000	Purchase Authore	200	13.20	10.00
20/09/1090	Purchase	4300	12.85	90.00

Date of Transaction/ Alletroped	Return of Transaction	Marshor of Equity Shares	Frace (Rs.)	Face Value
29/02/1987	Putchesa	4.000	10.35	10.00
32/10/3266	Puchasi	3.000	8.85	10.00
	Total Total	12,000	-	
INVOINTENDE	Sub-digment of Face Second Equity Shales from Re. 107- each to Pid. 57- each	2///00	W	5 00
27 00/2018	Stores invest that it because Oter + 2015	(13,628)	500.00	5 00
18/05/2018	Promoter Inter-se impoler - Giff	99,600		5,00
Ta/10/2019	States bought mak in eleptors (1th - 2019)	(21,209)	550-00	500
	25	161,763		

5) Refer July 25 N Committee				
Date of Transaction Alletment	Notice of Transaction	Number of Equity States	Consideration Prace (Rs.)	Foce Value (Hs.)
30/01/2009	Furchase	4,300	32.52	5.00
02/02/2000	Putrisse	3.500	33.15	5,01
	Sain-Teltal	7,300		
27/03/2016	Steen aggretack in Flattery (Ten - 2015)	(3.880)	580.00	5.00
	Fromder Inter-se Transfer - Giffs	30,000	No.	5.00
18/10/2550	Street bought back in Righter's Offer - 2019	(7,661)	550.00	5,00

Date of Transaction/ Alleiment	Nature of Transaction	Number of Equity Stores	Prece (71s.)	Face Value
Ab on 16/03/2000.	Bub divend Equity Shares of Face Value of Ro. 51- each	47,200	NA.	5,00
12022019	Market Sale	95	25421	5.00
18/10/2019	Sub Telai Disses length took manyons (No. 2019)		855.00	5.00
	Total Control of the	63,654		

Oute of Transactions Allotomot	Meritare of Truckaction	Number of Equally Steamer	Combination Prace (Rs.)	Face Value (Ris.)
As on 26/03/2908	Sub-dwined Foodly Strates of Face Value of Ric 50-each	9.800	144	5.00
16/10/2019	There tengra back in Bigdack (Mir. 2015)	(861)	553.00	5.00
	Tebal	8,130		

Dete of Transactions Alletmore	Mature of Transaction	Number of Equity Shares	Consideration Prope (Ra.)	Face Value
13/05/1986	IPO *	1.32.150	10.00	10.00
30712/1992	Rights Issue *	1.59,500	10.00	10.00
	Salt-Total	2,91,650		
15 09 2006	Bae	(12,000)	136 32	10.00
	Sub-Tetal	2,79,650		
16/03/2004	Sub-division of Full-Wise of Equity (Processing Re. (10) - each to Re. 5 - each	239300	121	5:00
27/03/2018	Share bought pack in Brattuck Offer 2018	(42,012)	850.00	5.00
18/10/2010	Sharm box sir took in Electron Offer - 2019	(38,616)	550.00	5.00
	Total	1.77,572		-

Daja of Transportion, Alletmant	Return of Transportion	Number of Equity Stores	Consideration Price (flx.)	Foce Value (Rs.)
23/00/1986	PO*	13.730	10.00	10.00
25/01/1988	Fights way!	5,020	12 00	10.00
30/12/1992	Fights law."	EAT 500	10.00	10.00
	Sale-Real	2,67,200		
15/03/2006	Care	(12,000)	198.37	10.00
	Sab-Total	2 55 200		
26/00/2508	Sub-dweson of Fede Value of Egudy Shares (rum Ro. 10) - each to Ro. Sil-secti	5 10 400	NJ.	5.00
37/(0/3018	Share ought tack in Eugenes Ofter - 2015	789,1566	500.00	5.00
18/12/2009	Brazes bought back in Restack Offer - 2019	(35.427).	550.00	5.00
	Tetal	4,25,810		

In face of the Franchers mentioned frameworks has acquired any short for consideration other than much in which and counterful develop the wealt date of acquired into the Franchers in the POT. Reprin table as to table and the value of counterful country from Franchers in the POT. Reprin table as to table and the value of counterful coun

precising the labe of the Basic Annuals;

The Company bill of Bayasck for displace from any perior strongly regulated deal objects on or off the above activities of the Bayasck of barran form any perior strongly have desired the control of the above activities of the Bayasck of the Bayasck

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Particulars as on March 31, 2021		Annual (Rc.)
Paid up capital (1,29,18,688 stores of Re.5/- each)	A.	8,65,93,060
Fine Reserves		
Profit and four account talance		162 44 75 964
Securiter Premium		
Ceneral Reperve		
Total Free Recorpes	- 8	182,64,28,989
Total puld up capital and Irse reserves	A+B	188,80,22,079
Macmani amount permissible for buybank under Section 68 of the		D 70.55.500
Consumes Act, 2013 (25% of the road paid up capital and her motives		
Dr. Phoshibani I. Shah S. Pa		

For Shankilland J., Shaik & Co., Channesd Accountains (Fine Registration for 109/55/4/) 504

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COMPLIANCE OFFICER
Ms. Jiberde Shelye
Company Secretary & Compliance Officer
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utilities from tax 10 and to 5 prom redain Standard Flore on all working those except Setumbry, Sunday and Palace
condition.

MAINAGERS TO THE BUYEASCE SECRETARY TO THE B

Validity Perical Primariand Registration
DIRECTORS\* RESPONSIBILITY
As put Regulation 24(a)(a) of the Guyhack Regulations, the Board of Directors, accord full and final responsibility to the Identification contained
the Regulation and Commission of the Regulation and directors when the Regulation and directors are required to the Regulation and directors are required to the Regulation and the Reg

Place Murross Date August 11 2021

Mr. Machar G. Gradini Managing Director 1990 000041700

GANDHI SPECIAL TUBES LIMITED

Registered Office: 201-204, 2° Floor Plaza, 55 Haghes Road. Note to Dharant Palace; Manshaj 400007, Makarashira India FINC L27 (04/MH1985F) E/03/69/4

Tel: -9 12-23614179 Email: compliance officensognadifindes.com. Website: www.gantin-pecialities; com Contact Person: Mr. Hiemfra Klinove (Communy Secretary & Compliance Officer)

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PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY BHASEHOLDERS WERE PIDLAL OWNERS OF EQUITY SHARES OF GANDHI SPECIAL TUBES LINUTED FOR THE BUY MACK OF EQUITY SHARES TIMOUGH TENDER OFFER UNITER THE SECUPITIES AND EXCHANGE MIGRO OF INDIA (BUY BACK OF SECURITIES) REGULATIONS, 2018.

The Public Assentations ("Public Absolutement") to being made partiant to the previous of Femilians 7(i) of the Securities and Exchange Disort of India (Buy-Back of Excumber) Regulations, 2010 ("Buyland Regulations" for the Once being in large, including any districtly modifications and amendments from time to time, and contains the distribution as epicified in Extendals II to the Nayback Registrions reasonth Debutate I of the Dayback Regis DIFFER FOR BUYBACK OF UPID 7,00,016 (SEVEN LAKES SKTY SIX DROUGAND SIX HUNDRED SIXTEEN) FULLY PAID-UP COURTY ISJAMES OF PACE VALUE OF RS. S.- (RUPTES) FIVE CHLY) EACH OF DANGH SPECIAL TIMES LINETED ATA PRICE OF RS. 556. (RUPSES FIVE HUNDRED RIFTY ONLY) PER EQUITY SHARLE UN A PROPORTIONATE BAILT THROUGH THE TEMBER DETER PROCESS USING THE STOCK EXCHANGE MECHANISM

THE BUYBACK OFFER AND OFFER PRICE

The Board of Directors interestable interests to us the "Board" and union repayment to the content of interior in the earliest of making thereof as observed to making the Board. In exercism as covern (of Concret Special Roses Carried ("the Company") at as Western felt on Toronton (or 22 (002) ("Bloom Meeting") and possed a reachabor of surjusts the Spory States of the Company united to such other processes exchanged and sursing its may be received and surror to an mention to such that appears in a may be presented as into semicative unfootball when may be appeared to your asset the Company may be presented to characters for the Company may be appeared to characters for the Company may be appeared to characters for the Company of the Co T (IS, PTS) (Stewn Lights Stary Six Thinsport Six Foreign Shown any) fully calculated your world from when it for concern ("Equay Elemen") from all the edges of min Airo. There will be not all Equity States of the Constants at an on Paper Europe and autoportion material, while a Tender Well mater through East Section (Fig. 1). It is not a Tender Well material and the East Section (Fig. 1). Flow Harding Fifty or 9) per Egypty States ("Buylanck Office Price") payages to dain, and an appropriate account of Re. 42.76, 50, 5000. [Repeat Forty Two Drong Society Lakes Thery State Thousand Forty Hardings Society Lakes Thery State Thousand Forty Hardings Medical Modern Boyonck Offer Bige 1.

The Exphant Committee you be much for detail Washesting Regist 11. (C.F.) Washington I the Health gland HITE OF PC 9502 Pages Fav Handral Fifty only pri Bylay Brane ("Buytack Price") and se mall encurt for the Buytack (II. Ru 42, 15, 88, 802). Rugsen Farty Tay II. over Section Larts Titrly Tay? Processed Higher Handard cryss ( Buybase) Diller Size (, exclusing the received received in to an investment

On Stage on this programme with Arrow 24h and 24B of the Principles of Association of the Company evening contained in the Scotters 69, 69 and 70 of the Normanies Act, Villa ("the Act"), and applicable les tarcarde (couding without findston, the Companies (Strice Excitat and Helentyric) Flag. (VIII). The Companies (Averagement and Assembles on Rues, 2016) ("Management Rules") and a wideraffies over Exchange these of India (unity) Obstitutes on Description Resources (Assembles, 2015) (SEM (ODP)) as a restraint for the manuscript of the company to the time being interes, and all other sopical information. See a of the Rolland (flagroups are contained the Esyptick Regulations, an emergical time through time

The Soyuack is some corporate approaches, permeability and turnowns and may be refreshing size surject or such conditions and maintralisms if any times from the minimatestics or against a government survey and a region of the condition of the c Exclusing Count of index ( \$EM\*), and the excess and arrows whose the Equity Granes of the Co

in the Lines ( 1806 ) are finite of these factories from Lance ( 1806 ) (constant). Such Enthropes The Buylands Date Steel (124, 95% of the 19th) policing on the analysis of energy of the cutted for inflat distances for the Company for the function year elect Month 81, 2021, the first addited francial statements wealthing an online sale of the Busin Meeting, and a within the challeng first of 75% of the cutting of on perceit and the manyes as on the lost audited francial attentions of the Horszigny. The innumber of Easing Steess proposed to be brown took represent. Sissa of the acid manner of Easing Thouse of the pool-los group countries the Company as not March 51, 2011

The Righten's Office and and Explanate Pilop cases not contain any other expensives ancient of the incommon the first Buyton's like figure have generated to SEBI. State Exchanged, apply, and tax such as Bendoor to wenge wouldes transcourtus SST damp both dawning feet, public lengths warner, minim and alcounts exercise, and once incidental and related accorners / framactics Corte.

The Support will be understand on a proportional case from the before difficulty Share of the Surgary as on a Record Date being Wiles, Agust 17, 2321 ("Record ONE | , or put the records results a saudon is the Company by the Depositions at this fire Parties Uses
\*\*Registe SecuriteMass\*\* | Smooth Records (1995) or the Buy Los Regulations Anthonously in European and his implicationary us Company Using the "Without to to account of Early as Though Size a Extraoge" as Specified by SEB) If the disjoint beauty, framing VIII o DROP TUDY ESTATATORS dated April 19, 1916 as amended on ESU creates (1 https://dx.day.com/or full there becomes (1 https://dx.day.com/or full there become will mount the Section Exclusion is to evide the social wild Application (Misson designments of a minute to the Application to o the Sugara and be explanation.

If it appropries and up their contained the reserves of the Company as par the sudded from all statements The Martin 21 of 221 or Res. 198 (1) 22 20 ft.— (Human Cree Fundary Step Enric Crees North, Labor North, Labor North, Martin Step Enric Crees North, Labor North, Martin Step Enric Crees North, Labor North, Martin Step Enric Crees North, Martin Step Enric Company or on March 31, 2021 for Res. 43 22,55 6,000. (Purpose North March Martin Step Enric Crees North, Martin Step Enric Creek North Martin Step Enric Creek Nor Latter Thirty Bath Thousand Entit Heathed unity earliating down age or diction beginned to come only Hyreline when the limit of 25% of the Commany's bild paid to contribute her energies as per the sal Numeric attenues as on March 31, 2021

Further under the Act. The mander of equity shares that can be broads back in any increasitiven is involmand 25% of the lady pack at equity capta, of the Congare of the Industry pack Americany, the intermediate of Bourty States that has been been provided and the captain for the captain of within the storesand life. Proc.

France & CO Bulger Reviews, under Torier Gille Issay, by transfers to Francia sec months up of the Cohesany have the cereon to participate in the Bulyance in this regard issect fremion of the maters, and processor group of the Cohesany have excessed their minnion Vectors before dated for many June 19, 2021 to per import if the Buylock and may tender unit a movemen of 25,25,771 agury storm or auch inversion of Early Street and organization in Europe Buylock Regulators (15) are if the fluidable Invested of their participation in the European's has been reliated in Paraparol (7 of this Public Amedicannes).

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MECESSITY / NATIONALE FOR BUYEAUS

on business is the acquitation by a Company of its own Equity Shares. The according in hours surpluoutly Memory (1991) Enery El and outle Company. The Board, of Asimetry (not on Tuesday, pure 21, 1971). Considered the secumulated fee reserves as yieldes the second approximate and entire activation of the memory. as an March III. 7091 and company trees the Boundary bed to also also as most Rs. 41.10 Mill 2017 Property Switch Lakes Tarty Egin Toward Egint Familia and tary for definiting to the Ministra Indian Earth Elland of the Company a rough the Bugblet. The eather Bugbleto were appropriately completed in the month of April 2015, wherein 6,70,000 above, were bought back at a price of Fig. 2001, and in the month of

October 90 W, and en 9,00,000 cross area bought back at a price of fig. (60). After democracy several factors and tenerts, to the Amyelies Follow, Equity Share, of the Company, the Bosso decided to recommend the Buyook or maximum of 7.26,616 (Seven Lakes Say, Say Frayes) of the Novel of the American despise to incommend the explaint of marm in all vice, one (sepan Cakes Say, say from a continued Someon Epiny Strate, impresenting 2 GEN of the room martine of Epiny Strate of the politicip works of the Company of a price of Fig. 350. Figures Park Handard Ethy only per Esury Strate for an appropriation than the Cate of Fig. 350. Figures 2 about 12 for Entry Eight Discussion Eight Inscreecing. As the England is more than 50% of the final parking pages and new reserves of the Company. In terms of Final in the Cate of England Company. In terms of Final in the Cate of England Company. http://do.orum.ac.in.news.messany.do.cts.minn.commerciation.commutates.et.tha.Company.to.are.http://do. Web.id.aucent.ac.tematy.col. 45 pd Sender 1 (Det tijn Act mad With Fab 20 (16))); of the Companies distripation of J Affirm Estation Pulse, 1014, in recipied or Buytan Kipf Sharty Sharton the consent of the street at the other property of the papers of the papers of the papers of the papers of the papers. the wast such beans and the General Mesons of the locally of voting by excitation review under Section 1 Util 4 are Acting your to the importations. Accordingly, the committed the above order of the Committee Capture was after all the property of a specie remark on a species of the Arrest Species Makking or of the page of the same

Incident on Westerday August 17 (00) Michaelly of the Buylmck

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the Suppost is being untertaken by the Company After falling into account the strategic and rare in with ments in the measure term and fire naturing running parties in the experiences. The Europe # in history understan to the infower; macing

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MAXIMUM AMOUNT REQUIRED UNDER THE BUYDACK, ITO PERCENTAGE OF THE TUTAL PAID OF MAPITAL AND TREE REBETIVES AND ROUTICE OF FUTIES FROM WHICH BOYBACK WOULD BE FINANCED.

The maximum protect is award for Buytock witness send For 41 Th 2A 500 - Groups Forty two bissess taken from Earth Thomas Egyl earth of artist models in proceeding the wall of the wall amount were said to 24 50% of the appropriate or entity process of capital and the convey as positive million or many of the Companies on Mana (8). Aut (1, which is within the properties and of 25%. The fluste for the Impairto State of the projected State of the approaching of the line resolves, as pointflie

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AUTHABLE PRICE AND BASIN OF DETERMINING THE PRICE OF THE BUYNAGE. The Enviry Almost of the Company on common to be trought back of a ground Ho. 55% - (France free Huntind Fifty snay, per once: The Buyeage Previous bows antivos at a for coverining value. In him to custing our real intend to the bender of the volume way feet average cylone are steering previous from the Courts. filteres de 65° and ME, where he equity discussor he Company an ledes, the rest was end in America man duminos calls. Impact for other fine-bod parameters and the ensures impact in Birtholic of the

The fluyeous Price materials of a 185 and of 7.6% over the watering wedgeted grange method grap of the enterty With will the ESE and on NESE respectively for a period of her (2) were greating formula, (d) in 12 (2011 vo. 15) date of elementary in the Stock Estimates in the Form Method is your miles of the Buyleck.
All 2: A previous of 88.25% 250 06 00% to the volume weeken average market previot the business.

That if one is and the instruction, during the sites months proceeding best by large 15, 2011, large treated in a promoter to the Book due for the Book Mening its complete the amount If the Region and 4.1.5 April and 35 20% over the backing more of the Bruke Steeds and the Region of the April and 35 20% over the backing more of the Bruke Steeds and the April and the Company of the Bruke Steeds and the April and the Apri

as on Benday ware 15, 2021, using the larged interesting to the Strok Exchanges for the fewer Meeting to consider the projected of the diagrams.

The county means place of the Equity Charas as on the eate of principles to the Story Evidence of the Bound Meeting by companying European, its Tuesday, June 15, 2021, Wester 406,070 or the wind its

MAXIMUM AUMIER OF DECLIFITER THAT THE COMPANY PROPOSED TO HAVEACE.

The Company produces in Eugliant and Piric 616 (Seven Latter Bary SI) This scrible housing Secretal Louis States of face value of Fig. 5). (Repress tive any), such at the Company, settly reportant it USV at the rotal

NUMBER OF ENAMERICATIONS AND TRANSACTIONS IN THE BHANES OF THE COMPANY

The against the state betting of the Promoter Demoners (Extract and Primary in Cornel of the Company as with which is Board Meeting the Italy Nutra convening Arms General Meeting in Thouley rum de 100 i aru de reject en riudo à reurentese e 54 00,690 Equiy Étares concretes 78 1690 or the uniter show payers of the Editionary, as attown by the

Si, No.	Name	Mirroller of Shares held	% Altermobility
	Mortal B. Saidh (FAT)	79,410	,0,6,1
0	Wenter B. Darrott (Dreit Hote)	10322	- 17.00
a	Wahren B. Hamilton	18.49,675	14,07
1	Brugger E. Clarke Plus	1.06,347	0.05
fi.	Chaputal G. Camibi (Great et Fr	# 10,340	-, p. Hp.
Ð.	Bracetra G. Gentle	17.07.688	15.22
7	Darish M. Danitis	10/32 406	7.90
0	Marcy B Suizers	0,003.00	7.57
g	Blad M NadV	8,64295	536
0.	Chapta B Gordol	4.100011	-725
11	doub. dayshe	379.79	21
10	Figure All Titaliens	9 27 400	20%
13	Kanstra J Grand	2.18,695	1100
14	Kanin Mainy Bandli.	5 07.765	185
D	Habit Juyes Bounts	1.07 459.	-1145
15	Jigna Wesh, Mohox	10,004	1034
17	Hitta Tuckiur Shaff	42.400	D.02
16-	Wards Woodal Metro	7.739	D.05
(9.	3 M Rech encoration LP	11757	578
200	Gantto-Finance Co. LLP	4.15,318	297
	Trbs/	94,60,699	71.19

The appropriate connectioning of the Director of Section of the procedure review the promotes to a Pointing of

B. M. Gandin Desertment Co. LLP

St. No.	Name of Formers	Manager of Alamee hald	% Strangenting
0	Jayesti M. Garaff Clerkjrane: Factor)	10.12.40b	7.79
2	Mancy B. Gardel (designated Factoria)	9.69,816	7.51
	Banilli Firmer Da	LLP	
At No.	Name of Puriners	Number of Storest held	1. Storembling
U	Menny of Guard's (Georgiated Parsons)	18,16,075	14.07
5	Bracassi & Gardie (Desagnanti Partrer)	17 (57,000)	0.75
N	Jayain M. Swiith	10,03,495	.730
4	More) B. Bargini	0.003.10	751
5	S/writ All (Linni) (-	H 34 265	- F10

Appreciate Stransmarring of the Directors and very Alamperol Heromericaline Community. Minute of the Objection of King Managerial Everymone of the Communy Holds any Equity Shared in the Company many for the following, we on the date of the leave Memory, I at Tuesday July 12, 2001

Chapted & Council

Mr. Na.	Name	Hesignation	Number of Mores, Itali	I Time mility
	Miliotrox G: Golotte	Menighty Disorto	16 16 07B	34.07
2	Phononic G. Saethi	Soirt Mansaling Checker	17,07,680	20
d .	Jayesh M. Barrolly	No researche Course Course	10,8240	7.99
4.	Charmon @ Shah	recomment basets	1,000	30.02
Ď.	Exper N. Worden	Valencement Director	25,000	10.20
6	Bhosi i Hottoli	dissorment Director	M	70
1	Stntlians F Varias	(Sign Francis Differe	Nil	10
6	Alternate E. Mitteewe	- Transpay Suretary	. 140	10

Propriete Companies, J. Edities and Orestons & vitro Managerial Personne of the Company laine to include southtness and street load had become bettle Company during a period of Biccording projecting the delior the Social meeting at which the Huypack was approved Of the date of Notice conventor Annual General

INTENTION OF THE PRINCIPLES AND PROMOTER GROUP TO TENDER EQUITY SHARES IN THE GUYBACK position the humber of nearlier, detains of acquisition with nates and enice.
In terms of the Baytary Regulative, under the Tenter Otto route, the Promoters of the Company have the oction in participant in the Baytary In the regard the following Promoting of the Company have informed Networking.

via crain actions dated. The copy via the EZ 1925 to participants in the Buyracia une it may be used up to be suppreptie immembra of 20, 93.771 legally. Shares as constructed in this bable show or such taken number of Eguzy Entance in place will be Euglish Regulables / tyres of the Buyback. Place see beautiful minimum number of Brusty Stower tributed to be rendered by each of the countriest of the Eugland.

S2 No.	Hams	Amobili ofShares hold	Maximum Rennies of Storics intended to Tamies
(	Abiptor V. Goods (AUV)	78,419	13/578
E	Mintar G. Garetti Simult (No.)	1.15539	161,462
1	Milphys G. Calcetts	18 16 IOE	2,91,105
4.	Britaistre & Guestre (HLF)	1,06347	- TIF38Y
	Brussling & Curelli (Smill FLF)	1.18,000	6 868
5.	Standow D. Gandhi	- 17/17 M/s	7.47 175
7	Jayes F.M. Gandt	10/05/405	76,032
2	Manny Hr Daniery	0.60.018	54,046
4	STOPPING SOUTH	E/MAJE	1.53(0)8
10	Shorts B. Sarahi	4 (5.951	32,311
48	Gmi / Gmin	430.016	1 40,537
45	January Barrior	3,87,198	11,559
li.	Finishs T Godfr	7, (6,078).	2,16,889
7.5	Karan Navog Gandff	2,07710	91,760
15	Hullul Jayvish Genetic	1 07 450	45,769
TIL	Ugmy Nileshi Alehta	42.03.4	43.534
17.	Hypa Tuning Shirth	12,000	10
IB.	Mesh Vingori Mehta	6.000	6.120
7.0	I M. Garan Investment Co. LLD	477,575	4,77,578
an	Brich Flancy Co. [17]	0,353.10	18531
	Tatal	94,00,009	28.23.771

The details of the date and exist of activations, integration of the Found 6 mans that each of the programs where

to media we set out brook Li Montar S. Lignates (SUE)

United Bostociany Allotness	Nature at Transaction	Human of Equity Stores	Price (Ra:)	Peter Setter (Bs.)
25/01/1989	Algrin resur 1	12,300	107200	10.00
	Sub-Total	12,200		
apmir ania	Substance of Fere Value of Emily States from the 15V Aconsto Re-50-social	21/100	- W	5/0
27/03/00/16	Printed including they are properly commended in the comm	(EAMO)	HW0,787	7.00
(\$100) ld	Sees some inches indepted (Am. 1810)	(5.3%)	550.00	1.00

(1) Montar S; Gardhi (Small HUF)

Dam of Transactions/ Affectment	Pasture ut Transaction	Equity Sizaros	Price (RL)	Total Volum
25/01/1989	Highla General	96,500	10,01	TIX.fig
	Sun-Total	30,500		
SMONTHUM	Guil division of Part Volumer Fundy Prisons on Rt. 10 Faichtin Rt. 9,- each	75,000	NA.	4.00
27/00/00/16	Same house that will army Dire - 2010	(田田)(	600,00	500
18/10/1016	STORE COLUMN DESCRIPTION DE SUIS	(8.514)	550 OL	0.00
	labi	#1,462	1	

(1) Munter G. Gandhi

Alletmot	Nation of Transaction	Equity States	Price (Rt.)	Files William
30/11/1900	Highto Hizam 1	E 10.0.7050	10,01	10,02
1277.4.1020	Planning.	40,050	10.00	1010
(17/14/19)	Purplane	55,500	1875	10 00
	Sub Tetal	2,61,700		
25.01.10.00	Esta division of Faste Value of Espany Efransa from Riz. 103- ac- to Riz. Er-Austr	6,27 400	N/A	5.05
20/04/2003	Parlau	20,000	8951	500
27//07/2018:	From may take it homes in - 16	(1,26,295)	510.00	3.00
CENTREMAN.	State reagging in Syring 3m - 3H?	11.21 3009	E000	500
	Total	2,44,445		

al Brougatro G. Sandta (MUF) Dem we Transported

Alistm	ein	Transaction	Equity States	Price (Re.)	(Br.)
25/01/1	139	* society)	12,200	10,00	10.00
1	- 9 - 0	Sin-Dist	12,200		
261000	HIM	Sur Sweet of Feet August Egony Bragos of Mile 16 In Ro. Ev-nich	E1700	1,12	510
27501/2		Trace may's technicianal Time 316.	17.0773	600,00	500
- 15/10/0	BIE	and the second of the light of	(8.970) (0.397	650.00	5,10

icature of

However of Consideration Page Value

Supplies D. Gandi (Swall HUF)

Nato of Transportion/ Alietment	Nation of Transaction	Huntbur of Equity Shares	Emplements France (Ab.)	Facil Malas (PS.)
15/07/0944	Awris lane *	36,430	10.00	10.02
	Esh-Isthi	39,400		
2503/2008	Subject of Fig. Visit of Equity Subject on Re. 161 Health Re. Street	78 500	ΣΛ	510
27/05/00/18	-Stokes bought right of Bulback of a - 2010.	(8:578)	500,00	5,00
75 W2019	Strephining of Seek of Buyback (Mor. 2019)	15 (IE)	SUID	510
	Total	61,960		

(i) Timpersi ii. Kanil lists of Remarks Nation of timber of Carcingration Féca Value Price (No.) (Red Egyany Shares Allement THE RESERVE W/NB/VISE 111,000 37.10 10.00 55.50 17:30 (0.00 10.00 17/11/2000 Pulchie 10.00 NEW YEAR 12.65 7 90 JUI ENG-RISS MADE WHOM Sub-divinish of Frica Union of Prints 100 5.10 0.411000 Flores from As (III) Michital Danstright make Buyers the 1016 0.17741 5000 500

13, (000) 19	Space britisher to Reference to an Inch.	11,12,154)	150000	5.00
	Tital	3.47,115		
ANYOUN IN GLOWING				
Add at Timesaction/ Attended	lintus of Transaction	Himber of Easily Stares	Cantiforniim Priza (RL)	Fecta Value
0.001/1006	Parties	1/1000	78.7%	10/00
10A/07/100E	Purchase	41/000	10.00	(2000)
TELOTHIES:	Tarrison	500	1716	10,00
1771102000	Parchase	35,100	1750	(0.00
(50/10/2000)	Purples.	14,900	17,82	10,00
	Sub-Tetal	1.05,500		
28702/2008	Sub official of Fixe Wile of Cours Shared from Ro. (III) much to To. S. (401)	18:11:000	160	500
27/112/2012	Street Anglis hack to Buyback Refus- 1971	(6v fr/01)	50100	510
13/08050.1/d.	Description of the Party of the	(07.20%)	-750,007	501

Date of Transaction! Alleiment	Halare of Transaction	Number of Equity States		France Value
10/01/19RE	Pirther	19,000	18.7	10.05
02/117/100E	Pufficien	#I-200	1865	10.00
THATTAME	E (107850)	3,900	17:50	107.05
320 K0 7000	Rankos	31.000	11.25	0710
	Sun-lefal	1,00,000		
290050008	Sub-dividiantel Face Vision di Emiri Sicures Aram Re. (10) I escento Re. 51 esch	2772,000	NA.	Sto
.07763/20118	Days trust set in Burban Uter- JULE	(68,536)	201(0)	510
13/10/2019	Store broot and o'Restory Offer 2018	(63,444)	E0;00	5,00
	1005	84.540		

78,039

14.5

TOUT

16- W

8,00

01.700

1,87

0.753

50000

Relia!

10.00

OTO

COM 0.00

/11/02

5.00

5.05

Mouth M. Condid Number of Consideration Date of Temperhor HATTING IT Gine Volum quel Simon Prem (its.) (ff3.) 112/10/2/1946 1.30 10.45 12,02 TOWNS TIME Puterso 1704 (Entring 10.00 TENHALI DO PAIRWIN 75.600 17.79 10.00 5,00 0.00 3 00 10/10/ 12/115/11/06 -James 370 0.00 1/13/100 RE' Same. A 100 Antres 1000 R. H 7,05/1966 DUCCH WALL LOOK - Ithinda 1500 4.6 JIT/JAMES 100,00 Pull 183 3,00 0.00 10.00 0.05 TENTAL TURB 5 872 893 ma 0.2/11(c) 10(g) 10.7 DATE: TR TO BO To MI 05/115/1100 Participa . me 10x05/109 - m 40 ons SERVICE SE Faither. 1,000 12.13 ATTEN 0.00 13-71 10:00 12039700 No. 10.19 EP/05/2000 12.15

1.21,070 Take Make of Face Make of Facety 500 2803/2008 NA. States from Ht. 101-each 10. Transcought take it Bulgary (160 - 2016) 740.753 BOLLS 500 1897000014 Style count scal in Burbol (Star - 2019) 500 200 152,620 (1) Eleserira H. Karrilli three of Transaction Nature of fumbur of Consideration Faces Values Equity Shares Print (9ts.) (Pist) Alloguest 加加斯特里拉 5.000 STATE OF THE PARTY. Section 7,700 10.76 00:00 211/1201003 Ruman a DESCRIPTION OF FULL 500 は原原 07/01/1009 0.15 10.00 DESTRUCTIONS 5 TO 90 YES THE THOU D<sub>eff</sub> page SUSTIDITIONS. 5000 THE 10.00 0801/2000 1000 12.20 07/01/2000 - Carries Date 00x17/2001 12.60 1000 2002000 10:00 27.81

Sub-offeign of Fix a Voice of Epign

Storm might back it Baytack (79er-2018)

Shared himm Hz 4D/- raich mi

20 HEARING Sharter brought one in Boyne is 70 10

-RE-100-

05/02/2005

112/11/20

TIANTENANT

MANUFACTURE.

FITT NO.

₹.m100

PATTERN

Date of Transaction/ Alleimoni	frattre of Transaction	Number of Equally Steams	Comideration Press (Pd.)	Faxe-Value (FIV.)
13.02/1997	Fitcher	3,000	15.00	10.00
14/02/1007	Puttiens.	1.500	19.00	10.00
3/4/17/1947	Furgraph	1,700	16.15	12.00
195000/1567	Virtual Communication of the C	6.000	15.29	10.80
25/05/1007	Purchase	300	15.15	10.00
27/07/1997	Puntase:	(300)	15.15	10.85
12/08/1997	Put an	15,200	76.43	10.00
17/03/1097	Partiese.	5,500	(5,00	10:00
13703(1997)	Date and the second	3,500	1430	19:00
200034592	PUTCHION	-9,000	10,36	10.00
31/02/198	Publish	500	9.05	10.00
3001 SOUTH	Carcago.	17,300	9.55	10:00
120E/2003	Rational	15,000	TEEN	10.00
2/2/05/50/04	Purinen.	12.300	20.80	19.00
TEAMV2000	Purifican	17.500	197.58	10.00
	Fig Total	90,500		
:25015V1008	autofraction of Face Wave of Equation autofract Ac (10) interfain (4), (5) each	C97.950	347	510
27/02/2018	diamental party but the arch	(29 (93)	50000	200
18/10/2019	Store mad tinck in Eletter Killing 2010	(29 1/87)		5.00
	Total	1.00537		

This Jugar M. Coudle Date of Transaction/

Date of Transaction/. Alistment	Nature of Execution	Number of Employ Stores	Consideration Press (Rs.)	Face Value
10/07/2001	Armane	7,000	19:50	10:00
200200	Patrian	10/300	22.00	10.00
.29/02/2004	Turnes	12,500	30.59	10:00
1509/2005	Pulpus	12,000	137 (2)	10.05
	Sai Ro	-41,000		
23/02/2018	Substitution of Face Value of Equity States American (E) (Addition At 85-moth	18 800	SA)	500
27/ATE/2018	Shares cought sack in Burback, Pier - JYYA	025 (18.1	7237.111	5100
7.27 (1070)15	Shiver origin back it Buythad: (Me. 1910)	125 (41)	(2012)	500
	Total	37,355	7	

Alleimoni	Transaction	Equity Electric	Price (Ra.)	(Fiv.)
10/12/1992	Albite lique	(20,500	10,70	10,09
20.00/1997	Furnisio	4,000	18:36	10.01
15/11/1009	Parent	4,000	9.86	1000
11/10/100	Pirriam	1.700	12.77	10,00

14: Azras Munoj Garetti

Blin of Transaction Allotnost	Mature of Transaction	Fourty Starres	Frise (Rt.)	Form Villand
22(05),000)	Eintings	4,000	100.38	311.00
12717/02/0	Firefore	200	510	0.00
	Rub-listal	12,000		
H 02/2/60	Site division of Face Vesse of Equity Record from the 100 month to His. 5/- such	23(80)	-124	500
27/05/2016	Status book took trougency (Her-2014)	110,0201	£00 00	5,00
<b>地方型布</b>	Proceed View de Transfer - Diff	59 HX	MI	6/00
18/10/2019	STEAM COUNTY TOUR IN COMPANY COM - 2015	E 272301	550,00	5:00
	Turni	ER:763		

Date of Transaction/ Alignment	Habure of Pransaction	Number of Eastly Shares	Eneridevation Petze (Ht.)	Fore Value
30/01/2009	Fortme	A300	98.52	5,00
02/05/2009	Puches	5,009	8519	500
	9.0to-Jotal	7:306		
T7/03/2016	Biene to set top in Daylas A Ore - 2014	(3.490)	503.00	5.00
0H/04/2010	Promote hist so Tombet - Gift	00.002	741	5.70
HOTOGOLA.	Share much tree ord years the	(151.7)	585.00	500
	Uses)	46.786	1	

(St. Being Milesly Metter !

Guiz et Transaction Allatnerit	Nature at Transaction	Number of Equity Starsu	Price (file.)	Fase Valen
Anna Elliarado	Suc Order Equity Union of From Quan of Ref. 57-4100	47 200	NA.	6.00
12/02/2014	My ut Sale	20.	35421	5 00
AND A ART	Dob Total	47,180	7. 5	
IB-Tellinger	Males trought land in downers over - 2019.	G( 546) A3 RSA	40.00	1,00

Tio Milesh Venidesi Meles \*

Date of Transaction/ Anothers	Guiare of Transaction	Equity Shares	Domideration Price (Ru.)	Face Value (flu-)
As entitidaded	But a vidinil Brytiny Streme rd From Value of Riv Bri- even	5,800	16/	500
130-100-1111	Stores magnification Bayonia (Bors 1999)	(199)	15/0.00	1100
	Tinis	8,120		

This is All Excelled immediate to the LLM.

Date of Transaction Attention	Maker of Transaction	Summer of Equity Shaces	Price (Ra.)	Fore Vales
58/05/1988	180-2	1 88 150	10.00	10.00
20/18/1969	Triggest instruct.*	1,93,500	10.00	10.00
	linb-fitti/	2,51,650	)	
1670 455001	Relation (Control Control Cont	2,70,850	149.37	4000
raminemi	Bus decemen of Face Vision of Early Street from Rc. (D) each to Rc. (c) state	5,69,000	HX	600
ELECTRONE	Eture Insufficion (HARING) Dier (2015)	(42.972)	510000	500
18/18/2019	Personalities object 06 - 2019	(3/1,8/18)	E60 (0)	500
	iotol	4,77,502		

19. Barohi Finance Co. Life

Date (1 Transaction) Allutment	Nature of Transaction	Familier of Earthy Straves	Price (Hz.)	Page Vinlan
19/00/1006	(FO) +	15750	10.00	1070
26,01/1988	<b>阿爾尼 实来</b> *	5.900	50,00	10:00
30/1/1990	Rigital con.	1.47.50	12.16	10.00
	9ab Intal	2,67:200		
15/09/2018	Side	(12,000)	135.32	1 10:20
	(lut-Trta)	2,55,200	-	
28/09/2008	Site (livianin il) Facin Melum III Eduny Briance (mrs il) 100 - electron For IV- specifi	5,4000	.10	5(0)
7/05/2016	Brets tought took in Bayous Other (1995)	(80,36.9)	2003.00	5.00
18/10/2010	Stores thought thick melantics Date - 2010.	35,472 4,35,819	8/0.00	5.00

The relevant decraments streeting the exact date of acquisition by the Providers of the WO / Elicibil, bulle are rail available and the came are build no certificates given by the Company

it Density of violetical anguistic results and cred of acquired contemporary like and the 1905 are not accounted and the

CONFIRMATIONS FROM THE COMPANY AS PEN THE PROVISIONS OF THE BUYBACK RESOLUTIONS AND THE ART. At the Equity States of the Comming are (day said as)

The Company will not Buyuack to Equity Orient on its following to drawn from this Brack Exercing The Company has not under allow a disspace of any of its process army the period of procycul immediately

anceroing from date of this Bosed ministry.
The Company and not Buylock his strains from any beneath concept regrouped and withtheir call of off the

received in the re-compelled windows a constant for the service as the at the Huybank The Divineury caviline and there are no distance a display to the recovered of disputation from a process.

francii, internecen al nebretivas al vilans parmon trotes al musmplicii al antiquese atroni o payment of styrings due to end sharperson, of repayment in any temporary or interest state to an experience of the styring company. The Company has been a completes with Section III. 123, 123 and 129 of the Art. The Company and our make any offer of Bayback within a parter of consystems and direction can be be

ylast prest, as somet in the Buylack Region on.

Intil Company and Intil Esse and afet any cranes of other specified securities (including \$515m) with any to way of bones, if the date of supply of the Buypask probe.
The Company shall be see bonness for the Buypask probes. I willies to live states. If any

from and potent. Four Black and / or Francial Indications for covering the combination to the equity mentical bits with four landar within printy stance to the Europeans.

The case of the agreepase of sections and intercent diselfs owed by the Editional state and his return from the entire to produce capital and the reservoir offer the engage as presented index the Art, rules to yet. without the Battack Regulation

4.14. Time is no perdency of size common programme or companies or amagement companies in the malary of the Act, so an side

8.17 Pursuant to Requires (4)(ii) of the Septemberguetons. The Company was not raise furnity purpose to a contact of one year form the owner of the obytand ported, at defined in the Buybook Regulations, record a cliquido, galcimize el lo acrutiza (o)

A 11 The Continuous, and provide provincial of Special Hillian I the Act, we not be an expression of absence as on the or more to kind and real of new times under the exploracion (\$7.5) or after section or when with a particulation (\$5.6) more in whether a comparison of the Bayloca energy by way of those states of in the discripage of substituting coloratores such as conversion of entrants, stock update otherwise, exhell exply as Commission of protestical observe or selections into regard stories.

A CA. The Company steal red withoraw his European after the death effect of their elivery way 600 for the public pyoursement of the oftente Elaybrasis is made A. 11. The Company shall not European's locked in soon a soll for I for elegate manager of the Executes we are

all the participation of the bek-in or III the states, or climit question incurrent, we are transferable A 16. The Conyuny shell brander from its from recovery a connection to the months would be Easily Harring

our regular through the Baltsack to the Carpai Riberropates Frederick Associate and the details of securification milite foutces in this prepare subted burns over The special respection approximate Boyane's will be called in a machine personal rise year found the calle of proximation and parents are not provided in the Authorities and the first the Authorities are also approximate the Authorities.

hytosis, Hagalarans or by the approxime authorities; This exact time bare for the Buybase yield fin ayound by the Board for its duty constructed Parameters which the good from their The could stones (could have by the Company will be comparedly carceled in the manner pressalled units the Sustain Regulations are the Act on will not be foul in re-escance).

4.18. The company shall not directly or between justices its own shares on other streamed very falling and characters are departed in transported yardinders and program integrated the through any ensurement

Company or price of Investment companies, and The Energy Screen brought have by the Company will be earling acted in the manner prescribed in the

hack Regulations and the Act within occur (7) days of the last time of connection of the Silv Armik CONFIRMATIONS BY THE BOASD:

The Bount rise continued that if this make a full engage with the attitude with progress of the Company and has turt nerviru era kennet

minediates following to date of the Short-meeting and the gas an weighthe result is president association. exists by the trembers of Armal General Westing appropriate fluences. There will be no globals all whom the Compose could be found unable to pay 11 bods.

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HEPORT ADDRESSED TO THE BOARD OF THRECTORS BY THE COMPANY'S STATUTORY ALIENTUR'S ON THE PERMISSIBLE CAPITAL PAYMENT AND THE OPINION FORMED BY DIRECTORS RECARDING HISOTYPICS **timate** 

The Board of Directors Bardini Apacimi Totora Limites

271-20e Para 2 in Fine 55 Highe God, Next to Charen Pauce Municipi college Management, 1982 Statutory Austor's Report in respect of proposed buybook of equity sames by Gambi Special Ruses Limited (Ne. "Company") in terms of the classic (N) of Schmide Let the Lectures and Exchange Resoll of India (Buy-Bask of Specialise) Regulations, 2018 (at temperate) ("Neth Buybook Regulations")

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Management's Responsibility:

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Auditor's Responsibility.

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Alte Busti of Directors of the Company, in their meeting rold on Albert 12, 2021 have formed the opinior as specified in Giusia to, of Economic Co. the Garberta Republicania on reasonable growths and ther the Contain, Without Two great to Brattle of affiliat, to be seen resource with a period of an eyes from the alteresale state and from the date for a facts the excuts of the other blens resculdion with record te he proposed tradered are declared

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The Egypti of Discours of the Company in their modes, and on Jone 22, 282 (howelformed from uproba-

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For Kitsanikant J. Rhab, & Co. Charlened Accesses and

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Milling S. Shaft Pannel Mampiorarop No. 119867 USIN 21112867AAAANVIIIS20 Aurice) June 22, 2021 **Amurata** 

RECORD DATE AND SHAREHOLDER ENTITLEMENT

As request under the Buycase Repositors, the Company resided Prices, Magast 27, 2021 as the "Hersed Obta" for the purpose of discerning the entirement and the names of the stamboldon initial Easts. Sharing with me will be the participate to the Replace. The Easter Shares processed to be bragger back by the Chercusty as a pure of the Buylands chall be involved

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PROCESS AND METHOD TO BE ADOPTED FOR BUYBACK

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News the processe processed to the August Regulators

EXPERIMENT OFFICER

Mr. Hierden Khariyo Company Secretary & Compliance Officer Carelle Special Total Limited 201-201 2º Fron Phay Skirtugh's Rolf Mod to Bosom 100 Mumph 1400 207, Muteps, trail Fox Tel +91 22 2352411

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DIRECTORS: RESPONSEMENT

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Date Amount 15, 2023

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Mr. Manter & Gardh Mr. Jeyeth Grantis Ministragung Director

Director 12%-00541320

Mr. Jitanetra Khadyo Company Technically Members in No. 61400.