

30th September, 2019

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

BSE Code: 500264

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

Dear Sir,

Re: Mafatlal Industries Limited

Sub: Disclosure in terms of Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Pledge of Shares of Mafatlal Industries Limited

With reference to the above, please find enclosed the disclosure in terms of Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to the creation of pledge on 5,03,104 Equity Shares of Mafatlal Industries Limited held by me.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

+ *Rekha H Mafatlal*

Rekha Hrishikesh Mafatlal

Encl.: as above

Name of the Target Company (TC) Name of the Stock Exchanges where the shares of the target Company are listed Date of reporting Name of the promoter or PAC on whose shares encumbrance has been created: Details of creation of encumbrance:		Mafatal Industries Limited (MIL) BSE Limited (Code : 500264) 30.09.2019 Rekha Hrishikesh Mafatal											
Name of the Promoter (s) or PACs with him(**)	Promotor holding in the target company (1)		Promotor holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares (creation(2)+(3))/(release (2)-(3))/(invocation ((2)-(3)))		
	No. of Shares	% of total share capital	No. of Shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reason for encumbrance	No. of Shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of Shares	% of total share capital
HRISHIKESH A MAFATAL	503104	3.62											
REKHA HRISHIKESH MAFATAL	804283	5.78	161800	1.16	Creation	28.09.2019	Pledge	Additional pledge as a security for additional loan to MIL by SVC Bank	503104	3.62	The Shamrao Vithal Co-Operative Bank (SVC Bank)	664904	4.78
HRISHIKESH A MAFATAL	100	0.00											
HRISHIKESH A MAFATAL	100	0.00											
HRISHIKESH A MAFATAL	100	0.00											
REKHA HRISHIKESH A MAFATAL	100	0.00											
AARTI MANISH CHADHA	149180	1.07											
HRISHIKESH A MAFATAL	100	0.00											
HRISHIKESH A MAFATAL	2673046	19.21	2672996	19.21								2672996	19.21
ANJALI KUNAL AGARWAL	177430	1.28											
PRIVAVRATA MAFATAL	558722	4.02	558722	4.02								558722	4.02
GAYATRI PESTICHEM MANUFACTURING PVT LTD	22305	0.16											
NOCIL LIMITED	1954695	14.05											
SUREMI TRADING PVT LTD *	3093047	22.23	3093047	22.23								3093047	22.23
SUMIL HOLDINGS PVT LTD	10	0.00											
SHRI HRISHIKESH ARVIND MAFATAL PUBLIC CHARITABLE TRUST NO 1	24128	0.17											
SETH NAVINCHANDRA MAFATAL FOUNDATION TRUST NO 1	16506	0.12											
VISHAD PADMANABH MAFATAL PUBLIC CHARITABLE TRUST NO.1	24255	0.17											
SHAMIR TEXCHEM PRIVATE LIMITED	10	0.00											
SUSHRIPADA INVESTMENTS PVT LTD	2269	0.02											
ARVI ASSOCIATES PVT LTD	25259	0.18											
Total	10028749	72.08	6486565	46.62					503104	3.62		6989669	50.24

* SHARES OF SUKARMA INVESTMENTS PRIVATE LIMITED AND ALT AMOUNT PRODUCTS AND SERVICES PVT LTD ARE CREDITED TO SUREMI TRADING PVT LTD. (SINCE BOTH THE SAID COMPANIES MERGED WITH SUREMI TRADING PRIVATE LIMITED)

x *Rekha H Mafatal*

Rekha Hrishikesh Mafatal

Place: Mumbai
Date: 30.09.2019