

**Mafatlal**<sup>®</sup>

MAFATLAL INDUSTRIES LIMITED

Regd. Office : 301-302, Heritage Horizon, 3rd Floor, Off. C. G. Road,  
Navrangpura, Ahmedabad 380 009. Email : ahmedabad@mafatlals.com  
Tel. : 079 26444404-06 Fax : 079 26444403

Corp. Off. : Mafatlal House, 5th Floor, H.T. Parekh Marg,  
Backbay Reclamation, Churchgate, Mumbai - 400 020.  
Tel. : 91 022 6617 3636, Fax : 91 022 6635 7633  
CIN : L17110GJ1913PLC000035 Website : www.mafatlals.com

November 27, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**BSE Code: 500264**

Dear Sir,

**Sub: Disclosure under Regulation 31(2) of the SEBI (SAST) Regulations, 2011**

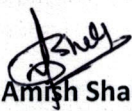
This is to inform you that pursuant to Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, the Company has received the disclosure from Mr. Hrishikesh A. Mafatlal, Chairman and Promoter of the Company with respect to the release of encumbrance of 1868935 Equity Shares of Mafatlal Industries Limited held by him.

The disclosure received is attached herewith.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Mafatlal Industries Limited**

  
**Amish Shah**  
**Company Secretary**  
Encl.: as above



ARVIND MAFATLAL GROUP  
The ethics of excellence

Hrishikesh A. Mafatlal

Mafatlal Bunglow,10, Altamount Road, Cumballa Hill, Mumbai - 400026

November 24 2023

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,  
3<sup>rd</sup> Floor, Off: C. G. Road,  
Navrangpura,  
Ahmedabad 380 009.

Dear Sir,

**Re: Mafatlal Industries Limited.**

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

With reference to the above, please find enclosed the disclosure in terms of Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to the release of encumbrance on 1868935 Equity Shares of Mafatlal Industries Limited held by me.

We request you to kindly take the above on record.

Thanking you,

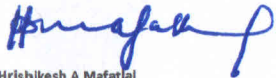
Yours faithfully,



**Hrishikesh A. 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 <b>release</b> : Details of encumbrance:													Mafatal Industries Limited (MIL) BSE Limited (Code : 500264) 24-11-2023 Hrshikesh A Mafatal Equity Shares	
Name of the Promoter (s) or PACs with him(**)	Promotor holding in the target company (1)			Promotor holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares(creation(2)+(3))/release [(2)-(3)]/invocation [(2)-(3)]	
	No. of Eq. Shares	% of total share capital	% w.r.t diluted share capital(*)	No. of Eq. Shares	% of total share capital	Type of event (creation/ <b>release</b> /invocation)	Date of creation/ <b>release</b> /invocation	Type of encumbrance ( <b>pledge</b> /lien/non disposal undertaking( others)	Reason for encumbrance	No. of Eq. Shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of Eq. Shares	% of total share capital
HRSHIKESH A MAFATLAL	11206120	15.85	0.00	1868935	2.64	Release	22-11-2023	Pledge	Release of shares	1868935	2.64	-	-	0.00
REKHA HRSHIKESH MAFATLAL	500	0.00	0.00											
HRSHIKESH ARVIND MAFATLAL AS A TRUSTEE OF GURUKRIPA TRUST	500	0.00	0.00											
HRSHIKESH ARVIND MAFATLAL AS A TRUSTEE OF KARUNA TRUST	500	0.00	0.00											
HRSHIKESH ARVIND MAFATLAL AS A TRUSTEE OF NARSINGHA TRUST	500	0.00	0.00											
REKHA HRSHIKESH MAFATLAL AS A TRUSTEE OF RADHA RAMAN TRUST	500	0.00	0.00											
AARTI MANISH CHADHA	745900	1.05	0.00											
HRSHIKESH ARVIND MAFATLAL AS A TRUSTEE OF SHRIJA TRUST	500	0.00	0.00											
ANJALI KUNAL AGARWAL	887150	1.25	0.00											
PRIYAVRATA MAFATLAL	500	0.00	0.00											
KSJ TRADING PRIVATE LIMITED	111525	0.16	0.00											
NOCIL LIMITED	9773475	13.82	0.00											
SUMIL TRADING PVT LTD	27091630	38.31	0.00	24,15,469	3.42								24,15,469	3.42
SHRI HRSHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	120640	0.17	0.00											
SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1	82530	0.12	0.00											
<b>Total</b>	<b>5,00,22,470</b>	<b>70.74</b>	<b>0.00</b>	<b>42,84,404</b>	<b>6.06</b>					<b>18,68,935.00</b>	<b>2.64</b>		<b>24,15,469</b>	<b>3.42</b>



Hrshikesh A Mafatal  
Promoter  
Place: Mumbai  
Date: 24.11.2023



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 <u>release</u> : Details of encumbrance:										Mafatal Industries Limited (MIL) BSE Limited (Code : 500264) 27-11-2023 Hrishikesh A Mafatal Equity Shares					
Name of the Promoter (s) or PACs with him(**)	Promotor holding in the target company (1)			Promotor holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares(creation(2)+(3))/release [(2)-(3)]/invocation [(2)-(3)]]			
	No. of Eq. Shares	% of total share capital	% w.r.t diluted share capital(* )	No. of Eq. Shares	% of total share capital	Type of event (creation/release/invocaition)	Date of creation/release/invocaition	Type of encumbrance (pledge/lien/ non disposal undertaking( others)	Reason for encumbrance	No. of Eq. Shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of Eq. Shares	% of total share capital	
HRISHIKESH A MAFATLAL	11206120	15.85	0.00	1868935	2.64	Release	22-11-2023	Pledge	Release of shares	1868935	2.64	-	-	0.00	
REKHA HRISHIKESH MAFATLAL	500	0.00	0.00												
HRISHIKESH ARVIND MAFATLAL AS A TRUSTEE OF GURUKRIPA TRUST	500	0.00	0.00												
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KSJ TRADING PRIVATE LIMITED	111525	0.16	0.00												
NOCIL LIMITED	9773475	13.82	0.00												
<b>SUMIL TRADING PVT LTD</b>	<b>27091630</b>	<b>38.31</b>	<b>0.00</b>	<b>40,70,335</b>	<b>5.76</b>								<b>40,70,335</b>	<b>5.76</b>	
SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	120640	0.17	0.00												
SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1	82530	0.12	0.00												
<b>Total</b>	<b>5,00,22,470</b>	<b>70.74</b>	<b>0.00</b>	<b>59,39,270</b>	<b>8.40</b>					<b>18,68,935</b>	<b>2.64</b>		<b>40,70,335</b>	<b>5.76</b>	

  
Amish Shah  
Company Secretary  
Place: Ahmedabad  
Date: 27.11.2023

