Mafatlal®
MAFATLAL INDUSTRIES LIMITED

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CIN: L17110GJ1913PLC000035 Website: www.mafatlals.com

December 27, 2022

To, **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalai Street, Fort, Mumbai 400 001.

Scrip Code: 500264

Dear Madam / Sir,

Sub.: Submission of information under Regulation 29(2) of SEBI Reg (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in XBRL format.

Dear Sir,

In terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 Shri Hrishikesh A. Mafatlal sells (Inter-se Transfer) 1,15,00,000 Equity Shares of Rs 2/- each. Enclosed herewith acknowledgement receipt in lieu of submission under PIT Regulation in XBRL format.

Kindly acknowledge the receipt.

Thanking you, Yours faithfully,

For Mafatlal Industries Limited,

AMISH Control of the Name of t

**Company Secretary** 

ARVIND MAFATLAL GROUP
The ethics of excellence

# <u>DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011</u>

Name of the Target Company (TC)	Mafatlal Industries Lin	mited						
Name(s) of the transferor and Persons acting in Concert (PAC) with the transferor	Mr. Hrishikesh Arvino	i Mafatlal						
Whether the transferor belongs to promoter / promoter group	The acquirer is a part of the promoter group							
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE)							
Details of the transfer as follows	Number	% w.r.t. total share/ <del>voting</del> capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)					
Before the transfer under consideration, holding of the transferor along with PAC: a) Shares carrying voting rights	2,27,06,120 (Individually) 5,00,22,470 (Together with PAC)	32.22% (Individually) 70.97% (Together with PAC)	32.22% (Individually) 70.97% (Together with PAC)					
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/	NIL	NIL	NIL					
others) c) Voting rights (VR) otherwise than by	NIL	NIL	NII					
shares d) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL					
e) Total (a+b+c+d)	5,00,22,470	70.97%	70.97%					
Details of transfer: a) Shares carrying voting rights transferred	1,15,00,000	16.32%	16.32%					
b) VRs transferred/ sold otherwise than by shares	NIL	NIL	NII					
c) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each category) transferred/ sold d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/	NIL	NIL	NII					
others)	NIL	NIL	NIL					
e) Total (a+b+c+/-d)	1,15,00,000	16.32%	16.32%					
After the transfer, holding of								
transferor along with PAC: a) Shares carrying voting rights	1,12,06,120 (Individually)	15.90% (Individually)	15.90% (Individually					

## Hrishikesh Arvind Mafatlal Mafatlal Bunglow,10, Altamount Road, Cumballa Hill, Mumbai – 400026

	5,00,22,470	70.97%	70.97%
	(Together with	(Together with	(Together with
	PAC)	PAC)	PAC
b) Shares encumbered with the transferor	NIL	NIL	NIL
c) VRs otherwise than by shares d) Warrants/convertible securities/any	NIL	NIL	NIL
other instrument that entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each category) after transfer	NIL	NIL	NIL
e) Total (a+b+c+d)	5,00,22,470	70.97%	70.97%
Mode of transfer (e.g. open market / off- market / public-issue / rights-issue / preferential-allotment / inter-se transfer etc).	The equity shares have block deal executed on BS		Transferor through
D-+			
Date of transfer of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the transferor to receive shares in the TC.	December 26, 2022		
intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the transferor to receive shares in the TC. Equity share capital / total voting capital	December 26, 2022  Rs. 14,09,64,860 (7,04,8	2,430 Equity Shares of	INR 2 each)
intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the transferor to			

#### Note:

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into Equity Shares of the TC.
- (#) The member of the Promoter Group has acquired the shares of the TC in the block deal executed on BSE Limited and accordingly the total holdings of Promoter Group has remained unchanged post such transactions.

Date: December 26, 2022

Hrishikesh Arvind Mafatlal

Annexure A
Name of the Target Company - Mafatlal Industries Limited

Shareholding Details		Before acqu	Before acquisition/ disposal shareholding			of shares acquired/	disposed	after acquisition/ disposal shareholding			
		Number of shares/ voting rights	% w.r.t total share capital/ voting capital wherever applicable	% w.r.t total diluted share / voting capital of the TC	Number of shares/ voting rights	% w.r.t total share capital/ voting capital wherever applicable	% w.r.t total diluted share / voting capital of the TC	Number of shares/ voting rights	% w.r.t total share capital of TC	% w.r.t total diluted share / voting capital of the TC	
a.	Acquirer(s)/ Transferee(s):										
	Sumil Trading Private Limited	1,55,91,630	22.12%	22.12%	1,15,00,000	16.32%.	16.32%	2,70,91,630	38.44%	38.44%	
b	Seller(s)/ Transferor(s):					and the same of the same of					
1	Hrishikesh A Mafatlal	2,27,06,120	32.22%	32.22%	(1,15,00,000)	-16.32%	-16.32%	1,12,06,120	15.90%	15.90%	
С	PACs (other than Acquirer / Transferee and sellers/ transferors)									tore a set of the	
1	Priyavrata Mafatlal	500	0.00%	0.00%				500	0.00%	0.00%	
2	Reka Hrishikesh Mafatlal	500	0.00%	0.00%				500	0.00%	0.00%	
3	Aarti Manish Chadha	7,45,900	1.06%	1.06%				7,45,900	1.06%	1.06%	
4	Anjali Kunal Agarwal	8,87,150	1.26%	1.26%				8,87,150	1.26%	1.26%	
5	Hrishikesh Arvind Mafatlal as Trustee of Gurukripa Trust	500	0.00%					500	0.00%	0.00%	
6	Hrishikesh Arvind Mafatlal as Trustee of Karuna Trust	500	0.00%	0.00%				500	0.00%	0.00%	
7	Hrishikesh Arvind Mafatlal ( as Trustee of Narsingha Trust)	500	0.00%	0.00%				500	0.00%	0.00%	
8	Hrishikesh Arvind Mafatlal ( as Trustee of Shrija Trust)	500	0.00%	0.00%				500	0.00%	0.00%	
9	Hrishikesh Arvind Mafatlal ( as Trustee of Radha Raman Trust)	500	0.00%	0.00%				500	0.00%	0.00%	
10	Gayatri Pestichem Manufacturing Pvt Ltd	1,11,525	0.16%	0.16%				1,11,525	0.16%	0.16%	
11	NOCIL Limited	97,73,475	13.87%	13.87%				97,73,475	13.87%	13.87%	
12	Hrishikesh Arvind Mafatlal Public Charitable Trust No 1	1,20,640	0.17%	0.17%				1,20,640	0.17%	0.17%	
13	Seth Navinchandra Mafatlal Foundation Trust No 1	82,530	0.12%	0.12%				82,530	0.12%	0.12%	

Date: December 26,2022 Place: Mumbai

Hirshikesh Arvind Mafatlal

#### FORM C

#### SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Mafatlal Industries Limited

ISIN of the company: INE270B01027

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.			s held prior to m/disposal	Securities acquired/Disp		posed		2 60 1 2 7 1 1	Securities held post acquisition/disposal		of nent e/ sition ares/	Date of intimation to company	Mode of acquisition n/disposal (on market/p	Exchange on which the trade was executed	
		Type of security (For eg.– Shares, Warrant s, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg.– Shares, Warrant s, Convertible Debentures etc.)	No.	Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg.— Shares, Warrant s, Convertible Debentures etc.)	No. and % of shareholding	share Fro m	sal of s To		market/p ublic/righ ts/prefere ntial offer /-Off Market/ Inter-se transfer; ESOPs etc.)		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
Hrishikesh Arvind Mafatlal, PAN: AIXPM4401C Mafatlal Bunglow, 1st Floor, 10, Altamount Road, Mumbai – 400026 9819614791 hrimaf@gmail.com	Promoter	Equity Shares	2,27,06,120 shares constituting 32.22% of shareholding	Equity Shares	1,15,00,000	Rs. 63,48,00 ,000/-	Sale	Equity Shares	1,12,06,120 constituting 15.90% of shareholding	Dece 26, 26		December 26, 2022	Inter-se on market sale (block deal)	BSE Limited	

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

#### Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Trading in derivatives (Specify type of contract, Futures or Options etc)							
Type of	Contract specifications		Buy		Sell			
contract		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)			
16	17	18	19	20	21	22		
			Not Applicable					

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature:

Hrishikesh Arvind Mafatlal

Designation:

Promoter

Date:

December 26, 2022

Place: Mumbai

### BSE LTD

## **ACKNOWLEDGEMENT**

Acknowledgement No : 27122022034831 Date & Time : 27/12/2022 03:48:45 PM

Scrip Code : 500264

Entity Name : Mafatlal Industries Limited

Compliance Type : Prohibition of Insider Trading

Quarter / Period : 27/12/2022

Mode : XBRL E-Filing