MANOMAY TEX INDIA LIMITED REGD. OFF. :- 32, HEERA PANNA MARKET PUR ROAD, BHILWARA - 311001 (RAJ)

CIN : L18101RJ2009PLC028647 Mail Id : <u>ykladdha@hotmail.com</u> Contact No. : 01482-246983 Website: www.manomaytexindia.com

MTIL/BSE/NSE/2023-24

Date: 01.04.2023

Τo,

BSE Limited

Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

BSE Scrip ID: MTIL BSE Scrip Code: 540396 ISIN: - INE784W01015 National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra Mumbai- 400051

Company ID - MANOMAY

Subject: <u>Submission of Disclosure under Regulation 30(1) Read with Regulation 30(2) of the SEBI (Substantial</u> Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

In compliance of Regulation 30(1) read with Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith the disclosure of Promoter and Promoters Group holding in specified format as on Financial Year ended 31st March 2023.

Kindly take a note and acknowledge the same.

For MANOMAY TEX INDIA LTD

MANAGING DIRECTOR

Yogesh Laddha Managing Director DIN: - 02398508 For: Manomay Tex India Limited

KAMESH

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KAMESH SHRI SHRI MAL Company Secretary and Compliance Office M. No.:- A56006

Encl.:- As Above

ANNEXURE - 1

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and <u>Takeovers) Regulations, 2011</u>

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Manomay Tex India Limited				
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	 Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE) 1. Kailashchandra Hiralal Laddha 2. Maheshchandra Kailashchand Ladha 3. Yogesh Laddha 4. Pallavi Laddha 5. Pramila Maheshchand Ladha 6. Kantadevi Kailashchandra Ladha 7. Ladha Kailashchandra Hiralal HUF (through Karta Kailashchandra Hiralal Laddha) 8. Ladha Maheshchandra Hiralal HUF (through Karta Kailashchandra Hiralal Laddha) 8. Ladha Maheshchandra Kailashchandra HUF (through Karta Maheshchandra Kailashchandra Ladha) 9. Everstrong Marketing Private Limited 10. Yogesh Kailashchand Ladha HUF (through Karta Yogesh Laddha) 11. Kamlesh Kailashchand Ladha 12. Kamlesh Kailashchandra Ladha 13. Ashishkumar M Laddha 14. Kailashchand Balmukund Birla 15. Mangidevi Balmukund Birla 16. Balmukund Ramswaroop Birla 				
 3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him. 					
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	As per Annaxure % w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)		
 As of March 31st of the year, holding of: a) Shares b) Voting Result (Otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC 	1,00,21,675 - - - -	55.53% - - - -	55.53% - - - - -		
Total	1,00,21,675	55.53%	55.53%		

Annaxure A

Name and Particulars of Promoter(s) and Promoter Group

As on 31st Day of March, 2023

S. No.	Name and Particulars of Promoter(s) and Promoter Group	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1.	Kailashchandra Hiralal Laddha (^)	11,70,182	6.48%	6.48%
2.	Maheshchandra Kailashchand Ladha (^)	11,44,809	6.34%	6.34%
3.	Yogesh Laddha	3,57,250	1.98%	1.98%
4.	Pallavi Laddha (^)	10,49,046	5.81%	5.81%
5.	Pramila Maheshchand Ladha (^)	8,16,959	4.53%	4.53%
6.	Kantadevi Kailashchandra Ladha (^)	7,08,755	3.93%	3.93%
7.	Ladha Kailashchandra Hiralal HUF (^)	5,35,803	2.97%	2.97%
8.	Ladha Maheshchandra Kailashchandra HUF (^)	3,43,553	1.90%	1.90%
9.	Everstrong Marketing Private Limited	23,10,000	12.80%	12.80%
10.	Yogesh Kailashchand Ladaha HUF	3,25,450	1.80%	1.80%
11.	Kamlesh Kailashchand Ladha (^)	5,46,963	3.03%	3.03%
12.	Kamlesh Kailashchandra Laddha HUF	4,32,700	2.40%	2.40%
13.	Ashishkumar M Laddha (^)	1,56,455	0.87%	0.87%
14.	Kailashchand Balmukund Birla	Birla 15,000 0.08%		0.08%
15.	Mangidevi Balmukund Birla	50,000	0.28%	0.28%
16.	Balmukund Ramswaroop Birla	58,750	0.33%	0.33%
1	Total	1,00,21,675	55.53%	55.53%

Signature of Authorised Signatory For Manomay Tex India Limited For MANOMAY TEX INDIA LTD



Mr. Yogesh Laddha Managing Director [DIN: 02398508]

Place: Bhilwara Date: 01.04.2023

Note:

1. (*) 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.

2. (^) In the reference of Promoter and Promoter Group Shares holding as on 31.03.2023. Company Were Allotment Equity Shares issued on preferential basis in terms of Chapter V of SEBI (ICDR) Regulations, 2018 to Following Promoter and Promoter Groups on 14.03.2023 and In- Principle Approval of BSE Limited and NSE Limited Received on 06th March 2023. And After Company were Also Filed Application for Principle Approval. But Principle Approval case is pending under Listing Operation Team of BSE Limited And NSE Limited.

Pre and post allot	ment sharehold	ing of the a	allottee(s)					
Name of the Allottee	PAN of Categor Allottee y (Promot er/		Pre Issue holding as on relevant		Sharehol ding immediat ely prior	New shares allotted	Post issue holding	
	Non-	Non- promot	No of shares	%	to the allotment		No of shares	%
Kailashchandra Hiralal Laddha	AAIPL1341D	Promoter	1071200	7.30	1071200	98982	1170182	6.48
Kantadevi Kailashchandra Ladha	AAJPL6176B	Promoter	571500	3.89	571500	137255	708755	3.93
Ladha Kailashchandra Hiralal HUF	AAAHL7173H	Promoter	403450	2.75	403450	132353	535803	2.97
Maheshchandra Kailashchand Ladha	AAJPL6171G	Promoter	997750	6.80	997750	147059	1144809	6.34
Pramila Maheshchand Ladha	AAJPL6175C	Promoter	669900	4.56	669900	147059	816959	4.53
Ladha Maheshchandra Kailashchandra HUF	AAAHL7174A	Promoter	211200	1.44	211200	132353	343553	1.90
Pallavi Laddha	AEMPB0200K	Promoter	656889	4.47	656889	392157	1049046	5.81
Ashishkumar M Laddha	AMIPL3014B	Promoter Group	19200	0.13	19200	137255	156455	0.87
Kamlesh Kailashchand Ladha	AAJPL6174D	Promoter Group	428750	2.92	428750	118213	546963	3.03



Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Kailashchandra Hiralal Laddha	Yes	AAIPL1341D
Maheshchandra Kailashchand Ladha	Yes	AAJPL6171G
Yogesh Laddha	Yes	ABMPL4205H
Pallavi Laddha	Yes	AEMPB0200K
Pramila Maheshchand Ladha	Yes	AAJPL6175C
Kantadevi Kailashchandra Ladha	Yes	AAJPL6176B
Ladha Kailashchandra Hiralal HUF	Yes	AAAHL7173H
Ladha Maheshchandra Kailashchandra HUF	Yes	AAAHL7174A
Everstrong Marketing Private Limited	Yes	AACCE6258P
Yogesh Kailashchand Ladaha HUF	Yes	AAAHY8244E
Kamlesh Kailashchand Ladha	Yes	AAJPL6174D
Kamlesh Kailashchandra Laddha HUF	Yes	AAJHK5345P
Ashishkumar M Laddha	Yes	AMIPL3014B
Kailashchand Balmukund Birla	Yes	ABFPB9853Q
Mangidevi Balmukund Birla	Yes	ABFPB9857L
Balmukund Ramswaroop Birla	Yes	ABGPB0005M

Name of the Target Company: Manomay Tex India Limited

Signature of Authorised Signatory

For Manomay Tex India Limited

MANAGING DIRECTOR

Mr. Yogesh Laddha Managing Director [DIN: 02398508]

Place: Bhilwara Date: 01.04.2023