Date: June 24, 2022

To, Securities Exchange Board of India SEBI Bhavan, Plot No. C4 – A, G Block Bandra Kurla Complex, Bandra (East) Mumbai – 400051, India

Sub: Report under Regulation 10(7) in respect of the acquisition under Regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Please find attached herewith the requisite report under Regulation 10(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of equity shares of Mafatlal Industries Limited.

The details of payment of prescribed fees are as under:

Name of Bank Account	Securities Exchange and Board of India					
Name of Bank and Branch	ch Bank of India, Bandra Kurla Complex (East), Mumbai-400051					
Saving Bank Account No.	012210210000007					
IFSC Code	BKID0000122					
Date of payment	June 23, 2022 NEFT UTRN - N174222009702346					
Amount	INR 1,50,000/-					
Purpose of payment	Application fees under Regulation 10(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011					

This is for your information and records.

Hrishikesh A. Mafatlal

CC: BSE Limited	CC: Mafatlal Industries
Corporate Relationship	Limited
Department,	301-302, Heritage Horizon,
Phiroze Jeejeebhoy Towers,	Third Floor
Dalal Street,	Off. C. G. Road,
Mumbai- 400001	Navrangpura,
Scrip Code: 500264	Ahmedabad, Gujarat, 380009

Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Gen	eral Details	
	a.	Name, address, telephone no., e-mail of acquirer(s){In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Hrishikesh A. Mafatlal Mafatlal Bunglow,10, Altamount Road, Cumbal Hill, Mumbai – 400026 022-66173675 hrimaf@gmail.com
	b.	Whether sender is the acquirer (Y/N)	Yes
	c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	Not Applicable
	d.	Name, address, Tel no. and e-mail of sender, if sender is not the acquirer	Not Applicable
2	Com	pliance of Regulation 10(7)	
	a.	Date of report	June 24, 2022
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
	c.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes The payment of prescribed fees of INR 1,50,000 is made to 'Securities and Exchange Board of India' vide NEFT - BKID0000122 - SECURITIES AND EXCHANGE BOARD OF INDIA-CHURCHGATE-N174222009702346 dated June 23, 2022, Refer Annexure A
3	Con	ppliance of Regulation 10(5)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed at least 4 working days before the date of the proposed acquisition.	Yes The Copy of intimation is attached herewith as Annexure B.
	b.	Date of Report	June 02, 2022, and corrigendum dated June 08, 2022

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI(Substantial Acquisition of Shares and Takeover Regulations, 2011)

4	Cor	mpliance of Regulation 10(6)	1				
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition.	Yes The Copy of intimation is attached herew Annexure C.			d herewith as	
	b.	Date of Report	June 20	0, 2022			
,	Deta	ils of the Target Company					
	a.	Name & address of TC	Mafatlal Industries Limited 301-302, Heritage Horizon, Third Floor Off. C. G. Road, Navrangpura, Ahmedabad, Gujarat, 380009		Floor		
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE L				
6	Deta	ils of the acquisition					
	a.	Date of acquisition	June 15	5, 2022			
	b.	Acquisition price per share (in Rs.)	Not Applicable – Shares have been transmarket by way of gift. Regulation 3(2)		s have been	n transferred of	
	c.	Regulation which would have been triggered off, had the report not been filed under Regulation 10(7). (Whether Regulation 3(1), 3(2), 4 or 5)					
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a	Before	the acquisition	After the acquisition		
		percentage of the total share/voting capital of the TC) (*)	No. of Shar es	% w.r.t total share capital of TC (*)	No. of Shares	% w.r.t total share capital of TC	
		Name(s) of the acquirer(s) (**)		As per A	Annexure I)	
	e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before	Before the acquisition		e acquisition	
			No. of Shares		No. of Shares	% w.r.t total share capital of TC	
		Name(s) of the seller(s) (**)		per Annexure	_ ` .		
7		rmation specific to the exemption category to which (a)(ii)	the inst	ant acquisition	belongs -	Regulation	
	a.	Provide the names of the seller(s)	1. 2.	Mr. Priyavrata I Mrs. Rekha Hri		fatlal	

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI(Substantial Acquisition of Shares and Takeover Regulations, 2011)

b.	Specify the relationship between the acquirer(s) and the seller(s).	Promoters Further, Mr. Priyavrata Mafatlal (transferor) is son of Mr. Hrishikesh A. Mafatlal (acquirer) and Mrs. Rekha Hrishikesh Mafatlal (transferor) is spouse of Mr. Hrishikesh A. Mafatlal (acquirer)			
c.	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	Year – 1 (Current Year)	Year -2	Year-3	
	Acquirer(s) (*) – Mr. Hrishikesh A. Mafatlal	19.00%	19.20%	19.21%	
	Sellers(s)(*) -Mr. Priyavrata Hrishikesh Mafatlal	3.99%	4.03%	4.02%	
	Sellers(s)(*) -Mrs. Rekha Hrishikesh Mafatlal	9.29%	9.39%	9.40%	
d.	company in terms of the listing agreement or the	The acquirer and part of the prom pattern filed by the listing agreement Copies of such file	noter group in ne target compar t or the Takeo	the shareholding by in terms of the over Regulations.	
e.		Not applicable – S market by way of involved.			
f.	If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	e Not applicable – Since, shares were transferred market by way of Gift, therefore no consideration involved.			
g.	not higher by more than twenty-five percent of the	Not applicable – S market by way of involved.			
h.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed	June 02, 2022, an 2022	d corrigendum d	ated June 08,	

i.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation/s as well as date on which the requisite disclosures were made along with the copies of the same.	The Acquirer and the Acquiree have complied with applicable disclosure applicable under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The disclosure under Regulation 10(5) was made on June 02, 2022, along with a corrigendum on June 08, 2022. Refer Annexure B
		The disclosure under Regulation 10(6) was made on June 20, 2022. Refer Annexure C
		The disclosures as per Regulation 29(1) and Regulation 29(2) have been made on June 16, 2022.
		Enclosed as Annexure F.
j.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.	I confirm that all the conditions specified under Regulation 10(1)(a)(ii) with respect to exemptions have been duly complied with in respect of the shares of Mafatlal Industries Limited.

I hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Hrishikesh A. Mafatlal

Date: June 24, 2022

Place: Mumbai

NOTE:

(*) In case, percentage of shareholding to the total capital is different from percentage of voting rights indicate percentage of shareholding and voting rights separately.

(**) Shareholding of each entity shall be shown separately as well as collectively.)

Annexure A

The details of payment of prescribed fees are as under:

The details of payment of pres	cribed rees are as under.
Name of Bank Account	Securities Exchange and Board of India
Name of Bank and Branch	Bank of India, Bandra Kurla Complex (East), Mumbai-400051
Saving Bank Account No.	012210210000007
IFSC Code	BKID0000122
Date of payment	June 23, 2022 NEFT UTRN - N174222009702346
Amount	INIR 1 50 000/-
Purpose of payment	Application fees under Regulation 10(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers)
	Regulations, 2011

Number 012210210000007	Customer Acknowledgeme / NEFT for an amount of Rs. 1.50,000/- vide ca of BANK OF INDIA, BANDRA KURLA COMPLEX Bank with entioned in the form. HDFC Bank will accept no liability for any consequention.	sh / cheque number (901,058), 4, 62-47-47-
	4-N174222009702348	RECHVED

Hrishikesh A. Mafatlal

Hrishikesh A. Mafatlal Mafatlal Bunglow,10, Altamount Road, Cumballa Hill, Mumbai – 400026

Date: June 02, 2022

To,
The Manager,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 500264

Sub: Intimation under Regulation 10(5) in respect of the proposed acquisition under Regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

Please find enclosed intimation under Regulation 10(5) in respect of the proposed acquisition under Regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of acquisition of equity shares of Mafatlal Industries Limited.

This is for your information and records.

#Please note that the Disclosure as required under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition of 18,68,178 Equity shares under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 had been given to BSE Limited on 21st March, 2022, but no shares have been acquired by me pursuant to that disclosure till date and accordingly I hereby re-submit the disclosure under Regulation 10(5) for the proposed transaction as mentioned above.

HRISHIKESH ARVIND MAFATLAL

Digitally signed by HRISHIKESH ARVIND MAFATLAL Date: 2022.06.02 11:52:54 +05'30'

Hrishikesh A. Mafatlal

CC: Mafatlal Industries Limited 301-302, Heritage Horizon, Third Floor Off. C. G. Road, Navrangpura, Ahmedabad, Gujarat, 380009

$\frac{Disclosures\ under\ Regulation\ 10(5)-Intimation\ to\ Stock\ Exchanges\ in\ respect}{of\ acquisition\ under\ Regulation\ 10(1)(a)\ of\ SEBI\ (Substantial\ Acquisition\ of\ Shares\ and}{\underline{Takeovers})\ Regulations,\ 2011}$

1.	Name of the Target Company (TC)	Mafatlal Industries Limited
2.	Name of the acquirer(s)	Mr. Hrishikesh A. Mafatlal
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Priyavrata Mafatlal; and Mrs. Rekha Hrishikesh Mafatlal
	b. Proposed date of acquisition	On or after 09 June, 2022
	c. Number of shares to be acquired from each person mentioned in 4(a) above	1. Upto 5,60,891 Equity Shares of INR 10/- each fully paid-up equity share capital of TC from Mr. Priyavrata Mafatlal#
		2. Upto 13,07,287 Equity Shares of INR 10/- each fully paid-up equity share capital of TC from Mrs. Rekha Hrishikesh Mafatlal #
	d. Total shares to be acquired as % of share capital of TC	Upto 18,68,178 Equity Shares representing 13.28% of total equity share capital of TC
	e. Price at which shares are proposed to be acquired	Not applicable as the transfer is by way of gift
	f. Rationale, if any, for the proposed transfer	Inter-se transfer of shares among amongst Qualifying Persons for reorganization/ realignment of shareholding within the promoter and promoter group
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	INR 204.40 per equity share
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable

8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable as the transfer of shares is by way of gift and as such no price or consideration is involved
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) /will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)	I confirm that the Transferors and Transferee have complied with and will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997).
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I confirm that all the conditions specified under regulation 10(1)(a) with respect to exemption have been duly complied with.

	Shareholding details		Before the		After the	
11.			proposed		proposed	
			transaction		transaction	
			No. of shares	% w.r.t	No. of shares	% w.r.t total
			/voting rights	total	/voting rights	share
				share		capital of
				capital		TC
				of TC		
	Α	Acquirer(s) and PACs (other than sellers) (*):	As per Annexure A			
	В	Seller (s):				

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

#Please note that the Disclosure as required under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition of 18,68,178 Equity shares under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 had been given to BSE Limited on 21st March, 2022, but no shares have been acquired by me pursuant to that disclosure till date and accordingly I hereby re-submit the disclosure under Regulation 10(5) for the proposed transaction as mentioned above.

Date: June 02, 2022 Place: Mumbai

HRISHIKESH
ARVIND MAFATLAL
Date: 2022.06.02 11:53:59
+05'30'

Hrishikesh A. Mafatlal

Hrishikesh A. Mafatlal Mafatlal Bunglow, 10, Altamount Road, Cumballa Hill, Mumbai – 400026

Date: June 08, 2022

To,

The Manager,

BSE Limited

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Mumbai- 400001 Scrip Code: 500264

Sub: Corrigendum to disclosure in terms of Regulation 10(5) in respect of the proposed acquisition under Regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI SAST Regulations') filed on June 02, 2022

Dear Sir/ Madam,

The 'Annexure A' to disclosure filed in terms of Regulation 10(5) of SEBI SAST Regulations on June 02, 2022 was inadvertently not submitted to the stock exchange along with the disclosure.

Enclosed is the 'Annexure A' to the disclosure filed in terms of Regulation 10(5) of SEBI SAST Regulations on June 02, 2022 for your records.

Further, I hereby clarify that the proposed transaction pursuant to disclosure under Regulation 10(5) of SEBI SAST Regulations made on June 02, 2022 will be executed after at least four working days from the date of this corrigendum.

You are requested to kindly take note of the above.

HRISHIKESH ARVIND MAFATLAL Digitally signed by HRISHIKESH ARVIND MAFATLAL Date: 2022.06.08 16:59:28

Hrishikesh A. Mafatlal

CC: Mafatlal Industries Limited 301-302, Heritage Horizon, Third Floor Off. C. G. Road, Navrangpura, Ahmedabad, Gujarat, 380009

Annexure A Name of the Target Company - Mafatlal Industries Limited

		Before acquisition/ disposal shareholding		after acquisition/ disposal shareholding	
Shareholding Details		Number of shares/ voting rights	% w.r.t total share capital/ voting capital wherever applicable	Number of shares/ voting rights	% w.r.t total share capital of TC
a.	Acquirer(s)/ Transferee(s):				
1	Hrishikesh A Mafatlal	26,73,046	19.00%	45,41,224	32.27%
b	Seller(s)/ Transferor(s):				
1	Priyavrata Mafatlal	5,60,891	3.99%	-	-
2	Reka Hrishikesh Mafatlal	13,07,287	9.29%	-	-

Date: June 02, 2022 Place: Mumbai

HRISHIKESH ARVIND

Digitally signed by HRISHIKESH ARVIND

MAFATLAL

Date: 2022.06.08 16:59:57 MAFATLAL

+05'30'

Hirshikesh A. Mafatlal

Date: June 20, 2022

To,
The Manager,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 500264

Sub: Report under Regulation 10(6) in respect of the acquisition under Regulation 10(1)((a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Please find attached herewith the requisite report under Regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of equity shares of Mafatlal Industries Limited.

This is for your information and records.

Hrishikesh A. Mafatlal

CC: Mafatlal Industries Limited

301-302, Heritage Horizon, Third Floor

Off. C. G. Road, Navrangpura,

Ahmedabad, Gujarat, 380009

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	. Name of the Target Company (TC)	Mafatlal Industries Limited
2	1(-)	Mr. Hrishikesh A. Mafatlal
3	Name of the stock exchange where shares of the TC are listed	BSE Limited (BSE)
4	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	Inter-se transfer amongst 'Qualifying Persons' (within promoters and promoter group) for re-organization/ realignme of shareholding (within the promoters and promoter group)
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii)
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes, The disclosures under regulation 10(5) was made on June 02, 2022 and a corrigendum to the disclosure filed under regulatio 10(5) was made on June 08, 2022.
7.	Details of acquisition	Disclosures required to be disclosures under made under regulation 10(5) regulation 10(5) are actually made
	a. Name of the transferor/seller:	Priyavrata Mafatlal Rekha Hrishikesh Yes Mafatlal

	b.	Date of acquisition	June 15,	, 2022		
	c.	Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above	 5,60,891 Equity Shares of INR 10/- each fully parequity share capital of TC from Mr. Priyavrata Mafatlal 13,07,287 Equity Shares of INR 10/- each fully parequity share capital of TC from Mrs. Rekha Hris Mafatlal 18,68,178 Equity Shares representing 13.28% of total equity shares represen			
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC				
	e.	Price at which shares are proposed to be acquired /actually acquired	Not app	licable as transfer is by	way of gift	
8.	Sha	areholding details		Pre-Transaction	Post-	-Transaction
			No. of shares held of TC	% w.r.t total share capital of TC	No. of shares held of TC	% w.r.t total share capital of TC
	a Each Acquirer/ Transferee(*) b Each Seller/ Transferor			As per An	nexure A	

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Date: June 20, 2022 Place: Mumbai

Hrishikesh Arvind Mafatlal

Annexure A

Name of the Target Company - Mafatlal Industries Limited

		Before acquis shareh	Before acquisition/ disposal shareholding	after acquis	after acquisition/ disposal shareholding
	Shareholding Details	Number of shares/ voting rights	% w.r.t total share capital/ voting capital wherever applicable	Number of shares/voting rights	% w.r.t total share capital of TC
a.	Acquirer(s)/ Transferee(s):				
1	1 Hrishikesh A Mafatlal	26,73,046	19.00%	45,41,224	32.27%
q	Seller(s)/ Transferor(s):				
1	1 Priyavrata Mafatlal	5,60,991	3.99%	100	%00.0
2	2 Reka Hrishikesh Mafatlal	13,07,387	9.29%	100	

Date: June 20, 2022

Place: Mumbai

Hirshikesh A. Mafatlal

Annexure D

Name of the Target Company - Mafatlal Industries Limited

		Before acquisi shareh	tion/disposal olding	after acquisition/ disposal shareholding	
	Shareholding Details	Number of shares/ voting rights	% w.r.t total share capital/ voting capital wherever applicable	Number of shares/voting rights	% w.r.t total share capital of TC
a.	Acquirer(s)/ Transferee(s):				
1	Hrishikesh A Mafatlal	26,73,046	19.00%	45,41,224	32.27%
b	Seller(s)/ Transferor(s):				
1	Priyavrata Mafatlal	5,60,991	3.99%	100	0.00%
2	Rekha Hrishikesh Mafatlal	13,07,387	9.29%	100	0.00%

Date: June 24, 2022 Place: Mumbai

Hirshikesh A. Mafatlal

27thMay, 2020

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

BSE Code: 500264

Sub: Disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of

Shares & Takeovers) Regulations, 2011

Re: Mafatlal Industries Limited

I, Priyavrata H. Mafatlal, along with members of the Promoter Group and Persons Acting in Concert, hereby make disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of Equity Shares held as on 31stMarch 2020.

We have encumbered 69,89,669 Equity Shares as on 31stMarch 2020 more particularly mentioned in the enclosed Annexure - A.

Pursuant to Regulation 31(4) of the aforementioned Regulations, I wish to state that I along with the members of the Promoter Group and Persons Acting in Concert, have not made any encumbrancedirectly or indirectly, other than those already disclosed during the financial yearmore particularly mentionedin Annexure -A.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

PRIYAVRATAH. MAFATLAL

(Promoter)

Encl: as above

C.C.: M/s. Mafatlal Industries Limited

301-302, Heritage Horizon, 3rd Floor,

Off: C. G. Road, Navrangpura,

Ahmedabad-380 009

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

Name of the Target Company (TC)	Mafatlal Indu	ıstries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stoc	k Exchange Ltd		
3. Particulars of the shareholder(s):				
a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertiblesecurities 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.	As per list attached			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)	
As on March 31st of the year 2019, holding of:				
 a) Shares (Equity shares of Rs.10/- each) b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC. 	1,00,28,749 N.A. N.A. N.A. N.A.	72.08% N.A. N.A. N.A. N.A.	72.08% N.A. N.A. N.A. N.A.	
Total	1,00,28,749	72.08%	72.08%	

MAFATLAL INDUSTRIES LTD

301-302 Heritage Horizon, 3rd Floor, Off.: C. G. Road, Navrangpura, Ahmedabad-380 009 Tel. No. 079 26444404-06 Fax No. 079 26444403

Name of Promoter(s) Member of the group person Acting Concert(PAC) with him as on 31.03.2020

Sr. No.	Name of Promoter(s)member of the group and person's Acting in Concert(PAC) with him	No. of Equity Shares of Rs. 10/- Each	% wrttotal share/voting capital wherever applicable	% of total diluted shares/voting capital of TC(*)
1	REKHA HRISHIKESH MAFATLAL	1307387	9.40	9.40
2	AARTI MANISH CHADHA	149180	1.07	1.07
3	HRISHIKESH A MAFATLAL	2673046	19.21	19.21
4	ANJALI KUNAL AGARWAL	177430	1.28	1.28
5	PRIYAVRATA MAFATLAL	558722	4.02	4.02
6	HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF GURUKRUPA TRUST	100	0.00	0.00
7	HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF KARUNA TRUST	100	0.00	0.00
8	HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF NARSINGHA TRUST	100	0.00	0.00
9	REKHA HRISHIKESH MAFATLAL AS TRUSTEE OF RADHA RAMAN TRUST	100	0.00	0.00
10	HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF SHRIJA TRUST	100	0.00	0.00
11	GAYATRI PESTICHEM MANUFACTURING PVT LTD	22305	0.16	0.16
12	NOCIL LIMITED	1954695	14.05	14.05
13	SUREMI TRADING PVT LTD	677578	4.87	4.87
14	SUMIL HOLDINGS PVT LTD	2440748	17.54	17.54
15	SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	24128	0.17	0.17
16	SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1	16506	0.12	0.12
17	VISHAD P MAFATLAL PUBLIC CHARITABLE TRUST NO.1	24255	0.17	0.17
18	SUSHRIPADA INVESTMENTS PVT LTD	2269	0.02	0.02
		10028749	72.08	72.08

Signature of the Authorized Signatory :

Name : PRIYAVRATA H. MAFATLAL

(Promoter/Authorized Signatory)

Place: MUMBAI Date: 27th May, 2020

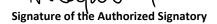
Note

¹ In Case of Promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

^(*) 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.

^(**) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.

PART - "B" - Name of the Target Company: Mafatlal Industries Limited		
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person	PAN of the
	belongs to	person and
	Promoter/Promoter	PACs
	group	
REKHA HRISHIKESH MAFATLAL	YES	AABPM3169K
HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF GURUKRUPA TRUST	YES	AADTG3097Q
HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF KARUNA TRUST	YES	AADTK8522E
HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF NARASINGHA TRUST	YES	AADTN1520F
REKHA HRISHIKESH MAFATLAL AS TRUSTEE OF RADHA RAMAN TRUST	YES	AADTR7288N
AARTI MANISH CHADHA	YES	AAOPM1994R
HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF SHRIJA TRUST	YES	AAXTS4769B
HRISHIKESH A MAFATLAL	YES	AIXPM4401C
ANJALI KUNAL AGARWAL	YES	AKFPM7074H
PRIYAVRATA MAFATLAL	YES	ALPPM7282E
GAYATRI PESTICHEM MANUFACTURING PVT LTD	YES	AAACG5603J
NOCIL LIMITED	YES	AAACN4412E
SUREMI TRADING PVT LTD	YES	AAACS5620B
SUMIL HOLDINGS PVT LTD	YES	AAACS5891A
SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	YES	AAATS0647R
SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1	YES	AAATS1003R
VISHAD PADMANABH MAFATLAL PUBLIC CHARITABLE TRUST NO 1	YES	AAATV2916J
SUSHRIPADA INVESTMENTS PVT LTD	YES	AAECS8020R



Name: PRIYAVRATA H. MAFATLAL (PROMOTER)

Place: Mumbai

Date:27th May, 2020

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure A

Number of shares encumbered by Promoter and Promoter group companies as on 31st March 2020

Sr. No.	Name of Promotor(s), member of the promoter group and Persons Acting in Concert (PAC) with him	No. of Shares	% w.r.t. total share/ voting capital wherever applicable	No. of shares pledged
1	REKHA HRISHIKESH MAFATLAL	1307387	9.40	664904
2	HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF GURUKRUPA TRUST	100	0.00	-
3	HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF KARUNA TRUST	100	0.00	-
4	HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF NARASINGHA TRUST	100	0.00	-
5	REKHA HRISHIKESH MAFATLAL AS TRUSTEE OF RADHA RAMAN TRUST	100	0.00	-
6	AARTI MANISH CHADHA	149180	1.07	-
7	HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF SHRIJA TRUST	100	0.00	-
8	HRISHIKESH A MAFATLAL	2673046	19.21	2672996
9	ANJALI KUNAL AGARWAL	177430	1.28	-
10	PRIYAVRATA MAFATLAL	558722	4.02	558722
11	GAYATRI PESTICHEM MANUFACTURING PVT LTD	22305	0.16	-
12	NOCIL LIMITED	1954695	14.05	-
13	SUREMI TRADING PVT LTD	677578	4.87	677578
14	SUMIL HOLDINGS PVT LTD	2440748	17.54	2415469
15	SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	24128	0.17	-
16	SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1	16506	0.12	-
17	VISHAD PADMANABH MAFATLAL PUBLIC CHARITABLE TRUST NO 1	24255	0.17	-
18	SUSHRIPADA INVESTMENTS PVT LTD	2269	0.02	-
	TOTAL	10028749	72.08	6989669

PRIYAVRATA H. MAFATLAL (Promoter) 2nd April, 2021

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

BSE Code: 500264

Sub: Disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of

Shares & Takeovers) Regulations, 2011

Re: Mafatlal Industries Limited

I, Priyavrata H. Mafatlal, along with members of the Promoter Group and Persons Acting in Concert, hereby make disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of Equity Shares held by us as on 31st March 2021.

We have encumbered 69,89,669 Equity Shares as at 31st March 2021 more particularly mentioned in the enclosed Annexure - A.

Pursuant to Regulation 31(4) of the aforementioned Regulations, I wish to state that I along with the members of the Promoter Group and Persons Acting in Concert, have not made any encumbrance directly or indirectly, other than those already disclosed during the financial year more particularly mentioned in Annexure - A.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

PRIYAVRATA H. MAFATLAL

(Promoter)

Encl: as above

C.C.: M/s. Mafatlal Industries Limited

301-302, Heritage Horizon, 3rd Floor,

Off: C. G. Road, Navrangpura,

Ahmedabad-380 009

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	Mafatlal Indu	ustries Limited		
	e(s) of the Stock Exchange(s) where the of the TC are listed	Bombay Stoc	k Exchange Ltd		
3. Parti	culars of the shareholder(s):				
	a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding				
_	. ,				
1 -	ing that in the form of shares, warrants, tible securities and any other instrument				
	ould entitle the holder to receive shares in				
	is more than 25% of the voting rights of				
the TC.	3 3				
the re.					
	or				
b. Name(s) of promoter(s), member of the		As per list attached			
	ter group and PAC with him.		, per met accuen	icu	
promo		Number of	% w.r.t. total	% of total	
promo	ter group and PAC with him.	Number of Shares			
promo	ter group and PAC with him. culars of the shareholding of person(s)		% w.r.t. total share/voting capital	% of total diluted share/voting	
promo	ter group and PAC with him. culars of the shareholding of person(s)		% w.r.t. total share/voting capital wherever	% of total diluted share/voting capital of	
promoti 4. Parti mentio	ter group and PAC with him. culars of the shareholding of person(s) ned at (3) above		% w.r.t. total share/voting capital	% of total diluted share/voting	
promoti 4. Parti mentio	ter group and PAC with him. culars of the shareholding of person(s)		% w.r.t. total share/voting capital wherever	% of total diluted share/voting capital of	
promoti 4. Parti mentio	ter group and PAC with him. culars of the shareholding of person(s) ned at (3) above March 31st of the year 2021, holding of:		% w.r.t. total share/voting capital wherever	% of total diluted share/voting capital of	
4. Partimentio	ter group and PAC with him. culars of the shareholding of person(s) ned at (3) above March 31st of the year 2021, holding of: Shares (Equity shares of Rs.10/- each)	Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)	
4. Partimention As on N	ter group and PAC with him. culars of the shareholding of person(s) ned at (3) above March 31st of the year 2021, holding of: Shares (Equity shares of Rs.10/- each) Voting Rights (otherwise than by shares) Warrants,	Shares 1,00,04,494	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*) 71.85% N.A. N.A.	
As on N	ter group and PAC with him. culars of the shareholding of person(s) ned at (3) above March 31st of the year 2021, holding of: Shares (Equity shares of Rs.10/- each) Voting Rights (otherwise than by shares) Warrants, Convertible Securities	1,00,04,494 N.A. N.A. N.A.	% w.r.t. total share/voting capital wherever applicable 71.85% N.A. N.A. N.A.	% of total diluted share/voting capital of TC(*) 71.85% N.A. N.A. N.A.	
As on N a) b) c)	ter group and PAC with him. culars of the shareholding of person(s) ned at (3) above March 31st of the year 2021, holding of: Shares (Equity shares of Rs.10/- each) Voting Rights (otherwise than by shares) Warrants, Convertible Securities Any other instrument that would entitle	1,00,04,494 N.A. N.A.	% w.r.t. total share/voting capital wherever applicable 71.85% N.A. N.A.	% of total diluted share/voting capital of TC(*) 71.85% N.A. N.A.	
As on M a) b) c) d)	ter group and PAC with him. culars of the shareholding of person(s) ned at (3) above March 31st of the year 2021, holding of: Shares (Equity shares of Rs.10/- each) Voting Rights (otherwise than by shares) Warrants, Convertible Securities	1,00,04,494 N.A. N.A. N.A.	% w.r.t. total share/voting capital wherever applicable 71.85% N.A. N.A. N.A.	% of total diluted share/voting capital of TC(*) 71.85% N.A. N.A. N.A.	

MAFATLAL INDUSTRIES LTD

301-302 Heritage Horizon, 3rd Floor, Off.: C. G. Road, Navrangpura, Ahmedabad-380 009 Tel. No. 079 26444404-06 Fax No. 079 26444403

Name of Promoter(s) Member of the group person Acting Concert(PAC) with him as on 31.03.2021

Sr. No.	Name of Promoter(s)member of the group and person's Acting in Concert(PAC) with him	No. of Equity Shares of Rs. 10/- Each	% w r t total share/voting capital wherever applicable	% of total diluted shares/voting capital of TC(*)
1	REKHA HRISHIKESH MAFATLAL	1307387	9.39	9.39
2	HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF GURUKRUPA TRUST	100	0.00	0.00
3	HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF KARUNA TRUST	100	0.00	0.00
4	HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF NARSINGHA TRUST	100	0.00	0.00
5	REKHA HRISHIKESH MAFATLAL AS TRUSTEE OF RADHA RAMAN TRUST	100	0.00	0.00
6	AARTI MANISH CHADHA	149180	1.07	1.07
7	HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF SHRIJA TRUST	100	0.00	0.00
8	HRISHIKESH A MAFATLAL	2673046	19.20	19.20
9	ANJALI KUNAL AGARWAL	177430	1.27	1.27
10	PRIYAVRATA MAFATLAL	560991	4.03	4.03
11	GAYATRI PESTICHEM MANUFACTURING PVT LTD	22305	0.16	0.16
12	NOCIL LIMITED	1954695	14.04	14.04
13	SUMIL TRADING PVT LTD	3118326	22.39	22.39
14	SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	24128	0.17	0.17
15	SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1	16506	0.12	0.12
		10004494	71.85	71.85



Signature of the Authorized Signatory : Name : PRIYAVRATH H. MAFATLAL (Promoter/Authorized Signatory)

Place: MUMBAI
Date: 2nd April, 2021

Note

¹ In Case of Promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

^(*) 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.

^(**) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.

PART - "B" - Name of the Target Company: Mafatlal Industries Limited		
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person	PAN of the
	belongs to	person and
	Promoter/Promoter	PACs
	group	
REKHA HRISHIKESH MAFATLAL	YES	AABPM3169K
HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF GURUKRUPA TRUST	YES	AADTG3097Q
HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF KARUNA TRUST	YES	AADTK8522E
HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF NARASINGHA TRUST	YES	AADTN1520F
REKHA HRISHIKESH MAFATLAL AS TRUSTEE OF RADHA RAMAN TRUST	YES	AADTR7288N
AARTI MANISH CHADHA	YES	AAOPM1994R
HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF SHRIJA TRUST	YES	AAXTS4769B
HRISHIKESH A MAFATLAL	YES	AIXPM4401C
ANJALI KUNAL AGARWAL	YES	AKFPM7074H
PRIYAVRATA MAFATLAL	YES	ALPPM7282E
GAYATRI PESTICHEM MANUFACTURING PVT LTD	YES	AAACG5603J
NOCIL LIMITED	YES	AAACN4412E
SUMIL TRADING PVT LTD	YES	AAACS5891A
SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	YES	AAATS0647R
SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1	YES	AAATS1003R

Signature of the Authorized Signatory: Anafallal

Name: PRIYAVRATA H. MAFATLAL (PROMOTER)

Place: Mumbai

Date: 2nd April, 2021

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- $(\ensuremath{^{**}})$ Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure A

Number of shares encumbered by Promoter and Promoter Group Companies as on 31st March 2021

Sr. No.	Name of Promotor(s), member of the promoter group and Persons Acting in Concert (PAC) with him	No. of Shares	% w.r.t. total share/ voting capital wherever applicable	No. of shares pledged
1	REKHA HRISHIKESH MAFATLAL	1307387	9.40	1038691
2	HRISHIKESH ARVIND MAFATLAL AS A TRUSTEE OF GURUKRIPA TRUST	100	0.00	
3	HRISHIKESH ARVIND MAFATLAL AS A TRUSTEE OF KARUNA TRUST	100	0.00	
4	HRISHIKESH ARVIND MAFATLAL AS A TRUSTEE OF NARSINGHA TRUST	100	0.00	
5	REKHA HRISHIKESH MAFATLAL AS A TRUSTEE OF RADHA RAMAN TRUST	100	0.00	
6	AARTI MANISH CHADHA	149180	1.07	
7	HRISHIKESH ARVIND MAFATLALAS A TRUSTEE OF SHRIJA TRUST	100	0.00	
8	HRISHIKESH A MAFATLAL	2673046	19.21	2672996
9	ANJALI KUNAL AGARWAL	177430	1.28	
10	PRIYAVRATA MAFATLAL	560991	4.03	558722
11	GAYATRI PESTICHEM MANUFACTURING PVT LTD	22305	0.16	
12	NOCIL LIMITED	1954695	14.06	
13	SUMIL TRADING PVT LTD	3118326	22.41	2719260
14	SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	24128	0.17	
15	SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1	16506	0.12	
	TOTAL	10004494	71.85	6989669

Priyavrata H. Mafatlal Mafatlal Bunglow,10, Altamount Road, Cumballa Hill, Mumbai - 400026

06 April, 2022

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

BSE Code: 500264

Sub: Disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of

Shares & Takeovers) Regulations, 2011

Re: Mafatlal Industries Limited

I, Priyavrata H. Mafatlal, along with members of the Promoter Group and Persons Acting in Concert, hereby make disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of Equity Shares held by us as on 31st March 2022.

We have encumbered 32,21,889 Equity Shares as at 31st March 2022 more particularly mentioned in the enclosed Annexure - A.

Pursuant to Regulation 31(4) of the aforementioned Regulations, I wish to state that I along with the members of the Promoter Group and Persons Acting in Concert, have not made any encumbrance directly or indirectly, other than those already disclosed during the financial year more particularly mentioned in Annexure - A.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

PRIYAVRATA H. MAFATLAL

(Promoter)

Encl: as above

C.C.: M/s. Mafatlal Industries Limited

301-302, Heritage Horizon, 3rd Floor,

Off: C. G. Road, Navrangpura,

Ahmedabad-380 009

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Mafatlal Ind	ustries Limited	
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Sto	ck Exchange Ltd	
3. Particulars of the shareholder(s):			
a. Name of person(s) together with Person 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.		As per list attac	ched
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As on March 31st of the year 2022, holding of:			
 a) Shares (Equity shares of Rs.10/- each) b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC. 	1,00,04,494 N.A. N.A. N.A. N.A.	71.10% N.A. N.A. N.A. N.A.	71.10% N.A. N.A. N.A. N.A.
Total	1,00,04,494	71.10%	71.10%

Annexure A

Number of shares encumbered by Promoter and Promoter Group Companies as on 31st March 2022

Sr. No.	Name of Promotor(s), member of the promoter group and Persons Acting in Concert (PAC) with him	No. of Shares	% w.r.t. total share/ voting capital wherever applicable	No. of shares pledged
1	REKHA HRISHIKESH MAFATLAL	13,07,387	9.29	3,73,787 (2.66%)
2	HRISHIKESH ARVIND MAFATLAL AS A TRUSTEE OF GURUKRIPA TRUST	100	0.00	
3	HRISHIKESH ARVIND MAFATLAL AS A TRUSTEE OF KARUNA TRUST	100	0.00	
4	HRISHIKESH ARVIND MAFATLAL AS A TRUSTEE OF NARSINGHA TRUST	100	0.00	
5	REKHA HRISHIKESH MAFATLAL AS A TRUSTEE OF RADHA RAMAN TRUST	100	0.00	
6	AARTI MANISH CHADHA	1,49,180	1.06	
7	HRISHIKESH ARVIND MAFATLALAS A TRUSTEE OF SHRIJA TRUST	100	0.00	
8	HRISHIKESH A MAFATLAL	26,73,046	19.00	4,32,633 (3.07%)
9	ANJALI KUNAL AGARWAL	1,77,430	1.26	
10	PRIYAVRATA MAFATLAL	5,60,991	3.99	
11	GAYATRI PESTICHEM MANUFACTURING PVT LTD	22,305	0.16	
12	NOCIL LIMITED	19,54,695	13.89	46
13	SUMIL TRADING PVT LTD	31,18,326	22.16	24,15,469 (17.17%)
14	SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	24,128	0.17	
15	SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1	16,506	0.12	
	TOTAL	1,00,04,494	71.10	32,21,889 (22.90%)

MAFATLAL INDUSTRIES LTD

301-302 Heritage Horizon, 3rd Floor, Off.: C. G. Road, Navrangpura, Ahmedabad-380 009 Tel. No. 079 26444404-06 Fax No. 079 26444403

Name of Promoter(s) Member of the group person Acting Concert(PAC) with him as on 31 03 20	22

Sr. No.	Name of Promoter(s)member of the group and person's Acting in Concert(PAC) with him	No. of Equity Shares of Rs. 10/- Each	% w r t total share/voting capital wherever applicable	% of total diluted shares/voting capital of TC(*)
1	REKHA HRISHIKESH MAFATLAL	1307387	9.29	
2	HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF GURUKRIPA TRUST	100	0.00	0.00
3	HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF KARUNA TRUST	100	0.00	0.00
4	HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF NARSINGHA TRUST	100	0.00	
5	REKHA HRISHIKESH MAFATLAL AS TRUSTEE OF RADHA RAMAN TRUST	100	0.00	0.00
6	AARTI MANISH CHADHA	149180	1.06	1.06
7	HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF SHRIJA TRUST	100	0.00	0.00
8	HRISHIKESH A MAFATLAL	2673046	19.00	19.00
9	ANJALI KUNAL AGARWAL	177430	1.26	1.26
10	PRIYAVRATA MAFATLAL	560991	3.99	3.99
11	GAYATRI PESTICHEM MANUFACTURING PVT LTD	22305	0.16	0.16
12	NOCIL LIMITED	1954695	13.89	13.89
13	SUMIL TRADING PVT LTD	3118326	22.16	22.16
14	SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	24128	0.17	0.17
15	SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1	16506	0.12	0.12
-		10004494	71.10	71.10

Signature of the Authorized Signatory : Name : PRIYAVRATH H. MAFATLAL

(Promoter/Authorized Signatory)

Place: MUMBAI Date: 06 April, 2022

Note

¹ In Case of Promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

^(*) 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.

^(**) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.

PART - "B" - Name of the Target Company: Mafatlal Industries Limited	14/h athar tha manage	DAN - SAL-
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person	PAN of the
	belongs to	person and
	Promoter/Promoter	PACS
	group	
REKHA HRISHIKESH MAFATLAL	YES	AABPM3169K
HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF GURUKRIPA TRUST	YES	AADTG3097Q
HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF KARUNA TRUST	YES	AADTK8522E
HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF NARASINGHA TRUST	YES	AADTN1520F
REKHA HRISHIKESH MAFATLAL AS TRUSTEE OF RADHA RAMAN TRUST	YES	AADTR7288N
AARTI MANISH CHADHA	YES	AAOPM1994R
HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF SHRIJA TRUST	YES	AAXTS4769B
HRISHIKESH A MAFATLAL	YES	AIXPM4401C
ANJALI KUNAL AGARWAL	YES	AKFPM7074H
PRIYAVRATA MAFATLAL	YES	ALPPM7282E
GAYATRI PESTICHEM MANUFACTURING PVT LTD	YES	AAACG5603J
NOCIL LIMITED	YES	AAACN4412E
SUMIL TRADING PVT LTD	YES	AAACS5891A
SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	YES	AAATS0647R
SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1	YES	AAATS1003R

Quafattal

Signature of the Authorized Signatory: _

Name: PRIYAVRATA H. MAFATLAL (PROMOTER)

Place: Mumbai

Date: 06 April, 2022

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part - B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Date: June 16, 2022

To, The Manager,

BSE Limited

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500264

Sub: Disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Hrishikesh A. Mafatlal

CC: Mafatlal Industries Limited 301-302, Heritage Horizon, Off. C.G. Road, Navrangpura, Ahmedabad – 380009.

<u>DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011</u>

PART A: Details of the Acquisition

) I otal (a+b+c+d)	18,68,178	3	13.28%	13.28%
) Total (a+b+c+d)	NIL	_	NIL	NIL
l) Shares in the nature of encumbrance pledge/ lien/ non-disposal undertaking/ thers)				
he TC (specify holding in each category)	1311		INIL	NIL
o receive shares carrying voting rights in	NII		NIL	NIII
c) Warrants/convertible securities/any other instrument that entitles the acquirer	NII		NIL	NIL
a) Shares carrying voting rights acquired b) VRs acquired otherwise than by shares	18,68,17	8	13.28%	13.28%
Details of acquisition:	1,00,04,49	4	71.10%	71.10%
to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d)	1,00,04,49	1	71.100/	
d) Warrants/convertible securities/any other instrument that entitles the acquirer	NI	L	NIL	NIL
others) c) Voting rights (VR) otherwise than by shares	NI	L	NIL	NIL
(pledge/ lien/ non-disposal undertaking/	NI	L	NIL	NIĹ
b) Shares in the nature of encumbrance	1,00,04,49 (Together wi	th C)	71.10% (Together with PAC)	71.10% (Together with PAC)
a) Shares carrying voting rights	26,73,04 (Individual)		19.00% (Individually)	19.00% (Individually)
Before the acquisition under consideration, holding of acquirer along with PACs:	82		4 ,	
Details of the acquisition as follows	Number		% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Name(s) of the Stock Exchange(s) where the TC are Listed	shares of	1.	BSE Limited (BSE)	
Whether the acquirer belongs to promoter / p group		Th	e acquirer is a part of	the promoter group
Name(s) of the acquirer and Persons acting in (PAC) with the acquirer	romanica con tra-	Mr	r. Hrishikesh A. Mafa	tlal
Name (S) of the acquirer and Persons acting is	n Concert		afatlal Industries Limi	red

After the acquisition, holding of			
acquirer along with PACs:			
a) Shares carrying voting rights	45,41,224 (Individually) 1,00,04,494 (Together with PAC)	32.27% (Individually) 71.10% (Together with PAC)	32.27% (Individually) 71.10% (Together with PAC)
b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL NIL	NIL NIL	NIL NIL
e) Total (a+b+c+d)	1,00,04,494	71.10%	#1.100/
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment /-inter-se transfer ete).	Inter-se off marke amongst Qualifyir	et transfer of shares by ng Persons for reorgan ithin the promoter and	ization/realignment
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into Equity Shares, etc.	Equity Shares		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	June <u>15</u> , 2022		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 14,07,13,860 each)	(1,40,71,386 Equity S	Shares of INR 10
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 14,07,13,860 (each)	1,40,71,386 Equity S	
Total diluted share/voting capital of the TC after the said acquisition		1,40,71,386 Equity SI	hares of INR 10

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

Date: June 16, 2022

Hrishikesh A. Mafatlal

PART B: Name of the Target Company: Mafatlal Industries Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Hrishikesh A Mafatlal	Yes	AIXPM4401C
Priyavrata H. Mafatlal	Yes	ALPPM7282E
Rekha Hrishikesh Mafatlal	Yes	AABPM3169K
Aarti Manish Chadha	Yes	AAOPM1994R
Anjali Kunal Agarwal	Yes	AKFPM7074H
NOCIL Ltd	Yes	AAACN4412E
Sumil Trading Private Limited	Yes	AAACS5891A
Gayatri Pestichem Manufacturing Pvt. Ltd.	Yes	AAACG5603J
Hrishikesh Arvind Mafatlal Public Charitable Trust No 1	Yes	AAATS0647R
Seth Navinchandra Mafatlal Foundation Trust No 1	Yes	AAATS1003R
Hrishikesh Arvind Mafatlal as a trustee of Gurukripa Trust	Yes	AADTG3097Q
Hrishikesh Arvind Mafatlal as a trustee of Karuna Trust	Yes	AADTK8522E
Hrishikesh Arvind Mafatlal as a trustee of Narsingha Trust	Yes	AADTN1520F
Hrishikesh Arvind Mafatlal as a trustee of Shrija Trust	Yes	AAXTS4769B
Rekha Hrishikesh Mafatlal as trustee of Radha Raman Trust	Yes	AADTR7288N

Date: June 16, 2022

Hrishikesh A. Mafatlal

Annexure A

Name of the Target Company - Mafatlal Industries Limited

	Before ac	Before acquisition/ disposal shareholding	hareholding	Details	Details of shares acquired/ disposed	disposed	after acc	after acquisition/disposal shareholding	areholding
Shareholding Details	Number of shares/ voting rights	% w.r.t total share capital/ voting capital wherever	% w.r.t total diluted share / voting capital of	Number of shares/ voting rights	% w.r.t total share capital/ voting capital wherever	% w.r.t total diluted share / voting capital of	Number of shares/ voting	% w.r.t total share capital of TC	% w.r.t total diluted share /
a. Acquirer(s)/ Transferee(s):		applicable	ar am		applicable	the TC	SIII SIII		the TC
1 Hrishikesh A Mafatlal			2000000						Marie Control of the
b Seller(s)/ Transferor(s):	26,73,046	19.00%	19.00%	18,68,178	13.28%	13.28%	45,41,224	32 27%	%FC CE
1 Priyavrata Mafatlal	20000							2	34.417
2 Reka Hrishikesh Mafatlal	199,00,0	3.99%	3.99%	(168'09'5)	-3.99%	-3.99%	100	/0000	
c PACs (other than Acquirer / Transferee and sellers/ transferors)	13,07,387	9.29%	9.29%	(13,07,287)	-9.29%	-9.29%	100	0.00%	0.00%
1 Simil Trading Drivate Limited							201	0.00%	0.00%
2 Azzi Maziri Ci	31,18,326	22.16%	27 41%						
2 Azizit Kalisi Chadha	1,49,180	1.06%					31,18,326	22.16%	22.41%
5 Anjali kunal Agarwal	1,77,430	126%					1,49,180	1.06%	1.06%
4 Hrishikesh Arvind Mafatlal as Trustee of Gurukripa Trust	100	76000	1.40/0				1,77,430	1.26%	1.26%
5 Hrishikesh Arvind Mafatlal as Trustee of Karuna Trust	100	200.0	70000				100	%00.0	0.00%
b Hrishikesh Arvind Mafatlal (as Trustee of Narsingha Trust)	100	0000	0.00%				100	0000	0.00%
/ Hrishikesh Arvind Mafatlal (as Trustee of Shrija Trust)	100	0.00%	0.00%				100	%00.0	0.00%
8 Hrishikesh Arvind Mafatlal (as Trustee of Radha Raman Trust)	100	70000	0.00%				100	0.00%	%00.0
9 Gayatri Pestichem Manufacturing Pvt Ltd	22.305	0.00%	0.00%				100	0.00%	%00.0
10 NOCIL Limited	19,54,695	13.89%	13 90%				22,305	0.16%	0.16%
12 Cott Mississia Arvind Matatlal Public Charitable Trust No 1	24,128	0.17%	0.17%				19,54,695	13.89%	13.89%
12 Joent Navinchandra Maratlal Foundation Trust No 1	16,506	0.12%	0.12%				24,128	0.17%	0.17%
			0.14/0				16.506	7010	2000

Date: June 16, 2022 Place: Mumbai

U Hirshikesh Arvind Mafatlal

Date: June 16, 2022

To, The Manager,

BSE Limited

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500264

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Hrishikesh A. Mafatlal

CC: Mafatlal Industries Limited 301-302, Heritage Horizon, Off. C.G. Road, Navrangpura, Ahmedabad – 380009.

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

PART A: Details of the Acquisition

) I Otal (a POTCTU)	18,68,178	13.28%	13.28%
e) Total (a+b+c+d)	10 (0 170		
indertaking/ others)			
pledge/ lien/ non-disposal	NIL	NIL	NIL
holding in each category) acquired d) Shares in the nature of encumbrance			
voting rights in the TC (specify			
acquirer to receive shares carrying		Section 2	14112
other instrument that entitles the	NIL	NIL	NIL
c) Warrants/convertible securities/any	*	Į.	
shares		.,115	NIL
b) VRs acquired otherwise than by	NIL	NIL	NIL
acquired	10,00,170	13.20%	13.28%
a) Shares carrying voting rights	18,68,178	13.28%	12 000/
Details of acquisition:	1,00,04,474	71.10%	71.10%
e) Total (a+b+c+d)	1,00,04,494	71 100/	## 4A.5.1
holding in each category)			
voting rights in the TC (specify			
acquirer to receive shares carrying	NIL	NIL	NIL
other instrument that entitles the	N.T.	NAMES AND A STATE OF THE STATE	
d) Warrants/convertible securities/any	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares			
undertaking/ others)			IVIL
(pledge/ lien/ non-disposal	NIL	NIL	NIL
b) Shares in the nature of encumbrance	,	17.0)	FAC
1) 01	PAC)	PAC)	PAC
	(Together with	(Together with	(Together with
	1,00,04,494	71.10%	(Individually 71.10%
	(Individually)	(Individually)	19.00%
a) Shares carrying voting rights	26,73,046	19.00%	10.000
along with PACs:			
consideration, holding of acquirer			
Before the acquisition under			(**)
Details of the acquisition as follows	Number	share/ voting capital wherever applicable(*)	diluted share/ voting capital of the TC
		% w.r.t. total	% w.r.t. total
where the shares of TC are Listed	1. BSE Limite	d (BSE)	
Name(s) of the Stock Exchange(s)	715		1
promoter / promoter group	The acquirer is a pa	rt of the promoter gro	up
Whether the acquirer belongs to			
acting in Concert (PAC) with the acquirer	Mr. Hrishikesh A. N	Mafatlal	
Name(s) of the acquirer and Persons	di d		
Name(c) of the commission I D	Mafatlal Industries		

After the acquisition, holding of acquirer along with PACs:			
a) Shares carrying voting rights	45,41,224 (Individually) 1,00,04,494 (Together with PAC)	32.27% (Individually) 71.10% (Together with PAC)	32.27% (Individually) 71.10% (Together with PAC)
b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal	NIL NIL	NIL NIL	NIL NIL
undertaking/ others) e) Total (a+b+c+d)	1 00 04 404	71 1001	
Mode of acquisition (e.g. open market /off-market-/public issue / rights issue / preferential allotment / inter-se transfer-ete).	Inter-se off market t amongst Qualifying I shareholding within t	ersons for reorganiza	tion/ realignment of
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	June <u>15</u> , 2022		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 14,07,13,860 (1,46	0,71,386 Equity Share	es of INR 10 each)
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 14,07,13,860 (1,40	0,71,386 Equity Share	es of INR 10 each)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 14,07,13,860 (1,40),71,386 Equity Share	es of INR 10 each)

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile 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.

Date: June <u></u>, 2022

Hrishikesh A. Mafatlal

Annexure A
Name of the Target Company - Mafatlal Industries Limited

	Before acc	Before acquisition/ disposal shareholding	hareholding	Details	Details of shares acquired/ disposed	disposed	after acc	after acquisition/ disposal shareholding	areholding
		% wrttntal	ではいいのではいいできません				N. Marchael St. Co.		,
Shareholding Details	Number of shares/ voting rights	share capital/ voting capital wherever	% 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	% w.r.t total diluted share / voting capital of	Number of shares/ voting rights	% w.r.t total Share capital of TC	% w.r.t total diluted share / voting capital of
a. Acquirer(s)/ Transferee(s):		applicable			applicable	the IC			the TC
1 Hrishikesh A Mafatlal									
b Seller(s)/ Transferor(s):	25,73,046	19.00%	19.00%	18,68,178	13.28%	13.28%	45.41.224	32 279%	יסביר ביכ
Deinstein Manfaul								2	34.2170
T FILY dvidle Maratial	5,60,991	3 00%		1000000					
2 Reka Hrishikesh Mafatlal	13 07 307	70000		(5,60,891)	-3.99%	-3.99%	100	0.00%	%UU U
C PACs (other than Acquirer / Transferee and cellers / transferent	(Service)	3.2378	9.29%	(13,07,287)	-9.29%	-9.29%	100	20000	2000
1 Constitution of the control of the								0.00.0	0.00%
1 Junii Irading Private Limited	31.18.326	72 15%	7019 66						
2 Aarti Manish Chadha	1 40 100	1000	7				31,18,326	22.16%	22 41%
3 Aniali Kunal Approval	7,42,100	1.06%	1.06%				001011	0 0	0/11:33
A High Hall A	1,77,430	1.26%	1.26%				1,49,100	1.06%	1.06%
4 Hrishikesh Arvind Mafatlal as Trustee of Gurukripa Trust	100	76000					1,77,430	1.26%	1.26%
5 Hrishikesh Arvind Mafatlal as Trustee of Karuna Trust	100	2000					100	%00.0	%UU U
6 Hrishikesh Arvind Mafatlal (as Trustee of Narsingha Trust)	207	0,00%	0.00%				100	70000	20000
7 Hrichikash Andrad Manfattal (as Tar. 44 . 65	100	0.00%	0.00%				007	0,000	0.00%
o Hackfloot a vision interest of strustee of Shrija Trust)	100	0.00%	%00.0				100	0.00%	0.00%
o Infishikesh Arvind Matatial (as Trustee of Radha Raman Trust)	100	26UU U	70000				100	%00'0	0.00%
9 Gayatri Pestichem Manufacturing Pvt Ltd	22 305	70210	0.00%				100	0.00%	0.00%
10 NOCIL Limited	20072	0.10/0	0.15%				22,305	0.16%	7031.0
11 Hrishikesh Arvind Mafatlal Dublic Charitable Taura 21.	13,34,093	13.89%	13.89%		7 10 10 10 10 10 10 10 10 10 10 10 10 10		10 54 505	20000	0.10/0
13 Cook Naming-based and the Charles of the Trust No I	24,128	0.17%	0.17%				CEO,4-023	13.89%	13.89%
At Jeth Navinchandra Maratlal Foundation Trust No 1	16.506	0 17%	70170				74,178	0.17%	0.17%
		0	0.12/0				16.506	70610	7300

Date: June 18, 2022 Place: Mumbai

U Hirshikesh Arvind Mafatlal

Date: June 16, 2022

To, The Manager,

BSE Limited

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500264

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Priyavrata Mafatlal

Phafattal

CC: Mafatlal Industries Limited 301-302, Heritage Horizon, Off. C.G. Road, Navrangpura, Ahmedabad – 380009.

<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	Limited	
Name(s) of the transferor and Persons acting in Concert (PAC) with the	Mr. Priyavrata Maf		
transferor			
Whether the transferor belongs to promoter / promoter group	The acquirer is a pa	rt of the promoter gro	up
Name(s) of the Stock Exchange(s)			
where the shares of TC are Listed	1. BSE Limited (E	BSE)	
Details of the transfer as follows	Number	% w.r.t. total share/ voting 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	5,60,991 (Individually) 1,00,04,494 (Together with PAC)	3.99% (Individually) 71.10% (Together with PAC)	3.99% (Individually) 71.10% (Together with PAC)
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
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)	1,00,04,494	71.10%	71.10%
Details of transfer: a) Shares carrying voting rights transferred	5,60,891	3.99%	3.99%
b) VRs transferred/ sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying	NIL	NIL	NIL
voting rights in the TC (specify holding in each category) transferred/sold			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	5,60,891	3.99%	3.99%
After the transfer, holding of transferor along with PAC: a) Shares carrying voting rights	100	0.00%	0.00%

	(Individually) 1,00,04,494 (Together with PAC)	(Individually) 71.10% (Together with PAC)	(Individually) 71.10% (Together with PAC)
b) Shares encumbered with the transferor c) VRs otherwise than by 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		NIL NIL	NIL NIL
category) after transfer	NIL	NIL	NIL
e) Total (a+b+c+d)	1,00,04,494	71.10%	71.10%
Mode of transfer (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer-ete).	Inter-se off market tra amongst Qualifying Per shareholding within the	rsons for reorganization	on/ realignment of
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.	June 15, 2022		
Equity share capital / total voting capital of the TC before the said transfer	Rs. 14,07,13,860 (1,40,7	71,386 Equity Shares	of INR 10 each)
Equity share capital/ total voting capital of the TC after the said transfer	Rs. 14,07,13,860 (1,40,7	71,386 Equity Shares	of INR 10 each)
Total diluted share/voting capital of		71,386 Equity Shares	

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.

Date: June 16, 2022

Priyavrata Mafatlal

Annexure A
Name of the Target Company - Mafatlal Industries Limited

		Before acq	Before acquisition/ disposal shareholding	areholding	Details o	Details of shares acquired/ disposed	Hisposed	after acc	after acquisition/ disposal shareholding	areholding
	Shareholding Details	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
ä	Acquirer(s)/ Transferee(s):									
	1 Hrishikesh A Mafatlal	26,73,046	19.00%	19.00%	18,68,178	13.28%	13.28%	45,41,224	32.27%	32.27%
Р	Seller(s)/ Transferor(s):									
	1 Priyavrata Mafatlai	166'09'5	3.99%	3.99%	(5,60,891)	-3.99%	-3.99%	100	%00.0	0.00%
	2 Reka Hrishikesh Mafatlal	13,07,387	9.29%	9.29%	(13,07,287)	-9.29%	-9.29%	100	0.00%	0.00%
0	PACs (other than Acquirer / Transferee and sellers/ transferors)									
	1 Sumil Trading Private Limited	31,18,326	22.16%	22.41%				31,18,326	22.16%	22.41%
	2 Aarti Manish Chadha	1,49,180	1.06%	1.06%				1,49,180	1.06%	1.06%
	3 Anjali Kunal Agarwal	1,77,430	1.26%	1.26%				1,77,430	1.26%	1.26%
	4 Hrishikesh Arvind Mafatlal as Trustee of Gurukripa Trust	100	0.00%					100	%00.0	%00'0
	5 Hrishikesh Arvind Mafatlal as Trustee of Karuna Trust	100	0.00%	%00'0				100	%00.0	0.00%
	6 Hrishikesh Arvind Mafatlal (as Trustee of Narsingha Trust)	100	%00.0	0.00%				100	%00'0	0.00%
	7 Hrishikesh Arvind Mafatlal (as Trustee of Shrija Trust)	100	0.00%	0.00%				100	%00'0	0.00%
	8 Hrishikesh Arvind Mafatlal (as Trustee of Radha Raman Trust)	100	0.00%	0.00%				100	%00.0	0.00%
	9 Gayatri Pestichem Manufacturing Pvt Ltd	22,305	0.16%	0.16%				22,305	0.16%	0.16%
T.	10 NOCIL Limited	19,54,695	13.89%	13.89%				19,54,695	13.89%	13.89%
-	11 Hrishikesh Arvind Mafatlal Public Charitable Trust No 1	24,128	0.17%	0.17%				24,128	0.17%	0.17%
-	12 Seth Navinchandra Mafatlal Foundation Trust No 1	16,506	0.12%	0.12%				16,506	0.12%	0.12%

Date: June 16, 2022
Place: Mumbai
Avafuth
Priyavrata Hrishikesh Mafatlal

Date: June 16, 2022

To, The Manager,

BSE Limited

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500264

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Rekha H Mafatlal

Rekha Hrishikesh Mafatlal CC: Mafatlal Industries Limited 301-302, Heritage Horizon, Off. C.G. Road, Navrangpura, Ahmedabad – 380009.

<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	Limited	
Name(s) of the transferor and Persons acting in Concert (PAC) with the transferor	Mrs. Rekha Hrishik	esh Mafatlal	
Whether the transferor belongs to promoter / promoter group	The acquirer is a par	rt of the promoter grou	up
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited (B	SSE)	
Details of the transfer as follows	Number	% w.r.t. total share/ voting 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	13,07,387 (Individually) 1,00,04,494 (Together with PAC)	9.29% (Individually) 71.10% (Together with PAC)	9.29% (Individually) 71.10% (Together with PAC)
b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) c) Voting rights (VR) otherwise than	NIL NIL	NIL NIL	NIL NIL
by 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)	1,00,04,494	71.10%	71.10%
Details of transfer: a) Shares carrying voting rights	13,07,287	9.29%	9.29%
transferred b) VRs transferred/ sold otherwise	NIL	NIL	NIL
than by shares 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	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	13,07,287	9.29%	9.29%

After the transfer, holding of transferor along with PAC: a) Shares carrying voting rights	100 (Individually) 1,00,04,494 (Together with PAC)	0.00% (Individually) 71.10% (Together with PAC)	0.00% (Individually) 71.10% (Together with 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)	1,00,04,494	71.10%	71.10%
Mode of transfer (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer-ete).	Inter-se off market tra amongst Qualifying Pe shareholding within the	rsons for reorganization	ay of gift among
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.	June <u>15</u> , 2022		
Equity share capital / total voting capital of the TC before the said transfer	Rs. 14,07,13,860 (1,40,	71,386 Equity Shares	of INR 10 each)
Equity share capital/ total voting capital of the TC after the said transfer	Rs. 14,07,13,860 (1,40,	71,386 Equity Shares	of INR 10 each)
Total diluted share/voting capital of the TC after the said transfer	Rs. 14,07,13,860 (1,40,	71,386 Equity Shares	of INR 10 each)

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.

Date: June 16, 2022

Rekha Hrishikesh Mafatlal

Rekha H Mafatlal

Annexure A
Name of the Target Company - Mafatlal Industries Limited

	Before acq	Before acquisition/ disposal shareholding	areholding	Details o	Details of shares acquired/ disposed	pesodsii	after acq	after acquisition/ disposal shareholding	areholding
Shareholding Details	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
Armirer(s)/ Transferee(s):							200 000	Varie or	077 66
	26,73,046	19.00%	19.00%	18,68,178	13.28%	13.28%	45,41,224	32.2770	34.4170
Collar(c)/ Transferor(s):							6		/0000
Company Marketia	5,60,991	3.99%	3.99%	(2,60,891)	-3.99%		100		
1 PTysviata Maiettel 2 Reks Hrishikesh Mafatlal	13,07,387	9.29%	9.29%	(13,07,287)	-9.29%	-9.29%	100	0.00%	0.00%
PACs (other than Acquirer / Transferee and sellers/ transferors)							200.00	1001 66	20 A19.
1 Semil Trading Private Limited	31,18,326	22.16%	22.41%				31,18,320		7
A arti Manish Chadha	1,49,180	1.06%	1.06%				1,49,180		1 260
Add World Crosses	1,77,430	1.26%	1.26%				1,77,430	T.25%	
3 Anjali Kunal Agarwai	001	%000					100	%00.0	0.00%
4 Hrishikesh Arvind Mafatlal as Trustee of Gurukripa Trust	001	2000	70000				100	0.00%	%00.0
5 Hrishikesh Arvind Mafatlal as Trustee of Karuna Trust	100	0.00%					100		%00.0
6 Hrishikesh Arvind Mafatlal (as Trustee of Narsingha Trust)	100	0.00%					1001		
7 Hrishikesh Arvind Mafatlal (as Trustee of Shrija Trust)	100	0.00%					001		
o Harishikosh Arvind Mafatlal (as Trustee of Radha Raman Trust)	100	%00.0	%00.0				1001		
o Cavari Bestichem Manufacturing Pvt Ltd	22,305	0.16%	0.16%				22,305		
Gayatti Festicien manaracensos	19,54,695	13.89%	13.89%				19,54,695		
NOCIL LIMITED	24,128	0.17%	0.17%				24,128		
11 THISMIRESH ALVINO MAGANIA FOUND CHARGO THICK NO 1	16,506	0.12%	0.12%				16,506	0.12%	0.12%

Date: June 16, 2022 Place: Mumbai

Rethe H Mafatlal Rekha Hishikesh Mafatlal