

From,
MR. VARIS DOSHI
J/64, DESHWALI SOCIETY, NR. UMIYA HALL,
K.K.NAGAR ROAD, GHATLODIA, AHMEDABAD -382481

Date: 22.02.2024

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 FOR M/S TIRTH PLASTIC LIMITED (SCRIP CODE: 526675)

Dear Sir,

With Reference to captioned subject, Please Find attached herewith a copy of disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in respect of trading of shares in open market of **TIRTH PLASTIC LIMITED** along with persons acting in concert.

You are requested to take same on your record.

Thank you,

Yours sincerely,



MR. VARIS DOSHI
(SELLER OF SHARES)

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

NAME OF THE TARGET COMPANY (TC)	TIRTH PLASTIC LIMITED
NAME(S) OF THE ACQUIRER AND PERSONS ACTING IN CONCERT (PAC) WITH THE ACQUIRER	MR. VARIS DOSHI PAC: GUNJAN MAHENDRA DOSHI JYOTSNA A DOSHI ALAP MAHENDRAKUMAR DOSHI BINDU A DOSHI SHILPA A DOSHI PRITI A DOSHI PANKAJ SHAH KAMALABEN BHAIRAPURE AJIT A DOSHI CHETAN C SHAH SAILESH RATILAL PRABHABEN SHARDABEN P SHAH PANNA C SHAH SUHASH BHAIRAPURE KOKILABEN J SHAH REKHA SHAILESH SHAH RENISH BHAIRAPURE PIYUS BHIARAPURE SHIRISH C GHELANI DIPTI SHAH NILESH C SHAH MAHENDRA M SHAH DELLA D PATEL KOKILA D PATEL SUKETU SHAH ANAND SHAH A J SHAH AMRITBHAI KAKUBHAI RAIBABEN KAKUBHAI KOKILABEN A VORA KIRTI A DOSHI SANJAY C GHELANI SMITA S GHELANI VIPUL C GHELANI JAGRUTI V GHELANI MAMTA C GHELANI GEETA C GHELANI DIPAK C GHELANI SHARDA D GHELANI ANITA D GHELANI SEEMA S GHELANI

RUPAL C SHAH
CHINUBHAI B SHAH

WHETHER THE ACQUIRER BELONGS TO PROMOTER/PROMOTER GROUP **YES**

NAME(S) OF THE STOCK EXCHANGE(S) WHERE THE SHARES OF TC ARE LISTED **BSE**

DETAILS OF THE ACQUISITION/DISPOSAL AS FOLLOWS

NO.

% W.R.T. TOTAL SHARE/VOTING CAPITAL WHEREVER APPLICABLE (*)

% W.R.T. TOTAL DILUTED SHARE/VOTING CAPITAL OF THE TC (**)

BEFORE THE ACQUISITION UNDER CONSIDERATION, HOLDING OF ACQUIRER ALONG WITH PACS OF

a) Shares carrying voting rights **17,82,380** **40.05** **40.05**

b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) **0** **0** **0**

c) Voting rights (VR) otherwise than by shares **0** **0** **0**

d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) **0** **0** **0**

e) TOTAL (A+B+C+D) **17,82,380** **40.05** **40.05**

DETAILS OF ACQUISITION/SALE

a) Shares carrying voting rights acquired /sold	18,000	0.40	0.40
b) VRs acquired /sold otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)acquired/sold	0	0	0
d) Shares encumbered/invoked/released by the acquirer	0	0	0
e) TOTAL (A+B+C+/-D)	18,000	0.40	0.40
AFTER THE ACQUISITION/SALE, HOLDING OF:			
a) Shares carrying voting rights	17,64,380	39.65	39.65
b) Shares encumbered with the acquire	0	0	0
c) VRs otherwise than by shares	0	0	0
d) 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	0	0	0
e) TOTAL (A+B+C+D)	17,64,380	39.65	39.65
MODE OF ACQUISITION/ SALE (E.G. / OFF-MARKET /PUBLIC ISSUE / RIGHTS ISSUE / OPEN MARKET /PREFERENTIAL ALLOTMENT/ INTER-SETTRANSFERETC).	OPEN MARKET		
DATE OF ACQUISITION/ SALE-OF SHARES / VR OR DATE OF RECEIPT OF INTIMATION OF ALLOTMENT OF SHARES, WHICHEVER IS APPLICABLE	21.02.2024		
EQUITY SHARE CAPITAL / TOTAL VOTING CAPITAL OF THE TC BEFORE THE SAID ACQUISITION/ SALE	44,50,680 equity shares of Rs. 10/- each aggregating to Equity Share Capital of Rs. 4,45,06,800/-		
EQUITY SHARE CAPITAL/ TOTAL VOTING CAPITAL OF THE TC AFTER THE SAID ACQUISITION/ SALE	44,50,680 equity shares of Rs. 10/- each aggregating to Equity Share Capital of Rs. 4,45,06,800/-		
TOTAL DILUTED SHARE/VOTING CAPITAL OF THE TC AFTER THE SAID ACQUISITION/ SALE	44,50,680 equity shares of Rs. 10/- each aggregating to Equity Share Capital of Rs. 4,45,06,800/-		

(* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange.

(**) 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: 22.02.2024

PLACE: AHMEDABAD



**MR. VARIS DOSHI
(SELLER)**