



JAINEX AAMCOL LIMITED



Regd Off.: L-3, MIDC Industrial Area P.O. Chikalhana Aurangabad - 431006
Email: accounts@jainexgroup.com
CIN: L74999MH1947PLC005695

August 09, 2023

To,
The BSE Limited,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 505212

Subject: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof

Dear Sir/ Madam,

This is to inform that the Company has received request letter from Mrs. Ketaki Mazumdar, a person belonging to the Promoter Group of the Company, on 08th August, 2023. The request is to reclassify her shares, along with shares belonging to her late husband, Mr. Ronojoy Mazumdar, and late brother-in-law, Mr. Sujoy Mazumdar, from the 'Promoter Group' to the 'Public Category' under regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Following are the details of their shareholding:-

Name of the Promoter Group	No. of shares held	Percentage of the total equity capital of the Company (%)
Mrs. Ketaki Mazumdar	75,811	5.07
Late Mr. Ronojoy Mazumdar	34,320	2.29
Late Mr. Sujoy Mazumdar	15,575	1.04
Total	1,25,706	8.40

We herewith enclose the copy of the request letter received on 08th August, 2023 for your kind perusal. Kindly take the same on record.

Thanking you,
Yours faithfully,

For and on behalf of
Jainex Aamcol Limited

For JAINEX AAMCOL LIMITED

M.Z. Kothari
Managing Director
M.Z. KOTHARI
Managing Director
DIN: 01486305



Ketaki Mazumdar & Family
(Person acting in concert)
Flat no.702 & 703,
Shwetha Apartments Co-operative
Housing Society Ltd.,
N. M. Kale Marg, Agar Bazar,
Dadar (West), Mumbai 400 028.

August 08, 2023

The Board of Directors
Jainex Aamcol Limited
L-3 MIDC Indl. Area, P. O. Chikalhana,
Aurangabad 431 006

Dear Sirs,

Sub: Reclassification as Public from Promoter and Promoter Group to Shareholder of the Company

My husband, Mr. Ronojoy Mazumdar was the erstwhile Managing Director and Promoter of the Company. He had suffered a major brain stroke in February 2014 and for reasons of mental incapacity due to ill health, he ceased to be a Director of the Company with effect from April 01, 2014. He expired on July 20th, 2023, copy of Death Certificate enclosed. My Brother-in-Law, Late Mr. Sujoy Mazumdar who was a shareholder of the company, also expired on November 28th, 2019, copy of Death Certificate enclosed. I am also a shareholder of the Company.

We are collectively holding in total 1,25,706 shares in the Company and consists of the Promoter Group.

Late Mr. Ronojoy Mazumdar	: 34,320 shares
Mrs. Ketaki Mazumdar	: 75,811 shares
Late Mr. Sujoy Mazumdar	: 15,575 shares

	1,25,706 shares

Upon his demise, I request you to kindly reclassify my holding as Public from Promoter Group as I am a 75-year-old housewife and have never contributed in the affairs of the Company nor am I able to do so.

I hereby declare as follows:

1. I, along with persons related to me together:
 - (a) do not hold more than ten percent (10%) of the total voting rights in the Company.
 - (b) do not exercise control over the affairs of the Company, directly or indirectly.
 - (c) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
 - (d) are not being represented on the Board of Directors (including not having a Nominee Director) of the Company.
 - (e) do not act as a key managerial person of the Company.
 - (f) are not 'wilful defaulter(s)' as per the Reserve Bank of India guidelines.

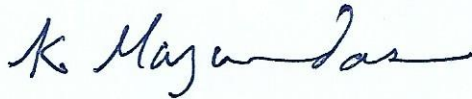
(g) are not fugitive economic offenders.

2. There are no pending regulatory actions against me.
3. I shall continue to comply with the conditions mentioned at sub-clause (i) (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 at all times from the date of reclassification, failing which, I shall be reclassified as Promoter/Person belonging to the Promoter Group of the Company.
4. I shall comply with the conditions mentioned in the sub-clause (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period not less than three years from the date of reclassification, failing which, I shall be reclassified as Promoter/Person belonging to the Promoter Group of the Company.

I once again reiterate that my request for reclassification as Public from Promoter/ Promoter Group Shareholder of the Company shall be considered favourably for reasons stated herein.

Kindly do the needful.

Yours faithfully,



KETAKI MAZUMDAR