

~~CONFIDENTIAL~~

From:

- 1. MUKUL JAIPRAKASH TAPARIA, 102 Vastushilp, 1st Floor, Gamadia Colony, Mumbai 400007, Email Id: mukul.taparia@taparia.com
AND
- 2. ANIL KUMAR TAPARIA, 1401 Shilp Apartment, A Wing, P. B. Marg, Worli, Mumbai 400013, Email Id: anil@taparia.com

8th August, 2018

To,
 The Bombay Stock Exchange Limited
 Phiroze Jeejeebhoy Tower,
 Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Inter-se transfer of Shares among the Promoter Group
 Ref: Intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011

We,

- 1. Mukul Jaiprakash Taparia, on behalf of self and an authority from from Shri. Sharad Jaiprakash Taparia; and
- 2. Anil Kumar Taparia, on behalf of self and other five persons/ entities as stated in the enclosed form - hereby give the statutory notice under Regulation 10(5) of the SEBI (SAST) Regulations, 2011 in the prescribed form as enclosed.

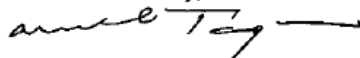
The brief key facts are-

- (a) All the eight parties involved are declared as Promoters in the quarterly statutory filings made by the Target Company Permanent Magnets Ltd. as the promoters
- (b) This is acquisition pursuant to inter se transfer amongst qualifying persons as specified in Regulation 10(1)(a)(ii) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Takeover Code)
- (c) All the parties to the proposed transfer inter-se among the promoters intend to transfer the shares and seek exemption available to promoters under the said Takeover Code
- (d) The sellers hereby confirm that they have been holding the shares for more than three years which are intended to be transferred/sold.
- (e) The total transaction will be for 509377 shares.
- (f) The aggregate holding of Promoter and Promoter Group before and after the above inter se transfer, shall remain the same.
- (g) The transaction is intended to be carried out on line on the terminals of the BSE at the prices as determined as per proviso (i) to Regulation 10(1)(a) of Takeover Code.

Kindly acknowledge receipt on the attached copy of this letter.

Please note that exact price at which shares are proposed to be acquired cannot be mentioned as the transaction will be executed through Stock Exchange. However the Shares of the Company will be acquired at a price calculated as per proviso (i) to Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking You,
 Yours Faithfully,



Mukul Jaiprakash Taparia



Sunil Verawdan Taparia
 Director

Place : Mumbai

INDEX OF CONTENTS IN RESPECT OF DISCLOSURE UNDER REGULATION 10(5) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES TAKE OVER) REGULATION, 2011 BY MUKUL JAIPRAKASH
TAPARIA AND SUNIL VERAWDAN TAPARIA AND BY THEM ON BEHALF OF OTHERS

Sr	DESCRIPTION OF DOCUMENT	Relevant Page Nos
1	Forwarding letter dt. 8 th August 2019 to BSE intimating on intended transfer among promoters	1
2	Authority Letters from Acquirer and Sellers	2 & 2A
3	Statutory Declaration u/r 10(5) in the prescribed form	3-5
	ANNEXURES TO THE ABOVE	
5	Copies of declaration under R30(1) & 30(2) of SAST dt. 5 th April 2017	6-11
6	Copies of declaration under R30(1) & 30(2) of SAST dt. 5 th April 2018	12-17
7	Copies of declaration under R 30(1) & 30(2) of SAST dt. 5 th April 2019	18-23
8	Copies of declaration under R 31 – Shareholding Pattern 31.3.2017	24-32
9	Copies of declaration under R 31 – Shareholding Pattern 31.3.2018	33-39
10	Copies of declaration under R 31 – Shareholding Pattern 31.3.2019	40-47

Listing Dept.

From
SUNIL VERAWDAN TAPARIA
1401 Shilp Apartment,
A Wing, P. B. Marg,
Worli, Mumbai - 400013
Email Id:anil@taparia.com

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

We the under noted Promoters of Permanent Magnets Ltd. intend to sell on BSE the equity shares thereof to other promoters and are separately seeking SEBI the exemption under Regulation 10 of the SEBI(SAST) Regulation 201.

We are required to make various disclosures of the said disposal under various Regulations of SEBI namely SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015. We hereby authorize Shri. Sunil Verawdan Taparia, one of the promoters and also a seller, to sign and submit all the disclosures on our behalf to BSE and / or SEBI.

In token of the above we have set our signatures against our name and the number of shares disposed.

Sr. No.	Name	No. of Shares for Sale	Signature of Authority
			<i>For Shri Niwas Co. Pvt. Ltd.</i>
1.	For and on behalf of Shrinivas Company Private Limited	175300	<i>Anil Taparia</i> Director
2.	Kamaladevi Anilkumar Taparia	13000	<i>Kamala Taparia</i>
3.	Seemadevi Anupkumar Taparia	7000	<i>Seema Taparia</i>
4.	Sunil Verawdan Taparia	40000	<i>Sunil Taparia</i>
5.	For an on behalf of Megh Exim LLP	88077	<i>मेघ एक्सिम लि</i> गोदावरी देवी तापाडिया
6.	Sunitadevi Sunilkumar Taparia	186000	<i>Sunita Taparia</i>

I hereby accept the above authority

Sunil Verawdan Taparia

Date : 8th August, 2019

(Witness)

Date: 8th August, 2019

From,
Sharad Taparia
Flat No. 102, Vastushilp,
Gamadia Colony Road,
Ganga Jamuna Cinema,
Tardeo, Grant Road
Mumbai - 400007

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Subject: Authorization Letter

I, Sharad Taparia, a Promoter of Permanent Magnets Ltd. intend to acquire equity shares of Permanent Magnets Limited, a company listed on stock exchange, authorize Shri. Mukul Jaiprakash Taparia, also an acquirer to sign and submit on my behalf documents/disclosures to BSE / SEBI which are required under various Regulations of SEBI namely SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015.

The authorized person's signature are provided below for your reference.

Thanking You,

Yours faithfully,

Sharad Taparia

Acceptance of Authority by Shri. Mukul Jaiprakash Taparia

I hereby accept the above authority.



Mukul Taparia

MUKUL JAIPRAKASH TAPARIA
 102, Vastushilp Building,
 1st Floor, Gamadia Colony,
 Next To Aditya Birla World Academy,
 Tardeo, Grant Road, Mumbai 400007
 E-mail: mukul.taparia@pregna.com

Format for 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 Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Permanent Magnets Limited		
2.	Name of the acquirer(s)	Sr. No	Name	No. of Shares
		1.	Shri. Sharad Jaiprakash Taparia	234953
		2.	Shri. Mukul Jaiprakash Taparia	274424
		Total		509377
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	Both Acquirers are part of the existing Promoter Group.		
4.	Details of the proposed acquisition			
a.	Name of the person(s) from whom shares are to be acquired	Sr.No.	Name	
		1.	Shriniwas Company Private Limited	
		2.	Smt. Kamaladevi Anilkumar Taparia	
		3.	Smt. Seemadevi Anupkumar Taparia	
		4.	Shri. Sunil Verawdan Taparia	
		5.	Megh Exim LLP	
		6.	Smt. Sunitadevi Sunilkumar Taparia	
b.	Proposed date of acquisition	On/after 19.08.2019 preferably on a single day. If it cannot be done on the same day, balance can be done later.		
c.	Number of shares to be acquired from each person mentioned in 4(a) above	Sr.No.	Name	No. of Shares
		1.	Shriniwas Company private Limited	175300
		2.	Smt. Kamaladevi Anilkumar Taparia	13000
		3.	Smt. Seemadevi Anupkumar Taparia	7000
		4.	Shri. Sunil Verawdan Taparia	40000
		5.	Megh Exim LLP	88077
		6.	Smt. Sunitadevi Sunilkumar Taparia	186000
		Total		509377
d.	Total shares to be acquired as % of share capital of TC	5.92 %		
e.	Price at which shares are proposed to be acquired	The Shares of TC will be acquired at a price not exceeding the limits provided in proviso (i) to regulation 10(1)(a) of the SEBI SAST Regulations.(exact price at which shares are proposed to be acquired cannot be mentioned as the transaction will be executed through stock exchange.)		

Mukul Taparia

	f. Rationale, if any, for the proposed transfer	Restructuring of Promoter holding by inter se transfer among Promoter group.			
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(ii) of SEBI (SAST) Regulations, 2011.			
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.	Approx. Rs.154/-			
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.	The acquires confirm that the acquisition price would not be higher by more than 25% of the price computed in Point 6.			
9.	i. Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	The Acquirers hereby declare and confirm that the transferor and transferee have complied with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011. <u>Enclosed as under :</u> a. Letter dated 5 th April, 2017, Acknowledged 5 th April, 2017 b. Letter dated 5 th April, 2018, Acknowledged 5 th April, 2018 c. Letter dated 2 nd April, 2019, Acknowledged 2 nd April, 2019 e. Annual Shareholding Pattern in April – 2017, April-2018, April- 2019			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	The acquirers hereby declare and confirm that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a	Acquirer(s) and PACs (other than sellers)(*)				
	1. Shri. Sharad Jaiprakash Taparia	742857	8.64	977810	11.37
	2. Shri. Mukul Jaiprakash Taparia	691054	8.04	965478	11.23

b	Seller (s)				
	1. Shrinivas Company Private Limited	175300	2.04	0	0
	2. Smt. Kamaladevi Anilkumar Taparia	725695	8.44	712695	8.29
	3. Smt. Seemadevi Anupkumar Taparia	53500	0.62	46500	0.54
	4. Shri. Sunil Verawdan Taparia	97890	1.14	57890	0.67
	5. Megh Exim LLP	88077	1.02	0	0
	6. Smt. Sunitadevi Sunilkumar Taparia	206530	2.40	20530	0.24

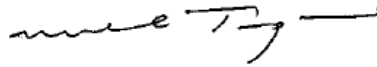
Note:

(*) In Case, percentage of Shareholding to the total capital is different from percentage of voting rights, indicating percentage of Shareholding and Voting rights separately.

(**) Shareholding of each entity may be shown separately and then collectively in a group.

I undersigned Mukul Jaiprakash Taparia hereby state that Mr. Sharad Jaiprakash Taparia have given me the authority to file this declaration. So this declaration is being filed for him and myself.

I undersigned Anil Kumar Taparia hereby state that Shrinivas Company P. Ltd. and five others sellers stated above have given me the authority to file this declaration. This is being filed for myself these five others.



Mukul Jaiprakash Taparia



Sunil Verawdan Taparia

**Place : Mumbai
Date : 08.08.2019**

4/5/2017

Permanent Magnets Limited Mail - Disclosure Under Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011

Ack

6



Permanent Magnets Ltd.

Rachana Rane <rachana.rane@pml.in>

Disclosure Under Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011

1 message

Rachana Rane <rachana.rane@pml.in>
To: corp.relations@bseindia.com

Wed, Apr 5, 2017 at 3:06 PM


Respected Sir/Madam,

PFA, Disclosure Under Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011 with covering letter.

Name of the Target Company is Permanent Magnets Limited.

Kindly take the same on record.

Thanks,
Regards.

 Disclosure - SAST Reg. 30(1) & (2) as on 31.03.2017.pdf
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SHARADKUMAR JAIPRAKASH TAPARIA
Permanent Magnets Limited
B-3, MIDC, Village Mira, Mira Road (East), Thane - 401104
Contact: 022-29452121, E-mail : investors@pmlindia.com

Date: 5th April, 2017

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam:

Enclosed herewith Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,


Sharadkumar Taparia

ANNEXURE - 1

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Permanant Magnets Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Ltd.
<p>3. Particulars of the shareholder(s) :</p> <p>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.</p> <p style="text-align: center;">Or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p style="text-align: center;">N.A</p> <ol style="list-style-type: none"> 1. Sharad Jaiprakash Taparia 2. Shyamsunder Taparia 3. Kamladevi Taparia 4. Mukul Taparia 5. Rameshchandra Madantal Taparia 6. Jaiprakash Hanumanbux Taparia 7. Poornimadevi Rameshchandra Taparia 8. Sunitadevi Taparia 9. Jaiprakash Taparia, HUF 10. Anupkumar Taparia 11. Shrinivas Company Private Limited 12. NYMPH Properties Private Limited 13. Rameshchandra Taparia, HUF 14. Anil Kumar Taparia 15. Anupkumar Taparia, HUF 16. Sunilkumar Taparia 17. Megh Exim Private Limited 18. Seemadevi Taparia 19. Manmohan Taparia 20. Yamini Taparia 21. Rishi Taparia

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 of March 31-of the year, 2017 holding of:			
a) Shares			
1. Sharad Jaiprakash Taparia	7,42,857	8.64	8.64
2. Shyamsunder Taparia	8,48,989	9.87	9.87
3. Kamladevi Taparia	7,25,695	8.44	8.44
4. Mukul Taparia	6,91,054	8.04	8.04
5. Rameshchandra Madanlal Taparia	6,18,890	7.20	7.20
6. Jaiprakash Hanumanbux Taparia	4,65,719	5.42	5.42
7. Poornimadevi Rameshchandra Taparia	2,70,654	3.15	3.15
8. Sunitadevi Taparia	2,06,530	2.40	2.40
9. Jaiprakash Taparia, HUF	2,02,770	2.36	2.36
10. Anupkumar Taparia	1,85,040	2.15	2.15
11. Shrinivas Company Private Limited	1,75,300	2.04	2.04
12. NYMPH Properties Private Limited	1,60,000	1.86	1.86
13. Rameshchandra Taparia, HUF	1,34,727	1.57	1.57
14. Anil Kumar Taparia	1,18,430	1.38	1.38
15. Anupkumar Taparia, HUF	1,13,360	1.32	1.32
16. Sunilkumar Taparia	97,890	1.14	1.14
17. Megh Exim Private Limited	88,077	1.02	1.02
18. Seemadevi Taparia	53,500	0.62	0.62
19. Manmohan Taparia	50,000	0.58	0.58
20. Yamini Taparia	47,130	0.55	0.55
21. Rishi Taparia	41,000	0.48	0.48
22. Anilkumar Taparia, HUF	39,750	0.46	0.46
23. Sunaina S. Taparia	34,800	0.40	0.40
24. Bank of Rajasthan Limited	31,290	0.36	0.36
25. Shyamsunder Taparia, HUF	19,400	0.23	0.23

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26. Sunilkumar Taparia, HUF	5.450	0.06	0.06
27. Divya Taparia	3.590	0.04	0.04
28. Ritu Taparia	1.520	0.02	0.02
29. Rashi Taparia	1.000	0.01	0.01
b) Voting Rights (otherwise than by shares)	N.A	N.A	N.A
c) Warrants	N.A	N.A	N.A
d) Convertible Securities.	N.A	N.A	N.A
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A	N.A	N.A
Total	61.74.412	71.81	71.81

Part-B**

Name of the Target Company: Permanent Magnets Limited

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 PAC's
1. Sharad Jaiprakash Taparia	Promoter	ACMPT2762L
2. Shyamsunder Taparia	Promoter	ACGPT8802M
3. Kamladevi Taparia	Promoter Group	ACDPT9339A
4. Mukul Taparia	Promoter	ACHPT8557G
5. Rameshchandra Madanlal Taparia	Promoter Group	AABPT7447F
6. Jaiprakash Hanumanbux Taparia	Promoter	AABPT7010L
7. Poornimadevi Rameshchandra Taparia	Promoter Group	AABPT6110F
8. Sunitadevi Taparia	Promoter Group	AABPT5383N
9. Jaiprakash Taparia, HUF	Promoter Group	AAAHJ1072M
10. Anupkumar Taparia	Promoter Group	AABPT6094J
11. Shrinivas Company Private Limited	Promoter Group	AAACS6098K
12. NYMPH Properties Private Limited	Promoter Group	AAACN5531C
13. Rameshchandra Taparia	Promoter Group	AABPT7447F
14. Anil Kumar Taparia	Promoter Group	AAAPT6960G
15. Anupkumar Taparia, HUF	Promoter Group	AAAH2407F
16. Sunilkumar Taparia	Promoter Group	AABPT7444G
17. Megh Exim Private Limited	Promoter Group	AAACM9974G
18. Secmadevi Taparia	Promoter Group	AABPT6087F
19. Manmohan Taparia	Promoter Group	AIXPT2063P

20. Yamini Taparia	Promoter Group	ADFPT0611E
21. Rishi Taparia	Promoter Group	AMAPT4181H
22. Anilkumar Taparia, HUF	Promoter Group	AAAHA2407F
23. Sunaina S. Taparia	Promoter Group	AASPT3592C
24. Bank of Rajasthan Limited	Promoter Group	BA00002455
25. Shyamsunder Taparia, HUF	Promoter Group	AAAHS2699B
26. Sunilkumar Taparia, HUF	Promoter Group	AAAHS4629D
27. Divya Taparia	Promoter Group	AUYPT9507B
28. Ritu Taparia	Promoter Group	AETPT0832L
29. Rashi Taparia	Promoter Group	ALIPM2973R



Signature of the Authorized Signatory

Place: Mumbai

Date: 05.04.2017

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.

Subject: Disclosure Under Regulation 30(2)-of-SEBI (SAST) Regulations, 2011
From: Rachana Rane <rachana.rane@pml.in>
Date: 05/04/2018 12:55 PM
To: corp.relations@bseindia.com

Respected Sir/Madam,

PFA, Disclosure Under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 along with covering letter.

Name of the Target Company is Permanent Magnets Limited.

Kindly take the same on record.

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Thanks & Best Regards

● **Rachana Rane**

— Attachments: —

Regulation 30(2) of SEBI (SAST) Regulations, 2011 - 31.03.2018.pdf

2.9 MB

SHARAD JAIPRAKASH TAPARIA

Vastu Shilp, First Floor, Gamadia Colony Road, Mumbai - 400007

Contact: 022-29452121, E-mail : investors@pmlindia.com

Date: 5th April, 2018

To,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001	Board of Directors Permanent Magnets Limited Corporate Office Add: B-3, MIDC, Village Mira, Mira Road (East), Thane - 401104
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SUB: DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Dear Sir/Madam,

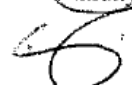
We are enclosing herewith Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on my behalf and on behalf of Co-promoters and other Persons Acting in Concert in respect of target Company M/s. Permanent Magnets Limited.

Please note that I have been authorized for submission of this disclosure by Co-promoters and other Persons Acting in Concert.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,



Sharad Taparia
Promoter, Permanent Magnets Limited

ANNEXURE - 1

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Permanent Magnets Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited
<p>3. Particulars of the shareholder(s) :</p> <p>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.</p> <p style="text-align: center;">Or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p style="text-align: center;">N.A</p> <ol style="list-style-type: none"> 1. Sharad Jaiprakash Taparia 2. Shyamsunder Taparia 3. Kamladevi Taparia 4. Mukul Taparia 5. Rameshchandra Madanlal Taparia 6. Jaiprakash Hanumanbux Taparia 7. Poornimadevi Rameshchandra Taparia 8. Sunitadevi Taparia 9. Jaiprakash Taparia, HUF 10. Anupkumar Taparia 11. Shrinivas Company Private Limited 12. NYMPH Properties Private Limited 13. Rameshchandra Taparia, HUF 14. Anil Kumar Taparia 15. Anupkumar Taparia, HUF 16. Sunilkumar Taparia 17. Megh Exim Private Limited 18. Seemadevi Taparia 19. Manmohan Taparia 20. Yamini Taparia 21. Rishi Taparia 22. Anilkumar Taparia, HUF 23. Sunaina S. Taparia

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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 of March 31* of the year, 2018 holding of:			
a) Shares			
1. Sharad Jaiprakash Taparia	7,42,857	8.64	8.64
2. Shyamsunder Taparia	8,48,989	9.87	9.87
3. Kamladevi Taparia	7,25,695	8.44	8.44
4. Mukul Taparia	6,91,054	8.04	8.04
5. Rameshchandra Madanlal Taparia	6,18,890	7.20	7.20
6. Jaiprakash Hanumanbux Taparia	4,65,719	5.42	5.42
7. Poornimadevi Rameshchandra Taparia	2,70,654	3.15	3.15
8. Sunitadevi Taparia	2,06,530	2.40	2.40
9. Jaiprakash Taparia, HUF	2,02,770	2.36	2.36
10. Anupkumar Taparia	1,85,040	2.15	2.15
11. Shrinivas Company Private Limited	1,75,300	2.04	2.04
12. NYMPH Properties Private Limited	1,60,000	1.86	1.86
13. Rameshchandra Taparia, HUF	1,34,727	1.57	1.57
14. Anil Kumar Taparia	1,18,430	1.38	1.38
15. Anupkumar Taparia, HUF	1,13,360	1.32	1.32
16. Sunilkumar Taparia	97,890	1.14	1.14
17. Megh Exim Private Limited	88,077	1.02	1.02
18. Seemadevi Taparia	53,500	0.62	0.62
19. Manmohan Taparia	50,000	0.58	0.58
20. Yamini Taparia	47,130	0.55	0.55
21. Rishi Taparia	41,000	0.48	0.48
22. Anilkumar Taparia, HUF	39,750	0.46	0.46
23. Sunaina S. Taparia	34,800	0.40	0.40
24. Bank of Rajasthan Limited	31,290	0.36	0.36
25. Shyamsunder Taparia, HUF	19,400	0.23	0.23
26. Sunilkumar Taparia, HUF	5,450	0.06	0.06
27. Divya Taparia	3,590	0.04	0.04
28. Ritu Taparia	1,520	0.02	0.02
29. Rashi Taparia	1,000	0.01	0.01

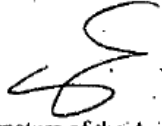
b) Voting Rights (otherwise than by shares)	N.A	N.A	N.A
c) Warrants	N.A	N.A	N.A
d) Convertible Securities	N.A	N.A	N.A
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A	N.A	N.A
Total	61,74,412	71.81	71.81

Part-B**

Name of the Target Company: Permanent Magnets Limited

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
1. Sharad Jaiprakash Taparia	Yes	ACMPT2762L
2. Shyamsunder Taparia	Yes	ACGPT8802M
3. Kamladevi Taparia	Yes	ACDPT9339A
4. Mukul Taparia	Yes	ACHPT8557G
5. Rameshchandra Madanlal Taparia	Yes	AABPT7447F
6. Jaiprakash Hanumanbux Taparia	Yes	AABPT7010L
7. Poomimadevi Rameshchandra Taparia	Yes	AABPT6110F
8. Sunitadevi Taparia	Yes	AABPT5383N
9. Jaiprakash Taparia, HUF	Yes	AAAHJ1072M
10. Anupkumar Taparia	Yes	AABPT6094J
11. Shrinivas Company Private Limited	Yes	AAACS6098K
12. NYMPH Properties Private Limited	Yes	AAACN5531C
13. Rameshchandra Taparia, HUF	Yes	AAEHR9028R
14. Anil Kumar Taparia	Yes	AAAPT6960G
15. Anupkumar Taparia, HUF	Yes	AAAHA1482L
16. Sunilkumar Taparia	Yes	AABPT7444G
17. Megh Exim Private Limited	Yes	AAACM9974G
18. Seemadevi Taparia	Yes	AABPT6087F
19. Manmohan Taparia	Yes	AIXPT2063P
20. Yamini Taparia	Yes	ADFPT0611E
21. Rishi Taparia	Yes	AMAPT4181H
22. Anilkumar Taparia, HUF	Yes	AAAHA2407F
23. Sunaina S. Taparia	Yes	AASPT2592C

24. Bank of Rajasthan Limited	Yes	BA00002455
25. Shyamsunder Taparia, HUF	Yes	AAAHS2699B
26. Sunilkumar Taparia, HUF	Yes	AAAHS4629D
27. Divya Taparia	Yes	AUYPT9507B
28. Ritu Taparia	Yes	AETPT0832L
29. Rashi Taparia	Yes	ALIPM2973R



Signature of the Authorized Signatory

Place: Mumbai

Date: 05.04.2018

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.

Subject: Disclosure Under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

From: Rachana Rane <rachana.rane@pml.in>

Date: 4/2/2019, 6:29 PM

To: corp.relations@bseindia.com

Respected Sir/Madam,

PFA, Disclosure Under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Financial year ending 31.03.2019 along with covering letter.

Name of the Target Company is Permanent Magnets Limited.

Scrip Code : 504132

ISIN : INE418E01018

Kindly take the same on record.

—
Thanks & Best Regards
Rachana Rane

Attachments:

Regulation 30(2) of SEBI (SAST) Regulations, 2011 - 31.03.2019.pdf

771 KB

Date: 2nd April, 2019

To,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001.	Board of Directors Permanent Magnets Limited Corporate Office Add: B-3, MIDC, Village Mira, Mira Road (East), Thane - 401104
---	---

SUB: DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Dear Sir/Madam,

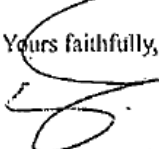
We are enclosing herewith Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on my behalf and on behalf of Co-promoters and other Persons Acting in Concert in respect of target Company M/s. Permanent Magnets Limited.

Please note that I have been authorized for submission of this disclosure by Co-promoters and other Persons Acting in Concert.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,


Sharad Taparia
Promoter, Permanent Magnets Limited

ANNEXURE - 1

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Permanent Magnets Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited
<p>3. Particulars of the shareholder(s) :</p> <p>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.</p> <p style="text-align: center;">Or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p style="text-align: center;">N.A</p> <ol style="list-style-type: none"> 1. Sharad Jaiprakash Taparia 2. Shyamsunder Taparia 3. Kamladevi Taparia 4. Mukul Taparia 5. Rameshchandra Madanlal Taparia 6. Jaiprakash Hanumanbux Taparia 7. Poornimadevi Rameshchandra Taparia 8. Sunitadevi Taparia 9. Jaiprakash Taparia, HUF 10. Anupkumar Taparia 11. Shrinivas Company Private Limited 12. NYMPH Properties Private Limited 13. Rameshchandra Taparia, HUF 14. Anil Kumar Taparia 15. Anupkumar Taparia, HUF 16. Sunilkumar Taparia 17. Megh Exim LLP 18. Seemadevi Taparia 19. Manmohan Taparia 20. Yamini Taparia 21. Rishi Taparia 22. Anilkumar Taparia, HUF 23. Sunaina S. Taparia

4. Particulars of the sharcholding 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 of March 31*of the year, 2019 holding of:			
a) Shares			
1. Sharad Jaiprakash Taparia	7,42,857	8.64	8.64
2. Shyamsunder Taparia	8,48,989	9.87	9.87
3. Kamladevi Taparia	7,25,695	8.44	8.44
4. Mukul Taparia	6,91,054	8.04	8.04
5. Rameshchandra Madanlal Taparia	6,18,890	7.20	7.20
6. Jaiprakash Hanumanbux Taparia	4,65,719	5.42	5.42
7. Poornimadevi Rameshchandra Taparia	2,70,654	3.15	3.15
8. Sunitadevi Taparia	2,06,530	2.40	2.40
9. Jaiprakash Taparia, HUF	2,02,770	2.36	2.36
10. Anupkumar Taparia	1,85,040	2.15	2.15
11. Shrinivas Company Private Limited	1,75,300	2.04	2.04
12. NYMPH Properties Private Limited	1,60,000	1.86	1.86
13. Rameshchandra Taparia, HUF	1,34,727	1.57	1.57
14. Anil Kumar Taparia	1,18,430	1.38	1.38
15. Anupkumar Taparia, HUF	1,13,360	1.32	1.32
16. Sunilkumar Taparia	97,890	1.14	1.14
17. Megh Exim LLP	88,077	1.02	1.02
18. Seemadevi Taparia	53,500	0.62	0.62
19. Manmohan Taparia	50,000	0.58	0.58
20. Yamini Taparia	47,130	0.55	0.55
21. Rishi Taparia	41,000	0.48	0.48
22. Anilkumar Taparia, HUF	39,750	0.46	0.46
23. Sunaina S. Taparia	34,800	0.40	0.40
24. Bank of Rajasthan Limited	31,290	0.36	0.36
25. Shyamsunder Taparia, HUF	19,400	0.23	0.23
26. Sunilkumar Taparia, HUF	5,450	0.06	0.06
27. Divya Taparia	3,590	0.04	0.04
28. Ritu Taparia	1,520	0.02	0.02
29. Rashi Taparia	1,000	0.01	0.01

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b) Voting Rights (otherwise than by shares)	N.A	N.A	N.A
c) Warrants	N.A	N.A	N.A
d) Convertible Securities	N.A	N.A	N.A
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A	N.A	N.A
Total	61,74,412	71.81	71.81

Part-B**

Name of the Target Company: Permanent Magnets Limited

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
1. Sharad Jaiprakash Taparia	Yes	ACMPT2762L
2. Shyamsunder Taparia	Yes	ACGPT8802M
3. Kamladevi Taparia	Yes	ACDPT9339A
4. Mukul Taparia	Yes	ACHPT8557G
5. Rameshchandra Madanlal Taparia	Yes	AABPT7447F
6. Jaiprakash Hanumanbux Taparia	Yes	AABPT7010L
7. Poomimadevi Rameshchandra Taparia	Yes	AABPT6110F
8. Sunitadevi Taparia	Yes	AABPT5383N
9. Jaiprakash Taparia, HUF	Yes	AAAHJ1072M
10. Anupkumar Taparia	Yes	AABPT6094J
11. Shrinivas Company Private Limited	Yes	AAACS6098K
12. NYMPH Properties Private Limited	Yes	AAACN5531C
13. Rameshchandra Taparia, HUF	Yes	AAEHR9028R
14. Anil Kumar Taparia	Yes	AAAPT6960G
15. Anupkumar Taparia, HUF	Yes	AAAHA1482L
16. Sunilkumar Taparia	Yes	AABPT7444G
17. Megh Exim LLP	Yes	ABHFM3978R
18. Secmadevi Taparia	Yes	AABPT6087F
19. Mannohan Taparia	Yes	AIXPT2063P
20. Yamini Taparia	Yes	ADFPT0611E
21. Rishi Taparia	Yes	AMAPT4181H
22. Anilkumar Taparia, HUF	Yes	AAAHA2407F
23. Sunaina S. Taparia	Yes	AASPT2592C

24. Bank of Rajasthan Limited (Amalgamated with ICICI Bank)	Yes	AAACII195H
25. Shyamsunder Taparia, HUF	Yes	AAHS2699B
26. Sunilkumar Taparia, HUF	Yes	AAHS4629D
27. Divya Taparia	Yes	AUYPT9507B
28. Ritu Taparia	Yes	AETPT0832L
29. Rashi Taparia	Yes	ALIPM2973R


Signature of the Authorized Signatory

Place: Mumbai

Date: 02.04.2019

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.

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BSE LTD			
ACKNOWLEDGEMENT			
Acknowledgement No	: 1204201710481431	Date & Time	: 12/04/2017 10:48:29 AM
Scrip Code	: 504132		
Entity Name	: PERMANENT MAGNETS LTD		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/03/2017		
Mode	: E-Filing		

General information about company	
Scrip code	504132
Name of the company	PERMANENT MAGNETS LTD
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended / Date of Report (For Prelisting / Allotment)	31-03-2017
Date of allotment / Extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 51 (1) (b)



Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
7	Whether company has equity shares with differential voting rights?	No



Shareholding Pattern

PERMANENT MAGNETS LTD.-\$

Scrip Code : 504132

Quarter Ending : March 2017

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
					No.(a)	As a % of total Shares held(b)	
A1) Indian				0.00		0.00	
Individuals/Hindu undivided Family	20	37,38,185	37,38,185	43.48		0.00	37,38,185
ANIL KUMAR TAPARIA	1	1,18,430	1,18,430	1.38		0.00	1,18,430
ANILKUMAR TAPARIA, HUF	1	39,750	39,750	0.46		0.00	39,750
ANUPKUMAR TAPARIA, HUF	1	1,13,360	1,13,360	1.32		0.00	1,13,360
ANUPKUMAR TAPARIA	1	1,85,040	1,85,040	2.15		0.00	1,85,040
DIVYA TAPARIA	1	3,590	3,590	0.04		0.00	3,590
JAIPRAKASH TAPARIA, HUF	1	2,02,770	2,02,770	2.36		0.00	2,02,770
KAMLADEVI TAPARIA	1	7,25,695	7,25,695	8.44		0.00	7,25,695
MANMOHAN TAPARIA	1	50,000	50,000	0.58		0.00	50,000
POORNIMADEVI RAMESHCHANDRA TAPARIA	1	2,70,654	2,70,654	3.15		0.00	2,70,654
RAMESHCHANDRA MADANLAL TAPARIA	1	6,18,890	6,18,890	7.20		0.00	6,18,890
RAMESHCHANDRA TAPARIA, HUF	1	1,34,727	1,34,727	1.57		0.00	1,34,727
RASHI TAPARIA	1	1,000	1,000	0.01		0.00	1,000
RISHI TAPARIA	1	41,000	41,000	0.48		0.00	41,000

8/7/2019

Shareholding Pattern

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RITU TAPARIA	1	1,520	1,520	0.02	0.00	1,520	
SEEMADEVI TAPARIA	1	53,500	53,500	0.62	0.00	53,500	
SHYAMSUNDER TAPARIA, HUF	1	19,400	19,400	0.23	0.00	19,400	
SHYAMSUNDER TAPARIA	1	8,48,989	8,48,989	9.87	0.00	8,48,989	
SUNILKUMAR TAPARIA, HUF	1	5,450	5,450	0.06	0.00	5,450	
SUNILKUMAR TAPARIA	1	97,890	97,890	1.14	0.00	97,890	
SUNITADEVI TAPARIA	1	2,06,530	2,06,530	2.40	0.00	2,06,530	
Financial Institutions/ Banks	1	31,290	31,290	0.36	31,290	100.00	
BANK OF RAJASTHAN LIMITED	1	31,290	31,290	0.36	31,290	100.00	
Any Other (specify)	8	24,04,937	24,04,937	27.97	0.00	24,04,937	
MEGH EXIM PRIVATE LIMITED	1	88,077	88,077	1.02	0.00	88,077	
NYMPH PROPERTIES PRIVATE LIMITED	1	1,60,000	1,60,000	1.86	0.00	1,60,000	
SHRINIWAS COMPANY PRIVATE LIMITED	1	1,75,300	1,75,300	2.04	0.00	1,75,300	
JAIPRAKASH HANUMANBUX TAPARIA	1	4,65,719	4,65,719	5.42	0.00	4,65,719	
YAMINI TAPARIA	1	47,130	47,130	0.55	0.00	47,130	
MUKUL TAPARIA	1	6,91,054	6,91,054	8.04	0.00	6,91,054	
SHARAD JAIPRAKASH TAPARIA	1	7,42,857	7,42,857	8.64	0.00	7,42,857	
SUNAINA S TAPARIA	1	34,800	34,800	0.40	0.00	34,800	
Sub Total A1	29	61,74,412	61,74,412	71.81	31,290	0.51	61,43,122
A2) Foreign				0.00		0.00	
A=A1+A2	29	61,74,412	61,74,412	71.81	31,290	0.51	61,43,122

Rikane 



Shareholding Pattern Public Shareholder

Permanent Magnets Ltd

Scrip Code : 504132

Quarter ending : March 2017

Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form(Not Applicable)
B1) Institutions	0	0		0.00		0.00	
Financial Institutions/ Banks	6	690	690	0.01	690	0.01	70
Sub Total B1	6	690	690	0.01	690	0.01	70
B2) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00	
B3) Non-Institutions	0	0		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	4923	1446172	14,46,172	16.82	14,46,172	16.82	9,21,108
Individual share capital in excess of Rs. 2 Lacs	7	771973	7,71,973	8.98	7,71,973	8.98	7,71,973
DIPAK KANAYALAL SHAH	1	177073	1,77,073	2.06	1,77,073	2.06	1,77,073
HARSHA HITESH JAVERI	1	150000	1,50,000	1.74	1,50,000	1.74	1,50,000
HITESH RAMJI JAVERI	1	275000	2,75,000	3.20	2,75,000	3.20	2,75,000
SANGEETHA S	1	95290	95,290	1.11	95,290	1.11	95,290
Any Other (specify)	82	205206	2,05,206	2.39	2,05,206	2.39	98,906
Bodies Corporate	56	92329	92,329	1.07	92,329	1.07	84,789
Clearing Members	1	200	200	0.00	200	0.00	200
NRI	19	44827	44,827	0.52	44,827	0.52	12,667
NRI - CORPORATE BODIES	2	66600	66,600	0.77	66,600	0.77	

Trusts	4	1,250	1,250	0.01	1,250	0.01	1,250
Sub Total B3	5012	2423351	24,23,351	28.18	24,23,351	28.18	17,91,987
B=B1+B2+B3	5018	2424041	24,24,041	28.19	24,24,041	28.19	17,92,057

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available..

Rikane 



Shareholding Pattern Non Promoter-Non Public

PERMANENT MAGNETS LTD.-\$

Scrip Code : 504132

Quarter ending : March 2017

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
C1) Custodian/DR Holder	0	0		0.00	
C2) Employee Benefit Trust	0	0		0.00	

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

Pikane



Shareholding Pattern

PERMANENT MAGNETS LTD.-\$

Scrip Code : 504132

Quarter ending : March 2017

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

Sl. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
-	NIL	NIL	NIL	NIL	NIL

Rikani

BSE LTD			
ACKNOWLEDGEMENT			
Acknowledgement No	: 1604201803060831	Date & Time	: 16/04/2018 03:06:08 PM
Scrip Code	: 504132		
Entity Name	: PERMANENT MAGNETS LIMITED		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/03/2018		
Mode	: E-Filing		



Shareholding Pattern

PERMANENT MAGNETS LTD.-S

Scrip Code : 504132

Quarter ending : March 2018

Summary statement holding of specified securities

Category of Shareholder	Nos. of shareholders	No. of fully paid-up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) as a % of (A+B+C2)	Number of Locked in shares:		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A) Promoter & Promoter Group	28	61,74,412	61,74,412	71.81	31,280	0.51	31,290	0.51	61,43,122
(B) Public	5,127	24,24,041	24,24,041	28.19		0.00		0.00	18,09,617
(C1) Shares underlying DRs				0.00		0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00		0.00	
(C) Non Promoter-Non Public				0.00		0.00		0.00	
Grand Total	5,156	85,98,453	85,98,453	100.00	31,290	0.38	31,290	0.38	79,52,739

Note: C=C1+C2

Grand Total=A+B+C

[Click here for "Statement showing shareholding pattern of the Promoter and Promoter Group"](#)

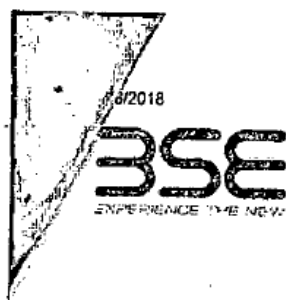
[Click here for Statement showing shareholding pattern of the Public shareholder.](#)

[Click here for Statement showing shareholding pattern of the Non Promoter- Non Public shareholder.](#)

[Click here for Details of Disclosure by Trading Members \(TM\) holding 1% or more of the Total No. of Shares.](#)



P



Shareholding Pattern

PERMANENT MAGNETS LTD.-§

Scrip Code : 504132

Quarter Ending : March 2018

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Nos. of shareholding	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) as a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demat a/c
					No. (A)	As a % of total Shares held (B)	No. (C)	As a % of total Shares held (D)	
A1) Indian				0.00	0.00		0.00		
Individuals/Hindu undivided Family	20	37,38,185	37,38,185	43.48	0.00		0.00	37,38,185	
ANIL KUMAR TAPARIA	1	1,18,430	1,18,430	1.38	0.00		0.00	1,18,430	
ANILKUMAR TAPARIA, HUF	1	39,750	39,750	0.46	0.00		0.00	39,750	
ANUPKUMAR TAPARIA, HUF	1	1,13,360	1,13,360	1.32	0.00		0.00	1,13,360	
ANUPKUMAR TAPARIA	1	1,85,040	1,85,040	2.15	0.00		0.00	1,85,040	
DIVYA TAPARIA	1	3,590	3,590	0.04	0.00		0.00	3,590	
JAIPRAKASH TAPARIA, HUF	1	2,02,770	2,02,770	2.36	0.00		0.00	2,02,770	
KAMILADEVI TAPARIA	1	7,25,695	7,25,695	8.44	0.00		0.00	7,25,695	
MANMOHAN TAPARIA	1	50,000	50,000	0.58	0.00		0.00	50,000	
POORNIMADEVI RAMESHCHANDRA TAPARIA	1	2,70,654	2,70,654	3.15	0.00		0.00	2,70,654	
RAMESHCHANDRA MADANLAL TAPARIA	1	6,18,890	6,18,890	7.20	0.00		0.00	6,18,890	
RAMESHCHANDRA TAPARIA, HUF	1	1,34,727	1,34,727	1.57	0.00		0.00	1,34,727	
RASHI TAPARIA	1	1,000	1,000	0.01	0.00		0.00	1,000	
RISHI TAPARIA	1	41,000	41,000	0.48	0.00		0.00	41,000	
RITU TAPARIA	1	1,520	1,520	0.02	0.00		0.00	1,520	
SEEMADEVI TAPARIA	1	53,500	53,500	0.62	0.00		0.00	53,500	
SHYAMSUNDER TAPARIA, HUF	1	19,400	19,400	0.23	0.00		0.00	19,400	
SHYAMSUNDER TAPARIA	1	8,48,989	8,48,989	9.87	0.00		0.00	8,48,989	
SUNILKUMAR TAPARIA, HUF	1	5,450	5,450	0.06	0.00		0.00	5,450	
SUNILKUMAR TAPARIA	1	97,890	97,890	1.14	0.00		0.00	97,890	



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3/2018

Shareholding Pattern

SUNITADEVI TAPARIA	1	2,06,530	2,06,530	2.40	0.00	0.00	2,06,530
Financial Institutions/ Banks	1	31,290	31,290	0.36	31,290	100.00	31,290
BANK OF RAJASTHAN LIMITED	1	31,290	31,290	0.36	31,290	100.00	31,290
Any Other (specify)	8	24,04,937	24,04,937	27.97	0.00	0.00	24,04,937
MEGH EXIM PRIVATE LTD	1	88,077	88,077	1.02	0.00	0.00	88,077
NYMPH PROPERTIES PRIVATE LIMITED	1	1,60,000	1,60,000	1.86	0.00	0.00	1,60,000
SHRINIWAS COMPANY PVT. LTD.	1	1,75,300	1,75,300	2.04	0.00	0.00	1,75,300
JAIPRAKASH HANUMANBUX TAPARIA	1	4,65,719	4,65,719	5.42	0.00	0.00	4,65,719
YAMINI TAPARIA	1	47,130	47,130	0.55	0.00	0.00	47,130
MUKUL TAPARIA	1	6,91,054	6,91,054	8.04	0.00	0.00	6,91,054
SHARAD JAYPRAKASH TAPARIA	1	7,42,857	7,42,857	8.64	0.00	0.00	7,42,857
SUNAINA S TAPARIA	1	34,800	34,800	0.40	0.00	0.00	34,800
Sub Total A1	29	61,74,412	61,74,412	71.81	31,290	0.51	31,290
A2) Foreign				0.00	0.00	0.00	
A=A1+A2	29	61,74,412	61,74,412	71.81	31,290	0.51	31,290



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Shareholding Pattern Public Shareholder

PERMANENT MAGNETS LTD.-S

Scrip Code : 504132

Quarter ending : March 2018

Statement showing shareholding pattern of the Public shareholder

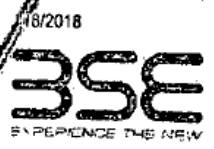
Category of Shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Weightage of Total Voting Right	No. of Locked-in Shares	As a % of Total Shares held(b)	No. of Locked-in Shares (in demat form) held (b)
B1) Institutions	0	0		0.00		0.00	0.00		
Financial Institutions/ Banks	6	690	690	0.01	690	0.01	0.00		70
Sub Total B1	6	690	690	0.01	690	0.01	0.00		70
B2) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00	0.00		
B3) Non-Institutions	0	0		0.00		0.00	0.00		
Individual share capital upto Rs. 2 Lacs	5025	1436238	14,36,238	16.70	14,36,238	16.70	0.00		9,28,734
Individual share capital in excess of Rs. 2 Lacs	7	805186	8,05,186	9.36	8,05,186	9.36	0.00		8,05,186
DIPAK KANAYALAL SHAH	1	185000	1,85,000	2.15	1,85,000	2.15	0.00		1,85,000
HARSHA HITESH JAVERI	1	150000	1,50,000	1.74	1,50,000	1.74	0.00		1,50,000
HITESH RAMJI JAVERI	1	275000	2,75,000	3.20	2,75,000	3.20	0.00		2,75,000
SANGEETHA S	1	100150	1,00,150	1.16	1,00,150	1.16	0.00		1,00,150
Any Other (specify)	89	181927	1,81,927	2.12	1,81,927	2.12	0.00		75,627
Bodies Corporate	46	63948	63,948	0.74	63,948	0.74	0.00		56,408
Clearing Members	8	2115	2,115	0.02	2,115	0.02	0.00		2,115
Non-Resident Indian (NRI)	31	47164	47,164	0.55	47,164	0.55	0.00		15,004
Overseas Corporate Bodies	2	66600	66,600	0.77	66,600	0.77	0.00		
Trusts	1	100	100	0.00	100	0.00	0.00		100
Corporate Body - Broker	1	2000	2,000	0.02	2,000	0.02	0.00		2,000
Sub Total B3	5121	2423351	24,23,351	28.18	24,23,351	28.18	0.00		18,09,547
B=B1+B2+B3	5127	2424041	24,24,041	28.19	24,24,041	28.19	0.00		18,09,617

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed

<https://www.bseindia.com/corporates/shpPublicShareholder.aspx?scripod=504132&qtrId=97.00&QtrName=March%202018>


P



Shareholding Pattern Non-Promoter-Non Public

Shareholding Pattern Non Promoter-Non Public

PERMANENT MAGNETS LTD.-§

Scrip Code : 504132

Quarter ending : March 2018

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholder(s)	No. of Shareholder(s)	No. of fully paid up equity shares held (B)	Total no. shares held (V) = (IV)+(V)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VII)	Number of Locked in shares (X) As a % of total shares held	Number of equity shares held in dematerialized form (XIV) Non-promoter
C1) Custodian/DR Holder	0	0		0.00	0.00	
C2) Employee Benefit Trust	0	0		0.00	0.00	

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



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Shareholding Pattern
PERMANENT MAGNETS LTD.-\$

Scrip Code : 504132

Quarter ending : March 2018

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

Sr. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
-	NIL	NIL	NIL	NIL	NIL



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BSE LTD		
ACKNOWLEDGEMENT		
Acknowledgement No	: 1304201901370631	Date & Time : 13/04/2019 01:37:06 PM
Scrip Code	: 504132	
Entity Name	: Permanent Magnets Limited	
Compliance Type	: Regulation 31 - Shareholding pattern	
Quarter / Period	: 31/03/2019	
Mode	: E-Filing	

Shareholding Pattern

PERMANENT MAGNETS LTD.-S

Scrip Code : 504132

Quarter ending :March 2019

Declaration

Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants ?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	Yes
Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
Whether company has equity shares with differential voting rights?	No

Summary statement holding of specified securities

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of Locked in shares		No. of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialized form
							No.(a)	As a % of total Shares held(b)	No.(a)	As a % of total Shares held(b)	
(A) Promoter & Promoter Group	29	61,74,412	61,74,412	71.81	61,74,412	71.81	31,290	0.51	31,290	0.51	61,43,122
(B) Public	5,504	24,24,041	24,24,041	28.19	24,24,041	28.19	20	0.00		0.00	18,62,704
(C1) Shares underlying DRs				0.00		0.00		0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00		0.00		0.00	
(C) Non Promoter- Non Public				0.00		0.00		0.00		0.00	
Grand Total	5,533	85,98,453	85,98,453	100.00	85,98,453	100.00	31,310	0.36	31,290	0.36	80,05,826

Note:C=C1+C2

Grand Total=A+B+C

[Click here for "Statement showing shareholding pattern of the Promoter and Promoter Group"](#)
[Click here for Statement showing shareholding pattern of the Public shareholder](#)
[Click here for Statement showing shareholding pattern of the Non Promoter- Non Public shareholder](#)
[Click here for Company Remarks](#)
[Click here for Details of Disclosure by Trading Members \(TM\) holding 1% or more of the Total No. of Shares.](#)


Shareholding Pattern
 Permanent Magnets Ltd

Scrip Code : 504132

Quarter Ending : March 2019

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
					No.(a)	As a % of total Shares held(b)	No.(a)	As a % of total Shares held(b)	
A1) Indian				0.00		0.00		0.00	
● Individuals/Hindu undivided Family	20	37,38,185	37,38,185	43.48		0.00		0.00	37,38,185
ANIL KUMAR TAPARIA	1	1,18,430	1,18,430	1.38		0.00		0.00	1,18,430
ANILKUMAR TAPARIA, HUF	1	39,750	39,750	0.46		0.00		0.00	39,750
ANUPKUMAR TAPARIA, HUF	1	1,13,360	1,13,360	1.32		0.00		0.00	1,13,360
ANUPKUMAR TAPARIA	1	1,85,040	1,85,040	2.15		0.00		0.00	1,85,040
DIVYA TAPARIA	1	3,590	3,590	0.04		0.00		0.00	3,590
JAI PRAKASH TAPARIA, HUF	1	2,02,770	2,02,770	2.36		0.00		0.00	2,02,770
KAMLADEVI TAPARIA	1	7,25,695	7,25,695	8.44		0.00		0.00	7,25,695
MANMOHAN TAPARIA	1	50,000	50,000	0.58		0.00		0.00	50,000
POORNIMADEVI RAMESHCHANDRA TAPARIA	1	2,70,654	2,70,654	3.15		0.00		0.00	2,70,654
● RAMESHCHANDRA MADANLAL TAPARIA	1	6,18,890	6,18,890	7.20		0.00		0.00	6,18,890
RAMESHCHANDRA TAPARIA, HUF	1	1,34,727	1,34,727	1.57		0.00		0.00	1,34,727
RASHI TAPARIA	1	1,000	1,000	0.01		0.00		0.00	1,000
RISHI TAPARIA	1	41,000	41,000	0.48		0.00		0.00	41,000
RITU TAPARIA	1	1,520	1,520	0.02		0.00		0.00	1,520
SEEMADEVI TAPARIA	1	53,500	53,500	0.62		0.00		0.00	53,500
SHYAMSUNDER TAPARIA	1	8,48,989	8,48,989	9.87		0.00		0.00	8,48,989
SHYAMSUNDER TAPARIA, HUF	1	19,400	19,400	0.23		0.00		0.00	19,400
SUNILKUMAR TAPARIA, HUF	1	5,450	5,450	0.06		0.00		0.00	5,450

4/13/2019

Shareholding Pattern

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SUNILKUMAR TAPARIA	1	97,890	97,890	1.14	0.00	0.00	97,890
SUNITADEVI TAPARIA	1	2,06,530	2,06,530	2.40	0.00	0.00	2,06,530
Financial Institutions/ Banks	1	31,290	31,290	0.36	31,290	100.00	31,290
BANK OF RAJASTHAN LIMITED	1	31,290	31,290	0.36	31,290	100.00	31,290
Any Other (specify)	8	24,04,937	24,04,937	27.97	0.00	0.00	24,04,937
MEGH EXIM LLP	1	88,077	88,077	1.02	0.00	0.00	88,077
NYMPH PROPERTIES PRIVATE LIMITED	1	1,60,000	1,60,000	1.86	0.00	0.00	1,60,000
SHRINIWAS COMPANY PVT. LTD.	1	1,75,300	1,75,300	2.04	0.00	0.00	1,75,300
JAIPRAKASH HANUMANBUX TAPARIA	1	4,65,719	4,65,719	5.42	0.00	0.00	4,65,719
YAMINI TAPARIA	1	47,130	47,130	0.55	0.00	0.00	47,130
MUKUL TAPARIA	1	6,91,054	6,91,054	8.04	0.00	0.00	6,91,054
SHARAD JAYPRAKASH TAPARIA	1	7,42,857	7,42,857	8.64	0.00	0.00	7,42,857
SUNAINA S TAPARIA	1	34,800	34,800	0.40	0.00	0.00	34,800
Sub Total A1	29	61,74,412	61,74,412	71.81	31,290	0.51	31,290
A2) Foreign				0.00		0.00	
A=A1+A2	29	61,74,412	61,74,412	71.81	31,290	0.51	31,290

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Shareholding Pattern Public Shareholder

Permanent Magnets Ltd

Scrip Code : S04132

Quarter ending : March 2019

Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of Locked in shares No. (a) As a % of total Shares held(b)	No. of equity shares held in dematerialized form(Not Applicable)
B1) Institutions	0	0		0.00		0.00	0.00	
Financial Institutions/ Banks	6	690	690	0.01	690	0.01	0.00	70
Sub Total B1	6	690	690	0.01	690	0.01	0.00	70
B2) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00	0.00	
B3) Non-Institutions	0	0		0.00		0.00	0.00	
Individual share capital upto Rs. 2 Lacs	5375	1408484	14,08,484	16.38	14,08,484	16.38	20	9,52,767
Individual share capital in excess of Rs. 2 Lacs	8	831801	8,31,801	9.67	8,31,801	9.67	0.00	8,31,801
DIPAK KANAYALAL SHAH	1	185300	1,85,300	2.16	1,85,300	2.16	0.00	1,85,300
HARSHA HITESH JAVERI	1	150000	1,50,000	1.74	1,50,000	1.74	0.00	1,50,000
HITESH RAMJI JAVERI	1	275000	2,75,000	3.20	2,75,000	3.20	0.00	2,75,000
SANGEETHA S	1	96550	96,550	1.12	96,550	1.12	0.00	96,550
Any Other (specify)	115	183066	1,83,066	2.13	1,83,066	2.13	0.00	78,066
Bodies								
Corporate	52	44224	44,224	0.51	44,224	0.51	0.00	37,984
Clearing Members	14	8131	8,131	0.09	8,131	0.09	0.00	8,131
Non-Resident Indian (NRI)	45	62011	62,011	0.72	62,011	0.72	0.00	29,851

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4/13/2019

Shareholding Pattern Public ShareHolder

Overseas Corporate Bodies	2	66600	66,600	0.77	66,600	0.77	0.00		
Trusts	1	100	100	0.00	100	0.00	0.00	100	
CORPORATE BODY - BROKER	1	2000	2,000	0.02	2,000	0.02	0.00	2,000	
Sub Total B3	5498	2423351	24,23,351	28.18	24,23,351	28.18	20	0.00	18,62,634
B=B1+B2+B3	5504	2424041	24,24,041	28.19	24,24,041	28.19	20	0.00	18,62,704

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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Shareholding Pattern Non Promoter-Non Public

PERMANENT MAGNETS LTD.-\$

Scrip Code : 504132

Quarter ending : March 2019

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of Locked in shares(XII) As a % of total Shares held	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
C1) Custodian/DR Holder	0	0		0.00	0.00	
C2) Employee Benefit Trust	0	0		0.00	0.00	

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

P. Kane



(47)



Shareholding Pattern

PERMANENT MAGNETS LTD.-\$

Scrip Code : 504132

Quarter ending : March 2019

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

Sl. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
-	NIL	NIL	NIL	NIL	NIL

P. Kane