

CIN No.: L17120GJ2008PLC054976

GST No.: 24AADCT0381R1ZZ

Date: 28.12.2021

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001
BSE Scrip Code: 540726

Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In compliance with Regulation 31(1) and 31(2) of (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosure received from Mr. Hardik Jigishkumar Desai in terms of said regulation in the format prescribed.

This is for your information and record.

Thanking you,

Yours faithfully,

For Trident Texofab Limited

Sanju Patel

Company Secretary & Compliance Officer

M. No. A37257

Encl. a/a

Regd. Office: 2004, 2nd Floor, North Extention, Falsawadi, Ring Road, Surat-395 003. Gujarat (INDIA).

Phone: +91-261-2451274, 2451284 E-mail: info@tridenttexofab.com / www.tridenttexofab.com

HARDIK JIGISHKUMAR DESAI

1, SEEMA ROW HOUSE, OPP KRUSHI FARM, GHOD DOD ROAD, UMRA, SURAT-395007

Date: 28.12.2021

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Listing Department,
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Dear Sir/Madam,

In compliance with Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclose herewith my disclosure in terms of said regulation in the format prescribed.

Kindly take the same on record.

Thanking you,

Yours faithfully,

HARDIK JIGISHKUMAR DESAI

Category: Promoter

Place: Surat

CC:

Trident Texofab Limited

2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-4/1650, Sahara Darwaja, Surat-395003, Gujarat

ANNEXURE - 1

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Company (TC		TR	IDENT TEXO	TRIDENT TEXOFAB LIMITED								
Names of the Stock Exchanges where the shares of	Exchanges when	nere the shares		BSE Limited									
Date of reporting	aic listed		000	100000180									
ومدد ما احكما بالله			07	1707.71									
Name of the promoter or PAC on whose shares	ter or PAC on	whose shares	На	Hardik J Desai									
encumbrance has been created/released/invoked	een created/F	eleased/invoke	A										
Details of the creation/invocation/release of encumbrance:	on/ invocation	/release of end	cumbrance										
Name of the	Promoter	Promoter holding in	Promote	Promoter holding	Details of ev	ents perta	Details of events pertaining to encumbrance (3)	mbrance (3)				Post event	ent
promoter (s) or	the target	the target company (1)	already									holding of	jo g
FACS WILL			encumbered (2)	red (2)								encumpered	pered
(.)mmi												shares	
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	Number	% of	Number	% ot	Type of	Date	Type of	Reasons	Numbe	% of	Name of	Numbe	% of
		total		total	event	of	encumbra	for	_	share	the	_	total
		share		share	(creation /	creati	nce	encumbra		capital	entity in		share
		capitai		capital	release /	/uo	(bledge/	nce			whose		capital
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						e/	non				shares		
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						brance	others)						
Hardik	5045073	50.10	= Z	Ē	Creation	30.10.	Pledge	collateral	662152	6.57	Bank Of	662152	6.57
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								the					
								company					
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Desai												<u> </u>	<u> </u>
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Desai													
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Chandrakant					10 21 10 10					2			<u> </u>
Jariwala													
Rupaben	19224	0.19	Ē	Ë	AN	AN	NA	ΔN	NA	VN	2	VIV.	V 14
Chetanbhai						,					Ç.	Y.	<u> </u>
Jariwala													

Signature of the Authorized Signatory

Hardik J Desai

Place: Surat

Date: 28.12.2021

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Annexure - II

Format for disclosure of reasons for encumbrance

(In addition to Annexure - I prescribed by way of circular dated August 05, 2015)

Name of listed company	TRIDENT TEXOFAB LIMITED
Name of the recognised stock exchanges where the shares of the company are listed	BSE Limited
Name of the promoter(s) / PACs whose shares have been encumbered	Hardik J Desai
Total promoter shareholding in the listed company	No. of shares – 67,50,694 % of total share capital – 67.04
Encumbered shares as a % of promoter shareholding	9.81
Whether encumbered share is 50% or more of promoter shareholding	YES / NO
Whether encumbered share is 20% or more of total share capital	YES / NO

Details of all the existing events/ agreements pertaining to encumbrance

		Encumbrance 1 (Date of creation of encumbrance: 30.10.2021)
undertaking etc. o	nce (pledge, lien, negative lien, non-disposal r any other covenant, transaction, condition or enature of encumbrance)	Pledge
No. and % of share		No. of shares: 662152 % of total share capital: 6.57
Specific details about the	Name of the entity in whose favour shares encumbered (X)	Bank Of Baroda, Zampabazar, Surat
encumbrance	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	YES / NO
	Names of all other entities in the agreement	NA
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details	YES / NO If yes, 1. Name of the issuer
	about the instrument, including credit rating	Details of the debtinstrument

		 3. Whether the debt instrument is listedon stock exchanges? 4. Credit Rating of thedebt instrument 5. ISIN of the instrument
Security Cover /	Value of shares on the date of event /	2,55,92,174.80
Asset Cover	agreement (A) Amount involved (against which shares have been encumbered) (B)	3,25,00,000
	Ratio of A / B	0.78
End use of money	raising money by listed company, schedule for	NA YES 3.25 Crores for working capital requirement repayable and other terms and conditions as per Santion letter.
	(a) Any other reason (please specify)	NA

Signature of Authorised Signatory:

Date- 28.12.2021

Place-Surat