

SUMIL HOLDINGS PRIVATE LIMITED

Registered Office: Mafatlal House, 4th Floor, H.T. Parekh Marg, Backbay Reclamation, Mumbai - 400 020.

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CIN No.: U17110MH1979PTC021276

5th October, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Code: 500264

To,
The Company Secretary
Mafatlal Industries Ltd.
301-302 Heritage Horizon,
3rd Floor, Off: C. G. Road,
Navrangpura,
Ahmedabad 380 009.

Dear Sir,

Re: Mafatlal Industries Limited

Sub: Disclosure in terms of Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Pledge of Shares of Mafatlal Industries Limited

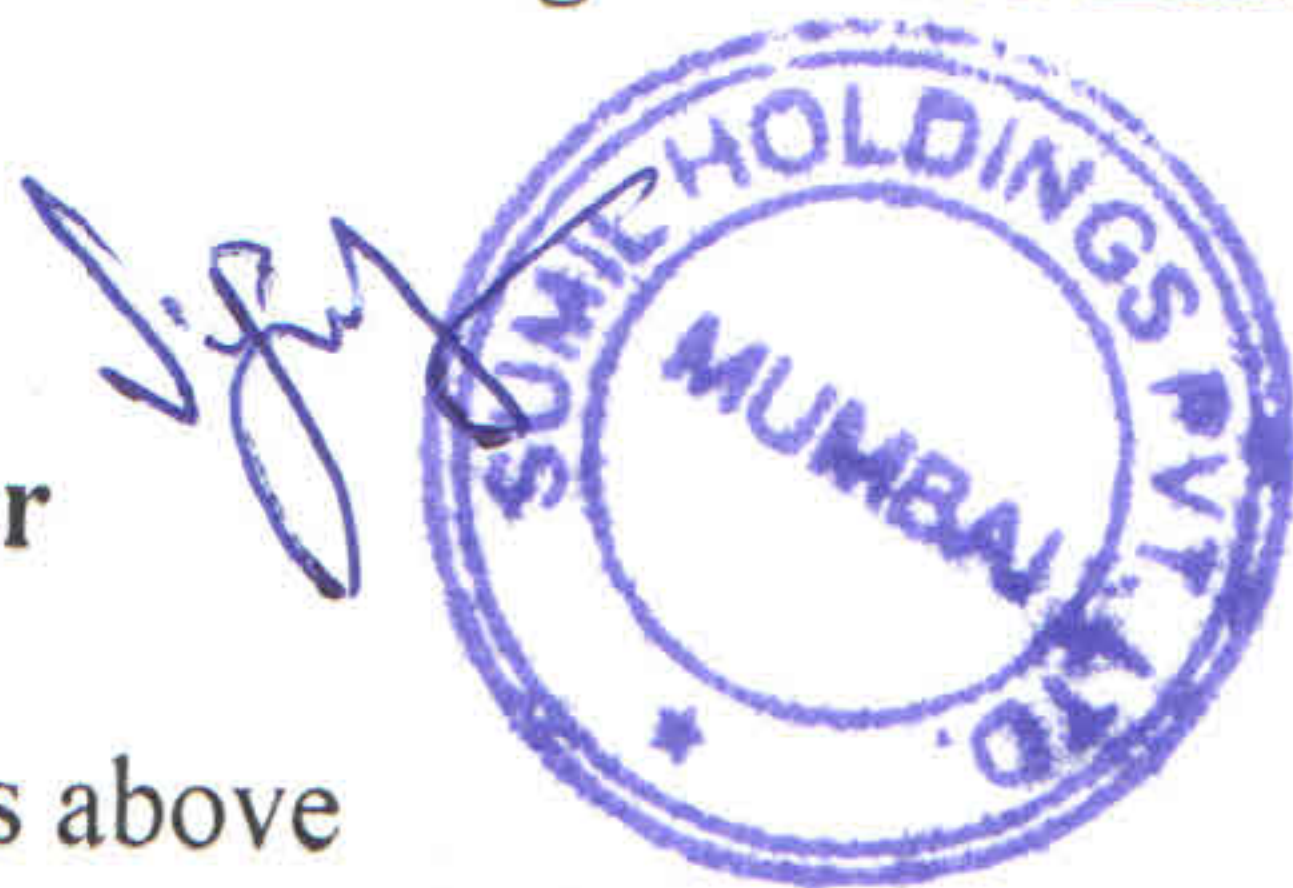
With reference to the above, please find enclosed the disclosure in terms of Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to the creation of pledge on 303791 Equity Shares of Mafatlal Industries Limited held by the Company in favour of Axis Bank with the loan facility availed by Mafatlal Industries Limited.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Sumil Holdings Private Limited,

Director



Encl.: as above

Name of the Target Company (TC) **Mafatal Industries Limited (MIL)**
 Name of the Stock Exchanges where the shares of the target Company are listed **BSE Limited (Code : 500264)**
 Date of reporting **05.10.2020**
 Name of the promoter or PAC on whose shares encumbrance has been pledged: **Sumil Holdings Private Limited**
 Details of encumbrance:

Name of the Promoter (s) or PACs with him(**)	Promotor holding in the target company (1)		Promotor holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares(creation(2)+(3))/release ((2)-(3))/invocation ((2)-(3))	
	No. of Eq. Shares	% of total share capital	No. of Eq. Shares	% of total share capital	Type of encumbrance (pledge/lien/non disposal undertaking(others))	Reason for encumbrance	No. of Eq. Shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of Eq. Shares	% of total share capital	No. of Eq. Shares	% of total share capital
REKHA HRISHIKESH MAFATLAL	1307387	9.40	1038691	7.47								1038691	7.47
HRISHIKESH A MAFATLAL	100	0.00											
HRISHIKESH A MAFATLAL	100	0.00											
HRISHIKESH A MAFATLAL	100	0.00											
REKHA HRISHIKESH A MAFATLAL	100	0.00											
AARTI MANISH CHADHA	149180	1.07											
HRISHIKESH A MAFATLAL	100	0.00											
HRISHIKESH A MAFATLAL	2673046	19.21	2672996	19.21								2672996	19.21
ANJALI KUNAL AGARWAL	177430	1.28											
PRIYAVRATA MAFATLAL	558722	4.02	558722	4.02								558722	4.02
GAYATRI PESTICHEM MANUFACTURING PVT LTD	22305	0.16											
NOCIL LIMITED	1954695	14.05											
SUMIL Holdings PVT LTD	3118326	22.41	2415469	17.36		Security for Loan facility availed by Mafatal Industries Limited	303791	2.18	Axis Bank Limited	303791	2.18	2719260	19.54
SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	24128	0.17											
SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1	16506	0.12											
VISHAD PADMANABH MAFATLAL PUBLIC CHARITABLE TRUST NO.1	24255	0.17											
SUSHRIPADA INVESTMENTS PVT LTD	2269	0.02											
Total*	10028749	72.08	6685878	48.06						303791	2.18	6989669	50.24

*Other members of the Promoter Group has released/pledged the same number of shares of the Company, and hence the total shares pledged by the Promoter Group have remained same



Sumil Holdings Pvt. Ltd.

Place: Mumbai

Date: 05.10.2020