



GMM/SEC/2023-24/69

December 14, 2023

To,
BSE Ltd
Scrip Code: 505255

NSE Ltd
Symbol: GMPFAUDLR

Sub.: Disclosure under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations")

Dear Sir/ Ma'am,

Please note that the Company has received disclosures from Pfaudler Inc. and Millars Machinery Company Private Limited pursuant to Regulation 7(2)(a) read with Regulation 6(2) of SEBI PIT Regulations.

Accordingly, please find enclosed the said disclosures and take the same on record in compliance with the provisions of Regulation 7(2)(b) of the SEBI PIT Regulations.

Thanking you.

Yours faithfully,

For **GMM Pfaudler Ltd**

Mittal Mehta
Company Secretary & Compliance Officer
FCS No.: 7848

Encl.: As above

GMM Pfaudler Ltd.

Corporate Office: 902 VIOS Tower, New Cuffe Parade, Sewri-Chembur Rd, Mumbai 400037

Registered Office & Works: Vithal Udyognagar, Anand - Sojitra Road, Karamsad - 388325

O: +91 22 6650 3900 | F: +91 2692 661888 | CIN: L29199GJ1962PLC001171

W: www.gmmpfaudler.com | E: sales@gmmpfaudler.com

PFAUDLER
Glass-Lined Technology

NORMAG
Lab & Process Glass

MAVAG
Filtration & Drying

MIXION
Mixing Technology

INTERSEAL
Sealing Technology

EQUILLOY
Alloy Process Equipment

EDLON
Fluoropolymers

To,
The Compliance Officer
GMM Pfaudler Limited
Sojitra Road, Vithal Udyognagar, Anand, Karamsad, Gujarat, 388325

Sub.: Disclosure under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including any statutory modifications or amendments or re-enactments thereof (“SEBI PIT Regulations”)

Dear Sir / Ma’am,

We, Pfaudler Inc., a Promoter of GMM Pfaudler Limited (“**the Company**”), hereby submit the disclosure under Regulation 7(2) of the SEBI PIT Regulations regarding an off market inter-se transfer of shares held by us in the Company, to Millars Machinery Company Private Limited, a member of the Promoter Group of the Company.


This is for your information and records.

Thanking you.

Yours faithfully,

[Signature follows]

Yours faithfully,
For and on behalf of Pfaudler, Inc.

DocuSigned by:

DF6B3BA8B703433...

Date: 13 December 2023

Place: Rochester, NY, USA

Encl.: As above

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the Company : GMM Pfaudler Limited


ISIN of the Company : INE541A01023

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name PAN No., CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP/ Directors/ immediate relative to/ others etc.)	Securities held prior to acquisition/ Disposal		Securities acquired/ disposed				Securities held post acquisition/ Disposal		Date of allotment advice/-acquisition of shares/ sale of shares		Date of intimation to Company	Mode of acquisition/ disposal (on market/ preferential offer/ off market/ inter-se transfer, ESOP, etc.)	Trading IN derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
		Type of security (For eg.- Shares, Warrants, Convertible debentures,	No. and % of share-holding	Type of security (For eg.- Shares, Warrants, Convertible debentures,	No.	Value	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg.- Shares, Warrants, Convertible debentures, etc.)	No. and % of share- holding	From	To			Type of contract	Contract Specifications	Buy		Sell		
																Notional value	No. of units (contracts * lot size)	Notional value	No. of units (contracts * lot size)	
1	2	3(a)	3(b)	4(a)	4(b)	4(c)	4(d)	5(a)	5(b)	6(a)	6(b)	7	8	9(a)	9(b)	9(c)	9(d)	9(e)	9(f)	10
Pfaudler Inc. PAN: AAACP2126M PO Box No. 23600, Rochester 14692 New York, USA Phone +1 585 235 1000	Promoter	Equity Shares	449,572 (1.00%)	Equity Shares	449,572 (1.00%)	INR 764,272,400*	Sale of equity shares by way of an off-market inter-se transfer between promoters	Equity Shares	0 (0.00%)	13-Dec-23	13-Dec-23	13-Dec-23	Off Market inter se transfer	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	N.A. (Off market transfer)

*Pursuant to the amendment agreement to the share purchase agreement dated December 12, 2023 entered into between Pfaudler Inc. and Millars Machinery Company Private Limited, 75% of the consideration value amounting to INR 573,204,300 is paid on December 13, 2023 and balance 25% amounting to INR 191,068,100 will be paid on or before March 15, 2024.

For and on behalf of Pfaudler Inc.

DocuSigned by:

 DF6B3BA8B703433...

Date: 13 December 2023

Place: Rochester

Encl.: As above

Millars

MACHINERY COMPANY PVT. LTD.

CIN:U29240MH1971PTC015240

To,
The Compliance Officer
GMM Pfaudler Limited
Sojitra Road, Vithal Udyognagar, Anand, Karamsad, Gujarat, 388325

Sub.: Disclosure under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations")

Dear Sir/ Ma'am,

We, Millars Machinery Company Private Limited, hereby submit the disclosure under Regulation 7(2) of the SEBI PIT Regulations regarding acquisition of shares from Pfaudler Inc. by way of an off-market inter-se transfer of shares between promoters.

This is for your information and records.

Thanking you.

Yours faithfully,

For Millars Machinery Company Private Limited
Promoter Group



Tarak Patel
Authorized Representative
Date: December 13, 2023
Place: Mumbai



Encl.: Disclosure under 7(2) of SEBI PIT Regulations

Regd. Office:

Churchgate House, 4th Floor, 32-34, Veer Nariman Road, Mumbai 400 001, India.
Phone: 022-2204 7470 / 71 • Fax: 022-2204 9408

FORM C

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]**

Name of the Company : GMM Pfadler Limited

ISIN of the Company : INE541A01023

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name PAN No., CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP/ Directors/ immediate relative to/ others etc.)	Securities held prior to acquisition/ Disposal		Securities acquired/ disposed				Securities held post acquisition/ Disposal		Date of allotment advice/-acquisition of shares/ sale of shares specify		Date of intimation to Company	Mode of acquisition/ disposal (on market/ public rights/ preferential offer/ off market/ inter-se transfer, ESOP, etc.	Trading IN derivatives (Specify type of contract, Futures or Options etc.)				Exchange on which the trade was executed		
		Type of security (For eg.- Shares, Warrants, Convertible debentures, etc.)	No. and % of share-holding	Type of security (For eg.- Shares, Warrants, Convertible debentures, etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg.- Shares, Warrants, Convertible debentures, etc.)	No. and % of share- holding	From	To			Type of contract	Contract Specifications	Buy			Sell	
																Notional value	No. of units (contracts * lot size)		Notional value	No. of units (contracts * lot size)
1	2	3(a)	3(b)	4(a)	4(b)	4(c)	4(d)	5(a)	5(b)	6(a)	6(b)	7	8	9(a)	9(b)	9(c)	9(d)	9(e)	9(f)	10
Millars Machinery Company Private Limited PAN: AACCM3891Q Churchgate House 4th Floor, 32-34 Veer Nariman Road, Mumbai - 400 001 Phone 022-22047479	Promoter Group	Equity Shares	38,86,785 (8.65%)	Equity Shares	4,49,572 (1.00%)	INR 76,42,72,400*	Purchase of equity shares by way of off-market inter-se promoter transfer	Equity Shares	43,36,357 (9.65%)	13-Dec-23	13-Dec-23	13-Dec-23	Off Market inter se transfer	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	(N.A.) Off market transfer

* Pursuant to the amendment agreement to the share purchase agreement dated December 12, 2023 entered into between Pfadler Inc. and Millars Machinery Company Private Limited, 75% of the consideration value amounting to INR 57,32,04,300 is paid on December 13, 2023 and balance 25% amounting to INR 19,10,68,100 will be paid on or before March 15, 2024.

For Millars Machinery Company Private Limited
Promoter Group



Tarak Patel
Authorized Representative
Date: December 13, 2023
Place: Mumbai

