

MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: 603- I Minal Co-Op Hsg So Ltd, Off Sakivihar Road, Andheri-East Mumbai -
400072 IN Tel No. 022: 40707070 Email Id: cmseepz@gmail.com : Website:
www.minalindustriestlimited.in

December 5 2023

To,
Department of Corporate Service (DCS-CRD),
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – payment of penalty by M/s Nirvani Trust (erstwhile Promoter of the Company) imposed by SEBI order No. [ADJUDICATION ORDER NO. AO/SG-VS/EAD/ 58 /2017] dt. August 31, 2017.

Dear Sir,

This is to inform you that under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby received information from M/s Nirvani Trust (erstwhile Promoter of the Company) about payment of penalty by M/s Nirvani Trust (erstwhile Promoter of the Company) imposed by SEBI order No. [ADJUDICATION ORDER NO. AO/SG-VS/EAD/ 58 /2017] dt. August 31, 2017.

Kindly take the same on your record & oblige

Thanking you,
Yours faithfully,
For Minal Industries Limited.



Shrikant J. Parikh
Managing Director
DIN:00112642

Encl: as above.

NIRVANI TRUST

603-A1, Minal Coop Hsg Society, Off Sakivihar Road, Powai, Andheri (East), Mumbai 400072

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Intimation about payment of penalty by M/s Nirvani Trust (erstwhile Promoter of the Company) imposed by SEBI order No. [ADJUDICATION ORDER NO. AO/SG-VS/EAD/ 58 /2017] dt. August 31, 2017.

Dear Sir/Madam,

We hereby informed you that the SEBI has issued order No. [ADJUDICATION ORDER NO. AO/SG-VS/EAD/ 58 /2017] dt. August 31, 2017, imposing a penalty of Rs. 6,00,000/- (Rupees Six Lacs Only) on M/s Nirvani Trust (being the erstwhile Promoter of Minal Industries Limited (“the Company”) for the violation of Regulation 29(2) read with Regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 13(3) & Regulation 13(4A) read with Regulation 13(5) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

In this regard, M/s Nirvani Trust has the paid penalty of Rs. 6,00,000/- (Rupees Six Lacs Only) dt December 5 2023.

Kindly take the same on your record.

Thanking you,
Yours truly
For Nirvani Trust



Partner/Authorised signatory

CC:
To,
Minal Industries Limited
Add: Registered office: 603-1 Minal Co-Op Hsg So Ltd,
Off Sakivihar Road, Andheri-East
Mumbai – 400072.