

# PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road (East), Thane - 401104. Maharashtra, India

Phone : +91-22-2945 2121 / 6828 5454 Facsimile : +91-22-2945 2128 Email : sales@pmlindia.com Website : www.pmlindia.com

Date: 8<sup>th</sup> January, 2021

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

**Sub: Intimation of Approval of Reclassification of Promoter Group under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref : Case No. 118969 – Reclassification of Promoter Group**

Dear Sir/Madam,

Pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company had made an application to the Stock Exchange for Reclassification of Promoter Group under Regulation 31A of SEBI (LODR) Regulations, 2015 on October 03, 2020.

In this regards, BSE Limited vide its letter No LIST/COMP/PC/024/2020-21 dated January 08, 2021 has approved the said application for Reclassification of Promoter Group to Public Category.

The copy of aforesaid approval letter is attached for your kind perusal.

Name of the outgoing reclassified promoter is as under:

1. Shri. Rameshchandra Madanlal Taparia
2. Smt. Poornimadevi Rameshchandra Taparia
3. Rameshchandra Taparia , HUF

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

**FOR PERMANENT MAGNETS LIMITED**

RACHANA RANE  
COMPANY SECRETARY



Regd Office: Harsh Avenue, 302, 3<sup>rd</sup> Floor, opp. Silvassa Police Station, Silvassa Vapi Main Road  
Silvassa- 396 230. Dadra and Nagar Haveli (U.T.)

(All correspondence has to be made at our Mira Road address only)

CIN-L27100DN1960PLC000371



LIST/COMP/PC/024/2020-21

January 08, 2021

The Company Secretary/ Compliance Officer

**PERMANENT MAGNETS LTD**

Harsh Avenue, 302, 3rd Floor, Opp. Silvassa Police Station,  
Silvassa Vapi Main Road, Silvassa, Dadra & Nagar Haveli - 396230

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated October 03, 2020 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	59,94,911	69.72	26,03,542	30.28
Post-Reclassification	51,61,885	60.03	34,36,568	39.97

Reclassification of Promoters – Permanent Magnets Ltd

Page 1 of 4

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

  
**Abhijit Pai**

Deputy General Manager

  
**Harshad Naik**

Assistant Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters  
Annexure 2 - Details of Remaining Promoters

**CC:** National Securities Depository Limited  
4<sup>th</sup> Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013

Central Depository Service Limited  
Marathon Futurex, A-Wing,  
25th floor, NM Joshi Marg,  
Lower Parel, Mumbai 400013

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of the Outgoing Promoters</b>	<b>No. of shares</b>	<b>% Holding</b>
1.	Rameshchandra Madanlal Taparia	509973	5.93
2.	Poornimadevi Rameshchandra Taparia	268163	3.12
3.	Rameshchandra Taparia HUF	80487	0.94
<b>TOTAL</b>		<b>858623</b>	<b>9.99</b>

**Annexure 2 – Details of Remaining Promoters**

<b>ANNEXURE II</b>			
<b>Sr. No.</b>	<b>Name of the Remaining Promoters</b>	<b>No. of shares</b>	<b>% Holding</b>
1.	Yamini Taparia	47130	0.55
2.	Jaiprakash Hanumanbux Taparia	465719	5.42
3.	Sunaina S Taparia	34800	0.40
4.	Mukul Taparia	971872	11.30
5.	Sharad Taparia	983160	11.43
6.	Shriniwas Company Pvt. Ltd.	0	0.00
7.	Megh Exim LLP	0	0.00
8.	Nymph Properties Private Limited	160000	1.86
9.	Bank of Rajasthan Limited	31290	0.36
10.	Anilkumar Taparia HUF	39750	0.46
11.	Jai Prakash Taparia HUF	202770	2.36
12.	Shyamsunder Taparia HUF	19400	0.23
13.	Sunilkumar Taparia HUF	5450	0.06
14.	Anupkumar Taparia HUF	113360	1.32
15.	Sunitadevi Taparia	20530	0.24
16.	Anupkumar Taparia	185040	2.15
17.	Shyamsunder Taparia	848989	9.87
18.	Manmohan Taparia	50000	0.58
19.	Seemadevi Taparia	46500	0.54

20.	Rishi Taparia	41000	0.48
21.	Divya Taparia	3590	0.04
22.	Ritu Taparia	1520	0.02
23.	Kamladevi Taparia	712695	8.29
24.	Rashi Mittal	1000	0.01
25.	Sunilkumar Taparia	57890	0.67
26.	Anil Kumar Taparia	118430	1.38
<b>TOTAL</b>		<b>5161885</b>	<b>60.03</b>

*AK*