## LORENZINI APPARELS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L17120DL2007PLC163192

Date:07.04.2021

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai— 400001

Dear Sir,

Sub: Annual disclosure under Regulation 30(2) and (3) of SEBI (Substantial Acquisition os Shares and Takeovers) Regulations, 2011.

As required under Regulation 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith, the Annual Disclosure received by the Company, in the prescribed format, in respect of the equity shares, held by the Promoter(s) and Promoters Group, of the 'Company as on the Financial Year ended on 31st March, 2021.

Kindly take the same of record

Yours Faithfully,

For and on behalf of Lorenzini Apparels Limited

Sandeep Jain

Managing Director DIN: 02365790

Encl: As Above



Date: 07.04.2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Dear Sir/Madam,

# Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011

Pursuant to Regulation 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the annual disclosure in the prescribed format in respect of the equity shares held by the promoter(s) and promoter(s) group, of the company, as on the Financial Year ended on 31st March, 2021.

Enclosed herewith the appropriate form pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and takeovers), Regulations, 2011.

Yours faithfully, Sandeep Jain

**CC: Lorenzini Apparels Limited** 

#### **ANNEXURE-1**

## <u>Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial</u> <u>Acquisition of</u> <u>Shares and Takeovers) Regulations, 2011</u>

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### Part A\*: Details of Shareholding

1. Name of the Target Company (TC)			Lorenzini Apparels Limited		
2. Nam isted	ie(s) of	f the stock exchange(s) where the shares of the TC are	BSE Limited	l (SME Platform	1)
<ul> <li>3. Particulars of the shareholder(s):</li> <li>a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or</li> <li>b) Name(s) of promoter(s), member of the promoter group and PAC with him.</li> </ul>			Promoter and promoter group:- 1. Sandeep Jain 2. Deepika Jain 3. Parveen Jain		
4. Particulars of the shareholding of person(s) mentioned at (3) above			Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
		As of March 31, 2021, holding of			
a)		Shares			
	1.	Sandeep Jain	5058761	49.89 %	49.89 %
	2.	Deepika Jain	609505	6.01 %	6.01 %
	3.	Parveen Jain	70130	0.69%	0.69%
b)	Vot	ing Rights (otherwise than by shares)			
c)		arrants,			
d)	Convertible Securities		4		
e)	Ang	Any other instrument that would entitle the holder to receive shares in the TC.			
				56.60	56.60

#### Part B\*\*

Name of the Target Company: Lorenzini Apparels Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Sandeep Jain	Yes	AFOPJ4223K
Deepika Jain	Yes	AEQPJ0266D
Parveen Jain	Yes	AGDPJ0043P

Signature of Authorized Signatory (Sandeep Jain)

Place: New Delhi

Date: 07.04.2021

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC
- (\*) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.