

# MADHAVAN TEXPRO PRIVATE LIMITED

CIN-U74999MH2014PTC253237

Regd. Office: 408/ M-2, Gagandeep SRA CHS Ltd, Relief Road, Daulat Nagar, Near Poddar School,  
Santacruz (West) Mumbai :400054 | E-mail: madhavantexpro@gmail.com

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28.02.2023

To,  
The Company Secretary,  
Office No. 37,  
National Storage Building,  
Senapati Bapat Road,  
Mahim (West), Mumbai,  
Maharashtra, 400016

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

Dear Sirs,

**Sub: Disclosure under Regulation 29 (1) of SEBI (SAST), Regulations, 2011.**

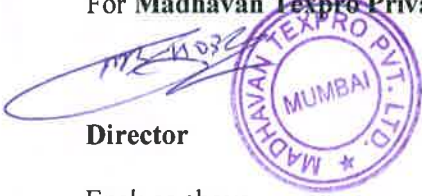
We are enclosing herewith Annexure I pursuant to Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011.

Please take note of the same and inform the regulatory authorities.

Thanking you,  
For **Madhavan Texpro Private Limited**

**Director**

Encl: as above



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## ANNEXURE I

### Disclosures under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

#### Part – A – Details of the Acquisition / Disposal

Name of the Target Company (TC)	Madhusudan Securities Limited		
Name(s) of the acquirer and Persons Acting in Concert with the acquirer	<b>Acquirer</b>  Madhavan Texpro Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	<b>No</b>		
Name(s) of the stock exchange(s) where the shares of the TC are Listed	BSE		
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	4,27,150	4.91	4.91
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
<b>e) Total (a+b+c+d)</b>	<b>4,27,150</b>	<b>4.91</b>	<b>4.91</b>
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	4,25,000	4.89	4.89
b) VRs acquired/sold otherwise than by equity shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	--	--	--
d) Shares encumbered/ invoked/ released by the acquirer	--	--	--
<b>e) Total (a+b+c+/-d)</b>	<b>4,25,000</b>	<b>4.89</b>	<b>4.89</b>



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<b>After the acquisition, holding of:</b>			
a) Shares carrying voting rights	8,52,150	9.80	9.80
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by equity shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
<b>e) Total (a+b+c+d)</b>	<b>8,52,150</b>	<b>9.80</b>	<b>9.80</b>
Mode of acquisition/sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	OPEN MARKET		
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	24 <sup>th</sup> February, 2023		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 8,69,54,870/- (86,95,487 Equity Shares of Face Value of Rs 10/- Each)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 8,69,54,870/- (86,95,487 Equity Shares of Face Value of Rs 10/- Each)		
Total diluted share/voting capital of the TC after the said Acquisition	Rs. 8,69,54,870/- (86,95,487 Equity Shares of Face Value of Rs 10/- Each)		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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

For Madhavan Texpro Private Limited

  
**Director**



Place: Mumbai  
Date: 28.02.2023