

# Pramod Kumar Jain

Shikhar Kunj, 29-A,  
Carmaicheal Road,  
Cumballa Hill, Mumbai - 400 026

November 10, 2022

To,

|                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                      |
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| <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza Bldg.<br>5 <sup>th</sup> Floor, Plot No.C-1<br>'G' Block, Near Wockhardt,<br>Bandra Kurla Complex<br>Mumbai 400 051.<br>Fax:26598237/38<br>Symbol: DCW | <b>The BSE Limited</b><br>Department of Corporate Services,<br>1 <sup>st</sup> floor, New Trading Ring<br>Rotunda Building,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai - 400 001.<br>Fax : 22723121/3719/2037/2039<br>Scrip Code : 500117 |
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**Sub: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Dear Sir(s)/Madam,

With reference to the captioned subject, please find enclosed herewith the disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 regarding release of encumbrance of Equity Shares held by Promoter(s)/Promoter Group together with Persons Acting in Concert (PAC) in DCW Limited in the prescribed format.

You are requested to take the same on record and oblige.

Thanking You,

Yours faithfully,

**For and on behalf of Promoter(s) and PAC**

Pramod Kumar Jain  
Place: Mumbai

CC:

**Mr. Dilip Darji**  
Sr. General Manager (Legal) & Company Secretary  
DCW Limited  
Registered Office: DCW Limited, Dhrangadhra - 363 315  
Corporate Office: 3<sup>rd</sup> Floor, Nirmal, Nariman Point, Mumbai - 400 0021

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| Name of the Target Company(TC)                                                            | DCW Limited                                                                                                                                                                                                                                                                   |                          |                                  |                                         |                          |                                                 |                                                     |                                                                     |               |                          |                                                     |                                                                                                       |                          |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|----------------------------------|-----------------------------------------|--------------------------|-------------------------------------------------|-----------------------------------------------------|---------------------------------------------------------------------|---------------|--------------------------|-----------------------------------------------------|-------------------------------------------------------------------------------------------------------|--------------------------|
| Names of the Stock Exchanges where the shares of the target company are listed            | BSE Limited - "BSE"<br>National Stock Exchange of India Ltd - "NSE"                                                                                                                                                                                                           |                          |                                  |                                         |                          |                                                 |                                                     |                                                                     |               |                          |                                                     |                                                                                                       |                          |
| Date of reporting                                                                         | 10-11-2022                                                                                                                                                                                                                                                                    |                          |                                  |                                         |                          |                                                 |                                                     |                                                                     |               |                          |                                                     |                                                                                                       |                          |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | Mr. Vivek Jain<br>M/s Vivek Jain (HUF)<br>Ms. Meeta Jain<br>Mr. Saatvik Jain<br>Florida Holdings and Trading Private Limited<br>Ms. Usha Jain<br>Mr. Bakul Jain<br>Ms. Paulomi Jain<br>Ms. Durgawati Jain<br>Dhrangadhra Trading Co. Pvt Ltd<br>Sahu Brothers Private Limited |                          |                                  |                                         |                          |                                                 |                                                     |                                                                     |               |                          |                                                     |                                                                                                       |                          |
| Details of the creation/invocation/release of encumbrance:                                |                                                                                                                                                                                                                                                                               |                          |                                  |                                         |                          |                                                 |                                                     |                                                                     |               |                          |                                                     |                                                                                                       |                          |
| Name of the promoter(s) or PACs with him(**)                                              | Promoter holding in the target company (1)                                                                                                                                                                                                                                    |                          |                                  | Promoter holding already encumbered (2) |                          | Details of events pertaining to encumbrance (3) |                                                     |                                                                     |               |                          |                                                     | Post event holding of encumbered shares{creation [(2)+(3)] /release [(2)-(3)] / invocation [(2)-(3)]} |                          |
|                                                                                           | No. of shares                                                                                                                                                                                                                                                                 | % of total share capital | % w.r.t diluted share capital(*) | No. of shares                           | % of total share capital | Type of event(creation / release /invocation)   | Date of creation/invo cation release of encumbrance | Type of encumbrance(pl edge/ lien/non disposal undertaking/ot hers) | No. of shares | % of total share capital | Name of the entity in whose favor shares encumbered | No. of shares                                                                                         | % of total share capital |

|                                      |          |       |       |          |       |                      |           |        |          |       |                                  |         |      |
|--------------------------------------|----------|-------|-------|----------|-------|----------------------|-----------|--------|----------|-------|----------------------------------|---------|------|
| Mr. Vivek Jain                       | 9442244  | 3.20  | 3.20  | 7108911  | 2.41  | Revocation of Pledge | 9-11-2022 | Pledge | 7108911  | 2.41  | VISTRA<br>ITCL<br>(INDIA)<br>LTD | 9442244 | 3.20 |
| Vivek Jain (HUF)                     | 88020    | 0.03  | 0.03  | 88020    | 0.03  | Revocation of Pledge | 9-11-2022 | Pledge | 88020    | 0.03  |                                  | 88020   | 0.03 |
| Ms. Meeta Jain                       | 6212534  | 2.1   | 2.1   | 878720   | 0.30  | Revocation of Pledge | 9-11-2022 | Pledge | 878720   | 0.30  |                                  | 6212534 | 2.1  |
| Mr. Saatvik Jain                     | 1366018  | 0.46  | 0.46  | 1366018  | 0.46  | Revocation of Pledge | 9-11-2022 | Pledge | 1366018  | 0.46  |                                  | 1366018 | 0.46 |
| Florida Holdings and Trading Pvt Ltd | 1322450  | 0.45  | 0.45  | 1322450  | 0.45  | Revocation of Pledge | 9-11-2022 | Pledge | 1322450  | 0.45  |                                  | 1322450 | 0.45 |
| Ms. Usha Jain                        | 7047761  | 2.39  | 2.39  | 7047761  | 2.39  | Revocation of Pledge | 9-11-2022 | Pledge | 7047761  | 2.39  |                                  | 7047761 | 2.39 |
| Mr. Bakul Jain                       | 1263332  | 0.43  | 0.43  | 469494   | 0.16  | Revocation of Pledge | 9-11-2022 | Pledge | 469494   | 0.16  |                                  | 1263332 | 0.43 |
| Ms. Paulomi Jain                     | 4935085  | 1.67  | 1.67  | 4036275  | 1.37  | Revocation of Pledge | 9-11-2022 | Pledge | 4036275  | 1.37  |                                  | 4935085 | 1.67 |
| Ms. Durgavati Jain                   | 2541991  | 0.86  | 0.86  | 2541991  | 0.86  | Revocation of Pledge | 9-11-2022 | Pledge | 2541991  | 0.86  |                                  | 2541991 | 0.86 |
| Dhrangadhra Trading Company Pvt Ltd  | 1280500  | 0.43  | 0.43  | 1280500  | 0.43  | Revocation of Pledge | 9-11-2022 | Pledge | 1280500  | 0.43  |                                  | 1280500 | 0.43 |
| Sahu Brothers Private Limited        | 52459860 | 17.77 | 17.77 | 52459860 | 17.77 | Revocation of Pledge | 9-11-2022 | Pledge | 52459860 | 17.77 | 52459860                         | 17.77   |      |

**For and on behalf of Promoter(s) and PAC**

Pramod Kumar Jain

Place: Mumbai

Date: 10/11/2022

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share 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.

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