NARESH SITARAM SABOO

Flatr No. 802, Sofitel Tower, Near Parle Point, Athwalines Road, Surat-395007

Date: 09/06/2022

To,

The Secretary,

Deptt. Of Corporate Service.

BSE Limited.

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai-400001

Scrip Code: 531453

The Manager Listing Department.

National Stock Exchange of India Limited,

Exchange Plaza, C-1 Block G

Bandra- Kurla Complex, Bandra (E)

Mumbai- 400050

Scrip Code: MOHITIND

SUB: <u>Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015</u>

AND

<u>Disclosure under Regulation 10(6), 10(1)(g), 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011</u>

Dear Sir,

We hereby enclose copy of disclosures under Regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015 and regulation 10(6), 10(1)(g), 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 in connection with the change in shareholding of Promoter and director due to transmission of Equity Shares of Mohit Industries Limited.

Kindly accept the same and take note of compliance.

Thanking You,

Yours truly,

NARESH SITARAM SABOO

DIRECTOR DIN: 00223350

Enclosed: As Above

CC To

The Compliance officer/Company Secretary

MOHIT INDUSTIRES LIMITED
A-601/ B International Trade Centre,

Majura Gate, Ring Road, Surat 395002

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	MOHIT INDUSRIES LIMITED									
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Naresh Sitaram Saboo (Acquirer/Buyer)								
		Persons Acting in Concert (PAC) belongs to Promoter Group								
	1	Narayan Sitaram Saboo								
•	2	Naresh Sitaram Saboo								
	3	Manish N. Saboo								
	4	Sitaram Nandlal Saboo								
	5	Sitaram Nandlal Saboo HUI	7							
	6 Narayan Sitaram Saboo HUF									
		7 Madhu Narayan Saboo 8 Mohit Narayan Saboo 9 Sonia N Saboo 10 Ayushi Manish Saboo								
						11 Mask Investm			ents Ltd.	
							12	12 Mohit Overseas Ltd.		
							13 Mohit Yarns Ltd.			
	14	Mohit Exim Pvt. Ltd.								
Whether the acquirer belongs to Promoter/Promoter group	Yes	The Market State of the State o								
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited									
	NATIONAL STOCK EXCHNAGE OF INDIA LTD.									
Details of the acquistion / disposal as follows:	Number	% w.r.t. total share/voting	% w.r.t. total							
betails of the acquisitory disposal as follows.	Number	capital wherever	diluted							
		applicable	share/voting							
		аррисавіе	capital of the TC(*)							
			capital of the 10.()							
Before the acquisition/disposal under consideration, holding of:										
a] Shares carrying voting rights										
Naresh Sitaram Saboo	78,424	0.55	0.55							
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 T C (specify holding in each category)										
e) Total (a+b+c+d)	78,424	0.55	0.55							
Details of acquisition/sale										
a) Shares carrying voting rights acquired/sold										
Naresh Sitaram Saboo	1,90,021	1.34	1.3							
b) VRs acquired /sold otherwise than by shares		N-302-5	1.000							
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	8									
e) Total (a+b+c+d)	1,90,021	1.34	1.34							
After the acquisition/sale, holding of:	7									
a) Shares carrying voting rights										
Naresh Sitaram Saboo	2,68,445	1.90	1.90							
b) Shares encumbered with the acquirer		0.000	100000							
c) VRs otherwise than by shares	S									
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	8									
(specify holding in each category) after acquisition										
e) Total (a+b+c+d)	2,68,445	Married Woman or Street Company of the Company of t	1.9							
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Transmission due to death									
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	8-Jun-2022									
Equity share capital / total voting capital of the TC before the said acquisition / sale / Transmission		14157575 Equity Shares of Rs. 10/- each								
Equity share capital/total voting capital of the TC after the said acquisition / sale / Transmission	14157575 Equity Shares of Rs. 10/-each									
Total diluted share/voting capital of the TC after the said acquisition/sale / Transmission	14157575 Eq	uity Shares of Rs. 10/- each								
* Details of PAC (Promoter & promoter Group) is attached herewith as Annexure.										

* Details of PAC (Promoter & promoter Group) is attached herewith as Annexure.

(*) 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.

NARESH SITARAM SABOO DIRECTOR DIN: 00223350

Date: 09/06/2022 Place: Surat

Annexure to Disclosure under Regulation 29(2) of SEBI (SAST) Regulations , 2011

Details of Shareholding of Promoters, Promoter Group and Person Acting in Concert as on 08/06/2022

SI No.	Name	Shareholding before acquisition/Disposal/ Transmission		acquisition/ Disposal/ Transmission		Shareholding after acquisition/Disposal/ Transmission	
		No. of Shares	% of share holding	No. of Shares	% of share holding	No. of Shares	% of share holding
1	Narayan Sitaram Saboo	785779	5.55			785779	5.55
2	Naresh Sitaram Saboo	78424	0.55	1,90,021	1.34	268445	1.90
3	Manish N. Saboo	75440	0.53			75440	0.53
4	Sitaram Nandlal Saboo	190021	1.34	-1,90,021	-1.34	0	0.00
5	Sitaram Nandlal Saboo HUF	30100	0.21			30100	0.21
6	Narayan Sitaram Saboo HUF	27866	0.20			27866	0.20
7	Madhu Narayan Saboo	621878	4.39			621878	4.39
8	Mohit Narayan Saboo	162836	1.15			162836	1.15
9	Sonia N Saboo	60000	0.42			60000	0.42
10	Ayushi Manish Saboo	60000	0.42			60000	0.42
11	Mask Investments Ltd.	1428881	10.09	1		1428881	10.09
12	Mohit Overseas Ltd.	1598622	11.29			1598622	11.29
13	Mohit Yarns Ltd.	1970609	13.92			1970609	13.92
14	Mohit Exim Pvt. Ltd.	600000	4.24			600000	4.24
	Total	7690456	54.32	0	0	7690456	54.32

NARESH SITARAM SABOO

DIRECTOR DIN: 00223350