URMI A PATEL

32 - Summerville, Bhulabhai Desai Road, Mumbai – 400 026.

To,

BSE Ltd

Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Mumbai – 400 001

Scrip Code: 505255

NSE Ltd

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Symbol: GMMPFAUDLR

Sub.: <u>Intimation under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations") in respect of proposed acquisition under Regulation 10(1)(a) of the SEBI SAST Regulations</u>

I, Urmi Patel, am a member of the Promoter Group of GMM Pfaudler Limited ("the Company"). I intend to acquire 5,00,985 equity shares (1.11%) of GMM Pfaudler Limited by way of a gift from my daughter, Ms. Uttara Patel, who is also a member of the Promoter Group by way of inter-se transfer through a gift. The proposed transfer is only amongst immediate relatives as specified under Regulation 10(1)(a)(i) of the SEBI SAST Regulations.

Further, please find enclosed herewith the requisite disclosure under Regulation 10(5) of the SEBI 5AST Regulations giving the relevant details in respect of the proposed acquisition under Regulation 10(1)(a) of the SEBI SAST Regulations.

I request you to kindly take the same on record and disseminate the above information to the public.

. Palel

Urmi Patel

Promoter Group

Date: December 21, 2022

Place: Mumbai

Encl.: As above

<u>Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations")</u>

1.	Name of the Target Company (TC)	GMM Pfaudler Ltd.
2.	Name of the acquirer(s)	Ms. Urmi Patel
3.	Whether the acquirer(s) is/ are promoters of	Yes, Promoter Group
	the TC prior to the transaction. If not, nature	
	of relationship or association with the TC or its	
	promoters	
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares	Ms. Uttara Patel
	are to be acquired	
	b. Proposed date of acquisition	On or after at least 4 working days after
		the date of this intimation
	c. Number of shares to be acquired from	5,00,985
	each person mentioned in 4(a) above	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	d. Total shares to be acquired as % of share	1.11%
	capital of TC	
	e. Price at which shares are proposed to be	Not Applicable as the transfer is an off-
	acquired	market transaction in the form of gift
		without consideration.
	f. Rationale, if any, for the proposed	The proposed transfer is an off-market
	transfer	transaction in the form of gift between
		members of the promoter group being
		immediate relatives.
5.	Relevant sub-clause of regulation 10(1)(a)	Regulation 10(1)(a)(i) of the SEBI SAST
	under which the acquirer is exempted from	Regulations
	making open offer	
6.	If, frequently traded, volume weighted	1,884.98
	average market price for a period of 60 trading	1,004.00
	days preceding the date of issuance of this	
	notice as traded on the stock exchange where	
	the maximum volume of trading in the shares	
	of the TC are recorded during such period.	
7.	If in-frequently traded, the price as	N.A.
	determined in terms of clause (e) of sub-	
	regulation (2) of regulation 8.	

	Dedenties by the section that the	N	. 1. 1	1	
8.	Declaration by the acquirer, that the			the transfer is	
	acquisition price would not be higher by more	without co		in the form	or girt
	than 25% of the price computed in point 6 or point 7 as applicable.	without co	nsideratio	n.	
9.	i. Declaration by the acquirer, that			by confirms t	
	the transferor and transferee have	transferor			
	complied (during 3 years prior to the date of proposed acquisition) /			ng 3 years prid	
	will comply with applicable			Acquisition)	
	disclosure requirements in			applicable di	
	Chapter V of the Takeover	1		erms of SEI	BI SAST
	Regulations, 2011 (corresponding	Regulations			
	provisions of the repealed Takeover Regulations 1997)	1		sures made du	_
				ior to the dat	
	ii. The aforesaid disclosures made	1	•	n is enclosed h	nerewith
	during previous 3 years prior to the date of proposed acquisition	as 'Annexu	re A'		
	to be furnished.				
10.	Declaration by the acquirer that all the	All the	condition	ns specified	under
20.	conditions specified under Regulation 10(1)(a)	Regulation		•	
	with respect to exemptions has been duly				
	complied with.				
	·	exemption has been duly complied			
		by the Acqu			
11.	Shareholding details	Before the After the proposed proposed			he
					ed
		transac	tion	transact	ion
		No. of	% w.r.t	No. of	% w.r.t
		shares	total	shares	total
		/voting	share	/voting	share
		rights	capital	rights	capital
			of TC		of TC
A.	Acquirer(s) and PACs (other than sellers)				
	a) Pfaudler Inc	65,44,389	14.56	65,44,389	14.56
	b) Millars Machinery Company Pvt. Ltd.	38,86,785	8.65	38,86,785	8.65
	c) Uttarak Enterprise Pvt. Ltd.	12,32,655	2.74	12,32,655	2.74
	d) Millars Concrete Technologies Pvt. Ltd.	11,04,724	2.45	11,04,724	2.45
	e) A. J. Patel HUF	8,31,705	1.85	8,31,705	1.85
	f) Ashok Patel (A J Patel Ch. Trust)	7,59,375	1.69	7,59,375	1.69
	g) Tarak Patel	5,21,880	1.16	5,21,880	1.16
	0/	3,21,000	1.10	3,21,000	1.10

В.	Seller – Uttara Patel	5,00,985	1.11	Nil	Nil
	Total	1,69,14,115	37.62	1,74,15,100	38.74
	I) Palomita Patel	3,600	0.01	3,600	0.01
	k) Ashok Patel	20,235	0.04	20,235	0.04
	j) Pragna Patel	48,480	0.11	48,480	0.11
	i) Panna Patel	1,01,250	0.22	1,01,250	0.22
	h) Urmi Patel (Acquirer)	18,59,037	4.14	23,60,022	5.25

Muni Palel
Urmi Patel

Promoter Group

Date: December 21, 2022

Place: Mumbai

Urmi Patel

32, Summer Ville, Bhulabhai Desai Road, Mumbai - 400 026.

FORMAT FOR DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	GMM Pfaudler Limited			
2.	Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NS			
3.	Particulars of shareholder(s): 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.				
	b) Name(s) of promoter(s), member of the promoter group and PAC with him.	Urmi Patel			
4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares / voting capital wherever applicable	% of total diluted share / voting capital of TC(*)	
	As of March 31, 2021, holding of: a) Shares b) Voting rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	619,679	4.24	-	
	Total	619,679	4.24	-	

(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC.

Urmi Patel

Date : 02/04/2021 Place : Lonavala

Shai Patel

Uttara Patel

32, Summer Ville, Bhulabhai Desai Road, Mumbai - 400 026.

FORMAT FOR DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	GMM Pfaudler Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limite (NSE)		
3.	Particulars of shareholder(s):			
	 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.		Uttara Patel	
4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31, 2021, holding of: a) Shares b) Voting rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	166,995	1.14	-
	Total	166,995	1.14	-

(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC

for Uttara Patel

Date: 01-04-2021 Place: Switzerland

Urmi Patel

32, Summer Ville, Bhulabhai Desai Road, Mumbai - 400 026.

FORMAT FOR DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	GN	MM Pfaudler Lir	nited
2.	Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Sto National Sto (NSE)	ock Exchange Lir ock Exchange o	mited (BSE) f India Limited
3.	Particulars of shareholder(s):			
	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.			
	b) Name(s) of promoter(s), member of the promoter group and PAC with him.		Urmi A. Pate	1
4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31, 2020, holding of: a) Shares b) Voting rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	625,000	4.27	
	Total	625,000	4.27	-

(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC

Urmi Patel

Date : 2-4-2020 Place : Mumbai

Uttara Patel

32, Summer Ville, Bhulabhai Desai Road, Mumbai - 400 026.

FORMAT FOR DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

1.	. Name of the Target Company (TC) GMM Pfaudler Limited			mited
2.	Name(s) of the Stock Exchange(s) where the shares of TC are listed		ock Exchange Li ock Exchange o	
3.	Particulars of shareholder(s):			
	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 b) Name(s) of promoter(s), member of the promoter group and PAC with him.		Uttara Patel	
4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31, 2020, holding of: a) Shares b) Voting rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	166,995	1.14	-
	Total	166,995	1.14	-

Total 166,995 1.14
(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC

f Uttara Patel

Date : 01-04-2020 Place : Zurich

Urmi Patel

32, Summer Ville, Bhulabhai Desai Road, Mumbai - 400 026.

FORMAT FOR DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC) GMM Pfaudler Limited			mited
2.	Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limite (NSE)		
3.	Particulars of shareholder(s):	3		
	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			
	b) Name(s) of promoter(s), member of the promoter group and PAC with him.	Urmi A. Patel		
4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31, 2019, holding of: a) Shares b) Voting rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	625,000	4.27	
	Total	625,000	4.27	-

(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC

Mr hui Peter Urmi Patel

Date: April 1, 2019 Place: Scheff Lauser

Uttara Patel

32, Summer Ville, Bhulabhai Desai Road, Mumbai - 400 026.

FORMAT FOR DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	0	MM Pfaudler Li	mited
2.	Name(s) of the Stock Exchange(s) where the shares of TC are listed	National S	tock Exchange L tock Exchange	imited (BSE) of India Limited
		(NSE)		
3.	Particulars of shareholder(s):			
	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 b) Name(s) of promoter(s), member of the promoter group and PAC with him.		Uttara Patel	
4.	Particulars of shareholding of person(s)	No. of	% w.r.t. total	0/ - 51 - 1 - 1
	mentioned at (3) above	shares	shares/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31, 2019, holding of: a) Shares b) Voting rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	166,995	1.14	
	Total	166,995	1.14	

(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC

f Uttara Patel

Place: Singapore
Date: April 12019