NARSIGNHA TRUST

Floor 1, 10 Mafatlal Bungalow, S K Barodwala Road Altamount Road, Cumballa Hill, Mumbai 400026.

Date: 20-03-2024

To,
Securities Exchange Board of India
SEBI Bhavan, Plot No. C4 – A, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051, India

Sub: Report under Regulation 10(7) in respect of the acquisition under Regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Please find attached herewith the requisite report under Regulation 10(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of equity shares of Mafatlal Industries Limited.

Further, in terms of Regulation 10(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI's Press Release No. 11/2023, an amount of INR 1,77,000/- (i.e., non-refundable fee of INR 1,50,000 and GST of INR 27,000/-) has been paid on behalf of the acquirer on 19.03.2024 vide Ref No. 240790031128 (copy attached) through the payment gateway available on SEBI's website.

This is for your information and records.

For and on behalf of Narsingha Trust
For Narsingha Trust

Mr. Hrishikesh Arvind Mafatlal Trustee

(Trustee)

CC: BSE Limited
BSE Limited

Corporate Relationship

Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001 Scrip Code: 500264 CC: Mafatlal Industries

Limited

301-302, Heritage Horizon,

Third Floor Off. C. G. Road, Navrangpura,

Ahmedabad, Gujarat, 380009

ARVIND MAFATLAL GROUP The ethics of excellence <u>Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

a.	Name, address, telephone no., e-mail of acquirer(s){In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Narsingha Trust represented by Mr. Hrishikes Arvind Mafatlal as a Trustee of Narsingha Trus (PAN: AADTN1520F) Mafatlal Bungalow, 10, Altamount Road Cumballa Hill, Mumbai - 400026 022-66173675 hrimaf@gmailcom
b.	Whether sender is the acquirer (Y/N)	Yes
c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	Not Applicable
d.	Name, address, Tel no. and e-mail of sender, if sender is not the acquirer	Not Applicable
Com	pliance of Regulation 10(7)	
a.	Date of report	20-03-2024
b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
c.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes The payment of prescribed fees of INR 1,50,000 is made to 'Securities and Exchange Board of India' vide NEFT - 240790031128 dated 19-03-2024 Refer Annexure A
Con	apliance of Regulation 10(5)	
a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed atleast 4 working days before the date of the proposed acquisition.	Yes The Copy of intimation is attached herewith as Annexure B.

	b.	Date of Report	06-0	03-2024		
4	Co	mpliance of Regulation 10(6)				
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition.		Copy of intimation	on is attach	ed herewith as
	b.	Date of Report	15-	03-2024		
	Deta	ils of the Target Company				
	113		Mafatl	lal Industries Lin	nited	
	a.	Name & address of TC	Off. C Navrai	02, Heritage Hor . G. Road, ngpura, dabad, Gujarat, 3		Floor
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE L	and the second property of the second second		
5	Deta	Details of the acquisition				
	a.	Date of acquisition	14-03-2024			
	b.	Acquisition price per share (in Rs.)	Not Apway of	oplicable as share gift.	es have bee	n transferred l
		Regulation which would have been triggered off, had the report not been filed under Regulation 10(7). (Whether Regulation 3(1), 3(2), 4 or 5)	Regula	tion 3(2)		
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a	Before	the acquisition	After th	e acquisition
		percentage of the total share/voting capital of the TC) (*)	No. of Shar es	% w.r.t total share capital of TC (*)	No. of Shares	% w.r.t total share capital of TC
		Name(s) of the acquirer(s) (**)		As per A	Annexure I	<u>D</u>
	e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before	the acquisition	After the	e acquisition
				% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI(Substantial Acquisition of Shares and Takeover Regulations, 2011)

		Name(s) of the seller(s) (**)		exure D (as per	
7	Info 10(1	rmation specific to the exemption category to which)(a)(ii)	the instant acqui	isition belongs	- Regulation
	a.	Provide the names of the seller(s)	Mr. Hrishikesh A (PAN: AIXPM44		
	b.	Specify the relationship between the acquirer(s) and the seller(s).	Promoters		
	c.	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	Year – 1 (Current Year)	Year -2	Year-3
		Acquirer(s) (*) – Mr. Hrishikesh Arvind Mafatlal (as a trustee of Karuna Trust)	0.00%	0.00%	0.00%
		Sellers(s)(*) -Mr. Hrishikesh A. Mafatlal	15.87%	24.06%	19.09%
	d.	Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations.	The acquirer and part of the prompattern filed by the listing agreement Copies of such fili	oter group in e target compar or the Takeo	the shareholdi ny in terms of to ever Regulation
e	e.				
		If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Not applicable as way of gift, there	s the shares were fore no conside	e transferred by ration involved
	f.	weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is	way of gift, there	s the shares were fore no conside	e transferred by ration involved
g		weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed. If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8. Confirm whether the acquisition price per share is	way of gift, there	the shares wer	ration involved

i.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation/s as well as date on which the requisite disclosures were made along with the copies of the same.	The Acquirer and the Acquiree have complied with applicable disclosure applicable under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The disclosure under Regulation 10(5) was made on 06-03-2024 The disclosure under Regulation 10(6) was made on 15-03-2024 The disclosures as per Regulation 29(1) and Regulation 29(2) have been made on 15-03-2024 Enclosed as Annexure F.
j.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.	The Acquirer confirms that all the conditions specified under Regulation 10(1)(a)(ii) with respect to exemptions have been duly complied with in respect of the shares of Mafatlal Industries Limited.

We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

For and on behalf of Narsingha Trust

For Narsingha Trust

Mr. Hrishikesh Arvind Mafatlal

(Trustee)

Date: 20-03-2024 Place: Mumbai

NOTE:

(*) In case, percentage of shareholding to the total capital is different from percentage of voting rights indicate percentage of shareholding and voting rights separately.

(**) Shareholding of each entity shall be shown separately as well as collectively.

Trustee

Date: 06-03-2024

To,
The Manager,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 500264

Sub: Intimation under Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Please find enclosed intimation under Regulation 10(5) read with Regulation 10(1)(ii)(a) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of equity shares of Mafatlal Industries Limited.

This is for your information and records.

For and on behalf of Narsingha Trust For Narsingha Trust

Mr. Hrishikesh Arvind Mafatlal

(Trustee)

CC: Mafatlal Industries Limited 301-302, Heritage Horizon, Off. C.G. Road, Navrangpura, Ahmedabad – 380009.

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

1.	N	fame of the Target Company (TC)	Mafatlal Industries Limited BSE Scrip Code: 500264
2.	N	ame of the acquirer(s)	Narsingha Trust represented by Mr. Hrishikesh Arvind Mafatlal as a Trustee of Narsingha Trust (PAN: AADTN1520F)
3.	Tre	Thether the acquirer(s) is/ are promoters of the C prior to the transaction. If not, nature of elationship or association with the TC or its comoters	Yes
4.	D	etails of the proposed acquisition	
	a.		Mr. Hrishikesh Arvind Mafatlal (PAN: AIXPM4401C)
	b.	Proposed date of acquisition	On or after 14-03-2024
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	Up to 78,09,052 Equity Shares of INR 2/- each fully paid up equity share capital of TC from Mr. Hrishikesh Arvind Mafatlal
	d.	Total shares to be acquired as % of share capital of TC	Up to 78,09,052 Equity Shares representing 10.95% of total equity share capital of TC
	e.	Price at which shares are proposed to be acquired	Not applicable as the transfer is by way of gift.
	f.	Rationale, if any, for the proposed transfer	Inter-se transfer of shares among qualifying persons as per Regulation 10(1)(a)(ii) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('Takeover Regulations') for reorganization/ realignment of shareholding within the promoter and promoter group#
5.		elevant sub-clause of regulation 10(1)(a) under nich the acquirer is exempted from making open fer	Regulation 10(1)(a)(ii) of the Takeover Regulations
6.	ma pro tra vo	frequently traded, volume weighted average arket price for a period of 60 trading days eceding the date of issuance of this notice as ded on the stock exchange where the maximum lume of trading in the shares of the TC are corded during such period.	Shares are frequently traded. INR 148.33 per equity share

7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.		ble		
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.				es is by way of onsideration is
9.	Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) /will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)	and Transfer with applica V of th	ee have comp ble disclosure te Takeove ng provisions	olied with a requirement r Regula	the Transferor nd will comply ents in Chapter ations, 2011 caled Takeover
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	specified und	r confirms that ler regulation ave been duly	10(1)(a) w	rith respect to
11.	Shareholding details	prop	re the osed	pr	fter the oposed assection
		No. of shares/voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	A Acquirer(s) and PACs (other than sellers)(*):				
	B Seller (s):		As per An	nexure A	

Note:

• (*) Shareholding of each entity may be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than
one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on
behalf of all the acquirers.

The Acquirer and Transferor are part of the Promoter Group of the TC and accordingly the total holdings of Promoter Group of the TC will remain unchanged post such transactions.

Date: 06-03-2024 Place: Mumbai

For and on behalf of Narsingha Trust

For Narsingha Trust

Mr. Hrishikesh Arvind Mafatlal

(Trustee)

Trustee

Annexure A

Name of the Target Company - Mafatlal Industries Limited

Number of rights % w.r.t total shares/ voting share capital of TC rights 7,809,552 10.95% 3,390,576 4.76% 500 0.00% 745,900 1.05% 887,150 1.24% 500 0.00% 745,900 0.00% 745,900 0.00% 500 0.00% 500 0.00% 500 0.00% 500 0.00% 500 0.00% 111,525 0.16% 9,773,475 13.71% 27,091,630 38.00% 120,640 0.17% 82,530 0.12%	100		Before acq	Before acquisition/ disposal shareholding	nareholding	after acq	after acquisition/ disposal shareholding	areholding
Hrishikesh Arvind Mafatlal as Trustee of Narsingha Trust 500 0.00% 7,809,552 1 Hrishikesh Arvind Mafatlal as Trustee of Karuna Trust 500 0.00% 7,809,552 1 PACS (other than Acquirer / Transferee and sellers/		Shareholding Details	Number of shares/ voting rights	% w.r.t total share capital/ voting capital wherever applicable	% w.r.t total diluted share / voting capital of the TC	Number of shares/voting rights	% w.r.t total share capital of TC	% w.r.t total diluted share / voting capital of the TC
ferors) 0.00% 7,809,552 1 ferors) 6.00% 7,809,552 1 ferors) 6.00% 0.00% 7,809,552 1 ferors) 6.00% 0.00% 3,390,576 1 745,900 0.00% 0.00% 500 500 745,900 1.05% 1.24% 887,150 500 887,150 1.24% 1.24% 887,150 500 1 500 0.00% 0.00% 500 500 1 500 0.00% 0.00% 500 500 1 111,525 0.16% 0.16% 27,091,630 38.00% 27,091,630 38.00% 27,091,630 38.00% 27,091,630 38.00% 27,091,630 38.530 38.530 40.17% 120,640 38.530 6.997 11,206,120 11,206,120 15.72% 15.72% 15.72% 6.997 6.997	a.	100000						
ferors) 500 0.00% 3,390,576 ferors) 500 0.00% 0.00% 500 500 0.00% 0.00% 500 745,900 1.05% 1.05% 745,900 887,150 1.24% 1.24% 887,150 887,150 1.24% 1.24% 887,150 500 0.00% 0.00% 500 500 0.00% 500 500 t 500 0.00% 500 t 500 0.16% 111,525 9,773,475 13.71% 9,773,475 1 120,640 0.17% 0.17% 0.17% 6.992 t 11,206,120 15.72% 6.992 6.992	1	Hrishikesh Arvind Mafatlal as Trustee of Narsingha Trust	200	%00.0	0.00%	7,809,552	10.95%	10.95%
ferors) ferors) ferors) ferors) 500 0.00% 500 500 0.00% 0.00% 500 745,900 1.05% 1.05% 745,900 887,150 1.24% 887,150 500 0.00% 500 t 111,525 0.16% 111,525 1 9,773,475 13.71% 9,773,475 1 27,091,630 38.00% 27,091,630 3 82,530 0.17% 0.17% 82,530 11,206,40 0.12% 6.992	7	Hrishikesh Arvind Mafatlal as Trustee of Karuna Trust	200	%00'0	%00.0	3,390,576	4.76%	4.76%
500 0.00% 0.00% 500 500 0.00% 0.00% 500 745,900 1.05% 745,900 887,150 1.24% 887,150 500 0.00% 500 500 0.00% 500 111,525 0.16% 111,525 9,773,475 13.71% 9,773,475 1 120,640 0.17% 0.17% 9,773,475 1 82,530 0.17% 0.17% 82,530 11,206,120 15,72% 6,992	Q	PACs (other than Acquirer / Transferee and sellers/ transferors)						
500 0.00% 0.00% 500 745,900 1.05% 745,900 887,150 1.24% 745,900 887,150 1.24% 745,900 500 0.00% 0.00% 500 500 0.00% 0.00% 500 t 500 0.00% 0.00% 500 t 500 0.00% 0.00% 500 t 111,525 0.16% 0.16% 111,525 1 9,773,475 13.71% 9,773,475 1 27,091,630 38.00% 38.00% 27,091,630 3 82,530 0.17% 0.17% 82,530 11,206,120 15.72% 6.992	T	Priyavrata Mafatlal	200	0.00%	0.00%	200	%00.0	76000
745,900 1.05% 745,900 887,150 1.24% 887,150 887,150 1.24% 887,150 500 0.00% 500 500 0.00% 500 111,525 0.16% 0.16% 111,525 9,773,475 13.71% 13.71% 9,773,475 1 27,091,630 38.00% 38.00% 27,091,630 3 82,530 0.12% 0.17% 0.17% 82,530 11,206,120 15.72% 6.992	2	Rekha Hrishikesh Mafatlal	200	0.00%		200	0.00%	
887,150 1.24% 887,150 500 0.00% 500 500 0.00% 500 500 0.00% 500 111,525 0.16% 0.16% 111,525 9,773,475 13.71% 13.71% 9,773,475 1 27,091,630 38.00% 27,091,630 3 82,530 0.17% 0.17% 82,530 11,206,120 15.72% 6.992	က	Aarti Manish Chadha	745,900	1.05%	1.05%	745,900	1.05%	
t 500 0.00% 0.00% 500 500 500 500 500 0.00% 50	4	Anjali Kunal Agarwal	887,150	1.24%	1.24%	887,150	1.24%	
t 500 0.00% 0.00% 500 500 111,525 0.16% 0.00% 500 500 0.00% 0.00% 500 111,525 0.16% 0.16% 0.11,525 0.16% 0.16% 0.173,475 11,525 0.12,640 0.17% 0.17% 0.17% 0.120,640 82,530 0.12% 0.12% 6.992	5	Hrishikesh Arvind Mafatlal as Trustee of Gurukripa Trust	200	%00.0	%00.0	200	0.00%	
t 500 0.00% 0.00% 500	9	Hrishikesh Arvind Mafatlal as Trustee of Shrija Trust	200	%00.0		200	0.00%	0.00%
111,525 0.16% 0.16% 111,525 9,773,475 13,71% 9,773,475 1 27,091,630 38.00% 27,091,630 3 120,640 0.17% 0.17% 120,640 82,530 0.12% 0.12% 82,530 11,206,120 15.72% 6.992	7	Hrishikesh Arvind Mafatlal as Trustee of Radha Raman Trust	200	%00'0	%00.0	200	0.00%	0.00%
9,773,475 13.71% 9,773,475 1 27,091,630 38.00% 27,091,630 3 120,640 0.17% 0.17% 120,640 82,530 0.12% 0.12% 82,530 11,206,120 15.72% 6.992	∞	KSJ Trading Private Limited	111,525	0.16%	0.16%	111,525	0.16%	0.16%
27,091,630 38.00% 38.00% 27,091,630 120,640 0.17% 0.17% 120,640 82,530 0.12% 0.12% 82,530 11,206,120 15.72% 6.992	6	NOCIL Limited	9,773,475	13.71%	13.71%	9,773,475	13.71%	13.71%
120,640 0.17% 0.17% 120,640 82,530 0.12% 0.12% 82,530 11,206,120 15,72% 6.992	10	Sumil Trading Private Limited	27,091,630	38.00%	38.00%	27,091,630	38.00%	38.00%
82,530 0.12% 82,530 0.12% 11,206,120 15,72% 6.992	11	Shri Hrishikesh Arvind Mafatlal Public Charitable Trust No 1	120,640	0.17%	0.17%	120,640	0.17%	0.17%
(s): 11,206,120 15.72% 15.72% 6.992	12	Seth Navinchandra Mafatlal Foundation Trust No 1	82,530	0.12%	0.12%	82,530	0.12%	0.12%
11,206,120 15.72% 15.72% 6.992	U	Seller(s)/ Transferor(s):						
	Н	Hrishikesh A Mafatlal	11,206,120	15.72%	15.72%	6,992	0.01%	%10.0

ate: 06-03-2024 ace: Mumbai ote: Mr. Hrishikesh Arvind Mafatlal has transferred a) 33,90,076 shares to Mr. Hrishikesh Arvind Mafatlal (as a Trustee of Karuna Trust) and b)78,09,052 shares to Mr. Hrishikesh Arvind Mafatlal (as a Trustee Narsingha Trust) simultaneously. Accordingly, both the transfers have been disclosed in the above table. The Acquirer and Transferor are part of the Promoter Group of the TC and accordingly the total Idings of Promoter Group of the TC will remain unchanged post such transactions.

or and on behalf of Narsingha Trust For Narsingha Trust

Ir. Hrishikesh Arvind Mafatlal

Trustee

rustee)

Date: 15th March 2024

To,
The Manager,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 500264

Sub: Report under Regulation 10(6) in respect of the acquisition under Regulation 10(1)((a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Please find attached herewith the requisite report under Regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('Takeover Regulations') in respect of acquisition of equity shares of Mafatlal Industries Limited.

This is for your information and records.

For and on behalf of Narsingha Trust

For Narsingha Trust

Mr. Hrishikesh Arvind Mafatlal (Trustee)

Trustee

CC: Mafatlal Industries Limited 301-302, Heritage Horizon, Off. C.G. Road, Navrangpura, Ahmedabad – 380009.

Format for Disclosures under Regulation 10(6)—Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

P. P.	b.	Date of acquisition	14th March 2024	
	a.	. I value of the transferor/sener.	Mr. Hrishikesh Arvind Mafatlal (PAN: AIXPM4401C)	Yes
7.	D		Disclosures required to be made under regulation 10(5)	Whether the disclosures underegulation 10(5) are actually made
6.	a u	Whether disclosure of proposed equisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes, The disclosures under regulatio 06th March 2024	on 10(5) was made on
5.		Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii)	
4	r	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	Regulation 10(1)(a) Takeove	ongst qualifying persons as per er Regulations, 2011 for re- of shareholding (within the
3	3. 1	Name of the stock exchange where shares of the TC are listed	BSE Limited (BSE)	
2	2. 1	Name of the acquirer(s)	Narsingha Trust represented by as a Trustee of Narsingha Trust (PAN: AADTN1520F)	Mr. Hrishikesh Arvind Mafatla
1	1.	Name of the Target Company (TC)	Mafatlal Industries Limited BSE Scrip Code: 500264	

	c.	Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above	78,09,052 E share capita	quity Shares of IN I of TC from Mr. I	IR 2/- each full Hrishikesh Arv	y paid-up equity ind Mafatlal
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	78,09,052 I share capita	Equity Shares repro	esenting 10.959	% of total equity
	e.	Price at which shares are proposed to be acquired /actually acquired	Not applica	ble as transfer is b	y way of gift	
8.	Sha	areholding details	Pre	-Transaction	Post-	-Transaction
			No. of shares held of TC	% w.r.t total share capital of TC	No. of shares held of TC	% w.r.t total share capital of TC
	a	Each Acquirer/ Transferee(*)				
	b	Each Seller/ Transferor		As per A	Annexure A	

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than
 one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so
 on behalf of all the acquirers.

The Acquirer and Transferor are part of the Promoter Group of the TC and accordingly the total holdings of Promoter Group of the TC have remain unchanged post such transactions.

Date: 15th March 2024

Place: Mumbai

For and on behalf of Narsingha Trust

For Narsingha Trust

Mr. Hrishikesh Arvind Mafatlal

Trustee

(Trustee)

Annexure A

Name of the Target Company - Mafatlal Industries Limited

Shareholding Details Shareholding Details Share capital Share capital Share capital Share capital Share capital Share capital Alluted share / Share capital Share capital Alluted share / Share capital Share Applicable is a trustee of Narsingha Trust Soo 0.00% Soo 0.00% Soo 0.00%			Pre Transaction		Post Tra	Post Transaction
as a trustee of Narsingha Trust 500 0.00% 0.00% 0.00% 0.00% 0.00%	Shareholding Details	Number of shares/ voting rights	% w.r.t total share capital/ voting capital wherever	% w.r.t total diluted share / voting capital of the TC	Number of shares/ voting rights	% w.r.t total share capital of TC
as a trustee of Narsingha Trust 500 0.00% 0.00% 0.00% 500 0.00% 0.00%	Acquirer(s)/ Transferee(s):					
200 0:00%	1 Hrishikesh Arvind Mafatlal as a trustee of Narsingha Trust	200	%00.0	70000	7 900 5	10.04
200 0.00%	2		2000	0.00%	755,609,1	10.95%
		200	%00.0	0.00%	3.390.576	79L V
	5 Seller(s)/ Transferor(s):					200
11.206.120 15.72%	1 Hrishikesh Arvind Mafatlal	11.206.120	15 77%	15 730/	2007	

lote: Mr. Hrishikesh Arvind Mafatlal has transferred a) 33,90,076 shares to Mr. Hrishikesh Arvind Mafatlal (as a Trustee of Karuna Trust) and b)78,09,052 shares to Mr. Hrishikesh Arvind Affatial (as a Trustee of Narsingha Trust) simultaneously. Accordingly, both the transfers have been disclosed in the above table. The Acquirer and Transferor are part of the Promoter iroup of the TC and accordingly the total holdings of Promoter Group of the TC will remain unchanged post such transactions.

Date: 15-03-2024

Place: Mumbai

For and on behalf of Narsingha Trust For Narsingha Trust

V I Trustee

Mr. Hrishikesh Arvind Mafatlal

Trustee)

Annexure.

	Before acq	Before acquisition/ disposal shareholding	nareholding	Details	Details of shares acquired/ disposed	disposed	after acq	after acquisition/ disposal shareholding	areholding
Shareholding Details	Number of shares/ voting rights	% w.r.t total share capital/ voting capital wherever	% w.r.t total dliuted share / voting capital of the TC	Number of shares/voting rights	% w.r.t total share capital/ voting capital wherever	% w.r.t total diluted share / voting capital of the TC	Number of shares/ voting rights	% w.r.t total share capital of TC	dll %
a. Acquirer(s)/ Transferee(s):		applicable			applicable	The second secon			the TC
1 Hrishikesh Arvind Mafatlal as Trustee of Narsingha Trust	200	0.00%	%000	7 800 052	10.000				
2 Hrishikesh Arvind Mafatlal as Trustee of Karuna Trust	200	70000	2000	250,500,7	10.95%	10.95%	7,809,552	10.95%	10.95%
PACs (other than Acquirer / Transferee and sellers/ transferors)		8000	0.00%	3,390,076	4.75%	4.75%	3,390,576	4.76%	4.76%
1 Priyavrata Mafatlal	200	%00.0	76000						
2 Rekha Hrishikesh Mafatlal	200	%000					200	0.00%	%00.0
3 Aarti Manish Chadha	745.900	1 05%	1 050				200	0.00%	%00'0
4 Anjali Kunal Agarwal	887 150	JANC F	4.0378				745,900	1.05%	1.05%
5 Hrishikesh Arvind Mafatlal as Trustee of Gurukrina Trust	000	1.2470	1.24%				887,150	1.24%	
6 Hrishikesh Arvind Mafatlal as Trustee of Shrija Trust	200	0.00%	0.00%				200		
7 Hrichikech Arvind Mafatial as Trustoc of Bayles Dames	200	0.00%	0.00%				200		
X KXI Trading Driveto Limited	200	0.00%	%00'0				200		
o Moon in the Limited	111,525	0.16%	0.16%				111 22		
9 NOCIL Limited	9,773,475	13.71%	13.71%				525,111	0.16%	
10 Sumil Trading Pvt Ltd	27,091,630	38.00%	38.00%				9,113,415	13.71%	13.71%
11 Shri Hrishikesh Arvind Mafatlal Public Charitable Trust No 1	120,640	0.17%	0.17%				27,091,630	38.00%	38.00%
12 Seth Navinchandra Mafatlal Foundation Trust No 1	82.530	0 12%	701792				120,640	0.17%	0.17%
b Seller(s)/ Transferor(s):			0.12.0				82,530	0.12%	0.12%
1 Hrishikesh A Mafatlal	11.206.120	15 72%	15 73%	(11 100 130)	1010				

ote: Mr. Hishikesh Arvind Mafatial has transferred a) 33,90,076 shares to Mr. Hishikesh Arvind Mafatial (as a Trustee of Karuna Trust) and b)78,09,052 shares to Mr. Hrishikesh Arvind Mafatial (as a Trustee of Narsingha Trust) simultaneously. Accordingly, both the ansfers have been disclosed in the above table. The Acquirer and Transferor are part of the Promoter Group of the TC and accordingly the total holdings of Promoter Group of the TC will remain unchanged post such transactions.

lace: Mumbai

Date:

FobNarsingha Trust or and on behalf of Narsingha Trust

Ar. Hrishikesh Arvind Mafatlal

Trustee)

Trustee

PRIYAVRATA MAFATLAL

10 Altamount Road, Mumbai - 400026

2nd April, 2021

To, **Bombay Stock Exchange Limited**Phiroze Jeejeebhoy Towers,

Dalal Street,

BSE Code: 500264

Mumbai- 400001

Sub: Disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of

Shares & Takeovers) Regulations, 2011

Re: Mafatlal Industries Limited

I, Priyavrata H. Mafatlal, along with members of the Promoter Group and Persons Acting in Concert, hereby make disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of Equity Shares held by us as on 31st March 2021.

We have encumbered 69,89,669 Equity Shares as at 31st March 2021 more particularly mentioned in the enclosed Annexure - A.

Pursuant to Regulation 31(4) of the aforementioned Regulations, I wish to state that I along with the members of the Promoter Group and Persons Acting in Concert, have not made any encumbrance directly or indirectly, other than those already disclosed during the financial year more particularly mentioned in Annexure - A.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

PRIYAVRATA H. MAFATLAL

(Promoter)

Encl: as above

C.C.: M/s. Mafatlal Industries Limited

301-302, Heritage Horizon, 3rd Floor,

Off: C. G. Road, Navrangpura,

Ahmedabad-380 009

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

Name of the Target Company (TC)	Mafatlal Indu	ıstries Limited	
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stoc	k Exchange Ltd	
3. Particulars of the shareholder(s):			
a. Name of person(s) together with Person 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.		As per list attach	ed
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 on March 31st of the year 2021, holding of:			
 a) Shares (Equity shares of Rs.10/- each) 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. 	1,00,04,494 N.A. N.A. N.A. N.A.	71.85% N.A. N.A. N.A. N.A.	71.85% N.A. N.A. N.A. N.A.
Total	1,00,04,494	71.85%	71.85%

MAFATLAL INDUSTRIES LTD

301-302 Heritage Horizon, 3rd Floor, Off.: C. G. Road, Navrangpura, Ahmedabad-380 009 Tel. No. 079 26444404-06 Fax No. 079 26444403

Name of Promoter(s) Member of the group person Acting Concert(PAC) with him as on 31.03.2021

Sr. No.	Name of Promoter(s)member of the group and person's Acting in Concert(PAC) with him	No. of Equity Shares of Rs. 10/- Each	% w r t total share/voting capital wherever applicable	% of total diluted shares/voting capital of TC(*)
1	REKHA HRISHIKESH MAFATLAL	1307387	9.39	9.39
2	HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF GURUKRUPA TRUST	100	0.00	0.00
3	HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF KARUNA TRUST	100	0.00	0.00
4	HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF NARSINGHA TRUST	100	0.00	0.00
5	REKHA HRISHIKESH MAFATLAL AS TRUSTEE OF RADHA RAMAN TRUST	100	0.00	0.00
6	AARTI MANISH CHADHA	149180	1.07	1.07
7	HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF SHRIJA TRUST	100	0.00	0.00
8	HRISHIKESH A MAFATLAL	2673046	19.20	19.20
9	ANJALI KUNAL AGARWAL	177430	1.27	1.27
10	PRIYAVRATA MAFATLAL	560991	4.03	4.03
11	GAYATRI PESTICHEM MANUFACTURING PVT LTD	22305	0.16	0.16
12	NOCIL LIMITED	1954695	14.04	14.04
13	SUMIL TRADING PVT LTD	3118326	22.39	22.39
14	SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	24128	0.17	0.17
15	SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1	16506	0.12	0.12
		10004494	71.85	71.85



Signature of the Authorized Signatory :

Name : PRIYAVRATH H. MAFATLAL

(Promoter/Authorized Signatory)

Place: MUMBAI
Date: 2nd April, 2021

Note

- (*) 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 Exchanges but shall not be disseminated.

¹ In Case of Promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

PART - "B" - Name of the Target Company: Mafatlal Industries Limited		
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person	PAN of the
	belongs to	person and
	Promoter/Promoter	PACs
	group	
REKHA HRISHIKESH MAFATLAL	YES	AABPM3169K
HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF GURUKRUPA TRUST	YES	AADTG3097Q
HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF KARUNA TRUST	YES	AADTK8522E
HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF NARASINGHA TRUST	YES	AADTN1520F
REKHA HRISHIKESH MAFATLAL AS TRUSTEE OF RADHA RAMAN TRUST	YES	AADTR7288N
AARTI MANISH CHADHA	YES	AAOPM1994R
HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF SHRIJA TRUST	YES	AAXTS4769B
HRISHIKESH A MAFATLAL	YES	AIXPM4401C
ANJALI KUNAL AGARWAL	YES	AKFPM7074H
PRIYAVRATA MAFATLAL	YES	ALPPM7282E
GAYATRI PESTICHEM MANUFACTURING PVT LTD	YES	AAACG5603J
NOCIL LIMITED	YES	AAACN4412E
SUMIL TRADING PVT LTD	YES	AAACS5891A
SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	YES	AAATS0647R
SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1	YES	AAATS1003R

Signature of the Authorized Signatory:

Name: PRIYAVRATA H. MAFATLAL (PROMOTER)

Place: Mumbai

Date: 2nd April, 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 Exchanges but shall not be disseminated.

Annexure A

Number of shares encumbered by Promoter and Promoter Group Companies as on 31st March 2021

Sr. No.	Name of Promotor(s), member of the promoter group and Persons Acting in Concert (PAC) with him	No. of Shares	% w.r.t. total share/voting capital wherever applicable	No. of shares pledged
1	REKHA HRISHIKESH MAFATLAL	1307387	9.40	1038691
2	HRISHIKESH ARVIND MAFATLAL AS A TRUSTEE OF GURUKRIPA TRUST	100	0.00	
3	HRISHIKESH ARVIND MAFATLAL AS A TRUSTEE OF KARUNA TRUST	100	0.00	
4	HRISHIKESH ARVIND MAFATLAL AS A TRUSTEE OF NARSINGHA TRUST	100	0.00	
5	REKHA HRISHIKESH MAFATLAL AS A TRUSTEE OF RADHA RAMAN TRUST	100	0.00	
6	AARTI MANISH CHADHA	149180	1.07	
7	HRISHIKESH ARVIND MAFATLALAS A TRUSTEE OF SHRIJA TRUST	100	0.00	
8	HRISHIKESH A MAFATLAL	2673046	19.21	2672996
9	ANJALI KUNAL AGARWAL	177430	1.28	
10	PRIYAVRATA MAFATLAL	560991	4.03	558722
11	GAYATRI PESTICHEM MANUFACTURING PVT LTD	22305	0.16	
12	NOCIL LIMITED	1954695	14.06	
13	SUMIL TRADING PVT LTD	3118326	22.41	2719260
14	SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	24128	0.17	
15	SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1	16506	0.12	
	TOTAL	10004494	71.85	6989669

Priyavrata H. Mafatlal Mafatlal Bunglow,10, Altamount Road, Cumballa Hill, Mumbai - 400026

06 April, 2022

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

BSE Code: 500264

Sub: Disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of

Shares & Takeovers) Regulations, 2011

Re: Mafatlal Industries Limited

I, Priyavrata H. Mafatlal, along with members of the Promoter Group and Persons Acting in Concert, hereby make disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of Equity Shares held by us as on 31st March 2022.

We have encumbered 32,21,889 Equity Shares as at 31st March 2022 more particularly mentioned in the enclosed Annexure - A.

Pursuant to Regulation 31(4) of the aforementioned Regulations, I wish to state that I along with the members of the Promoter Group and Persons Acting in Concert, have not made any encumbrance directly or indirectly, other than those already disclosed during the financial year more particularly mentioned in Annexure - A.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

PRIYAVRATA H. MAFATLAL

(Promoter)

Encl: as above

C.C.: M/s. Mafatlal Industries Limited

301-302, Heritage Horizon, 3rd Floor,

Off: C. G. Road, Navrangpura,

Ahmedabad-380 009

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	Mafatlal Ind	ustries Limited	
	ne(s) of the Stock Exchange(s) where the	Bombay Sto	ck Exchange Ltd	
3. Part	ticulars of the shareholder(s):			
Acting (included converthat w	ne of person(s) together with Person in Concert (PAC) whose total holding ding that in the form of shares, warrants, rtible securities and any other instrument rould entitle the holder to receive shares in it) is more than 25% of the voting rights of			
	or			
	ne(s) of promoter(s), member of the oter group and PAC with him.		As per list attac	hed
4. Part	ciculars of the shareholding of person(s) oned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As on I	March 31st of the year 2022, holding of:			
a) b) c) d) e)	Voting Rights (otherwise than by shares) Warrants, Convertible Securities	1,00,04,494 N.A. N.A. N.A. N.A.	71.10% N.A. N.A. N.A. N.A.	71.10% N.A. N.A. N.A. N.A.
Total	the holder to receive shares in the re.	1,00,04,494	71.10%	71.10%

Annexure A

Number of shares encumbered by Promoter and Promoter Group Companies as on 31st March 2022

Sr. No.	Name of Promotor(s), member of the promoter group and Persons Acting in Concert (PAC) with him	No. of Shares	% w.r.t. total share/voting capital wherever applicable	No. of shares pledged
1	REKHA HRISHIKESH MAFATLAL	13,07,387	9.29	3,73,787 (2.66%)
2	HRISHIKESH ARVIND MAFATLAL AS A TRUSTEE OF GURUKRIPA TRUST	100	0.00	
3	HRISHIKESH ARVIND MAFATLAL AS A TRUSTEE OF KARUNA TRUST	100	0.00	
4	HRISHIKESH ARVIND MAFATLAL AS A TRUSTEE OF NARSINGHA TRUST	100	0.00	
5	REKHA HRISHIKESH MAFATLAL AS A TRUSTEE OF RADHA RAMAN TRUST	100	0.00	
6	AARTI MANISH CHADHA	1,49,180	1.06	
7	HRISHIKESH ARVIND MAFATLALAS A TRUSTEE OF SHRIJA TRUST	100	0.00	
8	HRISHIKESH A MAFATLAL	26,73,046	19.00	4,32,633 (3.07%)
9	ANJALI KUNAL AGARWAL	1,77,430	1.26	
10	PRIYAVRATA MAFATLAL	5,60,991	3.99	
11	GAYATRI PESTICHEM MANUFACTURING PVT LTD	22,305	0.16	
12	NOCIL LIMITED	19,54,695	13.89	
13	SUMIL TRADING PVT LTD	31,18,326	22.16	24,15,469 (17.17%)
14	SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	24,128	0.17	
15	SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1	16,506	0.12	
	TOTAL	1,00,04,494	71.10	32,21,889 (22.90%)

MAFATLAL INDUSTRIES LTD

301-302 Heritage Horizon, 3rd Floor, Off.: C. G. Road, Navrangpura, Ahmedabad-380 009 Tel. No. 079 26444404-06 Fax No. 079 26444403

Name of Promoter(s) Member of the group person Acting Concert(PAC) with him as on 31.03.2022

Sr. No.	Name of Promoter(s)member of the group and person's Acting in Concert(PAC) with him	No. of Equity Shares of Rs. 10/- Each	% w r t total share/voting capital wherever applicable	% of total diluted shares/voting capital of TC(*)
1	REKHA HRISHIKESH MAFATLAL	1307387	9.29	
2	HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF GURUKRIPA TRUST	100	0.00	0.00
3	HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF KARUNA TRUST	100	0.00	0.00
4	HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF NARSINGHA TRUST	100	0.00	0.00
5	REKHA HRISHIKESH MAFATLAL AS TRUSTEE OF RADHA RAMAN TRUST	100	0.00	0.00
6	AARTI MANISH CHADHA	149180	1.06	1.06
7	HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF SHRIJA TRUST	100	0.00	
8	HRISHIKESH A MAFATLAL	2673046	19.00	19.00
9	ANJALI KUNAL AGARWAL	177430	1.26	1.26
10	PRIYAVRATA MAFATLAL	560991	3.99	3.99
11	GAYATRI PESTICHEM MANUFACTURING PVT LTD	22305	0.16	0.16
12	NOCIL LIMITED	1954695	13.89	13.89
13	SUMIL TRADING PVT LTD	3118326	22.16	22.16
14	SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	24128	0.17	0.17
15	SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1	16506	0.12	0.12
-		10004494	71.10	71.10

Signature of the Authorized Signatory :

PRIYAVRATH H. MAFATLAL (Promoter/Authorized Signatory)

Place: MUMBAI Date: 06 April, 2022

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 Exchanges but shall not be disseminated.

PART - "B" - Name of the Target Company: Mafatlal Industries 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
REKHA HRISHIKESH MAFATLAL	YES	AABPM3169K
HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF GURUKRIPA TRUST	YES	AADTG3097Q
HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF KARUNA TRUST	YES	AADTK8522E
HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF NARASINGHA TRUST	YES	AADTN1520F
REKHA HRISHIKESH MAFATLAL AS TRUSTEE OF RADHA RAMAN TRUST	YES	AADTR7288N
AARTI MANISH CHADHA	YES	AAOPM1994R
HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF SHRIJA TRUST	YES	AAXTS4769B
HRISHIKESH A MAFATLAL	YES	AIXPM4401C
ANJALI KUNAL AGARWAL	YES	AKFPM7074H
PRIYAVRATA MAFATLAL	YES	ALPPM7282E
GAYATRI PESTICHEM MANUFACTURING PVT LTD	YES	AAACG5603J
NOCIL LIMITED	YES	AAACN4412E
SUMIL TRADING PVT LTD	YES	AAACS5891A
SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	YES	AAATS0647R
SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1	YES	AAATS1003R

Grafattal

Signature of the Authorized Signatory:

Name: PRIYAVRATA H. MAFATLAL (PROMOTER)

Place: Mumbai

Date: 06 April, 2022

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 Exchanges but shall not be disseminated.

Priyavrata Hrishikesh Mafatlal Mafatlal Bunglow, 10, Altamount Road, Cumballa Hill, Mumbai – 400026

5th April 2023

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

BSE Code: 500264

Sub: Disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of

Shares & Takeovers) Regulations, 2011

Re: Mafatlal Industries Limited

I, Priyavrata H. Mafatlal, along with members of the Promoter Group and Persons Acting in Concert, hereby make disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of Equity Shares held by us as on 31st March 2023.

We have encumbered 59,39,270 Equity Shares as of 31st March 2023 more particularly mentioned in the enclosed Annexure - A.

Pursuant to Regulation 31(4) of the Regulations, I wish to state that I along with the members of the Promoter Group and Persons Acting in Concert, have not made any encumbrance directly or indirectly, other than those already disclosed during the financial year more particularly mentioned in Annexure - A.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

PRIYAVRATA HRISHIKESH MAFATLAL Digitally signed by PRIYAVRATA HRISHIKESH MAFATLAL Date: 2023.04.05 18:00:15 +05'30'

PRIYAVRATA H. MAFATLAL

(Promoter)

Encl: as above

C.C.: M/s. Mafatlal Industries Limited

301-302, Heritage Horizon, 3rd Floor,

Off: C. G. Road, Navrangpura,

Ahmedabad-380 009

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	Mafatlal Indu	stries Limited	
	e(s) of the Stock Exchange(s) where the of the TC are listed	Bombay Stoc	k Exchange Ltd	
3. Parti	culars of the shareholder(s):			
Acting (includ converthat we	e of person(s) together with Person in Concert (PAC) whose total holding ing that in the form of shares, warrants, tible securities and any other instrument ould entitle the holder to receive shares in is more than 25% of the voting rights of			
	e(s) of promoter(s), member of the ter group and PAC with him.		As per list attac	hed.
	culars of the shareholding of person(s) ened at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As on N	March 31 st of the year 2023, holding of:			
c) d)	Voting Rights (otherwise than by shares) Warrants,	5,00,22,470 N.A. N.A. N.A. N.A.	70.86% N.A. N.A. N.A. N.A.	70.86% N.A. N.A. N.A. N.A.
Total	the notice to receive shares in the IC.	5,00,22,470	70.86%	70.86%

Annexure A

Number of shares encumbered by Promoter and Promoter Group Companies as on 31st March 2023

Sr. No.	Name of Promotor(s), member of the promoter group and Persons Acting in Concert (PAC) with him	No. of Equity Shares of Rs. 2/- each	% w.r.t. total share/voting capital wherever applicable	No. of shares pledged
1	REKHA HRISHIKESH MAFATLAL	500	0.00	
2	HRISHIKESH ARVIND MAFATLAL AS A TRUSTEE OF GURUKRIPA TRUST	500	0.00	
3	HRISHIKESH ARVIND MAFATLAL AS A TRUSTEE OF KARUNA TRUST	500	0.00	
4	HRISHIKESH ARVIND MAFATLAL AS A TRUSTEE OF NARSINGHA TRUST	500	0.00	
5	REKHA HRISHIKESH MAFATLAL AS A TRUSTEE OF RADHA RAMAN TRUST	500	0.00	
6	AARTI MANISH CHADHA	7,45,900	1.06	
7	HRISHIKESH ARVIND MAFATLALAS A TRUSTEE OF SHRIJA TRUST	500	0.00	
8	HRISHIKESH A MAFATLAL	1,12,06,120	15.87	18,68,935 (2.65%)
9	ANJALI KUNAL AGARWAL	8,87,150	1.26	0
10	PRIYAVRATA MAFATLAL	500	0.00	
11	KSJ TRADING PRIVATE LIMITED (EARLIER KNOWN AS GAYATRI PESTICHEM MANUFACTURING PVT LTD)	1,11,525	0.16	
12	NOCIL LIMITED	97,73,475	13.84	
13	SUMIL TRADING PVT LTD	2,70,91,630	38.37	40,70,335 (5.76%)
14	SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	1,20,640	0.17	
15	SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1	82,530	0.12	
	TOTAL	5,00,22,470	70.85	59,39,270 (8.41%)

MAFATLAL INDUSTRIES LTD

301-302 Heritage Horizon, 3rd Floor, Off.: C. G. Road, Navrangpura, Ahmedabad-380 009 Tel. No. 079 26444404-06 Fax No. 079 26444403

Name of Promoter(s) Member of the group person Acting Concert(PAC) with him as on 31.03.2023

Sr. No.	Name of Promoter(s)member of the group and person's Acting in Concert(PAC) with him	No. of Equity Shares of Rs. 2/- Each	% w r t total share/voting capital wherever applicable	% of total diluted shares/voting capital of TC(*)
1	REKHA HRISHIKESH MAFATLAL	500	0.00	0.00
2	HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF GURUKRIPA TRUST	500	0.00	0.00
3	HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF KARUNA TRUST	500	0.00	0.00
4	HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF NARSINGHA TRUST	500	0.00	0.00
5	REKHA HRISHIKESH MAFATLAL AS TRUSTEE OF RADHA RAMAN TRUST	500	0.00	0.00
6	AARTI MANISH CHADHA	745900	1.06	1.06
7	HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF SHRIJA TRUST	500	0.00	0.00
8	HRISHIKESH A MAFATLAL	11206120	15.87	15.87
9	ANJALI KUNAL AGARWAL	887150	1.26	1.26
10	PRIYAVRATA MAFATLAL	500	0.00	0.00
11	KSJ TRADING PRIVATE LIMITED (EARLIER KNOWN AS GAYATRI PESTICHEM MANUFACTURING PVT LTD)	111525	0.16	0.16
12	NOCIL LIMITED	9773475	13.84	13.84
13	SUMIL TRADING PVT LTD	27091630	38.37	38.37
14	SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	120640	0.17	0.17
15	SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1	82530	0.12	0.12
		50022470	70.86	70.86

PRIYAVRATA

HRISHIKESH MAFATLAL Digitally signed by PRIYAVRATA HRISHIKESH MAFATLAL Date: 2023.04.05 18:01:35 +05'30'

Signature of the Authorized Signatory : Name : PRIYAVRATH H. MAFATLAL

(Promoter/Authorized Signatory)

Place: MUMBAI Date: 5th April, 2023

Note

- (*) 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 Exchanges but shall not be disseminated.

¹ In Case of Promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

PART - "B" - Name of the Target Company: Mafatlal Industries 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
REKHA HRISHIKESH MAFATLAL	YES	AABPM3169K
HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF GURUKRIPA TRUST	YES	AADTG3097Q
HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF KARUNA TRUST	YES	AADTK8522E
HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF NARASINGHA TRUST	YES	AADTN1520F
REKHA HRISHIKESH MAFATLAL AS TRUSTEE OF RADHA RAMAN TRUST	YES	AADTR7288N
AARTI MANISH CHADHA	YES	AAOPM1994R
HRISHIKESH ARVIND MAFATLAL AS TRUSTEE OF SHRIJA TRUST	YES	AAXTS4769B
HRISHIKESH A MAFATLAL	YES	AIXPM4401C
ANJALI KUNAL AGARWAL	YES	AKFPM7074H
PRIYAVRATA MAFATLAL	YES	ALPPM7282E
KSJ TRADING PRIVATE LIMITED (EARLIER KNOWN AS GAYATRI PESTICHEM MANUFACTURING PVT LTD)	YES	AAACG5603J
NOCIL LIMITED	YES	AAACN4412E
SUMIL TRADING PVT LTD	YES	AAACS5891A
SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	YES	AAATS0647R
SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1	YES	AAATS1003R

PRIYAVRATA HRISHIKESH Digitally signed by PRIYAVRATA HRISHIKESH MAFATLAL Date: 2023.04.05 17:46:45 +05'30'

Signature of the Authorized Signatory: MAFATLAL

Name: PRIYAVRATA H. MAFATLAL (PROMOTER)

Place: Mumbai

Date: 5th April, 2023

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 Exchanges but shall not be disseminated.

General information about company	
Scrip code	500264
NSE Symbol	
MSEI Symbol	
ISIN	INE270B01035
Name of the company	MAFATLAL INDUSTRIES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

	Declaration	ation			
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
-	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
9	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement s	Table VI - Statement showing foreign ownership limits	
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.75
As on the end of previous 1st quarter	100	0.65
As on the end of previous 2nd quarter	100	0.53
As on the end of previous 3rd quarter	100	0.52
As on the end of previous 4th quarter	100	0.48

			Table 1	[- Summa	ry Statement l	holding of spo	Table I - Summary Statement holding of specified securities			
	Category of	JO soN	No. of fully	No. Of Partly	No. Of shares		Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)	g Rights held	n each class
Category (I)	Category Shareholder s	shareholders	paid up equity shares		underlying Depository		(calculated as per	No of Voting (XIV) Rights	V) Rights	Total as a
\ /	(II)	(III)	held (IV)		Receipts (VI)	(V)+(VI)	a % of (A+B+C2)	Class eg: Class X eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	15	50022470			50022470	70.16	50022470	50022470 70.16	70.16
(B)	Public	28777	21272960			21272960	29.84	21272960	21272960	29.84
(C)	Non Promoter- Non Public									
(CI)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	58792	71295430			71295430	100	71295430	71295430 100	100

			Table	I - Summary	Table I - Summary Statement holding of specified securities	ding of	specifi	ed securit	ies			
Category		No. Of Shares Category of Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares	Sub-categ	Sub-categorization of shares	f shares
(E)		Constanting convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)		No. (a)	As a % of total N Shares (a held (b)	As a % of total No. Shares (a) held (b)	As a % dematerialized of total form (XIV) go of total held (b)	Sub- category (i)	Sub- Sub- Sub- category (i) (ii) (iii)	Sub- category (iii)
(A)	Promoter & Promoter Group				70.16				50022470			
(B)	Public				29.84				20216190	0	0	0
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total				100				70238660	0	0	0

	Table II -	- Statement	showing sha	areholdin	ıg pattern of	the Promo	- Statement showing shareholding pattern of the Promoter and Promoter Group	er Group			
			No. of fully	No. Of	130	Total nos.	Shareholding as a	Number of Voting Rights held in each class of securities (IX)	ting Rights he ties (IX)	eld in each	ų
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	paid up equity	Partily paid-up equity	No. Of snares underlying Denository	shares held (VII) =	% of total no. of shares (calculated as ner SCRR)	No of Voting (XIV) Rights	XIV) Rights	Total as a % of	l as of
		(III)	shares held (IV)	shares held (V)	Receipts (VI)	(VI) (VI)	"3 pc 3 color, 1957) (VIII) As a % of (A+B+C2)	Class eg: Cl	Class Total eg:y	Total Voting rights	l gr s
A	Table II - Statement sh	owing sharehold	ding pattern of	the Promot	showing shareholding pattern of the Promoter and Promoter Group	r Group					
(1)	Indian										
(a)	Individuals/Hindu undivided Family	10	12842670			12842670	18.01	12842670	12842670	18.01	1
(p)	Any Other (specify)	5	37179800			37179800	52.15	37179800	37179800	300 52.15	2
Sub-Total (A)(1)		15	50022470			50022470	70.16	50022470	50022470	70.16	9
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		15	50022470			50022470	70.16	50022470	50022470	70.16	9
В	Table III - Statement showing shareholding pattern of the Public shareholder	owing shareho	lding pattern o	f the Public	shareholder						
(1)	Institutions (Domestic)										
(a)	Mutual Funds	3	200			200	0	200	200	0	
(p)	Banks	18	537146			537146	0.75	537146	537146	0.75	
(e)	Insurance Companies	2	673945			673945	0.95	673945	673945	96:0	
(i)	NBFCs registered with RBI	1	\$98			\$98	0	\$98	865	0	
Sub-Total (B)(1)		24	1212156			1212156	1.7	1212156	1212156	6 1.7	
(2)	Institutions (Foreign)										
(p)	Foreign Portfolio Investors Category I		000509			000509	0.85	000509	000509	0.85	
Sub-Total (B)(2)		1	000509			000509	0.85	000509	000509	0.85	
(3)	Central Government / State Government(s)	state Governme	nt(s)								
(4)	Non-institutions										
(c)	Key Managerial Personnel	2	340500			340500	0.48	340500	340500	0.48	
(f)	Investor Education and Protection Fund (IEPF)	1	887845			887845	1.25	887845	887845	1.25	

(8)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	57784	9460183			9460183	13.27	9460183	9460183	13.27
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	14	3908965			3908965	5.48	3908965	3908965	5.48
(i)	Non Resident Indians (NRIs)	808	532849			532849	0.75	532849	532849	0.75
(1)	Bodies Corporate	1177	3042498			3042498	4.27	3042498	3042498	4.27
(m)	Any Other (specify)	466	1282964			1282964	1.8	1282964	1282964	1.8
Sub-Total (B)(4)		28752	19455804			19455804	27.29	19455804	19455804	27.29
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		58777	21272960			21272960	29.84	21272960	21272960 29.84	29.84
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder	nowing shareho	dding pattern oi	f the Non P	romoter- Non P	ublic sharehol	lder			
Total (A+B+C2)		28792	71295430			71295430	100	71295430	71295430	100
Total (A+B+C)		58792	71295430			71295430	100	71295430	71295430 100	100

	Ta	Table II - Stater	nent showing	II - Statement showing shareholding pattern of the Promoter and Promoter Group	tern o	f the Pr	omot.	er and	Promoter Gro	dn		
Sr.	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered	r of l or se	Number of equity shares held in	Sub-categ	Sub-categorization of shares	f shares
	convertible securities (X)	Outstants Warrants (Xi)	Securities and No. Of Warrants (Xi) (a)	а %	No. S (a) h	As a % of total Shares held (b)	No. o (a) S	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
А	Table II - State	ment showing s	hareholding patte	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group	ınd Proı	moter Gı	dno.					
(1)	Indian											
(a)				18.01					12842670			
(p)				52.15					37179800			
Sub-Total (A) (1)				70.16					50022470			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group $(A)=(A)$				70.16					50022470			
В	Table III - Stat	ement showing	shareholding patt	Table III - Statement showing shareholding pattern of the Public shareholder	reholde	ः						
(1)	Institutions (Domestic)	omestic)										
(a)				0					15	0	0	0
(p)				0.75					534956	0	0	0
(e)				0.95					673940	0	0	0
(i)				0					865	0	0	0
Sub-Total (B) (1)				1.7					1209776	0	0	0
(2)	Institutions (Foreign)	reign)										
(p)				0.85					000509	0	0	0
Sub-Total (B) (2)				0.85					902000	0	0	0
(3)	Central Govern	Central Government / State Government(s)	overnment(s)									
(4)	Non-institutions	ıs										

(c)				0.48					340500	0	0	0
(f)				1.25					887845	0	0	0
(g)				13.27					8410838	0	0	0
(h)				5.48					3908965	0	0	0
(i)				0.75					531764	0	0	0
(1)				4.27					3038538	0	0	0
(m)				1.8					1282964	0	0	0
Sub-Total (B) (4)				27.29					18401414	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				29.84				·	20216190	0	0	0
C	Table IV - State	ement showing s	shareholding pati	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder	noter- N	on Publi	c sharel	holder				
Total (A+B+C2)				100					70238660			
Total (A+B+C				100					70238660			

			Individuals/Hindu	Individuals/Hindu undivided Family	٨		
Searial No.	1	2	3	4	5	9	7
Name of the Shareholders (I)	REKHA HRISHIKESH MAFATLAL	HRISHIKESH ARVIND MAFATLAL AS A TRUSTEE OF GURUKRIPA TRUST	HRISHIKESH ARVIND MAFATLAL AS A TRUSTEE OF KARUNA TRUST	HRISHIKESH ARVIND MAFATLAL AS A TRUSTEE OF NARSINGHA TRUST	REKHA HRISHIKESH MAFATLAL AS A TRUSTEE OF RADHA RAMAN TRUST	AARTI MANISH CHADHA	HRISHIKESH ARVIND MAFATLAL AS A TRUSTEE OF SHRIA TRUST
PAN (II)	AABPM3169K	AADTG3097Q	AADTK8522E	AADTN1520F	AADTR7288N	AAOPM1994R	AAXTS4769B
No. of fully paid up equity shares held (IV)	500	500	500	500	500	745900	500
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200	500	200	200	500	745900	500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0	1.05	0
Number of Voting l	Rights held in each	Number of Voting Rights held in each class of securities (IX)					
Class eg:X	500	500	500	500	500	745900	500
Class eg:y							
Total	500	500	500	500	500	745900	500
Total as a % of Total Voting rights	0	0	0	0	0	1.05	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding							

convertible securities and No. Of Warrants (Xi)							
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0	0	0	0	0	1.05	0
Number of Locked in shares (XII)	in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of Shares I	oledged or otherwis	Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	500	500	200	500	500	745900	500
Reason for not providing PAN	iding PAN						
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

		Individuals/Hindu undivided Family	nily	
Searial No.	8	6	10	
Name of the Shareholders (I)	HRISHIKESH A MAFATLAL	ANJALI KUNAL AGARWAL	PRIYAVRATA MAFATLAL	Click here to go back
PAN (II)	AIXPM4401C	AKFPM7074H	ALPPM7282E	Total
No. of fully paid up equity shares held (IV)	11206120	887150	500	12842670
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ $(V)+(VI)$	11206120	887150	500	12842670
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.72	1.24	0	18.01
Number of Voting	Number of Voting Rights held in each class of securities (IX)	0		
Class eg:X	11206120	887150	200	12842670
Class eg:y				
Total	11206120	887150	500	12842670
Total as a % of Total Voting rights	15.72	1.24	0	18.01
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)				

Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	15.72	1.24	0	18.01
Number of Locked in shares (XII)	in shares (XII)			
No. (a)				
As a % of total Shares held (b)				
Number of Shares 1	Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	11206120	887150	500	12842670
Reason for not providing PAN	viding PAN			
Reason for not providing PAN				
Shareholder type	Promoter	Promoter Group	Promoter	

			Any Oth	Any Other (specify)		
Searial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Trusts	Trusts	Click here to go back
Name of the Shareholders (I)	KSJ TRADING PRIVATE LIMITED	NOCIL LIMITED	SUMIL TRADING PVT LTD	SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1	
PAN (II)	AAACG5603J	AAACN4412E	AAACS5891A	AAATS0647R	AAATS1003R	Total
No. of the Shareholders (I)	1	1	1	1	1	S
No. of fully paid up equity shares held (IV)	111525	9773475	27091630	120640	82530	37179800
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	111525	9773475	27091630	120640	82530	37179800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.16	13.71	38	0.17	0.12	52.15
Number of Voting F	Number of Voting Rights held in each class of securities (IX)	ss of securities (IX	C			
Class eg: X	111525	9773475	27091630	120640	82530	37179800
Class eg:y						
Total	111525	9773475	27091630	120640	82530	37179800
Total as a % of Total Voting rights	0.16	13.71	38	0.17	0.12	52.15
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)						
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.16	13.71	38	0.17	0.12	52.15
Number of Locked in shares (XII)	in shares (XII)					
No. (a)						
As a % of total Shares held (b)						
Number of Shares I	Number of Shares pledged or otherwise encumbered (XIII)	ncumbered (XIII)				
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	111525	9773475	27091630	120640	82530	37179800
Reason for not providing PAN	riding PAN					
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

	Bodies Corporate	
Searial No.	1	
Name of the Shareholders (I)	PAT FINANCIAL CONSULTANTS PRIVATE LIMITED	Click here to go back
PAN (II)	AAACP3115E	Total
No. of fully paid up equity shares held (IV)	2185000	2185000
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2185000	2185000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.06	3.06
Number of Voting l	Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2185000	2185000
Class eg:y		
Total	2185000	2185000
Total as a % of Total Voting rights	3.06	3.06
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)		

Sharcholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.06	3.06
Number of Locked in shares (XII)	in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2185000	2185000
Reason for not providing PAN	viding PAN	
Reason for not providing PAN		
Sub-categorization of shares	of shares	
Shareholding (No. of shares) under	of shares) under	
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	tal in excess of Rs. 2 lakhs.
Searial No.	1	
Name of the Shareholders (I)	BHARATI BHARAT DATTANI	Click here to go back
PAN (II)	AAAPD4798E	Total
No. of fully paid up equity shares held (IV)	794448	794448
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV) + (V) + (V) + (V)	794448	794448
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.11	1.11
Number of Voting F	Number of Voting Rights held in each class of securities (IX)	
Class eg: X	794448	794448
Class eg:y		
Total	794448	794448
Total as a % of Total Voting rights	1.11	1.11
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)		

Chough of the		
Snactionumg, as a snactionumg and conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.11	1.11
Number of Locked in shares (XII)	in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	794448	794448
Reason for not providing PAN	viding PAN	
Reason for not providing PAN		
Sub-categorization of shares	of shares	
Shareholding (No. of shares) under	of shares) under	
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

		Any Other (specify)	cify)	
Searial No.	1	2	3	
Category	Clearing Members	HUF	Trusts	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	1	457	8	466
No. of fully paid up equity shares held (IV)	150	1279079	3735	1282964
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150	1279079	3735	1282964
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.79	0.01	1.8
Number of Voting I	Number of Voting Rights held in each class of securities (IX)			
Class eg: X	150	1279079	3735	1282964
Class eg:y				
Total	150	1279079	3735	1282964
Total as a % of Total Voting rights	0	1.79	0.01	1.8
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)				
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	1.79	0.01	1.8
Number of Locked in shares (XII)	in shares (XII)			
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	150	1279079	3735	1282964
Reason for not providing PAN	viding PAN			
Reason for not providing PAN				
Sub-categorization of shares	of shares			
Shareholding (No. of shares) under	of shares) under			
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

						signi	significant beneficial owners	al owner	<u>s</u>			
	Details of the SBO	30				Details of the registered owner	d owner				Details of hole the reporting	of holor
			Passport		Nationality			Passport		Vationality	Whether by vi	r by vi
Z S	Name	PAN	No. in case of a foreign national	Nationality		Name	PAN	No. in case of a foreign national	Nationality	(Applicable in case of Any other is selected)	Shares	Votin rights
1	HRISHIKESH A MAFATLAL	AIXPM4401C		India		HRISHIKESH ARVIND MAFATLAL as a Trustee of Gurukripa Trust	AADTG3097Q		India		0	0
7	HRISHIKESH A MAFATLAL	AIXPM4401C		India		HRISHIKESH ARVIND MAFATLAL as a Trustee of Karuna Trust	AADTK8522E		India		0	0
В	HRISHIKESH A MAFATLAL	AIXPM4401C		India		HRISHIKESH ARVIND MAFATLAL as a Trustee of Narsingha Trust	AADTN1520F		India		0	0
4	HRISHIKESH A MAFATLAL	AIXPM4401C		India		REKHA HRISHIKESH MAFATLAL as a Trustee of Radha Raman Trust	AADTR7288N		India		0	0
S	HRISHIKESH A MAFATLAL	AIXPM4401C		India		HRISHIKESH ARVIND MAFATLAL as a Trustee of Shrija Trust	AAXTS4769B		India		0	0
9	HRISHIKESH A MAFATLAL	AIXPM4401C		India		KSJ TRADING PRIVATE LIMITED (EARLIER KNOWN AS GAYATRI PESTICHEM MANUFACTURING PYT LTD)	AAACG5603J		India		0.16	0
7	HRISHIKESH A MAFATLAL	AIXPM4401C		India		SUMIL TRADING PVT LTD	AAACS5891A		India		38	0
∞	HRISHIKESH A MAFATLAL	AIXPM4401C		India		SHRI HRISHIKESH ARVIND MAFATLAL	AAATS0647R		India		0.17	0

	0	0
	0.12	Fotal: 38.45 0
		Total:
	India	
	AAATS1003R	
PUBLIC CHARITABLE TRUST NO 1	SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1	
	India	
	AIXPM4401C	
	HRISHIKESH A MAFATLAL	
	6	

Annexure - F

Date: 15th March 2024

To,

The Manager,

BSE Limited

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500264

Sub: Disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

For and on behalf of Narsingha Trust

For Narsingha Trust

Mr. Hrishikesh Arvind Mafatlal

Trustee

(Trustee)

CC: Mafatlal Industries Limited 301-302, Heritage Horizon, Off. C.G. Road, Navrangpura, Ahmedabad – 380009.

<u>DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011</u>

PART A: Details of the Acquisition

Name of the Target Company (TC)	Mafatlal Industries	Limited	
Name(s) of the acquirer and Persons acting in Concert (PAC) with the acquirer		presented by Mr. Hrish te of Narsingha Trust 0F)	nikesh Arvind
Whether the acquirer belongs to promoter / promoter group	BY TO SECURE OF THE PROPERTY.	rt of the promoter gro	up
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE)		
Details of the acquisition as follows	Number	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs:			
a) Shares carrying voting rights	500 (Individually) 5,00,22,470	0.00% (Individually) 70.16%	0.00% (Individually) 70.16%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	(Together with PAC) NIL	(Together with PAC) NIL	(Together with PAC) NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
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)	NIL .	NIL	NIL
e) Total (a+b+c+d)	5,00,22,470	70.16%	70.16%
Details of acquisition: a) Shares carrying voting rights acquired	78,09,052	10.95%	10.95%
b) VRs acquired otherwise than by shares	NIL	NIL	NIL
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	NIL -	NIL	NIL
	NIL]	NIL	NIL

d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal			
undertaking/ others)			
e) Total (a+b+c+d)	78,09,052	10.95%	10.95%
After the acquisition, holding of acquirer along with PACs:			
a) Shares carrying voting rights	78,09,552 (Individually) 5,00,22,470# (Together with PAC)	10.95% (Individually) 70.16% (Together with PAC)	10.95% (Individually 70.16% (Together with PAC
b) VRs otherwise than by 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) after acquisition	NIL NIL	NIL NIL	NII NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	5,00,22,470	70.16%	
e) Total (a+b+c+d) Mode of acquisition (e.g. open market /-off-market /-public issue / rights issue /-preferential allotment / inter-se transfer etc).	5,00,22,470 Inter-se off market tra qualifying persons as (Substantial Acquisitio 2011 for reorganizatio the promoter/ promoter	nsfer of shares by wa per Regulation 10(1 n of Shares and Take on/re-alignment of sh	y of gift amongst)(a) of the SEBI overs) Regulation,
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). Salient features of the securities acquired including time till redemption, ratio at which it can be converted into Equity Shares, etc.	Inter-se off market tra qualifying persons as (Substantial Acquisitio 2011 for reorganization	nsfer of shares by wa per Regulation 10(1 n of Shares and Take on/re-alignment of sh	y of gift amongst)(a) of the SEBI overs) Regulation,
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). Salient features of the securities acquired including time till redemption, ratio at which it can be converted into Equity Shares, etc. Date of acquisition of / date of receipt of intimation of allotment of shares / VR/warrants/convertible securities/any other instrument that entitles the	Inter-se off market tra qualifying persons as (Substantial Acquisition 2011 for reorganization the promoter/promoter	nsfer of shares by wa per Regulation 10(1 n of Shares and Take on/re-alignment of sh	y of gift amongst)(a) of the SEBI overs) Regulation,
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). Salient features of the securities acquired including time till redemption, ratio at which it can be converted into	Inter-se off market tra qualifying persons as (Substantial Acquisition 2011 for reorganization the promoter/ promoter	nsfer of shares by wa per Regulation 10(1 n of Shares and Take on/re-alignment of sh group)(a) of the SEBI overs) Regulation, areholding within
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). Salient features of the securities acquired including time till redemption, ratio at which it can be converted into Equity Shares, etc. Date of acquisition of / date of receipt of ntimation of allotment of shares / VR/warrants/convertible securities/any other instrument that entitles the requirer to receive shares in the TC. Equity share capital / total voting capital of the TC before the said	Inter-se off market tra qualifying persons as (Substantial Acquisitio 2011 for reorganization the promoter/ promoter Equity Shares 14th March 2024	per Regulation 10(1) n of Shares and Takeon/re-alignment of shergroup	ny of gift amongst (a) of the SEBI overs) Regulation, areholding within

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by =the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile 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.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

Inter-se transfer of shares among qualifying persons as per Regulation 10(1)(a)(ii) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for reorganization/ realignment of shareholding within the promoter and promoter group. Since, the Acquirer and the Transferor are part of the Promoter Group of the TC, the total holdings of Promoter Group of the TC have remained unchanged post such transactions.

Date: 15th March 2024

For and on behalf of Narsingha Trust

For Narsingha Trust

Mr. Hrishikesh Arvind Mafatlal

Trustee

(Trustee)

PART B: Name of the Target Company: Mafatlal Industries Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Hrishikesh A Mafatlal	Yes	AIXPM4401C
Priyavrata H. Mafatlal	Yes	ALPPM7282E
Rekha Hrishikesh Mafatlal	Yes	AABPM3169K
Aarti Manish Chadha	Yes	AAOPM1994R
Anjali Kunal Agarwal	Yes	AKFPM7074H
NOCIL Ltd	Yes	AAACN4412E
Sumil Trading Private Limited	Yes	AAACS5891A
KSJ Trading Private Limited	Yes	AAACG5603J
Hrishikesh Arvind Mafatlal Public Charitable Trust No 1	Yes	АААТН9897Е
Seth Navinchandra Mafatlal Foundation Trust No 1	Yes	AAATS1003R
Hrishikesh Arvind Mafatlal as a trustee of Gurukripa Trust	Yes	AADTG3097Q
Hrishikesh Arvind Mafatlal as a trustee of Karuna Trust	Yes	AADTK8522E
Hrishikesh Arvind Mafatlal as a trustee of Narsingha Trust	Yes	AADTN1520F
Hrishikesh Arvind Mafatlal as a trustee of Shrija Trust	Yes	AAXTS4769B
Hrishikesh Arvind Mafatlal as a trustee of Radha Raman Trust	Yes	AADTR7288N

Date: 15th March 2024

For and on behalf of Narsingha Trust For Narsingha Trus:

Mr. Hrishikesh Arvind Mafatlal

Trustee

(Trustee)

Annexure A

Name of the Target Company - Mafatlal Industries Limited

	Before acquisition/		disposal shareholding	Details o	Details of shares acquired/disposed	lisposed	after acq	after acquisition/ disposal shareholding	areholding
Shareholding Details	Number of shares/voting rights	% w.r.t total share capital/ voting capital wherever	% w.r.t total diluted share / voting capital of the TC	Number of shares/ voting rights	% w.r.t total share capital/ voting capital wherever	% w.r.t total diluted share / voting capital of the TC	Number of shares/ voting rights	% w.r.t total share capital of TC	% w.r.t total diluted share / voting capital of
a. Acquirer(s)/ Transferee(s):		applicable			applicable				the IC
1 Hrishikesh Arvind Mafatlal as Trustee of Karuna Trust	200	70000							
2 Hrishikesh Arvind Mafatlal as Trustoe of Narsingha Trust	000	0.00%		3,390,076	4.75%	4.75%	3,390,576	4.76%	7642
b Seller(s)/ Transferor(s)	200	0.00%	%00.0	7,809,052	10.95%	10.95%	7,809,552	10.95%	10.05%
Heiskillenk & Marfert-1		Constitution of the last							10000
T Hrisnikesh A Maratial	11,206,120	15.72%	15.72%	(11.199.128)	.15 7194	15 710/	2000		
c PACs (other than Acquirer / Transferee and sellers/ transferors)				(and and and and and and and and and and	0777.77	177.170	766'0	0.01%	0.01%
1 Priyavrata Mafatlal	200	76000	70000						
2 Rekha Hrishikesh Mafatial	000	2000					500	%00.0	0.00%
3 Aarti Manish Chadha	200	0.00%					200	0.00%	0.00%
4 Aniali Kimal Agarwal	/45,900	1.05%					745,900	1.05%	1.05%
and a second control of the second control o	887,150	1.24%	1.24%				887 150	7000 +	100.
5 Hrishikesh Arvind Mafatlal as Trustee of Gurukripa Trust	200	%00.0	%00.0				UCT, 100	7.24%	1.24%
6 Hrishikesh Arvind Mafatlal as Trustee of Shrija Trust	200	76000					200	%00.0	0.00%
7 Hrishikesh Arvind Mafatlal as Trustee of Radha Raman Trust	005	2000					200	0.00%	0.00%
8 KSJ Trading Private Limited	111 525	0.00%					200	%00.0	0.00%
9 NOCIL Limited	377 677 0	0.10%	0.15%				111,525	0.16%	0.16%
10 Sumil Trading Private Limited	000,100,50	13./1%	13./1%				9,773,475	13.71%	13.71%
11 Shri Hrishikesh Arvind Mafatlal Public Charitable Trust No 1	1,091,030	38.00%	38.00%				27,091,630	38.00%	38.00%
12 Seth Navinchandra Mafatlal Foundation Trust No 1	82 530	0.17%	0.17%				120,640	0.17%	0.17%
	05,530	0.12%	0.12%				82,530	0.12%	0.12%

late: 15-03-2024

lace: Mumbai

Ote: Mr. Hishikesh Arvind Mafatlal has transferred a) 33,90,076 shares to Mr. Hrishikesh Arvind Mafatlal (as a Trustee of Karuna Trust) and b)78,09,052 shares to Mr. Hrishikesh Arvind Mafatlal (as a Trustee of Narsingha Trust) simultaneously. Accordingly, both the ansfers have been disclosed in the above table. The Acquirer and Transferor are part of the Promoter Group of the TC and accordingly the total holdings of Promoter Group of the TC will remain unchanged post such transactions.

or and on behalf of Narsingha Trust

rr. Hrishikesh Arvind Mafatla rustee)

Trustee

Date: 15th March 2024

To, The Manager,

BSE Limited

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500264

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

For and on behalf of Narsingha Trust

For Narsingha Trust

Trustee

Mr. Hrishikesh Arvind Mafatlal

(Trustee)

CC: Mafatlal Industries Limited 301-302, Heritage Horizon, Off. C.G. Road, Navrangpura,

Ahmedabad - 380009.

<u>DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011</u>

PART A: Details of the Acquisition

Name of the Target Company (TC)	Mafatlal Industries	Limited	
Name(s) of the acquirer and Persons acting in Concert (PAC) with the acquirer		resented by Mr. Hrish e of Narsingha Trust 0F)	ikesh Arvind
Whether the acquirer belongs to		A DESCRIPTION OF THE WARREN	
promoter / promoter group	The acquirer is a par	rt of the promoter grou	ıp
Name(s) of the Stock Exchange(s)	DODA' : LODGE		
where the shares of TC are Listed	BSE Limited (BSE)		
Details of the acquisition as follows	Number	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs:			
a) Shares carrying voting rights	500 (Individually) 5,00,22,470 (Together with PAC)	0.00% (Individually) 70.16% (Together with PAC)	0.00% (Individually) 70.16% (Together with PAC)
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise thanby sharesd) Warrants/convertible securities/any	NIL	NIL	NIL
other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	5,00,22,470	70.16%	70.16%
Details of acquisition: a) Shares carrying voting rights acquired	78,09,052	10.95%	10.95%
b) VRs acquired otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	NIL	NIL	NIL
holding in each category) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	78,09,052	10.95%	10.95%

After the acquisition, holding of acquirer along with PACs:			
a) Shares carrying voting rights	78,09,552 (Individually) 5,00,22,470# (Together with PAC)	10.95% (Individually) 70.16% (Together with PAC)	10.95% (Individually 70.16% (Together with PAC)
b) VRs otherwise than by 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) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal	NIL NIL	NIL NIL	NIL NIL
undertaking/ others) e) Total (a+b+c+d)	5,00,22,470	70.16%	70.16%
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se off market tra qualifying persons as (Substantial Acquisition 2011 for reorganization the promoter/ promoter	per Regulation 10 on of Shares and Tak on/re-alignment of s	(1)(a) of the SEBI eovers) Regulation,
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	14th March 2024		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 14,25,90,860 (7,1)	2,95,430 Equity Shar	res of INR 2 each)
acquisition			THE RESERVE OF THE PARTY OF THE
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 14,25,90,860 (7,12	2,95,430 Equity Shar	res of INR 2 each)

Note:

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile 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.

Inter-se transfer of shares among qualifying persons as per Regulation 10(1)(a)(ii) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for reorganization/realignment of shareholding within the promoter and promoter group. Since, the Acquirer and the Transferor are part of the Promoter Group of the TC, the total holdings of Promoter Group of the TC have remained unchanged post such transactions.

Date: 15th March 2024

For and on behalf of Narsingha Trust

For Narsingha Trust

Mr. Hrishikesh Arvind Mafatlal

Trustee

(Trustee)

Annexure A

Name of the Target Company - Mafatlal Industries Limited

	Before acq	Before acquisition/ disposal shareholding	areholding	Details	Details of shares acquired/ disposed	lisposed	after acc	after acquisition/ disposal shareholding	areholding
Shareholding Details	Number of shares/voting rights	% w.r.t total share capital/ voting capital wherever	% w.r.t total diluted share / voting capital of the TC	Number of shares/ voting rights	% w.r.t total share capital/ voting capital wherever	% w.r.t total diluted share / voting capital of the TC	Number of shares/ voting rights	% w.r.t total share capital of TC	% w.r.t total diluted share / voting capital of the TC
a. Acquirer(s)/ Transferee(s):					applicable				
1 Hrishikesh Arvind Mafatlal as Trustee of Karuna Trust	200	0.00%	0.00%	3.390.076	4 75%	A 75%	273 005 5		
2 Hrishikesh Arvind Mafatlal as Trustee of Narsingha Trust	200	%00.0	%00.0	7 809 052	10.050	10.000			4.76%
b Seller(s)/ Transferor(s):				Professi.	WCC.UT	10.95%	755,608,7	10.95%	10.95%
1 Hrishikesh A Mafatlal	11.206.120	15.72%	15 77%	(921 001 11)	15 710/	10 11 1100			
c PACs (other than Acquirer / Transferee and sellers/ transferors)				(our footbal)	17.017.0	-13.7176	766'9	0.01%	0.01%
1 Priyavrata Mafatlal	200	%000	76000						
2 Rekha Hrishikesh Mafatlal	200	78000	2000				200	0.00%	%00.0
2 April Manich Chadha	DOS .	0.00%	0.00%				200	%00.0	0.00%
Dairi Mailisi Ciladila	745,900	1.05%	1.05%				745,900	1.05%	1 05%
4 Anjali Kunal Agarwal	887,150	1.24%	1.24%				887 150		1 246.1
5 Hrishikesh Arvind Mafatlal as Trustee of Gurukripa Trust	200	%00.0	%00.0				005		7.47
6 Hrishikesh Arvind Mafatlal as Trustee of Shrija Trust	200	%00.0	%00.0				000		0.00%
7 Hrishikesh Arvind Mafatlal as Trustee of Radha Raman Trust	200	%00.0	00:00%				000		0.00%
8 KSJ Trading Private Limited	111,525	0.16%	0.16%				111 535		0.00%
9 NOCIL Limited	9,773,475	13.71%	13.71%				25,111		0.16%
10 Sumil Trading Private Limited	27,091,630	38.00%	38 00%				3,173,473		13.71%
11 Shri Hrishikesh Arvind Mafatlal Public Charitable Trust No 1	120,640	7610	764.0				27,091,630	7	38.00%
12 Seth Navinchandra Mafatlal Foundation Trust No 1	82 530	/0010	7000				120,640	0.17%	0.17%
4 0000000000000000000000000000000000000	066,330	0.1276	0.12%				82,530	0.12%	0.12%

late: 15-03-2024

lace: Mumbai

ote: Mr. Hrishikesh Arvind Mafatlal has transferred a) 33,90,076 shares to Mr. Hrishikesh Arvind Mafatlal (as a Trustee of Karuna Trust) and b)78,09,052 shares to Mr. Hrishikesh Arvind Mafatlal (as a Trustee of Narsingha Trust) simultaneously. Accordingly, both the ansfers have been disclosed in the above table. The Acquirer and Transferor are part of the Promoter Group of the TC and accordingly the total holdings of Promoter Group of the TC will remain unchanged post such transactions.

or and on behalf of Narsingha Trust

nr. Hrishikesh Arvind Mafatlal Trustee)

Trustee