

Format for 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

1	Name of the Target Company (TC)	Manugraph India Limited			
2	Name of the acquirer(s)	i) Mrs. Ameeta S. Shah ii) Mrs. Rupalli P. Shah			
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes			
4	Details of the proposed acquisition				
	a Name of the person(s) from whom shares are to be acquired	Mr. Sanat Manilal Shah			
	b Proposed date of acquisition	15-Dec-23			
	c Number of shares to be acquired from each person mentioned in 4(a) above	1462880			
	d Total shares to be acquired as % of share capital of TC	4.81%			
	e Price at which shares are proposed to be acquired	i) Not Applicable. 1462880 Equity Shares are gifted by Mr. Sanat M. Shah to Daughter in Laws i.e. 7,31,440 equity shares to Mrs. Ameeta S. Shah and 7,31,440 equity shares to Mrs. Rupalli P. Shah.			
	f Rationale, if any, for the proposed transfer	Transfer of shares by way of gift to the Acquirer without any consideration			
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
6	If, frequently traded, volume weighted average market price for a period of 60 trading 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	Rs. 18.30 per share			
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	N.A.			
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.	Not Applicable since proposed transfer is by way of gift hence acquisition price is zero			
9	i. 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with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	It is hereby declared that the acquirers, the transferor have complied (during 3 years prior to the date of proposed acquisition) with applicable disclosure requirements in Chapter V of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.			
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	It is hereby declared that all the conditions specified under Regulation 10(1)(a) with respect to exemptions have been duly complied with.			
11	Shareholding details	Before the proposed transaction		After the proposed transaction	
		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)(*)				
	Acquirers				
	Mrs. Ameeta Sanjay Shah	355125	1.17%	1086565	3.57%
	Mrs. Rupalli Pradeep Shah	87840	0.29%	819280	2.69%
	PACs				
	Sanjay Sanat Shah HUF	3764441	12.38%	3764441	12.38%
	Pradeep Sanat Shah HUF	4156701	13.67%	4156701	13.67%
	Sudha Sanat Shah	28690	0.09%	28690	0.09%
	Sanat Manilal Shah	2688680	8.84%	1225800	4.03%
	Aditya Sanjay Shah	278855	0.92%	278855	0.92%
	Kushal Sanjay Shah	14175	0.05%	14175	0.05%
	Rashee Pradeep Shah	1350	0.00%	1350	0.00%
	Arrmaan Ralhan	161704	0.53%	161704	0.53%
	Multigraph Machinery Company Limited	6002517	19.74%	6002517	19.74%
	Sub total	17540078	57.67%	17540078	57.67%
	b Seller (s)				
	Sanat Manilal Shah	2688680	8.84%	1225800	4.03%

Ameeta Shah

Ameeta Sanjay Shah
(Acquirer)

Rupalli P Shah

Rupalli Pradeep Shah
(Acquirer)

Place: Mumbai
Date: 08.12.2023