

Hrishikesh A. Mafatlal  
Mafatlal Bunglow,10, Altamount Road, Cumballa Hill, Mumbai - 400026

---

March 24, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**BSE Code: 500264**

To,  
The Company Secretary  
Mafatlal Industries Ltd.  
301-302 Heritage Horizon,  
3<sup>rd</sup> Floor, Off: C. G. Road,  
Navrangpura,  
Ahmedabad 380 009.

Dear Sir,

**Re: Mafatlal Industries Limited**


**Sub: Disclosure in terms of Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Pledge of Shares of Mafatlal Industries Limited**

With reference to the above, please find enclosed the disclosure in terms of Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to the creation of pledge on 12,23,626 Equity Shares of Mafatlal Industries Limited held by me in favour of Shamrao Vithal Co-op. Bank Ltd. towards the loan facility availed by Mafatlal Industries Limited.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

  
**Hrishikesh A. Mafatlal**

Encl.: as above

Name of the Target Company (TC) Name of the Stock Exchanges where the shares of the target Company are listed Date of reporting Name of the promoter or PAC on whose shares encumbrance has been <b>pledge</b> : Details of encumbrance:											Mafatlal Industries Limited (MIL) BSE Limited (Code : 500264) 24.03.2022 Hrshikesh A Mafatlal				
Name of the Promoter (s) or PACs with him	Promotor holding in the target company (1)			Promotor holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares{creation(2)+(3)}/release [(2)-(3)]/invocation [(2)-(3)]			
	No. of Eq. Shares	% of total share capital	% w.r.t diluted share capital	No. of Eq. Shares	% of total share capital	Type of event (creation/release/invocation)	Date of creation/release/invocation	Type of encumbrance(pledge/lien/non disposal undertaking/others)	Reason for encumbrance	No. of Eq. Shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of Eq. Shares	% of total share capital	
HRSHIKESH A MAFATLAL	26,73,046.00	19.00	19.00	7,69,430.00	5.47	Creation	23.03.2022	Pledge	Security for Loan facility availed by Mafatlal Industries Limited	12,23,626.00	8.70	SVC Co-operative Bank Limited	19,93,056.00	14.16	
REKHA HRSHIKESH MAFATLAL	13,07,387.00	9.29	9.29	3,73,787.00	2.66								3,73,787.00	2.66	
HRSHIKESH ARVIND MAFATLAL AS A TRUSTEE OF GURUKRIPA TRUST	100.00	0.00	0.00												
HRSHIKESH ARVIND MAFATLAL AS A TRUSTEE OF KARUNA TRUST	100.00	0.00	0.00												
HRSHIKESH ARVIND MAFATLAL AS A TRUSTEE OF NARSINGHA TRUST	100.00	0.00	0.00												
REKHA HRSHIKESH MAFATLAL AS A TRUSTEE OF RADHA RAMAN TRUST	100.00	0.00	0.00												
AARTI MANISH CHADHA	1,49,180.00	1.06	1.06												
HRSHIKESH ARVIND MAFATLAL AS A TRUSTEE OF SHRIJA TRUST	100.00	0.00	0.00												
ANJALI KUNAL AGARWAL	1,77,430.00	1.26	1.26												
PRIYAVRATA MAFATLAL	5,60,991.00	3.99	3.99												
GAYATRI PESTICHEM MANUFACTURING PVT LTD	22,305.00	0.16	0.16												
NOCIL LIMITED	19,54,695.00	13.89	13.89												
SUMIL TRADING PVT LTD	31,18,326.00	22.16	22.16	24,15,469.00	17.17								24,15,469.00	17.17	
SHRI HRSHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	24,128.00	0.17	0.17												
SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1	16,506.00	0.12	0.12												
<b>Total</b>	<b>1,00,04,494.00</b>	<b>71.10</b>	<b>71.10</b>	<b>35,58,686.00</b>	<b>25.29</b>					<b>12,23,626.00</b>	<b>8.70</b>		<b>47,82,312.00</b>	<b>33.99</b>	



Hrshikesh A Mafatlal

Place: Mumbai  
Date: 24.03.2022