

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	<b>Manugraph India Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sanjay S Shah Sanjay Sanat Shah HUF Pradeep S Shah Pradeep Sanat Shah HUF Arrmaan Ralhan Aditya Sanjay Shah Sanat Manilal Shah Sudha S Shah Ameeta Shah Rupalli P Shah Kushal Sanjay Shah Rashee Pradeep Shah Multigraph Machinery Company Limited		
Whether the acquirer belongs to Promoter / Promoter group	<b>Promoters and Promoter Group</b>		
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	<b>BSE Limited &amp; National Stock Exchange of India Limited</b>		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share / voting capital wherever applicable(*)	% w.r.t. total diluted share / voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights			
Sanjay Sanat Shah HUF	3,764,441	12.38%	12.38%
Pradeep Sanat Shah HUF	4,156,701	13.67%	13.67%
Arrmaan Ralhan	161,704	0.53%	0.53%
Aditya Sanjay Shah	278,855	0.92%	0.92%
Sanat Manilal Shah	1,225,800	4.03%	4.03%
Sudha S Shah	1,491,570	4.90%	4.90%
Ameeta Shah	350,125	1.15%	1.15%
Rupalli P Shah	87,840	0.29%	0.29%
Kushal Sanjay Shah	14,175	0.05%	0.05%
Rashee Pradeep Shah	1,350	0.00%	0.00%
Multigraph Machinery Company Limited	6,002,517	19.74%	19.74%
	<b>17,535,078</b>	<b>57.65%</b>	<b>57.65%</b>
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking/ others)	-	0.00%	0.00%
c) Voting rights (VR) otherwise than by shares	-	0.00%	0.00%
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)	-	0.00%	0.00%
e) Total (a+b+c+d)	<b>17,535,078</b>	<b>57.65%</b>	<b>57.65%</b>
<b>Details of acquisition / sale / transfer</b>			
a) Shares carrying voting rights acquired / sold / transferred			
Sanjay Sanat Shah HUF	-	0.00%	0.00%
Pradeep Sanat Shah HUF	-	0.00%	0.00%
Arrmaan Ralhan	-	0.00%	0.00%
Aditya Sanjay Shah	-	0.00%	0.00%
Sanat Manilal Shah	-	0.00%	0.00%
Sudha S Shah	-	0.00%	0.00%
Ameeta Shah	5,000	0.02%	0.00%
Rupalli P Shah	-	0.00%	0.00%
Kushal Sanjay Shah	-	0.00%	0.00%
Rashee Pradeep Shah	-	0.00%	0.00%
Multigraph Machinery Company Limited	-	0.00%	0.00%
		0.00%	0.00%
	<b>5,000</b>	<b>0.02%</b>	<b>0.00%</b>

b)	VRs acquired / sold otherwise than by shares	-	0.00%	0.00%
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	0.00%	0.00%
d)	Shares encumbered / invoked/released by the acquirer	-	0.00%	0.00%
e)	Total (a+b+c+d)	5,000	0.02%	0.00%
<b>After the acquisition, holding of acquirer along with PACs of:</b>				
a)	Shares carrying voting rights			
	Sanjay Sanat Shah HUF	3,764,441	12.38%	0.00%
	Pradeep Sanat Shah HUF	4,156,701	13.67%	0.00%
	Arrmaan Ralhan	161,704	0.53%	0.00%
	Aditya Sanjay Shah	278,855	0.92%	0.00%
	Sanat Manilal Shah	1,225,800	4.03%	0.00%
	Sudha S Shah	1,491,570	4.90%	0.00%
	Ameeta Shah	355,125	1.17%	0.00%
	Rupalli P Shah	87,840	0.29%	0.00%
	Kushal Sanjay Shah	14,175	0.05%	0.00%
	Rashee Pradeep Shah	1,350	0.00%	0.00%
	Multigraph Machinery Company Limited	6,002,517	19.74%	0.00%
		17,540,078	57.67%	0.00%
b)	Shares encumbered with the acquirer	-	0.00%	0.00%
c)	VRs otherwise than by shares	-	0.00%	0.00%
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) after acquisition	-	0.00%	0.00%
e)	Total (a+b+c+d)	17,540,078	57.67%	0.00%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		22-Feb-23		
Equity share capital / total voting capital of the TC before the said acquisition / sale		30415061 Shares of face value of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale		30415061 Shares of face value of Rs. 2/- each		
Total diluted share/voting capital of the TC after the said acquisition		30415061 Shares of face value of Rs. 2/- each		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under 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.

*Ameeta Shah*

Signature of the Acquirer / Authorised Signatory (on behalf of all acquirer)

Place: Mumbai

Date: 22-02-2023