Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

ANNEXURE - 1

| Name of the Target Company (TC)   | npany (TC)                                 |                       | TR   | TRIDENT TEXOFAB LIMITED | \B LIMITED     |   |                  |                       |        |         |                     |  |                    |
|---|--|-----------------------|--|-------------------------|----------------|---|------------------|-----------------------|--------|---------|---------------------|--|--------------------|
| Names of the Stock Exchanges where the shares of the target company are listed            | hanges where th                            | ne shares of          |  | BSE Limited             |                |   |                  |                       |        |         |                     |  |                    |
| Date of reporting   |  |                       | 17   | 17.01.2021              |                |   |                  |                       |        |         |                     |  |                    |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | or PAC on whose<br>ereated/release         | e shares<br>d/invoked | На   | Hardik J Desai          |                |   |                  |                       |        |         |                     |  |                    |
| Details of the creation/invocation/release of encumbrance:                                | nvecation/relea                            | se of encum           | brance:                                    |                         |                |   |                  |                       |        |         |                     |  |                    |
| Name of the promoter (s) or PACs with him(*)  | Promoter holding in the target company (1) | ding in the<br>ny (1) | Promoter holding<br>already encumbered (2) | olding<br>umbered (2)   | Details of e   | Details of events pertaining to encumbrance | to encumbra      | ince (3)              |        |         |                     | Post event<br>holding of<br>encumbered | ont<br>of<br>erred |
|   |  |                       |  |                         |                |   |                  |                       |        |         |                     | shares {                               | #<br>1/<br>[(2)-   |
|   |  |                       |  |                         |                |   |                  |                       |        |         |                     | /-invocation                           | <del>tion</del>    |
|   | Number                                     | % of                  | Number                                     | % of                    | Type of        | Date of                                     | Type of          | Reasons               | Number | % of    | Name of             | Number                                 | % of               |
|   |  | share                 |  | share                   | (creation      | release/                                    | ance             | encumbran             |        | capital | in<br>die entry     |  | share              |
|   |  | capital               |  | capital                 | _              | invocation of                               | (pledge/         | C <sub>C</sub>        |        |         | whose               |  | capital            |
|   |  |                       |  |                         | release /      | encumbrance                                 | llen/            | 1                     |        |         | tavor               |  |                    |
|   |  |                       |  |                         | n)             |   | non<br>disposal  |                       |        |         | shares              |  |                    |
|   |  |                       |  |                         |                |   | undertak<br>ing/ |                       |        |         | * ed<br>*           |  |                    |
| Hardik Jigishkumar  | 5045073                                    | 50.10                 | #662152                                    | #6.57                   | #Release       | #30.10.2021                                 | Pledge           | collateral            | 662152 | 6.57    | Bank Of             | 0                                      | 0.00               |
| Desai   |  |                       |  |                         |                |   |                  | for loans<br>taken by |        |         | Baroda,<br>Zampabaz |  |                    |
|   |  |                       |  |                         |                |   |                  | the                   |        |         | ar, Surat           |  |                    |
| Chetan<br>Chandrakant   | 1498552                                    | 14.88                 | Z  | <u>Z.</u>               | N <sub>A</sub> | NA  | NA               | NA                    | NA     | NA      | A                   | N                                      | NA                 |

| Rupaben<br>Chetanbhai<br>Jariwala | Chandrakant<br>Jariwala | Kailashben | Anjanaben<br>Jigishkumar Desai | Maniya Hardik<br>Desai |
|-----------------------------------|-------------------------|------------|--------------------------------|------------------------|
| 19224                             |                         | 21624      | 48024                          | 118197                 |
| 0.19                              |                         | 0.21       | 0.48                           | 1.17                   |
| <u>≅</u>                          |                         | <u>z</u>   | <u>Z</u>                       | 2                      |
| Z:                                |                         | Z.         | <u>N</u>                       | Z                      |
| NA<br>A                           |                         | NA<br>A    | NA                             | NA                     |
| NA                                |                         | NA         | NA                             | NA                     |
| NA<br>A                           |                         | NA         | NA                             | NA                     |
| NA.                               |                         | NA         | NA                             | NA                     |
| NA                                |                         | Š          | NA                             | NA<br>A                |
| NA                                |                         | NA         | NA                             | NA                     |
| N<br>A                            |                         | AN         | NA                             | NA                     |
| NA                                |                         | NA         | NA                             | NA                     |
| NA                                |                         | N          | NA                             | NA                     |

Signature of the Authorized Signatory

Place: Surat

Date: 17.01.2021

Bank of Baroda, Zampa Bazar, Surat but the same was rejected by Bank of Baroda, Zampa Bazar, Surat on 13.11.2021. So as on date of filing Creation of Pledge data to BSE I # This disclosure is made to nullify the disclosure made on 28.12.2021 for Creation of Pledge of shares on knowledge of fact that I have requested for pledge of 662152 to was not aware of fact of rejection of pledge by BOB.

28.12.2021 for transparent disclosure. Please find enclosed herewith and No Pledge letter from to Bank of Baroda, Zampa Bazar, Surat. I hereby request you to remove the pledge data as updated on BSE on

- of whether they are reporting on the date of event or not. \*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective
- \*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
- \*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.



CIN No.: L17120GJ2008PLC054976 GST No.: 24AADCT0381R1ZZ

Date: 29.12.2021

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001
BSE Scrip Code: 540726

Sub: Disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In compliance with Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosure Letter received from Mr. Hardik Jigishkumar Desai in terms of said regulation in the format prescribed.

This is for your information and record.

Thanking you,

Yours faithfully,

For Trident Texofab Limited

Sanju Patel

**Company Secretary & Compliance Officer** 

M. No. A37257

Encl. a/a

Regd. Office: 2004, 2nd Floor, North Extention. Falsawadi, Ring Road, Surat-395 003. Gujarat (INDIA). Phone: +91-261-2451274, 2451284 E-mail: info@tridenttexofab.com / www.tridenttexofab.com

HARDIK JIGISHKUMAR DESAI

1, SEEMA ROW HOUSE, OPP KRUSHI FARM, GHOD DOD ROAD, UMRA, SURAT-395007

Date: 29.12.2021

To,

The Manager,

Listing Department,

BSE Limited,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai 400 001

BSE Scrip Code: 540726

Sub: Disclosure under Regulation 31 of SEBI (SAST) Regulations, 2011

Dear Sir/Madam,

With respect to disclosure of pledged shares made to BSE on 28.12.2021, I hereby rectify that this disclosure was made on knowledge of fact that I have requested for pledge of 662152 to Bank of Baroda, Zampa Bazar, Surat but the same was rejected by Bank of Baroda, Zampa Bazar, Surat on 13.11.2021. So as on date of filing pledge data to BSE I was not aware of fact of rejection of pledge by BOB. After getting statement from broker (R Wadiwala securities private ltd ) on today, I came to know about the fact of rejection of pledge.

So as on date there is No Pledge of shares from my account.

Please find enclosed herewith and No Pledge letter from to Bank of Baroda, Zampa Bazar, Surat. I hereby request you to remove the pledge data as updated on BSE on 28.12.2021 for transparent disclosure.

Kindly take the same on record.

Thanking you,

Yours faithfully,

HARDIK JIGISHKUMAR DESAI

Category: Promoter

Place: Surat

CC:

**Trident Texofab Limited** 

2004, 2nd Floor, North Extension, Falsawadi. Begumpura, Nodh-4/1650, Sahara Darwaja,

Surat-395003, Gujarat



BOB:SMR Br:ADV:2021-22

Date: 29.12.2021

To,
M/s TRIDENT TEXOFAB LIMITED
2004, 2<sup>nd</sup> floor, North Extension,
Falsawadi, Begampura, Nodh-4/1650,
Sahara Darwaja, Surat-395003

Re. Pledge of shares: Trident Texofab Ltd

Dear Sir,

With reference to the above, we would like to inform you that as on date no shares of Trident Texofab Ltd is pledged with Bank of Baroda.

This is for your information.

Yours faithfully,

सालायक मह एसएमई शाजा, श्रेर

(Prabir Kr. Nandi) Asst General Manager

SME Br., Ring Road, Surat