

Website : http://www.mgfltd.com E-mail : mgfltd@hotmail.com CIN No. : L74899DL1930PLC000208 GSTIN : 07AAACT2356D2ZN

### PHONE: 011-23272216-18 : 011-23278001-02 FAX : 011-23274606

# THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

Regd. & H.O.: 4/17-B, ASAF ALI ROAD, NEW DELHI- 110 002

DLI:CS:BSE:NSE:2021

December 28, 2021

The Secretary, BSE Limited, 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, <u>Mumbai-400001</u>

The Secretary, National Stock Exchange of India Ltd Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G Block Bandra Kurla Complex, Bandra (E) <u>Mumbai-400051</u> Scrip Code: <u>Motogenfin</u>

Scrip Code: 501343

Dear Sir, Re: Submission of information under SEBI(Substantial Acquisition of Shares and Takeovers) Regulations,2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations,2015 in Form C

In terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of Securities and Exchange Board of India(Prohibition of Insider Trading) Regulations,2015, M/s.Ram Prakash & Co Private Limited have informed that they have acquired 1000 equity shares i.e 0.003 % as per prescribed form enclosed herewith.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully, For THE MOTOR & GENERAL FINANCE LIMITED

AUTHORISED SIGNATORY ENCL: AS ABOVE.

Date: 28.12.2021 **Designation : PROMOTER** Signature : Place : NEW DELHI

Director 5

For Ram Prakash & Do. Pvt. Ltd.

contract N.A. 10 specification N.A. 17 Value N.A. 18 (contract\* lot size) No.of units N.A. 19 Value N.A. 20 (contract\* lot size) No.of units N.A. 21 on which the trade was executed N.A. 22

Note : In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Detail of change in holding of securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as

RAM PRAKASH & CO.(P) LTD 4/17-6,ASAF ALI ROAD, NEW DELHI-1.10003 PAN : AAACR0078A PH : 011-23272216	1		Name, Pan No, CIN/DIN & address with contect nos.
GROUP	2	person/ Directors/ Immediate relatives to* others etc.)	Category of person (Promoter member of the Promotes group/ group/ designated
SHARES	3	type of security (For e.g.Shares Warrants,Conv. Debenture Right entitlements etc.)	Securities held prior to acquisition/disposal
2189390 5.653%	4	No. and % of shareholding	or to
SHARES	5	type of security (For e.g.Shares Warrants,Conv. Debenture Right entitlements etc.)	
1000 0.003%	6	No.	acquired/disposed
29500.00	7	Value	sposed
Виу	00	Transection Type (Purchase/ Sale/Pledge/ Revocation /Invocation/Others please specify)	
SHARES	6	type of security (For e.g.Shares Warrants,Conv. Debenture Right entitlements etc.)	Securities held post acquisition/disposa
2190390 5.656%	10	No. and % of shareholding	post
27.12.2021	11	From	Date of allotment advice/ acquisition of shares/ sale of shares specify
27.12.2021	12	10	ent advice/ of shares/ es specify
28.12.2021	13		Date of intimation to company
27.12.2021 28.12.2021 OPEN-MARKET (BSE)	14	offer/off market/ inter- se transfer, ESOPs etc.)	Mode of acquisition (market purchase /public/ rights/ preferential

Note : (1) "Securities" shall have the meaning as defined under regulation 2(1) (i) of the SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transection excludes taxes/brokerage/any other charges.

Detail of trading in derivatives on the securities of the company by Promoter, member of the promoters group, designated person or Director of a listed company and immediate relatives of such person as mentioned in Regulation 6(2).

Type of Trading in derivatives (Specify type of contract, Futures or Options etc.) Contract 8

Securities and Exchange Boaard of India (Prohibitation of Insider Trading) Regulatio,2015 FORM - C

[Regulation 7(2) read with Regulation 6(2)- Continual disclosure]

ISIN of the Company : Name of the Company :

mentioned in Regulation 6 (2).

INE861B01023 THE MOTOR & GENERAL FINANCE LIMITED

# **RAM PRAKASH & COMPANY PRIVATE LIMITED**

MGF House, 4/17-B, Asaf Ali Road, New Delhi- 110 002 Tel. : 23272216-18, 23278001-02 CIN : U74899DL 1952PTC002106

December 28, 2021

The Secretary, BSE Limited, 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400001

# Scrip Code: 501343

The Secretary, National Stock Exchange of India Ltd Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G Block Bandra Kurla Complex, Bandra(E) <u>Mumbai-400051.</u> Scrip Code: Motogenfin

Dear Sir,

Re: Submission of information under SEBI(Substantial Acquisition of Shares and Takeovers) Regulations,2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of Securities & Exchange Board of India(Prohibition of Insider Trading) Regulations,2015 in Form C.

Please find the declaration in terms of Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015 in the prescribed format intimating the change in shareholding due to market purchase of 1000 equity shares of Rs.5/-each of The Motor and General Finance Limited on December 27, 2021.

Thanking you,

Yours faithfully, For RAM PRAKASH & CO PRIVATE LIMITED

me

AUTHORISED SIGNATORY Encl: as above

#### 'ANNEXURE - 2'

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

1. Name of the Target Company (TC)	THE MOTOR	R & GENERAL FINANCE	LIMITED
<ol> <li>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</li> </ol>	RAM PRAKASH & CO.(P) LIMITED		
3. Whether the acquirer belongs to Promoter /Promoter group	YES NATIONAL STOCK EXCHANGE,MUMBAI (NSE) BOMBAY STOCK EXCHANGE,MUMBAI (BSE)		
<ol> <li>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</li> </ol>			
5. Details of the acquisition / disposal/holding of shares voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share /voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC(**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	2189390	5.653%	5.653%
b) Shares in the nature of encumbrance (pledge/ lien/ non-	0	0.000%	0.000%
- disposal undertaking/other)			
c) Voting rights (VR) otherwise than by shares	0	0.000%	0.000%
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	0.000%	0.000%
e) Total (a+b+c)	2189390	5.653%	5.653%
Details of acquisition / sale			
f) Shares carrying voting rights acquired/sold	1000	0.003%	0.003%
g) VRs acquired /sold otherwise than by shares	0	0.000%	0.000%
<ul> <li>h) 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</li> </ul>	0	0.000%	0.000%
i) Shares encumbered / invoked / released by the acquirer	0	0	0
j) Total (a+b+c)	1000	0.003%	0.003%
After the acquisition / sale, holding of :			
e) Shares carrying voting rights	2190390	5.656%	5.656%
f) Shares encumbered with the acquirer	0	0.000%	0.000%
g) VRs otherwise than by shares	0	0.000%	0.000%
<ul> <li>h) 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.</li> </ul>	0	0.000%	0.000%
i) Total (a+b+c)	2190390	5.656%	5.656%
<ol> <li>Mode of acquisition / sale (e.g.).open market / off-market / public issue / rights issue / preferential allotment /inter-se transfer etc).</li> </ol>	OPEN - MARKET		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27.12.2021		
8Equity share capital / total voting capital of the TC before the said acquisition / sale	-	38727190	
9. Equity share caital/ total voting capital of the TC after the said acquisition / sale		38727190	
<ol> <li>Total diluted share/voting capital of the TC after the said acquisition/sale.</li> </ol>		NOT APPLICABLE	1

(\*) 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.

For Ram Prakash & Co. Pvt. Ltd. n her Director

Signature of the acquirer / seller / Authorised Signatory Place: NEW DELHI Date: 28.12.2021