

18 April 2023

The Secretary Corporate Relationship Dept. The Bombay Stock Exchange 1<sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 The Secretary National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai – 400 051

Dear Sir,

Sub: Transmission of Shares of Late. Mr. Nari Genomal, Promoter

With reference to our communication dated 9 August 2022 about demise of Mr. Nari Genomal and pursuant to Regulation 31A(6)(a) of the SEBI (LODR) Regulations, 2015, we hereby inform you that Company has received intimation from the below legal heirs of deceased Promoter of our Company Mr. Nari Genomal. Late Mr. Nari Genomal was holding 1714324 shares of the Company and these shares were transmitted by operation of Law, as below:

Name	Promoter	No. of Shares	% of Holding
Mr. Sanjeev Naraindas Genomal	Yes	582871	5.23%
Mrs. Sadhna Vijay Hirdaramani	Yes	411437	3.69%
Mrs. Simran Keshav Mahtani	Yes	411437	3.69%
Mr. Dharmesh Naraindas Genomal	Yes	308579	2.77%

Accordingly, pursuant to Regulation 31A(6)(a) of the SEBI (LODR) Regulations, 2015, Mrs. Sadhna Vijay Hirdaramani, Mrs. Simran Keshav Mahtani and Mr. Dharmesh Naraindas Genomal added as Promoters of the Company. The following are the promoters of the Company as on date:

S.No	Name of Promoters
1	Mr. Ramesh Genomal (existing)
2	Mr. Sunder Genomal (existing)
3	Mr. Sanjeev Naraindas Genomal (existing)
4	Mr. Shahendar Ramesh Genomal (existing)
5	Mr. Shamir Genomal (existing)
6	Mrs. Madhuri Genomal (existing)
7	Mrs. Sadhna Vijay Hirdaramani (new)
8	Mrs. Simran Keshav Mahtani (new)
9	Mr. Dharmesh Naraindas Genomal (new)

PAGE INDUSTRIES LIMITED

Head Office : 3rd Floor, Umiya Business Bay-Tower-1, Cessna Business Park, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103. Ph: 91-80-4946 4646.

Corporate & Registered Office : 7th Floor, Umiya Business Bay-Tower-1, Cessna Business Park, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103. Ph: 91-80-4945 4545 | www.jockeyindia.com | info@jockeyindia.com | CIN # L18101KA1994PLC016554



Further, enclosed herewith disclosure under Regulation 10(6) & 29(1) of SEBI (Substantial Acquisition of shares and Takeover Regulation 2011 and disclosure under Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulation 2015 received from the legal heirs of Mr. Nari Genomal.

This is for your kind information and necessary compliance.

Thanking you,

Yours faithfully, For Page Industries Limited

Murugesh C Company Secretary





Head Office : 3rd Floor, Umiya Business Bay-Tower-1, Cessna Business Park, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103. Ph: 91-80-4946 4646.

Corporate & Registered Office : 7th Floor, Umiya Business Bay-Tower-1, Cessna Business Park, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103. Ph: 91-80-4945 4545 | www.jockeyindia.com | info@jockeyindia.com | CIN # L18101KA1994PLC016554

## Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Page Industries Limited
2.	Name of the acquirer(s)	<ol> <li>Sanjeev Naraindas Genomal</li> <li>Sadhna Vijay Hirdaramani</li> <li>Simran Keshav Mahtani</li> <li>Dharmesh Naraindas Genomal</li> </ol>
3.	Name of the stock exchange where shares of the TC are listed	<ol> <li>Bombay Stock Exchange</li> <li>National Stock Exchange</li> </ol>
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Transmission of Shares
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(g)
6.	<ul> <li>Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,</li> <li>whether disclosure was made and whether it was made within the timeline specified under the regulations.</li> <li>date of filing with the stock exchange.</li> </ul>	
7.	Details of acquisition	DisclosuresWhether therequired to bedisclosures undermade underregulation 10(5)regulation 10(5)are actually made
	a. Name of the transferor / seller	N.A. N.A.
	b. Date of acquisition	N.A. N.A.
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	N.A. N.A.
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	N.A. N.A.
	e. Price at which shares are proposed to be acquired / actually acquired	N.A. N.A.

8.	3. Shareholding details		Pre-Transaction		Post-Transaction	
			No. of	% w.r.t	No. of	% w.r.t
			shares	total share	shares	total share
			held	capital of	held	capital of
				TC		TC
	а	Each Acquirer / Transferee(*)				
		<ol> <li>Sanjeev Naraindas Genomal</li> </ol>	200	0.00%	583071	5.23%
		<ol><li>Sadhna Vijay Hirdaramani</li></ol>	0	0.00%	411437	3.69%
		3. Simran Keshav Mahtani	0	0.00%	411437	3.69%
_		4. Dharmesh Naraindas Genomal	0	0.00%	308579	2.77%
	b	Each Seller / Transferor				
		Late. Mr. Nari Genomal	1714324	15.37%	0	0.00%

-----

Signature of the acquirer / Authorised Signatory

(Sanjeev Genomal)

Place: New York, USA

Date:17 April 2023

# Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

# Part-A - Details of the Acquisition

Name of the Target Company (TC)	Page Industries Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<ol> <li>Sanjeev Naraindas Genomal</li> <li>Sadhna Vijay Hirdaramani</li> <li>Simran Keshav Mahtani</li> <li>Dharmesh Naraindas Genomal</li> </ol>			
Whether the acquirer belongs to Promoter / Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Stock Exchange Stock Exchange		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of acquirer along with PACs of:				
<ul> <li>a) Shares carrying voting rights</li> <li>1. Sanjeev Naraindas Genomal</li> <li>2. Sadhna Vijay Hirdaramani</li> <li>3. Simran Keshav Mahtani</li> <li>4. Dharmesh Naraindas Genomal</li> </ul>	200 - - -	0.00% - - -	0.00% - - -	
<ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)</li> </ul>				
C) Voting rights (VR) otherwise than by shares				
<ul> <li>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)</li> </ul>				
e) Total (a+b+c+d)	200	0.00%	0.00%	

		and the second		
Details of acquisition				
<ul> <li>a) Shares carrying voting rights <ol> <li>Sanjeev Naraindas Genomal</li> <li>Sadhna Vijay Hirdaramani</li> <li>Simran Keshav Mahtani</li> <li>Dharmesh Naraindas Genomal</li> </ol> </li> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> </ul>	582871 411437 411437 308579	5.23% 3.69% 3.69% 2.77%	5.23% 3.69% 3.69% 2.77%	
<ul> <li>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)</li> <li>e) Total (a+b+c+d)</li> </ul>	1714324	15.37%	15.37%	
After the acquisition, holding of				
<ul> <li>acquirer along with PACs of:</li> <li>a) Shares carrying voting rights <ol> <li>Sanjeev Naraindas Genomal</li> <li>Sadhna Vijay Hirdaramani</li> <li>Simran Keshav Mahtani</li> <li>Dharmesh Naraindas Genomal</li> </ol> </li> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>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)</li> </ul>	583071 411437 411437 308579	5.23% 3.69% 3.69% 2.77%	5.23% 3.69% 3.69% 2.77%	
e) Total (a+b+c+d)	1714524	15.37%	15.37%	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Transmissior	n of Shares		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.				

Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	13 April 2023
Equity share capital / total voting capital of the TC before the said acquisition	111538740/-
Equity share capital/ total voting capital of the TC after the said acquisition	111538740/-
Total diluted share/voting capital of the TC after the said acquisition	111538740/-

#### Part-B

## Name of the Target Company:

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	
Sanjeev Naraindas Genomal	Yes	AIHPG0560C
Sadhna Vijay Hirdaramani	Yes	AFEPH8606L
Simran Keshav Mahtani	Yes	BFYPM6543Q
Dharmesh Naraindas Genomal	Yes	AVOPG1838M

.

Signature of the acquirer / Authorised Signatory

(Sanjeev Genomal)

Place: New York, USA

Date:17 April 2023

#### FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: Page Industries Limited

ISIN of the company: INE761H01022

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (KMP / Director or Promoter or member of the	appointment of KMP/ Director/ OR Date of becoming	Securities held time of appoint KMP/Director of becoming Prop or member of promoter grou	ment of or upon noter the	% of Shareholding
	promoter group/ Immediate relative to/others, etc.)	Promoter/ member of the promoter group	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
Name: Sadhna Vijay, Hirdaramani PAN: AFEPH8606L Address: #A/1911, Empire Apartments, # 51, Braybrooke Street, Colombo-02, Sri Lanka.	Promoter	13 April 2023	Equity Shares	411437	3.69%

**Note:** "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

And have V. He

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interes held at the Director/KMP Promoter/men group	time of app or upon	pointment of becoming	held at the Director/KMP	time of ap or upor	pointment of n becoming
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	specifications	units	Notional value in Rupee terms
NA	NA	NA	NA	NA	NA

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

Date: 14 April 2023 Place: Sri Lanka

Sallac V- Xl-

Sadhna Vijay Hirdaramani Promoter

#### FORM B

### SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: Page Industries Limited ISIN of the company: INE761H01022

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	appointment of KMP/ Director/ OR Date of becoming Promoter/ member of the promoter	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
Name: Simran Keshav Mahtani PAN: BFYPM6543Q Address: # 1915, Kamias St Bgy, Dasmarinas, Dasmarinas Village, Makati City, Philippines.	Promoter	13 April 2023	Equity Shares	411437	3.69%

**Note:** "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

held at the Director/KMP	time of app or upon	pointment of becoming	Open Interest held at the Director/KMP Promoter/men group	time of ap or upor	pointment of becoming
Contract specifications			specifications		Notional value in Rupee terms
NA	NA	NA	NA	NA	NA

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

121

Date: 14 April 2023 Mahtani Place:

Simran Keshav

Promoter

#### FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: Page Industries Limited

ISIN of the company: INE761H01022

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	appointment of KMP/ Director/ OR Date of becoming Promoter/ member of the promoter	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
Name: Dharmesh Naraindas Genomal PAN: AVOPG1838M Address: # 2179, Paraiso St Bgy Dasmarinas, Dasmarinas Village, Makati City, Philippines.	Promoter	13 April 2023	Equity Shares	308579	2.77%

**Note:** "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

held at the time of appointment of Director/KMP or upon becoming			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications			specifications		Notional value in Rup <del>ee</del> terms
NA	NA	NA	NA	NA	NA

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

stame

Dharmesh Naraindas Genomal

Promoter

Scanned with CamScanner

Date: 17 April 2023 Place: Philippines