



#### (PreviouslyKnownAsAdeshwarMeditexPvt.Ltd.)

Manufacturer&ExporterofSterileWoundDressings, Medical Disposables, First Aid Kits, Pharmaceuticals Etc.

Regd. Office:68,Atlanta Bldg.J.B. Marg, Nariman Point, Mumbai-400002.Maharashtra,India.

Tel.:91-22-22674137/38.Fax:91-22-22674139

E-mail: adeshwarmedi@gmail.com, compliance@adeshwarmeditex.com Website:www.adeshwarmeditex.com CIN:L52390MH2007PLC169544

24-08-2023

To,
Department of Corporate Services **BSE Limited**P. J. Towers, Dalal Street
Fort, Mumbai - 400 001
Scrip Code: **BSE -543309** 

Respected Sir,

# Sub: Disclosure under Regulation 7(2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

In terms of Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, enclosed please find disclosures received from Mrs. Sucheta Sidharth Talati, one of the insider being from promoter group, in Form 'C' pursuant to Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, regarding transfer of 28,11,898 equity shares of Late Mr. Siddharth Mulchand Talati held by Mrs. Sitanshi Parikh as a nominee to Late Mr. Siddharth Mulchand Talati on 10/08/2023 to Mrs. Sucheta Sidharth Talati, being the legal and beneficial owner (inheritor) under the last Will and Testament of Late Mr. Siddharth Mulchand Talati.

Please take aforesaid disclosures on record and oblige'.

Thanking you,

Yours faithfully,

For Adeshwar Meditex Limited

Shivani Tiwari Company Secretary

Place: Mumbai



**Factory**: 17-18, Dewan & Sons Udyog Nagar, Palghar (West) 401 404. (M.S.) IndiaTel.:+91-2525-252058/250687.

10 1. (W.O.) Mala 101...101 2020 202000/200001.

CellNo.:+91-9223487040/9325015511.

### Sucheta Sidharth Talati

Add.: 902 Plesant Palace, 16 Narayan, Dabholkar Road, Off Nepeansea Road, Malabar Hill, Mumbai- 400006, Maharashtra, India.

August 11, 2023

To,
Department of Corporate Services
BSE Limited
P J. Towers, Dalai Street
Fort, Mumbai - 400 001
Serip Code. BSE - \$43309

### Respected Sir/Madam,

Sub: Intimation to Stock Exchanges in respect of acquisition under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, the undersigned, being the acquirer, do and hereby forward your esteemed exchange the report in the prescribed format pursuant to Regulation 10(6) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations 2011, as amended, in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 under the said Regulation.

You are requested to kindly take note of the above intimation.

Thanking You,

Yours faithfully,

Sucheta S. Talati Sucheta Talati

Encl:a/a.

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)	Adeshwar Meditex Limited
2.	Name of the acquirer(s)	Sucheta Talati
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Acquisition from Mrs Sitanshi Parikh (Nominee of Late Mr Siddharth Mulchand Talati) to Mrs. Sucheta Talati (Inheritor as per last Will and testament of Late Mr Siddharth Mulchand Talati)
40. 4	Relevant regulation under which the acquirer is exempted from making open offer	Reg. 10 (g)

transfer/encumbrance,etc.)	Talati (Inheritor as per last Will and testament of Late Mr. Siddsarth Mulchand Talati)
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity shares carrying voting rights
Date of acquisition of shares	10/08/2023
Equity share capital / total voting capital of the TC before the saidacquisition	448434
Equity share capital/total voting capital of the TC after the said acquisition	2811898
Total diluted share/voting capital of the TC after the said acquisition	3260332

Part-B\*\*\*

Name of the Target Company: Adeshwar Meditex Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Mrs. Sucheta Sidharth Talati	Promoter Group	AAAPT2462P

Sucheta S. Talati
Sucheta Sidharth Talati
Place: Mumbai

Place: Mumbai Date: 11-08-2023

#### Note:

- (\*) 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 LODR.
- (\*\*) 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.
- (\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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

#### Part-A- Details of the Acquisition

Name of the Target Company (TC)	ADESIIW	AR MEDITEX	LIMITED
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs Such	neta Sidharth T	alati
Whether the acquirer belongs to Promoter/Promoter group	Promoter 6	Group	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd		
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:			
a) Shares carrying votingrights     b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	448434 —	3.10%	
<ul> <li>c) Voting rights (VR) otherwise than by equity 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>	=	-	
e) Total (a+b+c+d)	448434	3.10%	
Details of acquisition			
a) Shares carrying voting rights acquired     b) VRs acquired otherwise than by equity shares     c) Warrants/convertible securities/any other instrument     that entitles the acquirer to receive shares carrying     voting rights in the TC (specify holding in each	2811898	19.48 %	

category) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others) e) Total (a+b+c+/-d)	2811898	19.48 %
After the acquisition, holding of acquirer along with PACs of:		
a) Shares carrying voting rights     b) VRs otherwise than by equity shares     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) after acquisition	3260332-	22.59 %
<ul> <li>d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)</li> </ul>	-	-
e) Total (a+b+c+d)	3260332	22.59%

6.	Whether disclosure of proposed acquisition was require to be made under regulation 10 (5) and if so,  — Whether disclosure was made and whether it was made within the timeline specified under the regulations.  — Date of filing with the stock exchange.		icable	No	
L		- Not Appl	icable		
7.	Details of acquisition	to be n	res required nade under ntion 10(5)	under regu actua	he disclosures lation 10(5) are ally made [NA]
	a. Name of the transferor / seller	Sitanshi F	Parikh		
	b. Date of acquisition/transmission	10/08/202	23		No
	<ul> <li>Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above</li> </ul>		98 equity nares		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	19.48 %			
	e. Price at which shares are proposed to be acquired / actually acquired	NIL [In	heritance]		
8.	Shareholding details	Pre-Transac	tion	Post-Transac	tion
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
1	- Each Acquirer / Transferee(*)				
î	. Sucheta Sidharth Talati	448434	3.10	3260332	22.59
i	- Each Seller / Transferor . Sitanshi Sahil Parikh	57,06,898	39.544	2895000	20.06

Sucheta S. Talati Mrs. Sucheta Talati

Place: Mumbai Date: 11/008/2023 Note:

• (\*) Shareholding of each entity shall be shown separately and then collectively in a group.

To, Adeshwar Meditex Limited Mumbai

Respected Sir/Madam,

## <u>Sub: Disclosures under Regulation 7(2)(a) of securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015.</u>

Please find enclosed herewith disclosure in Form C under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 regarding transfer of 28,11,898 equity shares of Late Mr. Siddharth Mulchand Talati held by Mrs. Sitanshi Parikhas a nominee to Late Mr. Siddharth Mulchand Talati on 10/08/2023 to me, being the legal and beneficial owner (inheritor) under the last Will and Testament of Late Mr. Siddharth Mulchand Talati.

This may be taken on record.

Yours Sincerely,

Sucheta Sidharth Talati

sucheth S. Talati

Encl.: Disclosures under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure]

	1			Name, ran,		Yveduce eqt to NSS	Name of the company
Sucheta Sidharth Taiati PANI AAAPT7462P Add: 902 Plesant Palace, 16 Narayan, Dabhobkar Road, Off Nepamsea Road, Malabar Hill Mumbhai 400066.	1			Name, PAN, CIN/DIN, & address with contact Pos.	Details of cha-		
Member of Frumater Group	No.	person/ Director s/ Director s/ princed size relative us/others etc.)	of the promuter group/designated	(Promoter/member	Details of change in halding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such pursons and other such persons as mentioned in Regulation 642.	STOTOURHOUNE	Adeshwar Meditor Limited
Equity Shares		Type of security (for eg - Shares, Warrents, Consettble Determines etc.) Securities had prior to acquisition/disposal		Securities held prior to acquisition/ dispusal	rities of Promoter, M		dite limited
448434 (3.10 %)	4	Bupping and 8 of		v to acquismory sai	ember of the Promi		A design of page 1
Equity Shares	UNI	Type of stouring (for eg. Share, Vernards, Carvertible Debardone, Rights entitlement, etc.)			oter Group, Designat		The section of the section
2,811.898	6	No.		Securities and	ed Person or Direct		and the Change of
ž	, ,	Value (in fa.)		Securities amulified / Disposed	tor of a listed compan		Saul croz fuel
Transfer	ŝp.	Transaction Vype (Purchase/sale Pranty) (Party) (Panty			y and immediate reli		meas (2) / upstern
Equity Shares	9	Type of securities (for eg – Shares, Warnants, Canwertisle Delertures, Rights entitlement, etc.)		general period period	serves of such per		the same of the same of
\$260332 (22.59 %)	10	No. and N. of these shoulding		gappaal dappaal	som and other su		1
10-Aug-23	11	Fearm	Agousts ou sumbles	Academic or spaced	th persons as		
10-Aug-23 10-Aug-23 11-Aug-23	12	ď	of phanes,	of shared	mentioned in		
11-Aug-23	2-30		Company	8	Zie notacimilar		
I FOR MANUFACTOR	1.4	off marker/ brear-sa transfer, ESOPs, etc.)	public) preparation	arter/			
ī			pagrones one some	prints the			

Note:

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

(ii) Value of transaction excludes toxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons at memtioned in Regulation 6(2)

AN	NA	WN	NA	NA	74	NA
22	17	20	19	18	41	16
Exchange on which the trade was executed	Number of units (contracts * lot size)	National Value	Number of units (contracts * lot size)	Notional Value Number of units (contracts * lot size)	specifications	contract
	100	54	N	8.	Contract	Type of
			res or Options etc.)	ype of contract, Futu	derivatives (Specify)	Trading in

Note: In case of Djittoris, notional value shall be calculated based on Premium plus strike price of opti-

Sucheto S. Talati suches Sitherth Falati Date 11/08/2023