

# MUNJAL SHOWA LIMITED

Registered Office & Works : 9-11, Maruti Industrial Area, Sector - 18, Gurugram - 122 015 (Haryana) INDIA  
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net  
Corporate Identity Number : L34101HR1985PLC020934, PAN : AAACM0070D  
Phone : 0124-4783000 Fax : 0124-2341359

Date – January 09, 2021

To,

**BSE Limited**

Scrip Code - 520043

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

To,

**National Stock Exchange of India Limited**

Scrip Symbol- MUNJALSHOW

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400051

**Sub: Disclosure of Report under Regulation 10(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('Takeover Regulations') in respect of acquisition under Regulation 10(1)(a)(ii) of the Takeover Regulations**

Dear Sir/Madam,

Please find enclosed the Report under Regulation 10(7) of the Takeover Regulations received from the acquirer – Dayanand Munjal Investments Private Limited, Promoter of the Company in respect of the Inter-se Transfer of Shares between Promoters of Munjal Showa Limited on December 28, 2020.

The respective intimations and reports under Regulation 10(5) and 10(6) of the Takeover Regulations have already been filed with the exchange on December 21, 2020 and December 29, 2020 respectively.

The prescribed fees of INR 150,000 is remitted through NEFT on January 08, 2021 vide transaction reference number 000100486258 to "Securities and Exchange Board of India" prescribed bank account.

Please take the same on your records.

Thanking you,

**For Munjal Showa Limited,**

  
(Geetanjali Sharma)  
Company Secretary & Compliance Officer

Membership No. – A42219

Date: January 09, 2021

Place: Gurugram



# DAYANAND MUNJAL INVESTMENTS PRIVATE LIMITED

REGD. OFFICE: G. T. ROAD, HERO NAGAR, LUDHIANA-141003  
CIN: U67120PB1979PTC004038, PHONE: 9910027951  
EMAIL:PGUPTA@MUNJALSHOWA.NET

January 09, 2021

To,

**Securities and Exchange Board of India,**

SEBI Bhavan,

Plot no. C4-A, 'G' Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai- 400051.

CC,

**1. BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001.

**2. National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400051.

**3. Munjal Showa Limited,**

9-11, Maruti Industrial Area,

Sector-18 Gurugram,

Haryana – 122 015.

**Sub: Report under Regulation 10(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('Takeover Regulations').**

Dear Sir / Madam,

Please find enclosed herewith the report under Regulation 10(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 w.r.t. the exemption claimed under Regulation 10(1)(a)(ii) of the Takeover Regulations for the inter-se transfer of 4,39,973 equity shares amongst Promoters of the Target Company.

Further, enclosed as **Annexure I** is the payment acknowledgement of INR 1,50,000/- through NEFT along with the report as fees mentioned in Regulation 10(7) of the Takeover Regulations.

Kindly take the same on record.

Thanking you,

For Dayanand Munjal Investments Private Limited (Acquirer),

  
(Yogesh Chander Munjal)

Director

DIN – 00003491

Encl: As above



# DAYANAND MUNJAL INVESTMENTS PRIVATE LIMITED

REGD. OFFICE: G. T. ROAD, HERO NAGAR, LUDHIANA-141003

CIN: U67120PB1979PTC004038, PHONE: 9910027951

EMAIL:PGUPTA@MUNJALSHOWA.NET

## Regulation 10(7) - Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

<b>1. General Details</b>		
a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	<u>Name:</u> Dayanand Munjal Investments Private Limited <u>Address:</u> G. T. Road, Hero Nagar, Ludhiana-141003 <u>Tel. No.:</u> 9910027951 <u>E-mail Id:</u> <a href="mailto:pgupta@munjalshowa.net">pgupta@munjalshowa.net</a>
b.	Whether sender is the acquirer (Y/N)	Yes
c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	Not applicable
d.	Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer	Not applicable
<b>2. Compliance of Regulation 10(7)</b>		
a.	Date of Report	January 09, 2021
b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
c.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes, payment acknowledgement dated 08.01.2021, transaction reference number 000100486258 for INR 1,50,000 through NEFT to Securities and Exchange Board of India, is enclosed with the report as <b>Annexure I</b> .
<b>3. Compliance of Regulation 10(5)</b>		
a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed at least 4 working days before the date of the proposed acquisition	Yes (enclosed as <b>Annexure II</b> )
b.	Date of Report	December 21, 2020



# DAYANAND MUNJAL INVESTMENTS PRIVATE LIMITED

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CIN: U67120PB1979PTC004038, PHONE: 9910027951

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<b>4. Compliance of Regulation 10(6)</b>					
a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition	Yes (enclosed as <b>Annexure III</b> )			
b.	Date of Report	December 29, 2020			
<b>5. Details of the Target Company (TC)</b>					
a.	Name & address of TC	<u>Name:</u> Munjal Showa Limited <u>Registered Address:</u> 9-11, Maruti Industrial Area, Sector 18, Gurugram – 122015, Haryana			
b.	Name of the Stock Exchange(s) where the shares of the TC are listed	i. BSE Limited ii. National Stock Exchange of India Limited			
<b>6. Details of the acquisition</b>					
a.	Date of acquisition	December 28, 2020			
b.	Acquisition price per share (in Rs.)	INR 75 per share			
c.	Regulation which would have been triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(1) of the Takeover Regulations			
d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC) (*)	Before the acquisition		After the acquisition	
		No. of shares	% w.r.t. total share capital of TC (*)	No. of shares	% w.r.t. total share capital of TC
	<u>Name(s) of the acquirer(s) (**)</u> Dayanand Munjal Investments Private Limited	1,56,00,000	39.00%	1,60,39,973	40.10%
e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition	
		No. of shares	% w.r.t. total share	No. of shares	% w.r.t. total share



# DAYANAND MUNJAL INVESTMENTS PRIVATE LIMITED

REGD. OFFICE: G. T. ROAD, HERO NAGAR, LUDHIANA-141003

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		capital of TC		capital of TC
	<u>Name(s) of the seller(s) (**)</u>			
	Showa Corporation, Japan	1,04,00,000	26.00%	99,60,027 24.90%
<b>7.</b>	<b>Information specific to the to the exemption category to which the instant acquisition belongs - Regulation 10(1)(a)(ii)</b>			
a.	Provide the names of the seller(s)	Showa Corporation, Japan		
b.	Specify the relationship between the acquirer(s) and the seller(s).	The acquirer and the seller belong to the Promoter Group of the Target Company, i.e., Munjal Showa Limited.		
c.	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	Year - 1	Year - 2	Year - 3
	<u>Acquirer(s) (*)</u> Dayanand Munjal Investments Private Limited	1,56,00,000 (39.00%)	1,56,00,000 (39.00%)	1,56,00,000 (39.00%)
	<u>Sellers(s) (*)</u> Showa Corporation, Japan	1,04,00,000 (26.00%)	1,04,00,000 (26.00%)	1,04,00,000 (26.00%)
d.	Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations.	It is hereby confirmed that the acquirer and the seller have been named as promoters in the shareholding pattern filed by the target company in terms of the listing agreement and Takeover Regulations. Copies of such filings are enclosed as <b>Annexure IV</b> .		
e.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed	INR 135.28 per share (on the National Stock Exchange of India Limited)		



# DAYANAND MUNJAL INVESTMENTS PRIVATE LIMITED

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CIN: U67120PB1979PTC004038, PHONE: 9910027951

EMAIL:PGUPTA@MUNJALSHOWA.NET

f.	If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable
g.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable	It is hereby confirmed that the acquisition price is not higher by more than 25% of the price mentioned in (e) above.
h.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed	December 21, 2020
i.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made along with the copies of the same.	Yes, the provisions of Chapter V of the Takeover Regulations, have been complied with. The requisite disclosures are enclosed herewith as <b>Annexure V</b> .
j.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.	It is hereby declared that all the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions have been duly complied with.

I hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

For Dayanand Munjal Investments Private Limited (Acquirer),

  
(Yogesh Chander Munjal)

Director

DIN – 00003491

Date: **January 09, 2021**

Place: **Ludhiana**



# DAYANAND MUNJAL INVESTMENTS PRIVATE LIMITED

REGD. OFFICE: G. T. ROAD, HERO NAGAR, LUDHIANA-141003

CIN: U67120PB1979PTC004038, PHONE: 9910027951

EMAIL:PGUPTA@MUNJALSHOWA.NET

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## NOTE:

(\*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.

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

*The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011'*



# ANNEXURE I

Customer name / ग्राहक का नाम:	<u>DAYANAND MUNJAL INVESTMENTS PVT LTD</u>	Date:	<u>08042021</u>
Beneficiary name / लाभार्थी का नाम:	<u>SECURITIES AND EXCHANGE BOARD OF INDIA</u>	Mode of payment / आवृत्त का प्रकार:	<u>NEFT</u>
Beneficiary bank name / लाभार्थी के बैंक का नाम:	<u>BANK OF INDIA</u>	Beneficiary account number/लाभार्थी का खाता नंबर:	<u>012210210000007</u>
Transaction reference number /संदर्भ संख्या:	<u>000100186258</u>	Amount / रकम:	<u>150000/-</u>
Name and signature of Bank official / बैंक अधिकारी का नाम और हस्ताक्षर:			

Bank Seal

  
*Dayanand Munjal*



# MUNJAL SHOWA LIMITED

Registered Office & Works : 9-11, Maruti Industrial Area, Sector - 18, Gurugram - 122 015 (Haryana) INDIA  
 E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net  
 Corporate Identity Number : L34101HR1985PLC020934, PAN : AAACM0070D  
 Phone : 0124-4783000 Fax : 0124-2341359

To,  
**BSE Limited**  
 Scrip code: 520043  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 Mumbai- 400 001

To,  
**National Stock Exchange of India Limited**  
 Symbol: MUNJALSHOW  
 Exchange Plaza, C-1, Block G,  
 Bandra Kurla Complex, Bandra (E),  
 Mumbai – 400 051

**Date: 21 December, 2020**

**Sub: Disclosure of Inter-se Transfer of Shares between the Promoters / Promoter Group in accordance with Regulation 10(5) of SEBI (SAST) Regulations, 2011**

Dear Sir/ Ma'am,

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with Regulation 3 of SEBI (Prohibition of Insider Regulations) Regulations, 2015, we would like to inform you that the Company has received an information from the following persons that they are in process of inter-se transfer of shares amongst themselves through an off-market transaction.

The details of the same are as under:

Date of Proposed Transaction	Name of the Transferor	Name of the Transferee	No of Shares proposed to be transferred	% of Holding
On or after 28 <sup>th</sup> December, 2020	Show Corporation, Japan	Dayanand Munjal Investments Private Limited	4,39,973	1.10%

This being an inter se transfer of shares between the Promoters, the same falls within the exemption under Regulation 10 (1)(a)(ii) provided under SEBI (SAST) Regulation, 2011. This is in nature of transfer of shares through an off-Market transaction amongst Promoters. The aggregate shareholding of the Promoter and Promoter Group before and after the above inter se transaction remains the same.

In this connection necessary disclosure under Regulation 10(5) for the above said acquisition in prescribed format, as submitted by the Acquirer is enclosed herewith for your kind information and records.

Thanking you,

**For Munjal Showa Limited,**

*Geetanjali Sharma*  
 (Geetanjali Sharma)  
 Company Secretary & Compliance Officer  
 M. No. A42219



Date: December 21, 2020

Place: Gurugram

# DAYANAND MUNJAL INVESTMENTS PRIVATE LIMITED

REGD. OFFICE: G. T. ROAD, HERO NAGAR, LUDHIANA-141003

CIN: U67120PB1979PTC004038, PHONE: 9910027951 EMAIL:PGUPTA@MUNJALSHOWA.NET

To,  
**BSE Limited**  
Scrip code: 520043  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

To,  
**National Stock Exchange of  
India Limited**  
Symbol: MUNJALSHOW  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra  
(E), Mumbai – 400 051

To,  
**Munjal Showa Limited,**  
9-11, Maruti Industrial Area,  
Gurugram,  
Haryana – 122 015

**Date: 21 December, 2020**

**Sub: Prior Intimation under regulation 10(5) of the Securities and Exchange Board of India (Substantial acquisition of Shares and Takeovers) Regulations, 2011 for proposed acquisition of shares**

Dear Sir/ Ma'am,

As due compliance of Regulation 10(5) of the Securities and Exchange Board of India (Substantial acquisition of Shares and Takeovers) Regulations, 2011, the undersigned being one of the Promoters of the Company, hereby furnish the PRIOR INTIMATION in the specified format under Regulation 10(5) in respect of proposed inter-se transfer of 4,39,973 shares (1.1%) shares of Munjal Showa Limited being the Target Company ("TC") in the following manner:

Inter-se Transfer of 4,39,973 (1.1%) shares from Showa Corporation, Japan to Dayanand Munjal Investments Private Limited, being Promoters of the TC.

The shares are proposed to be acquired by way of "Mutual agreement between the Promoters" from amongst the Promoter and Promoter Group pursuant to exemption provided in Regulation 10(1)(a)(ii) (qualifying person being persons named as promoters in the shareholding pattern filed by the Target Company for not less than three years prior to the proposed acquisition) and there will be no change in the total shareholding of the Promoters Group after such inter-se transfer of shares of TC.

Thanking You,

**For Dayanand Munjal Investments Private Limited (Acquirer),**

YOGESH CHANDER  
MUNJAL

Digitally signed by YOGESH CHANDER MUNJAL  
DN: cn=YOGESH CHANDER MUNJAL, o=DAYANAND MUNJAL INVESTMENTS PRIVATE LIMITED, email=YOGESH.CHANDER.MUNJAL@DAYANANDMUNJALINVESTMENTS.COM, c=IN  
Date: 2020.12.21 18:39:33 +05'30'

**(Yogesh Chander Munjal)**  
**Director**  
**DIN- 00003491**

Date: December 21, 2020

Place: Ludhiana

# DAYANAND MUNJAL INVESTMENTS PRIVATE LIMITED

REGD. OFFICE: G. T. ROAD, HERO NAGAR, LUDHIANA-141003

CIN: U67120PB1979PTC004038, PHONE: 9910027951 EMAIL:PGUPTA@MUNJALSHOWA.NET

## Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	<b>Munjal Showa Limited</b>
2	Name of the acquirer(s)	<b>Dayanand Munjal Investments Private Limited</b>
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, the acquirer is one of the Promoters of the Target Company
4	Details of the proposed acquisition	
	a Name of the person(s) from whom shares are to be acquired	<b>Showa Corporation, Japan</b>
	b Proposed date of acquisition	On or after 28 <sup>th</sup> December, 2020
	c Number of shares to be acquired from each person mentioned in 4(a) above	4,39,973 equity shares
	d Total shares to be acquired as % of share capital of TC	1.10%
	e Price at which shares are proposed to be acquired	INR 75 per share
	f Rationale, if any, for the proposed transfer	Inter-se transfer of shares amongst Promoters of the Target Company, as per the mutual agreement between the Promoters
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	The acquisition is exempted under sub-clause (ii) of Regulation 10(1)(a) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
6	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period	INR 135.28 per share
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8	Not applicable

# DAYANAND MUNJAL INVESTMENTS PRIVATE LIMITED

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8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Yes, we hereby declare that the acquisition price shall not be higher by more than 25% of the volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice computed in point 6 above			
9	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Yes, the transferor and transferee have complied and will comply with all the applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011			
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with	Yes, all the conditions specified under Regulation 10(1)(a)(ii) with respect to exemption has been duly complied with			
11	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	% w.r.t total share capital of TC	% w.r.t total share capital of TC
	Acquirer(s) and PACs (other than sellers)	1,56,00,000	39.00%	1,60,39,973	40.10%
	Seller (s)	1,04,00,000	26.00%	99,60,027	24.90%

**For Dayanand Munjal Investments Private Limited (Acquirer),**

YOGESH CHANDER  
MUNJAL

**(Yogesh Chander Munjal)**

**Director**

**DIN- 00003491**

Date: December 21, 2020

Place: Ludhiana

Digitally signed by YOGESH CHANDER MUNJAL  
DN: cn=YOGESH CHANDER MUNJAL, o=DAYANAND MUNJAL INVESTMENTS PRIVATE LIMITED, ou=DAYANAND MUNJAL INVESTMENTS PRIVATE LIMITED, email=YOGESH.CHANDER.MUNJAL@MUNJALSHOWA.NET, c=IN  
Date: 2020.12.21 14:30:08 +05'30'

**DAYANAND MUNJAL INVESTMENTS PRIVATE LIMITED**

REGD. OFFICE: G. T. ROAD, HERO NAGAR, LUDHIANA-141003

CIN: U67120PB1979PTC004038, PHONE: 9910027951

EMAIL:PGUPTA@MUNJALSHOWA.NET

<b>To,</b> <b>BSE Limited</b> Scrip Code - 520043 Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	<b>To,</b> <b>National Stock Exchange of          India Limited</b> Scrip Symbol- MUNJALSHOW Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051	<b>To,</b> <b>Munjal Showa Limited,</b> 9-11, Maruti Industrial Area, Sector-18 Gurugram, Haryana – 122015
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Date – 29<sup>th</sup> December 2020

**Sub: Disclosure under Regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('Takeover Regulations')**

Dear Sir/Madam,

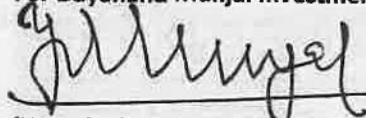
With reference to the disclosure under Regulation 10(5) of the Takeover Regulations submitted by Dayanand Munjal Investments Private Limited ('the Acquirer') on 21 December 2020, please note that the Acquirer have in aggregate acquired 4,39,973 shares (1.1%) of Munjal Showa Limited ('the Target Company') on 28 December 2020 from Showa Corporation, Japan as per details set out in the disclosure.

In this connection, please find enclosed the disclosure as per Regulation 10(6) of the Takeover Regulations.

Please take the same on record.

Thanking you,

For Dayanand Munjal Investments Private Limited (Acquirer),



(Yogesh Chander Munjal)

Director

DIN- 00003491

Date: December 29, 2020

Place: Ludhiana

Encl: As above



# DAYANAND MUNJAL INVESTMENTS PRIVATE LIMITED

REGD. OFFICE: G. T. ROAD, HERO NAGAR, LUDHIANA-141003

CIN: U67120PB1979PTC004038, PHONE: 9910027951

EMAIL:PGUPTA@MUNJALSHOWA.NET

## Disclosure under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Munjal Showa Limited		
2	Name of the acquirer(s)	Dayanand Munjal Investments Private Limited		
3	Name of the stock exchange where shares of the TC are listed	i. BSE Limited ii. National Stock Exchange of India Limited		
4	Details of the transaction including rationale, if any, for the transfer / acquisition of shares	Inter-se transfer of shares amongst Promoters of the Target Company, as per the mutual agreement between the Promoters		
5	Relevant regulation under which the acquirer is exempted from making open offer	The acquisition is exempted under sub-clause (ii) of Regulation 10(1)(a) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011		
6	Whether disclosure of proposed acquisition was required 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	Yes, disclosure of proposed acquisition was required to be made under Regulation 10(5).  The disclosure under Regulation 10(5) was made within the time specified.  BSE Limited - On 21 December 2020 National Stock Exchange of India Limited – On 21 December 2020		
7	Details of the acquisition	Disclosure required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) was actually made	
	a	Name of the transferor / seller	Showa Corporation, Japan	Yes
	b	Date of acquisition	28 December 2020	Yes
	c	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	4,39,973 equity shares	Yes
	d	Total shares proposed to be acquired / actually acquired as	1.1%	Yes

# DAYANAND MUNJAL INVESTMENTS PRIVATE LIMITED

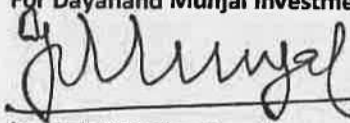
REGD. OFFICE: G. T. ROAD, HERO NAGAR, LUDHIANA-141003

CIN: U67120PB1979PTC004038, PHONE: 9910027951

EMAIL:PGUPTA@MUNJALSHOWA.NET

	a % of diluted share capital of TC				
	e Price at which shares are proposed to be acquired/ actually acquired	INR 75 per share		Yes	
8	Shareholding details	Pre-transaction		Post-transaction	
		No. of shares held	% w.r.t. total share capital of TC	No. of shares held	% w.r.t. total share capital of TC
a	<u>Each Acquirer / Transferee</u> Dayanand Munjal Investments Private Limited	1,56,00,000	39.00%	1,60,39,973	40.10%
b	<u>Each Seller / Transferor</u> Showa Corporation, Japan	1,04,00,000	26.00%	99,60,027	24.90%

For Dayanand Munjal Investments Private Limited (Acquirer),



(Yogesh Chander Munjal)

Director

DIN- 00003491

Date: December 29, 2020

Place: Ludhiana



1/5/2021

Shareholding Pattern



Shareholding Pattern

**MUNJAL SHOWA LTD.****Scrip Code : 520043****Quarter Ending : March 2018****Statement showing shareholding pattern of the Promoter and Promoter Group**

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of equity shares held in dematerialized form
<b>A1) Indian</b>				<b>0.00</b>	
<b>Any Other (specify)</b>	2	1,56,04,000	1,56,04,000	39.01	1,56,04,000
DAYANAND MUNJAL INVESTMENTS PVT LTD (CIN U67120PB1979PTC004038)	1	1,56,00,000	1,56,00,000	39.00	1,56,00,000
Mrs. Nidhi Kapoor (Relative of Director)	1	4,000	4,000	0.01	4,000
<b>Sub Total A1</b>	2	1,56,04,000	1,56,04,000	39.01	1,56,04,000
<b>A2) Foreign</b>				<b>0.00</b>	
<b>Any Other (specify)</b>	1	1,04,00,000	1,04,00,000	26.00	1,04,00,000
Showa Corporation, Japan	1	1,04,00,000	1,04,00,000	26.00	1,04,00,000
<b>Sub Total A2</b>	1	1,04,00,000	1,04,00,000	26.00	1,04,00,000
<b>A=A1+A2</b>	3	2,60,04,000	2,60,04,000	65.02	2,60,04,000





## Shareholding Pattern

**MUNJAL SHOWA LTD.**

Scrip Code : 520043

Quarter Ending : March 2019

**Statement showing shareholding pattern of the Promoter and Promoter Group**

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of equity shares held in dematerialized form
<b>A1) Indian</b>				<b>0.00</b>	
<b>Any Other (specify)</b>	2	1,56,04,000	1,56,04,000	39.01	1,56,04,000
DAYANAND MUNJAL INVESTMENTS PVT LTD (CIN U67120PB1979PTC004038)	1	1,56,00,000	1,56,00,000	39.00	1,56,00,000
Mrs. Nidhi Kapoor (Relative of Director)	1	4,000	4,000	0.01	4,000
<b>Sub Total A1</b>	2	1,56,04,000	1,56,04,000	39.01	1,56,04,000
<b>A2) Foreign</b>				<b>0.00</b>	
<b>Any Other (specify)</b>	1	1,04,00,000	1,04,00,000	26.00	1,04,00,000
Showa Corporation, Japan	1	1,04,00,000	1,04,00,000	26.00	1,04,00,000
<b>Sub Total A2</b>	1	1,04,00,000	1,04,00,000	26.00	1,04,00,000
<b>A=A1+A2</b>	3	2,60,04,000	2,60,04,000	65.02	2,60,04,000



## Shareholding Pattern

**MUNJAL SHOWA LTD.**

Scrip Code : 520043

Quarter Ending : March 2020

**Statement showing shareholding pattern of the Promoter and Promoter Group**

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of equity shares held in dematerialized form
<b>A1) Indian</b>				<b>0.00</b>	
<b>Any Other (specify)</b>	2	1,56,04,075	1,56,04,075	39.02	1,56,04,075
DAYANAND MUNJAL INVESTMENTS PVT LTD (CIN U67120PB1979PTC004038)	1	1,56,00,000	1,56,00,000	39.00	1,56,00,000
Mrs. Nidhi Kapoor (Relative of Director)	1	4,075	4,075	0.01	4,075
<b>Sub Total A1</b>	2	1,56,04,075	1,56,04,075	39.02	1,56,04,075
<b>A2) Foreign</b>				<b>0.00</b>	
<b>Any Other (specify)</b>	1	1,04,00,000	1,04,00,000	26.00	1,04,00,000
Showa Corporation, Japan	1	1,04,00,000	1,04,00,000	26.00	1,04,00,000
<b>Sub Total A2</b>	1	1,04,00,000	1,04,00,000	26.00	1,04,00,000
<b>A=A1+A2</b>	3	2,60,04,075	2,60,04,075	65.02	2,60,04,075

**DAYANAND MUNJAL INVESTMENTS PRIVATE LIMITED**

REGD. OFFICE: G. T. ROAD, HERO NAGAR, LUDHIANA-141003

CIN: U67120PB1979PTC004038, PHONE: 9910027951

EMAIL:PGUPTA@MUNJALSHOWA.NET

To,

**BSE Limited**

Scrip Code - 520043

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

To,

**National Stock Exchange of India  
Limited**

Scrip Symbol- MUNJALSHOW

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra

(East), Mumbai – 400051

To,

**Munjal Showa Limited,**

9-11, Maruti Industrial Area,

Sector-18 Gurugram,

Haryana – 122015

Date - 29<sup>th</sup> December 2020

**Sub: Disclosure under Regulation 29 (1) & 29 (3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ('Takeover Regulations')**

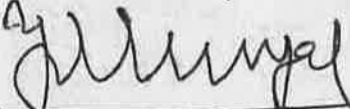
Dear Sir/Madam,

With reference to the aforementioned subject, please find enclosed herewith the disclosure as per Regulation 29 (1) read with 29 (3) of the Takeover Regulations, with regard to the acquisition of 4,39,973 shares (1.1%) of Munjal Showa Limited ('the Target Company') on 28 December 2020 from Showa Corporation, Japan through an off market transaction.

Please take the attached disclosure on your record.

Thanking you,

**For Dayanand Munjal Investments Private Limited (Acquirer),**



(Yogesh Chander Munjal)

Director

DIN- 00003491

Date: December 29, 2020

Place: Ludhiana

Encl: As above



# DAYANAND MUNJAL INVESTMENTS PRIVATE LIMITED

REGD. OFFICE: G. T. ROAD, HERO NAGAR, LUDHIANA-141003

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EMAIL:PGUPTA@MUNJALSHOWA.NET

## 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)	Munjal Showa Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dayanand Munjal Investments Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes, the acquirer is one of the Promoters of the Target Company		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	i. BSE Limited ii. National Stock Exchange of India Limited		
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 (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	a) 1,56,00,000 shares	a) 39%	a) 39%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	b) Nil	b) Nil	b) Nil
c) Voting rights (VR) otherwise than by equity shares	c) Nil	c) Nil	c) Nil
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)	d) Nil	d) Nil	d) Nil
e) Total (a+b+c+d)	e) 1,56,00,000 shares	e) 39%	e) 39%
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	a) 4,39,973 shares	a) 1.1%	a) 1.1%

# DAYANAND MUNJAL INVESTMENTS PRIVATE LIMITED

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EMAIL:PGUPTA@MUNJALSHOWA.NET

<ul style="list-style-type: none"> <li>b) VRs acquired otherwise than by equity shares</li> <li>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</li> <li>d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> <li>e) Total (a+b+c+/-d)</li> </ul>	<ul style="list-style-type: none"> <li>b) Nil</li> <li>c) Nil</li> <li>d) Nil</li> <li>e) 4,39,973 shares</li> </ul>	<ul style="list-style-type: none"> <li>b) Nil</li> <li>c) Nil</li> <li>d) Nil</li> <li>e) 1.1%</li> </ul>	<ul style="list-style-type: none"> <li>b) Nil</li> <li>c) Nil</li> <li>d) Nil</li> <li>e) 1.1%</li> </ul>
<p><b>After the acquisition, holding of acquirer along with PACs of:</b></p> <ul style="list-style-type: none"> <li>a) Shares carrying voting rights</li> <li>b) VRs otherwise than by equity shares</li> <li>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</li> <li>d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> <li>e) Total (a+b+c+d)</li> </ul>	<ul style="list-style-type: none"> <li>a) 1,60,39,973 shares</li> <li>b) Nil</li> <li>c) Nil</li> <li>d) Nil</li> <li>e) 1,60,39,973 shares</li> </ul>	<ul style="list-style-type: none"> <li>a) 40.10%</li> <li>b) Nil</li> <li>c) Nil</li> <li>d) Nil</li> <li>e) 40.10%</li> </ul>	<ul style="list-style-type: none"> <li>a) 40.10%</li> <li>b) Nil</li> <li>c) Nil</li> <li>d) Nil</li> <li>e) 40.10%</li> </ul>
<p>Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)</p>	<p>Inter-se Transfer of shares amongst Promoters, through an off-market transaction</p>		
<p>Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.</p>	<p>Not Applicable</p>		
<p>Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/</p>	<p>28 December 2020</p>		

# DAYANAND MUNJAL INVESTMENTS PRIVATE LIMITED

REGD. OFFICE: G. T. ROAD, HERO NAGAR, LUDHIANA-141003

CIN: U67120PB1979PTC004038, PHONE: 9910027951

EMAIL:PGUPTA@MUNJALSHOWA.NET

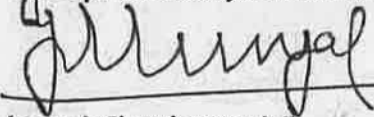
warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	
Equity share capital / total voting capital of the TC before the said acquisition	3,99,95,000 shares
Equity share capital/ total voting capital of the TC after the said acquisition	3,99,95,000 shares
Total diluted share/voting capital of the TC after the said acquisition	3,99,95,000 shares

## Part-B\*\*\*

**Name of the Target Company: Munjal Showa 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
Dayanand Munjal Investments Private Limited	Yes	AAACD5751A

For Dayanand Munjal Investments Private Limited (Acquirer),



(Yogesh Chander Munjal)

Director

DIN- 00003491

Date: December 29, 2020

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 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.

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

