

ADESHWAR MEDITEX LIMITED

A+ MEDITEX™



ISO13485-2016 CERTIFIED COMPANY

(Previously Known As Adeshwar Meditex Pvt. Ltd.)

Manufacturer & Exporter of Sterile Wound Dressings, 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: U52390MH2007PLC169544

May 31, 2022

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai.

Respected Sir,

Sub: Disclosure under Regulation 7(2) (b) of SEBI (Prohibition of Insider Trading) Regulations. 2015.
Ref: Company Code: 543309

In terms of Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, enclosed please find disclosures received from Abhinandan N, one of the insider being connected person to Whole Time Director (KMP), in Form 'C' pursuant to Regulation 7(2)(a) read with Regulation 7(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015, regarding:

1. Purchase of 42,000 equity shares of the company on 30-05-2022.

Please take aforesaid disclosures on record and oblige'.

Thanking you,

Yours faithfully,

For Adeshwar Meditex Limited
(Formally known as Adeshwar Meditex Private Limited)

Shivani Shivshankar Tiwari
(Company Secretary and Compliance Officer)
Membership No: A54854

Encl: As attached



Factory: 17-18, Dewan & Sons Udyog Nagar, Palghar (West) 401 404. (M.S.)
IndiaTel.: +91-2525-252058/250687. CellNo.: +91-9223487040/9325015511.

ABHINANDAN N

31.05.2022

To,
The Company Secretary,
Adeshwar Meditex Limited.
68, 6th Floor, Plot 209, Atlanta Building,
Jamnalal Bajaj Marg, Nariman Point,
Mumbai -400021, Maharashtra, India.

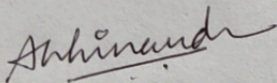
Respected Sir/Madam,

Sub: Disclosures under Regulation 7(2)(a) & 7(3) of securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015.

Please find enclosed herewith disclosure in Form C under Regulation 7(2)(a) & 7(3) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 regarding purchase of 42,000 equity shares of M/s. Adeshwar Meditex Limited by me on 30/05/2022. At present, I am connected person to Whole Time Director (KMP).

This may be taken on record.

Yours Sincerely,



Abhinandan N

Encl.: Disclosures under Regulation 7(2)(a) read with Regulation 7(3) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

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

Part-A- Details of the Acquisition

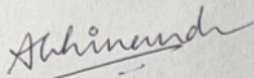
Name of the Target Company (TC)	Adeshwar Meditex Limited (Formerly known as Adeshwar Meditex Private Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Abhinandan N		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE 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 (**)
	Before the acquisition under consideration, holding of acquirer along with PACs of:		
a) Shares carrying voting rights	25,08,000	17.378	17.378
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
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)			
e) Total (a+b+c+d)	25,08,000	17.378	17.378
Details of acquisition			
a) Shares carrying voting rights acquired	42000	0.291	0.291
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			

category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)	42000	0.291	0.291
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	25,50,000	17.669	17.669
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			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)	25,50,000	17.669	17.669
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	open market		
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	30/05/2022		
Equity share capital / total voting capital of the TC before the said acquisition	14431426		
Equity share capital/ total voting capital of the TC after the said acquisition	14431426		
Total diluted share/voting capital of the TC after the said acquisition	14431426		

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	PAN of the acquirer and/ or PACs
Mr. Abhinandan N	No	AMGPA1265M



(Abhinandan N)

Place: Mumbai

Date: 31-05-2022

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.

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

Name of the company:
 ISIN of the company:

[•] ADESHWAR MEDITECH LIMITED
 [•] INE0H801015

Details 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 mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/ Director s/Immediate relative to/others etc.)	Securities held prior to acquisition/ disposal	No. and % of shareholding	Type of securities For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value (In Rs.)	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others-please specify)	Securities acquired / Disposed	Type of securities For eg. Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	Date of allotment advice/ acquisition of shares/ disposal of shares, specify	From	To	Date of intimation to Company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
ABHINANDAN N Pan No: AMGPAL265M Address: 2663, Manasa, 1st main, MCC B Block, Gundimahadevarappa choultry road, Davanagere-577004, Karnataka Contact No: 9620412434	Immediate relative of Whole-Time Director	Equity Shares	25,08,000 17.378%	Equity Shares	42,000	1,071,000	Purchase	Equity Shares	25,50,000 17.669%	30-May-22	30-May-22	31-May-22	On Market	BSE		

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 taxes/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 as mentioned in Regulation 6(2).

Type of contract	Contract specifications	Buy		Sell		Exchange on which the trade was executed
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NA	NA	NA	NA	NA	NA	NA

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

Abhinandan N
 (Abhinandan N)

Date: 31/05/2022