

# Meghmani Finechem Limited

Registered Office: "Meghmani House", B/h. Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad - 380 015. Gujarat. INDIA. | T: +91 79 2970 9600 / 7176 1000 E: helpdesk@meghmanifinechem.com | CIN: L24100GJ2007PLC051717

12th June, 2023

**National Stock Exchange of India Limited** 

"Exchange Plaza",

Bandra-Kurla Complex,

Bandra (East) Mumbai 400 051

**BSE Limited** 

Floor- 25, P J Tower,

Dalal Street,

Mumbai 400 001

SCRIP CODE: MFL

SCRIP CODE: 543332

Dear Sir/Madam,

Sub.: Intimation pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We wish to inform that pursuant to provisions of Regulation 31A of Listing Regulations, as amended, the Company has received request from the following Promoter / Promoter Group vide their letter dated 12th June, 2023, seeking reclassification of their shareholding from 'Promoters/ Promoter Group' category to 'Public' category.

Sr.	Name of Promoter /	No. of	% of Total
No.	Promoter Group	Shares	Holding
1	Adesh K Patel	13650	0.03
2	Dhiren Madhur Goyal	9500	0.02
3	Damini Narendra Patel	13900	0.03
4	Hansaben Amrutbhai Patel	12455	0.03
5	Amrutbhai Shivrambhai Patel	1070	0.00
6	Narendra Bhailalbhai Patel	141	0.00
7	Jagrutiben Lalitbhai Patel	27922	0.07
	TOTAL	78638	0.18

The Company will take necessary steps in compliance with Regulation 31A of the Listing Regulations.

We are enclosing herewith the copy of the request letters received from the Promoter Group Members for your reference and record.

Thanking you,

Yours faithfully,

For Meghmani Finechem Limited

K. D. Mehta **Company Secretary and Compliance Officer** Membership No. FCS 2051

Encl.: As above

From, Adesh Patel 5 Prahladbhai Bidiwala Park, Nr Jodhpur Char Rasta, Satellite Road, Ahmedabad 380015

To,
Board of Directors
Meghmani Finechem Limited
Ahmedabad.

Sub: Request for re-classification from 'Promoter/Promoter Group' to 'Public' Category Shareholder in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

I, the undersigned, am categorized under Promoter Group of Meghmani Finechem Limited w.e.f. 20<sup>th</sup> May, 2021, on issue of shares pursuant to Composite Scheme of Arrangement involving Meghmani Finechem Limited.

I hereby submit that I do not fall within the criteria for being classified as Promoter Group as defined in SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and as such, request the Board of Directors of the Company to re-classify my status from 'Promoter / Promoter Group' to 'Public' Category Shareholder.

In connection with my reclassification request, I hereby confirm and certify as follows:

- 1. I do not exercise control over the affairs of the Company, directly or indirectly.
- 2. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
- 3. I am not being represented on the Board of directors (including not having a Nominee Director) of the Company.
- 4. I do not act as a Key Managerial Person of the Company.
- 5. I am not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
- 6. I am not fugitive economic offender.
- 7. I am not privy to any price sensitive information about the Company currently and nor do I wish to participate in any of the affairs of the Company.
- **B.** I along with persons related to me together do not hold more than ten percent of the total voting rights in the Company.

- C. There is no pending regulatory action against me.
- D. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulations at all times from the date of reclassification, failing which, I shall be reclassified as 'Promoter Group' category Shareholder of the Company.
- E. I shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 3 IA (3) of the SEBI LODR Regulations for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as 'Promoter Group' category Shareholder of the Company.

Thanking you,

(Adesh Patel)

From,
Dhiren Madhur Goyal
301, White CRS, 15 Patel Society,
Gulbai Tekra, Ahmedabad – 380 006

To,
Board of Directors
Meghmani Finechem Limited
Ahmedabad.

Sub: Request for re-classification from 'Promoter/Promoter Group' to 'Public' Category Shareholder in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

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Thanking you,

(Dhiren Madhur Goyal)

Date: 2 1UN 2023

From, Damini Narendra Patel 53 New Colony G I D C Ankleshwar 393002

To,
Board of Directors
Meghmani Finechem Limited
Ahmedabad.

Sub: Request for re-classification from 'Promoter/Promoter Group' to 'Public' Category Shareholder in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

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Thanking you,

(Damini Narendra Patel)

From, Hansaben Amrutbhai Patel 6, Kaushlya Bunglow, Nr. Super Society, Ramdev Nagar, Ahmedabad 380015

To,
Board of Directors
Meghmani Finechem Limited
Ahmedabad.

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## Α.

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- D. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulations at all times from the date of reclassification, failing which, I shall be reclassified as 'Promoter Group' category Shareholder of the Company.
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Thanking you,

HA. Patet.

(Hansaben Amrutibhai Patel)

From, Amrutbhai Shivrambhai Patel 6, Kaushlya Bunglow, Nr. Super Society, Ramdev Nagar, Ahmedabad 380015

To,
Board of Directors
Meghmani Finechem Limited
Ahmedabad.

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Thanking you,

(Amrutibhai Shivrambhai Patel)

From, Narendra Bhailalbhai Patel 53 New Colony G I D C Ankleshwar 393002

To,
Board of Directors
Meghmani Finechem Limited
Ahmedabad.

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Thanking you,

(Narendra Bhailalbhai Patel)

From,
Jagrutiben Lalitbhai Patel
804,Siddhi Vinayak Tower-B,
Nr. Kataria Motors,B/H.Dcp Office,
Off Sg Highway, Makarba,
Ahmedabad

To,
Board of Directors
Meghmani Finechem Limited
Ahmedabad.

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Thanking you,

(Jagrutiben Lalitbhai Patel)