

GMM/SEC/2022-23/71 January 2, 2023

To, BSE Ltd

Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Mumbai – 400 001 **NSE Ltd**

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Scrip Code: 505255 Symbol: GMMPFAUDLR

Sub.: <u>Disclosure under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading)</u> Regulations, 2015 ("SEBI PIT Regulations")

Dear Sir/ Ma'am,

Please note that the Company has received a disclosure from Ms. Uttara Patel and Ms. Urmi Patel pursuant to Regulation 7(2)(a) read with Regulation 6(2) of SEBI PIT Regulations.

Accordingly, please find enclosed the said disclosure and take the same on record in compliance with the provisions of Regulation 7(2)(b) of the SEBI PIT Regulations.

Thanking you.

Yours faithfully,

For **GMM Pfaudler Ltd**

Mittal Mehta Company Secretary & Compliance Officer

FCS No.: 7848

Encl.: As above

GMM Pfaudler Ltd.

Corporate Office: 902 VIOS Tower, New Cuffe Parade, Sewri-Chembur Rd, Mumbai 400037 Registered Office & Works: Vithal Udyognagar, Anand - Sojitra Road, Karamsad - 388325 O: +91 22 6650 3900 | F: +91 2692 661888 | CIN: L29199GJ1962PLC001171 W: www.gmmpfaudler.com | E: sales@gmmpfaudler.com















UTTARA A PATEL

32 - Summerville, Bhulabhai Desai Road, Mumbai - 400 026

To,
The Compliance Officer
GMM Pfaudler Limited
Sojitra Road, Vithal Udyognagar, Anand, Karamsad, Gujarat, 388325

Sub.: <u>Disclosure under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including any statutory modifications or amendments or re-enactments thereof ("SEBI PIT Regulations")</u>

Dear Ma'am,

I, Uttara Patel, member of the Promoter group of GMM Pfaudler Limited ("the Company"), hereby submit the disclosure under Regulation 7(2) of the SEBI PIT Regulations regarding an Off Market Inter-se transfer of the shares held by me in the Company, by way of a gift, to my mother Ms. Urmi Patel, member of the Promoter Group of the Company.

This is for your information and records.

Thanking you.

Yours faithfully,

Uttara Patel Promoter Group

Date: **December 30, 2022**

MuaraPatie

Place: St. Gingolph, Swisse

Encl.: Disclosure under 7(2) of SEBI PIT Regulations

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the Company

: GMM Pfaudler Limited

ISIN of the Company

: INE541A01023

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name PAN No., CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP/ Directors/	Securities held prior to acquisition/ Disposal Type of No. and		Securities acquired/ disposed Type of No. Value Transaction				Securities held post acquisition/ Disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to Company	Mode of acquisition/ disposal (on market/	Trading IN derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
	immediate relative to/ others etc.)	security (For eg Shares, Warrants, Convertible debentures,	% of share- holding	security (For eg Shares, Warrants, Convertible debentures,		value		Type of security (For eg Shares, Warrants, Convertible debentures, etc.)	No. and % of share- holding	From	То		public rights/ preferential offer/off market/inter- se transfer, ESOP, etc.	Type of contract	Contract Specifi- cations	Notional value	No. of units (contracts * lot size)	Notional value	No. of units {contracts * lot size}	
1	2	3(a)	3(b)	4(a)	4(b)	4(c)	4(d)	5(a)	5(b)	6(a)	6(b)	7	8	9(a)	9(b)	9(c)	9(d)	9(e)	9(f)	10
	Promoter Group	Equity	5,00,985 (1.11%)	Equity		Not Applicable as it was a gift from one member of Promoter Group to another	Transfer of equity shares by way of a gift		NIL	December 28 2022	December 28, 2022	December 30, 2022	Off Market	Not Applicable	Not Applicable	Not	Not	Not	Not	Off market

Marshatu Uttara Patel **Promoter Group**

Date: December 30, 2022
Place: St. Gingolph, Suisse

URMI A PATEL

32 - Summerville, Bhulabhai Desai Road, Mumbai – 400 026.

To,
The Compliance Officer
GMM Pfaudler Limited
Sojitra Road, Vithal Udyognagar, Anand, Karamsad, Gujarat, 388325

Sub.: <u>Disclosure under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including any statutory modifications or amendments or re-enactments thereof ("SEBI PIT Regulations")</u>

Dear Ma'am,

I, Urmi Patel, member of the Promoter group of GMM Pfaudler Limited ("the Company"), hereby submit the disclosure under Regulation 7(2) of the SEBI PIT Regulations regarding an off-market inter-se transfer by way of gift of the shares of the Company held by my daughter Ms. Uttara Patel, also a member of the Promoter Group of the Company.

This is for your information and records.

Thanking you.

Yours faithfully,

Urmi Patel
Promoter Group

Date: December 30, 2022

Place: Mumbai

Encl.: Disclosure under 7(2) of SEBI PIT Regulations

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the Company

: GMM Pfaudler Limited

ISIN of the Company

: INE541A01023

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

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Name PAN No.,	Category of	f Securities held prior to		Securities acquired/ disposed				Securities held post		Date of allotment		Date of	Mode of	Trading IN derivatives (Specify type of contract, Futures or Options					Exchange on	
CIN/DIN, &	Person	acquisition/ Disposal						acquisition/ Disposal		advice/-acquisition of		intimation	acquisition/	etc.)					which the	
address with	(Promoters/							1		shares/ sale of shares		to	disposal (on						trade was	
contact nos.	KMP/									specify		Company	market/	5				1	executed	
	Directors/	Type of	No. and	Type of	No.	Value	Transaction	Type of	No. and %	From To			public rights/	Type of	Contract	Buy		Se	ell	
9	immediate	security	% of	security			Type (Buy/	security (For	of share-				preferential	contract	Specifi-					
	relative to/	(For eg	share-	(For eg			Sale/	eg Shares,	holding				offer/ off		cations	Notional	No. of	Notional	No. of	
	others etc.)	Shares,	holding				Piedge/	Warrants,					market/inter-		Cations	value	units	value	units	ſ.
U	Others etc.;		Holding	Warrants,				Convertible									(contracts		(contracts	
		Warrants,					Revoke/			i .			se transfer,				* lot size)		* lot size)	
1		Convertible		Convertible			Invoke)	debentures,					ESOP, etc.						,	
		debentures,		debentures,				etc.)												
1	2	3(a)	3(b)	4(a)	4(b)	4(c)	4(d)	5(a)	5(b)	6(a)	6(b)	7	8	9(a)	9(b)	9(c)	9(d)	9(e)	9(f)	10
Urmi Patel	Promoter	Equity		Equity	5,00,985	Not	Transfer of	Equity	23,60,022	December 28,	December 28,	December 30, 2022	Off Market	Not	Not	Not	Not	Not	Not	Off market
PAN:	Group		18,59,03		(1.11%)	Applicable	equity		(5.25%)	2022	2022	2022		Applicable	Applicable	Applicable	Applicable	Applicable	Applicable	transfer
AADPP5711G			7 (4.14%)		· ·	as it was a	shares by							- '						
			, ,			gift from	way of a gift		1											
32, Summerville,						one	,												l '	
Bhulabhai Desai						member of)													
	ľ					Promoter											1 1		li' X	
Road, Mumbai							(1												
400 026 Phone						Group to														
+91 22 2352						another						l l								
4960											l									,
	l																			

Urmi Patel Promoter Group

Date: December 30, 2022

Place: Mumbai