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THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

Regd. & H.O.: 4/17-B, ASAF ALI ROAD, NEW DELHI- 110 002

DLI:CS:BSE:NSE:2022

February 23, 2022

The Secretary, BSE Limited. 25th Floor, P.J. Towers, Dalal Street. Mumbai-400001

The Secretary, National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra Kurla Complex, Bandra (E)

Mumbai-400051

Scrip Code: <u>501343</u>

Scrip Code: Motogenfin

Dear Sir,

Re: Submission of information under SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 in Form C

In terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of Securities and Exchange Board of India(Prohibition of Insider Trading) Regulations, 2015, M/s.Ram Prakash & Co Private Limited have informed that they have acquired 3049 equity shares i.e 0.008 % as per prescribed form enclosed herewith.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For THE NOTOR & GENERAL FINANCE LIMITED

AUTHORISED SIGNATORY

ENCL: AS ABOVE.

FORM - C

Securities and Exchange Boaard of India (Prohibitation of Insider Trading) Regulatio,2015 [Regulation 7(2) read with Regulation 6(2)- Continual disclosure]

Name of the Company:

THE MOTOR & GENERAL FINANCE LIMITED

ISIN of the Company :

INE861B01023

Detail 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 No, CIN/DIN & address with contect nos. | Category of person person (Promoter member of the Promoters group/ designated person/ Directors/ immediate relatives to others etc.) | Securities held prior to acquisition/disposal | | Securities acquired/disposed | | | | Securities held post acquisition/disposal | | Date of allotment advice/ acquisition of shares/ sale of shares specify | | of intimation to company | Mode of acquisition (market purchase /public/ rights/ preferential |
|--|--|--|------------------------------------|--|----------------|----------|--|---|------------------------------------|---|------------|--------------------------|---|
| | | type of security (For e.g.Shares Warrants,Conv. Debenture Right entitlements etc.) | No. and % of shareholding | type of security (For e.g.Shares Warrants,Conv. Debenture Right entitlements etc.) | No. | Value | Transection Type (Purchase/ Sale/Pledge/ Revocation /Invocation/Others please specify) | type of security (For e.g.Shares Warrants, Conv. Debenture Right entitlements etc.) | No. and % of shareholding | From | То | | offer/off market/ inter- se transfer, ESOPs etc.) |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| RAM PRAKASH & CO.(P) LTD 4/17-B,ASAF ALI ROAD, NEW DELHI-110003 PAN: AAACR0078A PH: 011-23272216 | PROMOTER GROUP | SHARES | 2196119 5.671% | SHARES | 3049 0.008% | 79394.00 | Buy | SHARES | 2199168 5.679% | 22.02.2022 | 22.02.2022 | 23.02.2022 | OPEN-MARKET (BSE & NSE) |

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

(ii) Value of transection excludes taxes/brokerage/any other charges.

Detail of trading in derivatives on the securities of the company by Promoter, member of the promoters group, designated person or Director of a listed company and immediate relatives of such person as mentioned in Regulation 6(2).

| which the trade was executed | 41 | Se | uy | В | Contract | Type of contract |
|--|--|------------------|--|------------------|---------------|------------------|
| | No.of units (contract* lot size) | Nominal Value | No.of units (contract* lot size) | Nominal Value | specification | |
| 22 | 21 | 20 | 19 | 18 | 17 | 16 |
| N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

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

For Ram Prakash & Co. Pyt. Ltd.

ignature :

Designation : PROMOTER
Date : 23.02.2022
Place : NEW DELHI

RAM PRAKASH & COMPANY PRIVATE LIMITED

MGF House, 4/17-B, Asaf Ali Road, New Delhi- 110 002

Tel.: 23272216-18, 23278001-02 CIN: U74899DL 1952PTC002106

February 23, 2022

The Secretary, BSE Limited, 25th Floor, P.J. Towers, Dalal Street, Mumbai-400001

Scrip Code: 501343

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051.
Scrip Code: Motogenfin

Dear Sir.

Re: Submission of information under SEBI(Substantial Acquisition of Shares and Takeovers) Regulations,2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of Securities & Exchange Board of India(Prohibition of Insider Trading) Regulations,2015 in Form C.

Please find the declaration in terms of Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015 in the prescribed format intimating the change in shareholding due to market purchase of 3049 equity shares of Rs.5/-each of The Motor and General Finance Limited on February 22, 2022.

Thanking you,

Yours faithfully,

For RAM PRAKASH & CO PRIVATE LIMITED

AUTHORISED SIGNATORY

Encl: as above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC) | THE MOTOR & GENERAL FINANCE LIMITED | | | | | |
|---|--|--|---|--|--|--|
| Name(s) of the acquirer and Persons Acting | RAM PRAKASH & CO.(P) LIMITED YES | | | | | |
| in Concert (PAC) with the acquirer | | | | | | |
| Whether the acquirer belongs to Promoter /Promoter group | | | | | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | NATIONAL STOCK EXCHANGE, MUMBAI (NSE) BOMBAY STOCK EXCHANGE, MUMBAI (BSE) | | | | | |
| 5. Details of the acquisition / disposal/holding of shares voting rights/holding of the Acquirer and PAC | Number | % w.r.t. total share /voting capital wherever applicable (*) | % w.r.t. total diluted share / voting capital of the TC(**) | | | |
| Before the acquisition/disposal under consideration, holding of: | | | A CHARLES A | | | |
| a) Shares carrying voting rights | 2196119 | 5.671% | 5.671% | | | |
| o) Shares in the nature of encumbrance (pledge/ lien/ non- | 0 | 0.000% | 0.000% | | | |
| - disposal undertaking/other) | | | | | | |
| c) Voting rights (VR) otherwise than by shares | 0 | 0.000% | 0.000% | | | |
| 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) | 0 | 0.000% | 0.000% | | | |
| e) Total (a+b+c) | 2196119 | 5.671% | 5.671% | | | |
| Details of acquisition / sale | 2100110 | 0.01170 | 0.07170 | | | |
| | 3049 | 0.008% | 0.008% | | | |
|) Shares carrying voting rights acquired/sold y) VRs acquired /sold otherwise than by shares | 0 | 0.000% | 0.000% | | | |
| h) 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/sold | 0 | 0.000% | 0.000% | | | |
|) Shares encumbered / invoked / released by the acquirer | 0 | 0 | 0 | | | |
|) Total (a+b+c) | 3049 | 0.008% | 0.008% | | | |
| After the acquisition / sale, holding of : | | | | | | |
| e) Shares carrying voting rights | 2199168 | 5.679% | 5.679% | | | |
|) Shares encumbered with the acquirer | 0 | 0.000% | 0.000% | | | |
| g) VRs otherwise than by shares | 0 | *0.000% | 0.000% | | | |
| h) 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. | 0 | 0.000% | 0.000% | | | |
|) Total (a+b+c) | 2199168 | 5.679% | 5.679% | | | |
| 6. Mode of acquisition / sale (e.g.).open market / off-market / public issue / rights issue / preferential allotment /inter-se transfer etc). | OPEN - MARKET | | | | | |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 22.02.2022 | | | | | |
| B. Equity share capital / total voting capital of the TC before the said acquisition / sale | 38727190 | | | | | |
| Equity share caital/ total voting capital of the TC after the said acquisition / sale | 38727190 | | | | | |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale. | | | | | | |

- (*) 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.

For Ram Prakash & Co. Pvt. Ltd.

Director

Signature of the acquirer / seller / Authorised Signatory

Place: NEW DELHI Date: 23.02.2022