

LORENZINI APPARELS LIMITED

(An ISO 9001 : 2015 Certified Company)

Date: 07.04.2021

CIN : L17120DL2007PLC163192

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai— 400001

Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

Please find enclosed yearly disclosure under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company in respect of encumbrances of share / invocation of encumbrance or release of encumbrance for the year ended on 31st March, 2021.

Kindly take the same of record

Thanking you,

Yours Faithfully,

For and on behalf of
Lorenzini Apparels Limited


Sandeep Jain
Managing Director
DIN: 02365790



Encl: As Above

Regd Office: C-64, Okhla Industrial Area Phase-I New Delhi 110020

Date: 07.04.2021

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

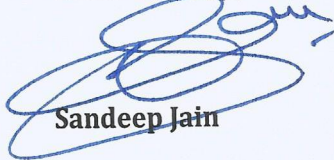
Sub: Disclosures under Regulation 31(1) and (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(1) and (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we held **57,38,396** shares of **Lorenzini Apparels Limited** of shares as on March 31, 2021 and we have not made any encumbrance or release of encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2021.

Enclosed herewith the appropriate form pursuant to Regulation 31(2) of SEBI (Substantial Acquisition of Shares and takeovers), Regulations, 2011.

Yours faithfully,



Sandeep Jain

CC: Lorenzini Apparels Limited

| Name of the Target Company (TC) | | | | | | LORENZINI APPARELS LIMITED | | | | | | | |
|---|---------------|--|-----------------------------------|---------------|---|--|---|--|---------------|--------------------------|---|--|--------------------------|
| Names of the Stock Exchanges where the shares of the target company are listed | | | | | | BSE(SME Platform) | | | | | | | |
| Date of reporting | | | | | | 07-04-2021 | | | | | | | |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | | | | | | | | | | | | | |
| Details of the creation/invocation/release of encumbrance: | | | | | | | | | | | | | |
| Name of the promoter (s) or PACs with him(**) | | Promoter holding in the target company (1) | | | Promoter holding already encumbered (2) | | Details of events pertaining to encumbrance (3) | | | | | Post event holding of encumbered shares{creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]} | |
| | No. of shares | % of total share capital | % w.r.t Diluted share capital (*) | No. of shares | % of total share capital | Type of event (creation / release/ invocation) | Date of creation/ invocation release of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertaking/ others) | No. of shares | % of total share capital | Name of the entity in whose favor shares encumbered | No. of shares | % of total share capital |
| Sandeep Jain | 5058761 | 49.89 | 49.89 | NIL | -- | NA | NA | NA | NA | -- | NA | NA | NA |
| Deepika Jain | 609505 | 6.01 | 6.01 | NIL | -- | NA | NA | NA | NA | -- | NA | NA | NA |
| Parveen Jain | 70130 | 0.69 | 0.69 | NIL | -- | NA | NA | NA | NA | -- | NA | NA | NA |

Sandeep Jain

Signature of the Authorized Signatory:

Place : New Delhi
Date : 07.04.2021

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share 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.