

FAX

Website: http://www.mgfltd.comE-mail: mgfltd@hotmail.comCIN No: L74899DL1930PLC000208GSTIN: 07AAACT2356D2ZN

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:2021

: 011-23278001-02 : 011-23274606

March 18,2021

The Secretary, BSE Limited, 25th Floor, P.J. Towers, Dalal Street, <u>Mumbai-400001</u> 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), <u>Mumbai-400051</u> Scrip Code: Motogenfin

Dear Sir.

Re: Revised Disclosure under regulation 29(2) of SEBI SAST Regulations,2011 & Disclosure under regulation 7(2) of SEBI(Prohibition of Insider Trading) Regulations,2015

In continuation to our letter No.DLI:CS:BSE:NSE:2021 dated March 16,2021(copy enclosed) addressed to both the stock exchanges, we have received a reply from BSE Ltd. We reply as under :-

The said exchange has advised to submit along with our letter, the revised disclosure under Regulation 29(2) of SEBI(LSAST) Regulations,2011 & Regulation 7(2) of SEBI(Prohibition of Insider Trading) Regulations,2015. We have also been advised to submit revised disclosure under regulation 7(2) of SEBI(Prohibition of Insider Trading) Regulations,2015 in XBRL through BSE listing centre.

As advised, enclosed please find the revised disclosures under regulation 7(2) read with Regulation 6(2) of Prohibition of Insider Trading Regulations,2015. On going through Form C, you will find that in column no.6, the actual delivery of the shares i.e.7278 shares on December 22,2020 & 11,122 shares on December 23,2020 have been taken. Likewise Format for disclosure under regulation 29(2) has also been revised. The revised figure for total number of shares acquired standing in the name of M/s Gee Gee Holdings Pvt Ltd is 18,56,458 shares on December 22,2020 and 18,67,580 shares on December 23,2020. Kindly take the revised disclosure on record.

We sincerely regret for the inconvenience caused to you in this regard.

Thanking you,

Yours faithfully, For THE MOTOR & GENERAL FINANCE LIMITED (M.K. MADAN)

VP & CS & COMPLIANCE OFFICER.



FAX

21

Website: http://www.mgfltd.comE-mail: mgfltd@hotmail.comCIN No.: L74899DL1930PLC000208GSTIN: 07AAACT2356D2ZN

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:2021

: 011-23274606

011-23278001-02

The Secretary, BSE Limited, 25th Floor, P.J. Towers, Dalal Street, <u>Mumbai-400001</u> Scrip Code: 501343 March 16,2021

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

Dear Sir. Re: Announcement/Excess Disclosure

The promoters and the persons acting in concert ,as and when have bought the shares of the company, in compliance of SEBI (Substantial Acquisition of Shares & Takeovers)Regulation,2011 & Regulation 7(2) read with Regulation 6(2) of SEBI(Prohibition of Insider Trading)Regulations,2015,the company has been intimating /disclosing acquisition made by the Promoter/persons acting in concert to the exchange(s) in the format prescribed under Regulation 29(1) & 29(2) of SEBI(SAST) Regulations,2011. The company has been regularly complying with the regulations.

While verifying/ reconciling the disclosures made to the stock exchange(s) with the purchase of shares, and **its delivery**, it was noticed that there is excess reporting of 6949 equity shares in the account of M/s. Gee Gee Holdings Pvt Ltd. As per practice the disclosures have been/is made immediately on receipt of broker note. The auditors on checking the delivery of actual shares, pointed out the discrepancy of excess reporting. It is explained as under:-

Date of Trade as reported by the broker	Date of Disclosure to Stock Exchange(s)	No. of shares disclosed	Actual shares delivered	Short delivery of shares/excess reporting		
22-12-2020	22-12-2020	8306	7278	1028		
23-12-2020	23-12-2020	17043	11122	5921		
Total		25349	18400	6949		

The promoters/persons acting in concert have never **sold** the shares and it is only acquisition of shares under the creeping acquisition, inadvertently, has been excess reported on the basis of broker's note. We, as such, request that as this was human error it may kindly be condoned. The total holding of M/s Gee Gee Holdings Pvt Ltd in our company as reported/disclosed was 18,74,529 shares. However, after taking into account the above effect i.e. actual shares delivered, total holding shall be 18,67,580 (18,74,529 - 6949) shares which may kindly be taken on record.

Thanking you,

Yours faithfully,

For THE, MOTOR & GENERAL FINANCE LIMITED

MADAN

VP & CS & COMPLIANCE OFFICER.

REVISED DUE TO EXCESS DISCLOSURE

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

1000 5

Name of the Company : THE MOTOR & GENERAL FINANCE LIMITED

ISIN of the Company :

INE861B01023

Detail 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 contect nos.	(Promoters/KMP/ Directors/immediate	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		Date of intimation to company	Mode of acquisition (market purchase /public/ rights/ preferential
	type of security (For e.g.Shares Warrants,Conv. Debenture etc.)	No. and % of shareholding	type of security (For e.g.Shares Warrants,Conv. Debenture etc.)	No.	Value	Transection Type (Buy/ Sale/Pledge/ Revoke/Invoke	type of security (For e.g.Shares Warrants,Conv. Debenture etc.)	No. and % of shareholding	From	То		offer/off market)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14
GEE GEE HOLDINGS (P) LTD 4/17-B, ASAF ALI ROAD, NEW DELHI-110002 PAN : AAACG2657E PH : 011-23278001	PROMOTER	SHARES	1849180 4.775%	SHARES	7278 0.019%	142979.00	Buy	SHARES	1856458 4.794%	21.12.2020	21.12.2020	22.12.2020	OPEN-MARKET

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

Detail of trading in derivativesb of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6 (2).

Type of	Contract	Bu	Y	Se	which	
contract	specification	Nominal Value	No.of units (contract* lot size)	Nominal Value	No.of units (contract* lot size)	the trade was executed
15	16	17	18	19	20	21
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	BSE & NS

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

For GEE GEE HOLDINGS PVT. LTD.

Signature : Designation : PROMOTER Date : 22.12.2020 Place : NEW DELHI

fur her Director

REVISED DUE TO EXCESS DISCLOSURE

'ANNEXURE - 2'

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

1. Name of the Target Company (TC)	THE MOTOR & GENERAL FINANCE LIMITED					
 Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer 	GEE GEE HOLDINGS PRIVATE LIMITED					
3. Whether the acquirer belongs to Promoter /Promoter group	YES					
 Name(s) of the Stock Exchange(s) where the shares of TC are Listed 		L STOCK EXCHANGE, MUN STOCK EXCHANGE, MUN				
 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) Shares carrying voting rights	1849180	4.775%	4.775%			
b) 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)	1849180	4.775%	4.775%			
Details of acquisition / sale						
f) Shares carrying voting rights acquired/sold	7278	0.019%	0.019%			
g) 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%			
i) Shares encumbered / invoked / released by the acquirer	0	0	0			
j) Total (a+b+c)	7278	0.019%	0.019%			
After the acquisition / sale, holding of :						
e) Shares carrying voting rights	1856458	4.794%	4.794%			
f) 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%			
i) Total (a+b+c)	1856458	4.794%	4.794%			
 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	21.12.2020					
 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	•			
 Total diluted share/voting capital of the TC after the said acquisition/sale. 		NOT APPLICABLE				

(*) 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 GEE GEE HOLDINGS PVT. LTD. Director

Signature of the acquirer / seller / Authorised Signatory Place: NEW DELHI Date: 22.12.2020