

CIN: L17119GJ1995PLCO25007

Regd. Office & Factory : Plot No 3311 G.I D C Phase IV,

Chhatral (Dist Gandhinagar) Ph (02764) 234008,

E - Mail : minaxitx@yahoo.com

Website: www.minaxitextiles.com

Date: 20.11.2024

To,
The Deputy Manager
The Department of Corporate Services
Bombay Stock Exchanges Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Script Code :531456

SUB: DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011 AND DISCLOSURE UNDER REGULATION 7(2) READ WITH REGULATION 6(2) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATION, 2015 ("PIT REGULATION").

Dear Sir,

Please find attached herewith the disclosure regarding purchase of 30609 equity shares of the company by Shri. Dineshkumar P. Patel, and purchase of 22523 equity shares of the company by Shri. Kiritkumar S Patel person belonging to Promoters Group of the company as required under the Regulation 29(2) of SEBI (Substantial Acquisition of Shares and takeovers) Regulation, 2011 and Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015.

Kindly take this on your record.

Thanking You,

Yours Faithfully,

For, Minaxi Textiles Limited

Dineshkumar P. Patel Managing Director DIN – 02268757

From:

Dineshkumar P. Patel 38, Dhara Society, Near Small Swaminarayan Temple, Panchavati Area, Kalol, Gandhinagar, Gujarat-382721

Date: 20th November, 2024

To,
Minaxi Textiles Limited
Plot No.3311, Unit No.2,
GIDC, Phase-IV,
Village Chhatral, Taluka Kalol,
Dist – Gandhinagar (N.G)

SUB: DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011

Dear Sir,

Please find attached herewith the disclosure regarding purchase of 30609 Equity Shares of the company Minaxi Textiles Limited by me as required under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly update the records.

Thanking You,

Yours Faithfully,

Dineshkumar P. Patel

CC :The Department of Corporate Services
Bombay Stock Exchanges Limited
Floor 25, Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

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

Details of the Acquisition

| Name of the Target Company (TC) | Minaxi Textiles Limited | | | | |
|--|-------------------------|---|--|--|--|
| Name(s) of the acquirer and persons acting in concert (PAC) with the acquirer | Dineshkuma | ar Purusottamda | as Patel | | |
| Whether the acquirer belongs to Promoter / Promoter Group | Yes | | | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | Bombay Sto | ock Exchange Li | mited | | |
| Details of the acquisition / disposal as follows | Number | % with respect to total share / voting capital wherever applicable(*) | % with respect to total diluted share / voting capital of the TC(**) | | |
| Before the acquisition under consideration, holding of acquirer along with PAC of : | | | , | | |
| a) Shares carrying voting rights | 9110825 | 18.43 | 18.43 | | |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking / others) | NIL | NIL | NIL | | |
| c) Voting rights (VR) otherwise than by equity shares | NIL | NIL | NIL | | |
| 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) | NIL | NIL | NIL | | |
| e) Total (a+b+c) | 9110825 | 18.43 | 18.43 | | |
| , | | | | | |
| Details of Acquisition | | | 25 t | | |
| a) Shares carrying voting rights acquired | 30609 | 0.06 | 0.06 | | |
| b) VRs acquired otherwise than by equity shares | NIL | NIL | NIL | | |
| c) 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 | NIL | NIL | NIL | | |
| d) Shares encumbered / invoked/released by the acquirer | NIL | NIL | NIL | | |
| e) Total (a+b+c+/-d) | 30609 | 0.06 | 0.06 | | |

| After the acquisition, holding of acquirer along with PACs of : | | | | |
|---|----------|---------------|----------|--|
| Shares carrying voting rights | 9141434 | 18.49 | 18.49 | |
| b) Shares encumbered with the acquirer | NIL | NIL | NIL | |
| c) Voting rights (VR) otherwise than by shares | NIL | NIL | NIL | |
| d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holing in each category) | NIL | NIL | NIL | |
| e) Total (a+b+c) | 9141434 | 18.49 | 18.49 | |
| Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.) | | Open Market | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 18/1 | 1/2024 – 3060 | 9 Shares | |
| Equity share capital / total voting capital of the TC before the said acquisition | 49416000 | | | |
| Equity share capital / total voting capital of the TC after the said acquisition | 49416000 | | | |
| Total diluted share / voting capital of the TC after the said acquisition | 49416000 | | | |

Note:

(*) 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.

Dineshkumar P. Patel

Acquirer

Date: 20.11.2024

Dineshkumar Purushottambhai Patel

38, Dhara Society, Near Small Swaminarayan Temple, Panchavati Area, Kalol, Gandhinagar Gujarat 382721, India

Date: 20th November, 2024

To, Corporate Relations Department BSE Limited P.J Towers, Dalal Street Mumbai-400001, India

Sub: Disclosure under Regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015 ("PIT Regulation").

Dear Sir/Ma'am,

With reference to the abovementioned subject, please find enclosed herewith a disclosure as per Regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015 on purchase of 30609 (Thirty Thousand Six hundreds And Nine Only) Equity Share of Minaxi Textiles Limited.

Kindly, take this on your record and acknowledge the receipt of the same.

Thanking you,

Dineshkumar Purushottambhai Patel

(Acquirer & Promoter)

CC

The Board of Director / Company Secretary Minaxi Textiles Limited. Plot No. 3311, G.I.D.C. Phase IV, Chhatral, Tal. Kalol Chhatral Gujarat 382729 India

Encl: As stated above

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)- Continual Disclosure]

Name of the Company: Minaxi Textiles Limited

ISIN No. : INE952C01028

Details of change in holding of Securities of Promoter, Member of 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 | Category of Person (Promoter | t | held prior o n/disposal | S | Securities acqu | uired/Dispos | sed | Securities held post acquisition/disposal | | Date of allotment advice/ acquisition of shares/ sale of shares specify | | Date of intimation to | Mode of acquisition / disposal (on | Exchange on which the trade |
|---|--|---|-------------------------------------|--|------------------|--------------|--|---|------------------|---|----------|-----------------------|---|-----------------------------------|
| with contact nos | s/member of promoter group/ designate d person/ Directors/ immediate relative to/ others etc.) | Type of security (For eg. – Shares, Warrants , Convertible Debentur ers, Rights entitleme nts etc.) | No. and % of share holding | Type of securit y (For eg. – Share s, Warra nts, Conve rti-ble Deben tures, Rights entitle ments etc.) | No | Value | Transacti on Type (Purchas e/ Sale/ Pledge / Revocati on/Invoc ation/Oth ers – Please Specify) | Type of security (For eg. – Shares, Warrants Convertible Debentures Rights entitlements etc.) | shareholdin g | From | То | company | market /public rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc. | was executed |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Name: Dinehkumar P Patel PAN: ACEPP2392N DIN: 02268757 Address: 38,Dhara Society,Near small Swaminarayan Temple, Panchavati Area, Kalol Gandhinagar, Gujarat 382721 Contact No.: 9998054106 | | Equity | 9110825 18 43% | Equity Shares | 30609 (0 06%) | 67007 | Buy | Equity Shares | 9141434 | 18 11 2024 | 18 11 24 | 20 11 24 | Market Purchase | BSE |

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

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

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

| Trading in derivatives (Specify type of contract, Futures or Options etc) | | | | | | | | | | | |
|---|-------------------------|----------------|--|----------------|---|-----|--|--|--|--|--|
| Type of contract | Contract specifications | | Buy Sell | | | | | | | | |
| 40 | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | | | | | | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 | | | | | |
| Nil | Nil | Nil | Nil | Nil | Nil | Nil | | | | | |

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

Name & Signature :

Dineshkumar Purusottamdas Patel

Designation:

Managing Director & Acquirer

Date: 20-11-2024

Place: Kalol, Gujarat

From:
Kiritkumar S. Patel
45 B, Ambica Nagar Society - 2,
Highway Road, Kalol,
Gandhinagar,
Gujarat -382721

Date: 20th November, 2024

To, Minaxi Textiles Limited Plot No.3311, Unit No.2, GIDC, Phase-IV, Village Chhatral, Taluka Kalol, Dist – Gandhinagar (N.G)

SUB: DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011

Dear Sir,

Please find attached herewith the disclosure regarding purchase of 22523 Equity Shares of the company Minaxi Textiles Limited by me as required under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly update the records.

Thanking You,

Yours Faithfully,

Kiritkumar S. Patel

CC :The Department of Corporate Services
Bombay Stock Exchanges Limited
Floor 25, PhirozeJeejeebhoy Tower
Dalal Street, Mumbai-400001

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

Details of the Acquisition

| | of the Target Company (TC) | Minaxi Textiles Limited | | | | |
|-----------|--|---------------------------------|----------------|---------------|--|--|
| | s) of the acquirer and persons acting in | Kiritkumar Shambhubhai Patel | | | | |
| | (PAC) with the acquirer | Kilikullai Shalibilubilai Falei | | | | |
| | er the acquirer belongs to Promoter / | Yes | | | | |
| | er Group | | | | | |
| Name(s | s) of the Stock Exchange(s) where the shares | Bombay Stoc | k Exchange Lim | ited | | |
| | re Listed | <u> </u> | 2/0 | | | |
| Details | of the acquisition / disposal as follows | Number | % with | % with | | |
| | | | respect to | respect to | | |
| 18 to 18 | The state of the s | | total share / | total diluted | | |
| 0 10 8 | | | voting capital | share / | | |
| | W | | wherever | voting | | |
| ₩ | | | applicable(*) | capital of | | |
| Roford | the population under consideration | | | the TC(**) | | |
| holdin | the acquisition under consideration, g of acquirer along with PAC of : | | | | | |
| liolalli | g of acquirer along with PAC of . | , | · · · / · · | 1 | | |
| a) | Shares carrying voting rights | 9120335 | 18.45 | 18.45 | | |
| b) | Shares in the nature of encumbrance | NIL | NIL | NIL | | |
| | (pledge/lien/non-disposal undertaking / | INIE | INIL | INIL | | |
| | others) | | | | | |
| (c) | Voting rights (VR) otherwise than by equity | NIL | NIL | NIL | | |
| 1 | shares | | | | | |
| d) | Warrants / convertible securities / any other | NIL | NIL | NIL | | |
| | instrument that entitles the acquirer to | | | . 3. 1 | | |
| | receive shares carrying voting rights in the | | | | | |
| | TC (specify holding in each category) | \ | | | | |
| <u>e)</u> | Total (a+b+c) | 9120335 | 18.45 | 18.45 | | |
| 5 4 11 | | T | | | | |
| | s of Acquisition | | | 1 2 1 | | |
| <u>a)</u> | Shares carrying voting rights acquired | 22523 | 0.05 | 0.05 | | |
| (a | VRs acquired otherwise than by equity | NIL | NIL | NIL | | |
| | shares | | | | | |
| (C) | Warrants / convertible securities / any other | NIL | NIL | NIL | | |
| | instrument that entitles the acquirer to | | ',' | | | |
| | receive shares carrying voting rights in the | | | | | |
| | TC (specify holding in each category) acquired/sold | | | | | |
| 4/ | | | | | | |
| u) | Shares encumbered / invoked/released by the acquirer | NIL | NIL | NIL | | |
| e) | | 20500 | | | | |
| <i>E)</i> | Total (atutoti-u) | 22523 | 0.05 | 0.05 | | |

| After the acquisition, holding of acquirer along with PACs of : | | | | |
|---|---|-------|-------|--|
| Shares carrying voting rights | 9142858 | 18.50 | 18.50 | |
| b) Shares encumbered with the acquirer | NIL | NIL | NIL | |
| c) Voting rights (VR) otherwise than by shares | NIL | NIL | NIL | |
| d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holing in each category) | NIL | NIL | NIL | |
| e) Total (a+b+c) | 9142858 | 18,50 | 18.50 | |
| Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.) | Open Market | | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 18/11/2024 – 21100 Shares 19/11/2024 – 1423 Shares | | | |
| 1 | 49416000 | | | |
| Equity share capital / total voting capital of the TC after the said acquisition | 49416000 | | | |
| Total diluted share / voting capital of the TC after the said acquisition | 49416000 | | | |

Note:

- (*) 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.

Kiritkumar S. Patel

Acquirer

Date: 20.11.2024

Kiritkumar Shambhubhai Patel

45 B, Ambica Nagar Society 2, Highway Road, Kalol, Gandhi Nagar 382721 Gujarat, India

Date: 20th November, 2024

To, Corporate Relations Department BSE Limited P.J Towers, Dalal Street Mumbai-400001, India

Sub: Disclosure under Regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015 ("PIT Regulation").

Dear Sir/Ma'am,

With reference to the abovementioned subject, please find enclosed herewith a disclosure as per Regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015 on purchase of 22523 (Twenty Two Thousand And Five Hundred Twenty Three Only) Equity Share of Minaxi Textiles Limited.

Kindly, take this on your record and acknowledge the receipt of the same.

Thanking you,

Kiritkumar Shambhubhai Patel

(Acquirer & Promoter)

CC:

The Board of Director / Company Secretary Minaxi Textiles Limited.
Plot No. 3311, G.I.D.C. Phase IV, Chhatral, Tal. Kalol Chhatral Gujarat 382729 India

Encl: As stated above

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)- Continual Disclosure]

Name of the Company: Minaxi Textiles Limited

ISIN No. : INE952C01028

Details of change in holding of Securities of Promoter, Member of 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 | Category of Person (Promoter | | s held prior to on/ disposal | \$ | Securities acquired/Disposed | | | | Securities held post acquisition/disposal | | | | Date of Mode of acquisition / disposal (on | Exchange on which the trade |
|--|--|---|---|---|------------------------------|-------|---|--|---|----------|----------|----------|--|-----------------------------------|
| with contact nos. | s/member of promoter group/ designate d person/ Directors/ immediate relative to/ others etc.) | Type of security (For eg – Shares, Warrants Debentur ers, Rights entitlements etc.) | No and % of share holding | Type of securit y (For eg – Share s, Warra nts, Conve rti-ble Deben tures, Rights entitle ments etc.) | No. | Value | (Purchas e/ Sale/ Pledge / Revocati on/Invoc ation/Oth | Type of security (For eg. – Shares, Warrants, Convertible Debentures Rights entitlements etc.) | No. and % of shareholdin g | From | Το | company | market /public nghts/ preferential offer / off market/ inter-se transfer, ESOPs etc. | was executed |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Name: Kiritkumar S. Patel PAN: ACEPP2391R DIN: 00372855 Address: 45. B. Ambica Nagar Society, 2, Highway Road, Kalol Gandhinagar, Gujarat 382721 Contact No.: 9998054105 | Promoter , KMP, Director | Equity | 9120335 18.45% | Equity Shares | 22523 (0.05%) | 49306 | Buy | Equity Shares | 9142858 18.50% | 18.11.24 | 19 11.24 | 20.11.24 | Market Purchase | BSE |

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

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



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

| | Exchange on which the trade was executed | | | | | | | | | | |
|------------------|--|----------------|---|----------------|--|-----|--|--|--|--|--|
| Type of contract | Contract specifications | | Buy Sell | | | | | | | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | | | | | | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 | | | | | |
| Nil | Nil | Nil | Nil | Nil | Nil | Nil | | | | | |

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

Name & Signature:

Kiritkumar Shambhubhai Patel

Designation:

Whole Time Director & Acquirer

Date: 20-11-2024

Place: Kalol, Gujarat
