

COPIES FOR
ACKNOWLEDGE

MUKUL JAIPRAKASH TAPARIA
C/o Pregna International Ltd.
13, Suryoday Estate, 136 Tardeo Road,
Mumbai - 400 034, Maharashtra, India
Landline: 022- 4345 4950 Mobile: 9820192766,
Email: mukul.taparia@pregna.com

Date: 27-03-2017

To,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Subject: Disclosures under Regulation 10(6) and 29(2).

TARGET COMPANY : PERMANENT MAGNETS LTD.

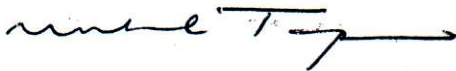
Sir,

Please find below Disclosures have been enclosed herewith:

- Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
- Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Thanking you,

Yours Sincerely,



Mr. Mukul Jaiprakash Taparia.

003902



MUKUL JAIPRAKASH TAPARIA

C/o Pregna International Ltd.

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Mumbai - 400 034, Maharashtra, India

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Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Permanent Magnets Ltd.		
2. Name of the acquirer(s)	Sr. No.	Name	No. of Shares
	1	Kamaladevi Anilkumar Taparia	30,400
	2	Mukul Jaiprakash Taparia	90,010
	3	Poornimadevi Rameshchandra Taparia	1,50,000
	4	Rameshchandra Madanlal Taparia	1,50,000
	5	Rameshchandra Taparia HUF	62,802
	6	Shyamsunder Hanumanbux Taparia	2,00,000
	7	Sharad Jaiprakash Taparia	2,20,000
	8	Sunaina Sharad Taparia	33,300
	9	Yamini Mukul Taparia	36,720
	Total		9,73,232
3. Name of the stock exchange where shares of the TC are listed	BSE		
4. Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Transfer among Promoters inter-se as contain regulation 10 (1) (a) (ii). Rationale: Pregna International Ltd. is a small Co. producing Copper-T. Investment in PML is purely due to historical reasons. Such non-core investments causes it huge continual financial loss due to lower rating from Bank, higher interest rate and locked funds. Other Promoters are selling to do a minor financial adjustment inter-se.		
5. Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(ii)		
6. Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes, disclosure required under 10 (5) also. Yes, it was made within the timeline specified. 20-03-2017		

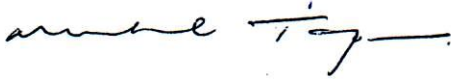
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)		Whether the disclosures under regulation 10(5) are actually made	
	a. Name of the transferor / seller	1. Pregna International Ltd 2. Rukmanidevi Verawdan Taparia 3. Sima Anupkumar Taparia 4. Anil Kumar Taparia 5. Sima Anupkumar Taparia 6. Jaiprakash Taparia 7. Sunitadevi SunilKumar Taparia		Yes Yes Yes Yes Yes Yes Yes	
	b. Date of acquisition	27-03-2017			
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Sr. No.	Name	No. of Shares	
		1	Pregna International Ltd	7,82,802	Yes
		2	Rukmanidevi Verawdan Taparia	40,110	Yes
		3	Sima Anupkumar Taparia	39,300	Yes
		4	Anil Kumar Taparia	36,720	Yes
		5	Sima Anupkumar Taparia	33,300	Yes
		6	Jaiprakash Taparia	30,400	Yes
		7	Sunitadevi SunilKumar Taparia	10,600	Yes
			Total	9,73,232	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	9,73,232 as 11.32 % of the diluted share capital of TC			
	e. Price at which shares are proposed to be acquired / actually acquired	Rs. 14/-			
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a. Each Acquirer / Transferee(*)				
	1. Sharad Jaiprakash Taparia	5,22,857	6.09	7,42,857	8.64
	2. Shyamsunder Hanumanbux Taparia	6,48,989	7.55	8,48,989	9.87
	3. Rameshchandra Madanlal Taparia	4,68,890	5.45	6,18,890	7.20
	4. Poornimadevi Rameshchandra Taparia	1,20,654	1.40	2,70,654	3.15
	5. Rameshchandra Taparia HUF	71,925	0.84	1,34,727	1.57
	6. Mukul Jaiprakash Taparia	6,01,044	6.99	6,91,054	8.04
	7. Yamini Mukul Taparia	10,410	0.12	47,130	0.55
	8. Sunaina Sharad Taparia	1,500	0.02	34,800	0.40
	9. Kamaladevi Anilkumar Taparia	5,47,460	6.37	5,77,860	6.72
	Total	29,93,729	34.83	39,66,961	46.14

b	Each Seller / Transferor				
	1. Pregna International Ltd	7,82,802	9.10	0	0
	2. Rukmanidevi Verawdan Taparia	40,110	0.47	0	0
	3. Anil Kumar Taparia	1,55,150	1.80	1,18,430	1.38
	4. Sima Anupkumar Taparia	1,26,100	1.47	53,500	0.62
	5. Jaiprakash Taparia	4,96,119	5.77	4,65,719	5.42
	6. Sunitadevi SunilKumar Taparia	2,17,130	2.53	2,06,530	2.40
	Total	18,17,411	21.14	8,44,179	9.82

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

I undersigned Mr. Mukul Jaiprakash Taparia hereby state that all the acquirers other than myself listed above have given me the authority to file this declaration. So this declaration is being filed for myself and all other acquirers as stated above.



Mr. Mukul Jaiprakash Taparia.

Place: Mumbai

Date: 27-03-2017

MUKUL JAIPRAKASH TAPARIA
C/o Pregna International Ltd.
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Email: mukul.taparia@pregna.com

ANNEXURE – 2

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

Name of the Target Company (TC)	Permanent Magnets Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sr. No.	Name	No. of Shares
	1	Kamaladevi Anilkumar Taparia	30,400
	2	Mukul Jaiprakash Taparia	90,010
	3	Poornimadevi Rameshchandra Taparia	1,50,000
	4	Rameshchandra Madanlal Taparia	1,50,000
	5	Rameshchandra Taparia HUF	62,802
	6	Shyamsunder Hanumanbux Taparia	2,00,000
	7	Sharad Jaiprakash Taparia	2,20,000
	8	Sunaina Sharad Taparia	33,300
	9	Yamini Mukul Taparia	36,720
	Total	9,73,232	
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
	Before the acquisition under consideration, holding of :		
a) Shares carrying voting rights			
1. Sharad Jaiprakash Taparia	5,22,857	6.09	6.09
2. Shyamsunder Hanumanbux Taparia	6,48,989	7.55	7.55
3. Rameshchandra Madanlal Taparia	4,68,890	5.45	5.45
4. Poornimadevi Rameshchandra Taparia	1,20,654	1.40	1.40
5. Rameshchandra Taparia HUF	71,925	0.84	0.84
6. Mukul Jaikprakash Taparia	6,01,044	6.99	6.99
7. Yamini Mukul Taparia	10,410	0.12	0.12
8. Sunaina Sharad Taparia	1,500	0.02	0.02
9. Kamaladevi Anilkumar Taparia	5,47,460	6.37	6.37
10. Others from Promoter Group	31,80,683	36.99	36.99
Total	61,74,412	71.81	71.81

b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	Not Applicable	Not Applicable	Not Applicable
c) Voting rights (VR) otherwise than by shares	Not Applicable	Not Applicable	Not Applicable
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Not Applicable	Not Applicable	Not Applicable
e) Total (a+b+c+d)	61,74,412	71.81	71.81
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
1. Kamaladevi Anilkumar Taparia	30,400	0.35	0.35
2. Mukul Jaikprakash Taparia	90,010	1.05	1.05
3. Poornimadevi Rameshchandra Taparia	1,50,000	1.74	1.74
4. Rameshchandra Madanlal Taparia	1,50,000	1.74	1.74
5. Rameshchandra Taparia HUF	62,802	0.73	0.73
6. Shyamsunder Hanumanbux Taparia	2,00,000	2.33	2.33
7. Sharad Jaiprakash Taparia	2,20,000	2.56	2.56
8. Sunaina Sharad Taparia	33,300	0.39	0.39
9. Yamini Mukul Taparia	36,720	0.43	0.43
Total	9,73,232	11.32	11.32
b) VRs acquired /sold otherwise than by shares	Not Applicable	Not Applicable	Not Applicable
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	Not Applicable	Not Applicable	Not Applicable
d) Shares encumbered / invoked/released by the acquirer	Not Applicable	Not Applicable	Not Applicable
e) Total (a+b+c+/-d)	9,73,232	11.32	11.32



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

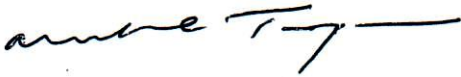
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
1. Sharad Jaiprakash Taparia	7,42,857	8.64	8.64
2. Shyamsunder Hanumanbux Taparia	8,48,989	9.87	9.87
3. Rameshchandra Madanlal Taparia	6,18,890	7.20	7.20
4. Poornimadevi Rameshchandra Taparia	2,70,654	3.15	3.15
5. Rameshchandra Taparia HUF	1,34,727	1.57	1.57
6. Mukul Jaikprakash Taparia	6,91,054	8.04	8.04
7. Yamini Mukul Taparia	47,130	0.55	0.55
8. Sunaina Sharad Taparia	34,800	0.40	0.40
9. Kamaladevi Anilkumar Taparia	5,77,860	6.72	6.72
10. Others from Promoter Group	22,07,451	25.67	25.67
Total	61,74,412	71.81	71.81
b) Shares encumbered with the acquirer	Not Applicable	Not Applicable	Not Applicable
c) VRs otherwise than by shares	Not Applicable	Not Applicable	Not Applicable
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) after acquisition	Not Applicable	Not Applicable	Not Applicable
e) Total (a+b+c+d)	61,74,412	71.81	71.81
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Promoters inter – se (Off – market)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27-03-2017		

Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 8,59,84,530 /- consisting of 85,98,453 equity shares of Rs. 10 /- each, all with equal voting rights.
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 8,59,84,530 /- consisting of 85,98,453 equity shares of Rs. 10 /- each, all with equal voting rights.
Total diluted share/voting capital of the TC after the said acquisition	Rs. 8,59,84,530 /- consisting of 85,98,453 equity shares of Rs. 10 /- each, all with equal voting rights.

(*) 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.

I undersigned Mr. Mukul Jaiprakash Taparia hereby state that all the acquirers other than myself listed above have given me the authority to file this declaration. So this declaration is being filed for myself and all other acquirers.as stated above.



Mr. Mukul Jaiprakash Taparia.

Place: Mumbai
Date: 27-03-2017

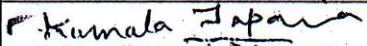
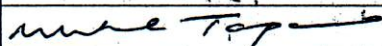
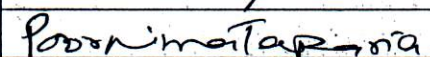
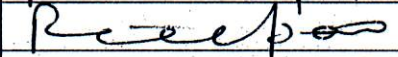
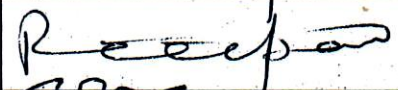



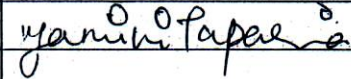
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Landline: 022- 4345 4950 Mobile: 9820192766,
Email: mukul.taparia@pregna.com

We, the undernoted acquirers of the equity shares of Permanent Magnets Ltd., a company listed on the Bombay Stock Exchange hereby send greetings.

The acquisition of the said shares as stated above is in the process of being finalised. The details of this acquisition is given herein below.

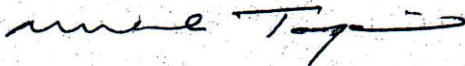
We are required to make various disclosures of the said acquisition under various Regulations of SEBI namely SAST and Insider Trading Regulations. We hereby authorise Mr. Mukul Jai Prakash Taparia one of the promoter and acquirer to sign all the disclosures on our behalf till all the disclosures as applicable are completed whether such disclosures are required to be made to BSE or SEBI.

In token of the above we have set our signatures against our name and the number of shares acquired / to be acquired by us

Sr. No.	Name	No. of Shares	Signature of Authority
1	Kamaladevi Anilkumar Taparia	30,400	
2	Mukul Jai Prakash Taparia	97,810	
3	Poornimadevi Rameshchandra Taparia	1,50,000	
4	Rameshchandra Madanlal Taparia	1,50,000	
5	Rameshchandra Taparia HUF	62,802	
6	Shyamsunder Hanumanbux Taparia	2,00,000	
7	Sharad Jai Prakash Taparia	2,20,000	
8	Sunaina Sharad Taparia	33,300	
9	Yamini Mukul Taparia	36,720	
	Total	9,81,032	

Acceptance of Authority by Mr. Mukul Jai Prakash Taparia.

I hereby accept the above authority



Mr. Mukul Jai Prakash Taparia.

Date: 20-03-2017

Witness 1 :

Mr. Anil Kumar Taparia
13, Suryoday Estate, 136 Tardeo Road,
Mumbai - 400 034, Maharashtra, India

Witness 2 :

Mr. Anup Kumar Taparia
13, Suryoday Estate, 136 Tardeo Road,
Mumbai - 400 034, Maharashtra, India