MANOMAY TEX INDIA LIMITED REGD. OFF. :- 32, HEERA PANNA MARKET PUR ROAD, BHILWARA - 311001 (RAJ)

CIN: L18101RJ2009PLC028647 Mail Id: <u>ykladdha@hotmail.com</u> Contact No.: 01482-246983

Date: 04/04/2022

MTIL/BSE/2022-23

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Scrip Code: 540396

Symbol: MTIL

Subject: <u>Submission of Disclosure under Regulation 30(1) Read with Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011</u>

Dear Sir,

In compliance of Regulation 30(1) read with Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith the disclosure of Promoter and Promoters Group holding in specified format as on Financial Year ended 31st March 2022.

Kindly take a note and acknowledge the same.

For: Manomay Tex India Limited

FOR MANOMAY TEX INDIA LTD

MANAGING DIRECTOR

Yogesh Laddha

Managing Director

DIN: - 02398508

For: Manomay Tex India Limited

KAMESH SHRI SHRI MAL

Company Secretary and

Compliance Office

Encl.:- As Above

ANNEXURE - 1

<u>Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011</u>

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Manomay Te	x India Limited	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. Kailashchandra Hiralal Laddha 2. Maheshchandra Kailashchand Ladha 3. Yogesh Laddha 4. Pallavi Laddha 5. Pramila Maheshchand Ladha 6. Kantadevi Kailashchandra Ladha 7. Ladha Kailashchandra Hiralal HUF (through Karta Kailashchandra Hiralal Laddha) 8. Ladha Maheshchandra Kailashchandra HUF (through Karta Maheshchandra Kailashchandra Ladha) 9. Everstrong Marketing Private Limited 10. Yogesh Kailashchand Ladaha HUF (through Karta Yogesh Laddha) 11. Kamlesh Kailashchand Ladha 12. Kamlesh Kailashchand Ladha 13. Ashishkumar M Laddha 14. Kailashchand Balmukund Birla 15. Mangidevi Balmukund Birla 16. Balmukund Ramswaroop Birla Detailes As per Annaxure A		
 3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him. 			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	82,94,989	56.49%	56.49%
b) Voting Result (Otherwise than by shares)	-	-	
c) Warrants,	-	•	
d) Convertible Securities	_	_	
e) Any other instrument that would entitle the holder to receive shares in the TC	-		·
Total	82,94,989	56.49%	56.49%

Annaxure A

Name and Particulars of Promoter(s) and Promoter Group

As on 31st Day of March, 2022

S. No.	Name and Particulars of Promoter(s) and Promoter Group	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1.	Kailashchandra Hiralal Laddha	1071200	7.30%	7.30%
2.	Maheshchandra Kailashchand Ladha	0.700/		6.70%
3.	Yogesh Laddha	269250	1.83%	1.83%
4.	Pallavi Laddha	622889	4.24%	4.24%
5.	Pramila Maheshchand Ladha	643900	4.39%	4.39%
6.	Kantadevi Kailashchandra Ladha	559500	3.81%	3.81%
7.	Ladha Kailashchandra Hiralal HUF	403450	2.75%	2.75%
8.	Ladha Maheshchandra Kailashchandra HUF	203200	1.38%	1.38%
9.	Everstrong Marketing Private Limited	2310000	15.73%	15.73%
10.	Yogesh Kailashchand Ladaha HUF	265450	1.81%	1.81%
11.	Kamlesh Kailashchand Ladha	428750	2.92%	2.92%
12.	Kamlesh Kailashchandra Laddha HUF	390700	2.66%	2.66%
13.	Ashishkumar M Laddha	19200	0.13%	0.13%
14.	Kailashchand Balmukund Birla	15000	0.10%	0.10%
	Mangidevi Balmukund Birla	50000	0.34%	0.34%
15.		58750	0.40%	0.40%
16.	Balmukund Ramswaroop Birla Total	8294989	56.49%	56.49%

Signature of Authorised Signatory

For Manomay Tex India Limited For MANOMAY TEX INDIA LTD

MANAGING DIRECTOR

Mr. Yogesh Laddha Managing Director [DIN: 02398508]

Place: Bhilwara Date: 04.04.2022

Note:

(*) 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.

Name of the Target Company: Manomay Tex India Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Kailashchandra Hiralal Laddha	Yes	AAIPL1341D
Maheshchandra Kailashchand Ladha	Yes	AAJPL6171G
Yogesh Laddha	Yes	ABMPL4205H
Pallavi Laddha	Yes	AEMPB0200K
Pramila Maheshchand Ladha	Yes	AAJPL6175C
Kantadevi Kailashchandra Ladha	Yes	AAJPL6176B
Ladha Kailashchandra Hiralal HUF	Yes	AAAHL7173H
Ladha Maheshchandra Kailashchandra HUF	Yes	AAAHL7174A
Everstrong Marketing Private Limited	Yes	AACCE6258P
Yogesh Kailashchand Ladaha HUF	Yes	AAAHY8244E
Kamlesh Kailashchand Ladha	Yes	AAJPL6174D
Kamlesh Kailashchandra Laddha HUF	Yes	AAJHK5345P
Ashishkumar M Laddha	Yes	AMIPL3014B
Kailashchand Balmukund Birla	Yes	ABFPB9853Q
Mangidevi Balmukund Birla	Yes	ABFPB9857L
Balmukund Ramswaroop Birla	Yes	ABGPB0005M

Signature of Authorised Signatory

For Manomay Tex India Limited
For MANOMAY TEX INDIA LTD

MANAGING DIRECTOR

Mr. Yogesh Laddha Managing Director [DIN: 02398508]

Place: Bhilwara Date: 04.04.2022