

From: **Bharatbhai Prabhudas Patel**
Village : Ambavpura
Taluka : Kadi
District : Mehsana – 382 715

Date : 07-04-2018

To,
Minaxi Textiles Limited
Plot No.3311, Unit No.2,
G.I.D.C. Industrial Estate,
Phase-V,
Village Chhatral (N.G.),
Taluka: Kadi, Dist.: Gandhinagar.

**SUB.: SUBMISSION OF DISCLOSURE U/R. 30(2) AS PER SEBI (SAST)
REGULATION 2011.**


Dear Sir,

We hereby submit the disclosure Format under Regulations 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This information is being provided under Regulations 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- Continual Disclosures within 7 days the end from the financial year ending 31st March, 2018 to all the Stock Exchange(s) on which the shares of the Company are listed.

Thanking You,

Yours faithfully,
For & behalf of Promoters and PAC


Bharatbhai P. Patel
(Authorized Signatory)

Encl : as above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of Shareholding

| | | | |
|---|--|--|---|
| 1. Name of the Target Company (TC) | Minaxi Textiles Limited | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | The Bombay Stock Exchange Limited | | |
| 3. Particulars of the shareholder(s): | Not Applicable | | |
| <p>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.</p> <p>Or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p> | <p>1. Bharatbhai Prabhudas Patel</p> <p>2. Dineshkumar Patel</p> <p>3. Kiritkumar Patel</p> <p>4. Nirmal Bharatbhai Patel</p> <p>5. Sujalbhai Kanubhai Patel</p> | | |
| 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-2018, holding of: | | | |
| a). Shares | | | |
| 1. Bharatbhai Prabhudas Patel | 8977834 | 18.17 | 18.17 |
| 2. Dineshkumar Patel | 4460060 | 9.03 | 9.03 |
| 3. Kiritkumar Patel | 4162975 | 8.42 | 8.42 |
| 4. Nirmal Bharatbhai Patel | 847638 | 1.72 | 1.72 |
| 5. Sujalbhai Kanubhai Patel | 95581 | 0.19 | 0.19 |
| b). Voting Rights (otherwise than by shares) | Nil | Nil | Nil |
| c). Warrants, | Nil | Nil | Nil |
| d). Convertible Securities | Nil | Nil | Nil |
| e). Any other instrument that would entitle the holder to receive shares in the TC. | Nil | Nil | Nil |
| Total | 18544088 | 37.53 | 37.53 |

Contd...2

Part-B

Name of the Target Company : Minaxi Textiles 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 |
|---|---|----------------------------|
| Bharatbhai Prabhudas Patel | Promoter | ABIPP7786M |
| Dineshkumar Patel | Promoter | ACEPP2392N |
| Kiritkumar Patel | Promoter | ACEPP2391R |
| Nirmal Bharatbhai Patel | Promoter | ARWPP5122H |
| Sujalbhai Kanubhai Patel | Promoter | AGWPP5454F |

(* 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: Ahmedabad
Date: 07-04-2018

For & on behalf of Promoter & PAC



Bharatbhai P. Patel
(Authorised Signatory)