

PHONE 23272216-18  
23278001-02

GRAMS : "EMGEEF"  
FAX : 23274606  
Website : <http://www.mgf ltd.com>  
E-mail : [mgf ltd@hotmail.com](mailto:mgf ltd@hotmail.com)

# THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

CIN NO. : L74899DL1930PLC000208

DLI:CS:BSE:NSE :17

April 12,2017

The Secretary,  
Bombay Stock Exchange Limited.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001

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

Scrip Code: 501343

Scrip Code: Motogenfin


Dear Sir, Re: Submission of information under SEBI(Substantial Acquisition of Shares and Takeovers) Regulations,2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of Securities & Exchange Board of India(Prohibition of Insider Trading) Regulations,2015 in Form C

In terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of Securities and Exchange Board of India(Prohibition of Insider Trading) Regulations,2015, Ms.Anjali Gupta & Sh.Rajiv Gupta have informed that they have acquired 208774 equity shares i.e 1.078 % as per prescribed form enclosed herewith.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For THE MOTOR & GENERAL FINANCE LIMITED

  
AUTHORISED SIGNATORY  
ENCL: AS ABOVE.

CC:  
M/s Alankit Assignments Ltd  
Alankit Heights, 1E/13,  
Jhandewalan Extension,  
New Delhi-110055

April 12,2017

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25<sup>th</sup> Floor, P.J. Towers,  
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Dear Sir,

Re: Submission of information under SEBI(Substantial Acquisition of Shares and Takeovers)Regulations,2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of Securities & Exchange Board of India(Prohibition of Insider Trading) Regulations,2015 in Form C

Please find the declaration in terms of Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015 in the prescribed format intimating the change in shareholding due to off market purchase of 208774 equity shares of Rs.10/- each of The Motor & General Finance Limited on April 11,2017.

Thanking you,

Yours faithfully,

  
(ANJALI GUPTA)  
Encl: as above

  
(RAJIV GUPTA)

**'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		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ANJALI GUPTA & RAJIV GUPTA		
3. Whether the acquirer belongs to Promoter /Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE,MUMBAI (NSE) BOMBAY STOCK EXCHANGE,MUMBAI (BSE)		
5. 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(**)
<b>Before the acquisition/disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	525713	2.715%	2.715%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/other)	0	0.000%	0.000%
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%
<b>e) Total (a+b+c)</b>	<b>525713</b>	<b>2.715%</b>	<b>2.715%</b>
<b>Details of acquisition / sale</b>			
f) Shares carrying voting rights acquired/sold	208774	1.078%	1.078%
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
<b>j) Total (a+b+c)</b>	<b>208774</b>	<b>1.078%</b>	<b>1.078%</b>
<b>After the acquisition / sale, holding of :</b>			
e) Shares carrying voting rights	734487	3.793%	3.793%
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%
<b>i) Total (a+b+c)</b>	<b>734487</b>	<b>3.793%</b>	<b>3.793%</b>
6. Mode of acquisition / sale (e.g.) open market / off-market / public issue / rights issue / preferential allotment /inter-se transfer etc).	OFF - MARKET #		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11.04.2017		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	19363595		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	19363595		
10. 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.

# Transfer of shares in joint holder namely Anjali Gupta & Rajiv Gupta due to death of one of the joint holder namely Arti Gupta

  
Signature of the acquirer / seller / Authorised Signatory  
Place: NEW DELHI  
Date: 12.04.2017