

# MEGHMANI ORGANICS LIMITED



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22/09/2017

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u>	BSE Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u>
<b>SCRIP CODE: MEGH.NS</b>	<b>SCRIP CODE: 532865</b>

Dear Sir/s

**Sub: - Approval under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 read with 31A (7) (c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a letter no. LIST/COMP/MI/625/2017-18 dated 21<sup>st</sup> September, 2017, as received from BSE Limited granting their approval to the Company's application for Reclassification of Promoters under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.

**Yours faithfully,  
For Meghmani Organics Limited**

**K D Mehta  
Company Secretary & Compliance Officer**

Encl: - As above

LIST/COMP/MI/625/2017-18

September 21, 2017

The Company Secretary/ Compliance Officer

**Meghmani Organics Ltd**

Plot No. 184, Phase II,

G.I.D.C. Industrial Estate,

Vatva, Ahmedabad – 382445

**Sub: Approval letter for Reclassification of Shares under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We refer to your application dated August 23, 2017 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholder, whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification giving effect of Re-classification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	127,506,114	53.72	109,841,857	46.28
Post-Reclassification	121,113,713	51.03	116,234,258	48.97

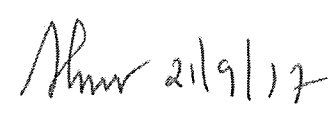
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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

  
**Abhijit Pai**

Dy. General Manager

  
**Shyam Bhagirath**

Associate Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters

Annexure 2 - Details of Remaining Promoters

~~**CC:** National Securities Depository Limited~~

~~4<sup>th</sup> Floor, Trade world,~~

~~Kamala Mills Compound,~~

~~Senapati Bapat Marg,~~

~~Lower Parel, Mumbai - 400013~~

~~Central Depository Service Limited~~

~~17th floor, P J Towers, Dalal Street,~~

~~Mumbai - 400001~~

**Annexure 1 – Details of Outgoing Promoters**

ANNEXURE 1			
SR. NO.	NAME OF THE OUTGOING PROMOTER	NO. OF SHARES	% HOLDING
1.	Kiran M Patel	695,266	0.29
2.	Lalitbhai Kantibhai Patel	7,00,000	0.29
3.	Patel Amitaben Kantibhai	5,00,000	0.21
4.	Praful Ganpatbhai Patel	4,40,355	0.19
5.	Gauriben Haribhai Patel	4,20,000	0.18
6.	Alpa Praful Patel	3,98,801	0.17
7.	Lilaben Ganpatbhai Patel	3,30,101	0.14
8.	Lalitbhai Kantibhai Patel (Huf)	3,93,836	0.17
9.	Hemlataben Mansukhbhai Patel	3,00,000	0.13
10.	Heta Kirankumar Patel	2,82,500	0.12
11.	Anil Popatbhai Patel	2,70,000	0.11
12.	Kavita Gaurang Patel	2,70,000	0.11
13.	Pinal Anilbhai Patel	2,70,000	0.11
14.	Prashant Popatbhai Patel	2,70,000	0.11
15.	Kiran Mansukhbhai Patel (Huf)	2,56,000	0.11
16.	Nikunj Haribhai Patel	200,000	0.08
17.	Ravi Haribhai Patel	2,00,000	0.08
18.	Jagrutiben Lalitbhai Patel	1,45,542	0.06
19.	Chandrika Balwantbhai Patel	50,000	0.02
	<b>Total</b>	<b>63,92,401</b>	<b>2.68</b>

**Annexure 2 – Details of Remaining Promoters**

ANNEXURE 2			
SR. NO.	NAME OF THE REMAINING PROMOTERS	NO. OF SHARES	% HOLDING
1.	Ashishbhai Natawarlal Soparkar	2,45,85,628	10.36
2.	Patel Natwarlal Meghajibhai	2,05,39,850	8.65
3.	Jayantibhai Meghajibhai Patel	1,78,24,390	7.51
4.	Rameshbhai Meghajibhai Patel	1,54,02,392	6.49
5.	Anandbhai Ishwarbhai Patel	77,50,200	3.27
6.	Taraben Jayantilal Patel	73,60,000	3.10

7.	Patel Natubhai Meghjibhai	51,72,280	2.18
8.	Ankit Natubhai Patel	30,20,865	1.27
9.	Patel Naynaben Anandbhai	23,00,000	0.97
10.	Bhartiben Natubhai Patel	20,00,000	0.84
11.	Patel Karana Rameshbhai	19,32,168	0.81
12.	Disha Natubhai Patel	15,00,000	0.63
13.	Maulik Jayantibhai Patel	12,70,000	0.54
14.	Patel Rameshbhai Meghjibhai	10,20,000	0.43
15.	Patel Kalpana Rameshbhai	10,00,000	0.42
16.	Vaishakhi Rameshbhai Patel	10,00,000	0.42
17.	Patel Jayantibhai Meghjibhai	7,36,000	0.31
18.	Kanti Bhai Meghjibhai Patel	7,00,000	0.29
19.	Kantibhai M Patel	7,80,000	0.33
20.	Haribhai Meghjibhai Patel	4,35,000	0.18
21.	Deval A Soparkar	4,10,710	0.17
22.	Ruchi Ashishbhai Soparkar	4,10,710	0.17
23.	Anand I Patel	3,80,000	0.16
24.	Kruti Adesh Patel	3,80,000	0.16
25.	Patel Ganpatbhai Meghjibhai	3,50,000	0.15
26.	Ishwarbhai Meghjibhai Patel	3,00,000	0.13
27.	Popatbhai M Patel (HUF)	2,70,000	0.11
28.	Popatbhai Meghjibhai Patel	2,25,000	0.09
29.	Kunverben Ishwarbhai Patel	2,00,000	0.08
30.	Patel Darshan Anandbhai	1,50,000	0.06
31.	Ashishbhai N. Soparkar	1,27,320	0.05
32.	Patel Damini Narendra	91,500	0.04
33.	Hansaben Amrutbhai Patel	81,400	0.03
34.	Kaushal Ashishbhai Soparkar	13,50,800	0.57
35.	Sandya Maulik Patel	57,500	0.02
	<b>Total</b>	<b>121,113,713</b>	<b>51.03</b>

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