

Date : 01.05.2017

To,
The Deputy manager
The Department of Corporate Services
Bombay Stock Exchanges Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Script Code : 531456

SUB : DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011

Dear Sir,

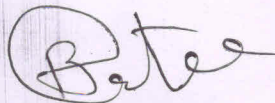
Please find attached herewith the disclosure regarding purchase of 19964 equity shares of the company by Shri. Mukesh Purshottamdas Patel and persons acting in concert with him, person belonging to Public Category of the company as received on Friday 28th April, 2017 at 17.57 pm under the Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly take this on your record.

Thanking You,

Yours Faithfully,

For, Minaxi Textiles Limited



Bharatbhai P. Patel
Managing Director
DIN - 00161825

FROM:
MR MUKESH PURSHOTTAMDAS PATEL
B-902 SHIROMANI
OPP OCEAN PARK
NR. NEHRUNAGAR CHAR RASTA
SATELLITE ROAD
AHMEDABAD- 380015

Date: 28/04/2017

To,
MINAXI TEXTILES LIMITED
PLOT NO. 3311, GIDC
PHASE IV, CHHATRAL
TAL. KALOL
GUJARAT- 382729

SUB: DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 FOR M/S MINAXI TEXTILES LIMITED

Dear Sir,

With Reference to captioned subject, Please Find attached herewith a copy of disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in respect of acquisition of shareholding in **M/S MINAXI TEXTILES LIMITED** along with persons acting in concert.

You are requested to take same on your record.

Thank you,

Yours sincerely,



MR MUKESH PURSHOTTAMDAS PATEL
AQUIRER

**DISCLOURE UNDER REGULATION 29(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

NAME OF THE TARGET COMPANY (TC)	MINAXI TEXTILES LIMITED		
NAME(S) OF THE ACQUIRER AND PERSONS ACTING IN CONCERT (PAC) WITH THE ACQUIRER	MR. MUKESH PURSHOTTAMDAS PATEL (AQUIRER) M/s M P PATEL INFRASTRUCTURE PRIVATE LIMITED(PAC) MRS. SUREKHA M PATEL (PAC)		
WHETHER THE ACQUIRER BELONGS TO PROMOTER/PROMOTER GROUP	NO		
NAME(S) OF THE STOCK EXCHANGE(S) WHERE THE SHARES OF TC ARE LISTED	BSE		
DETAILS OF THE ACQUISITION/ DISPOSAL AS FOLLOWS AS FOLLOWS	NO.	% 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 ACQUIRER ALONG WITH PACS OF			
a) Shares carrying voting rights	5466895	11.06	11.06
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
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)	0	0	0
E) TOTAL (A+B+C+D)	5466895	11.06	11.06
DETAILS OF ACQUISITION / SALE			
a) Shares carrying voting rights <u>acquired</u> / sale	19964	0.04	0.04
b) VRs acquired/ sale otherwise than by shares	0	0	0
c) Voting rights (VR) otherwise than by shares)	0	0	0
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)	0	0	0
E) TOTAL (A+B+C+/-D)	19964	0.04	0.04


AFTER THE ACQUISITION/SALE, HOLDING OF:	5486859	11.10	11.10
a) Shares carrying voting rights			
b) Shares encumbered with the acquire	0	0	0
c) VRs otherwise than by shares	0	0	0
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	0	0	0
E) TOTAL (A+B+C+D)	5486859	11.10	11.10
MODE OF ACQUISITION / SALE (E.G. OPEN MARKET / OFF-MARKET / PUBLIC ISSUE / RIGHTS ISSUE / PREFERENTIAL ALLOTMENT / INTER-SE TRANSFER/ ENCUMBRANCE ETC).	MARKET		
DATE OF ACQUISITION / SALE OF SHARES / VR OR DATE OF RECEIPT OF INTIMATION OF ALLOTMENT OF SHARES, WHICHEVER IS APPLICABLE	27/04/2017		
EQUITY SHARE CAPITAL / TOTAL VOTING CAPITAL OF THE TC BEFORE THE SAID ACQUISITION / SALE	4,94,16,000 equity shares of Rs. 1/- each aggregating to Equity Share Capital of Rs. 4,94,16,000/-		
EQUITY SHARE CAPITAL/ TOTAL VOTING CAPITAL OF THE TC AFTER THE SAID ACQUISITION / SALE	4,94,16,000 equity shares of Rs. 1/- each aggregating to Equity Share Capital of Rs. 4,94,16,000/-		
TOTAL DILUTED SHARE/VOTING CAPITAL OF THE TC AFTER THE SAID ACQUISITION	4,94,16,000 equity shares of Rs. 1/- each aggregating to Equity Share Capital of Rs. 4,94,16,000/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange.

(**)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.

DATE: 28/04/2017

PLACE: AHMEDABAD


MR. MUKESH PURSHOTTAMDAS PATEL
ACQUIRER