

# MAFATLAL IMPEX PRIVATE LIMITED

Registered Office: Mafatlal House, H.T. Parekh Marg, Backbay Reclamation, Mumbai - 400 020

Tel.: +91-22-6617 3636

Fax: +91-22-6635 7633

CIN No.: U17119MH1979PTC021277

February 15, 2017

# 000862

✓ Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

Stock Code: 532504

Stock Code: NAVINFLUOR EQ

Dear Sirs,

Re: Navin Fluorine International Ltd.

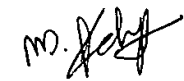
Sub: Disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Release of Encumbrance on Shares of the Company

With reference to the above, please find enclosed the disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Release of Encumbrance on 65,000 equity shares of Navin Fluorine International Limited.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For Mafatlal Impex Private Limited



Director

Encl: as above.

Copy to: The Company Secretary  
Navin Fluorine International Ltd.  
2<sup>nd</sup> floor, Sunteck Centre,  
37/40, Subhash Road, Vile Parle (East)  
Mumbai 400057.



**Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / Invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target company (TC)		Names of the Stock Exchanges where the shares of the target company are listed		Date of reporting	Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		
NAVIN FLUORINE INTERNATIONAL LIMITED		BSE Limited (Code: 532504) National Stock Exchange Ltd.(NAVINFLOOR EQ)		15.2.2017	Marfatil Impox Private Limited		
Details of the creation of encumbrance:							
Name of the Promoter (s) or PACs with him(*)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)			Post event holding of encumbered shares (2)+(3) / release (2)-(3) / invocation (2)-(3)II	
No. of shares	% of total share capital	% of total share capital	Type of event (creation / release / invocation / encumbrance)	Date of creation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking)	No. of shares	% of Total share capital
VISHAD PADMANABH MAFATLAL	75007	0.77	0.77	-	-	-	-
VISHAD PADMANABH MAFATLAL	391338	4.00	4.00	-	-	-	-
PADMANABH ARVIND MAFATLAL (HUF)	2910	0.03	0.03	-	-	-	-
VISHAD P MAFATLAL PAM HUF P MAFATLAL	910	0.01	0.01	-	-	-	-
CHETNA PADMANABH MAFATLAL	203	0.00	0.00	-	-	-	-
MAFATLAL INDUSTRIES LTD	118389	1.21	1.21	-	-	-	-
MILAP TEXCHEM PVT LTD	20	0.00	0.00	-	-	-	-
NOCIL LIMITED	471015	4.81	4.81	-	-	-	-
PANJIL INVESTMENTS PVT LTD	6486	0.07	0.07	-	-	-	-
MAFATLAL EXIM PRIVATE LIMITED	324484	3.31	3.31	-	-	90,000	0.92
SHRI ARVIND N MAFATLAL PUBLIC CHARITABLE TRUST NOS	786	0.01	0.01	-	-	-	-
SHRI ARVIND N MAFATLAL PUBLIC CHARITABLE TRUST NO4	786	0.01	0.01	-	-	-	-
SHRI ARVIND N MAFATLAL PUBLIC CHARITABLE TRUST NO3	786	0.01	0.01	-	-	-	-
SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLETRUST NO 6	786	0.01	0.01	-	-	-	-
SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLETRUST NO 5	786	0.01	0.01	-	-	-	-
SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLETRUST NO 4	786	0.01	0.01	-	-	-	-





Name of the Promoter (s) or PACs with him/(")	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares (2)+(3) / release [(2)-(3)] / invocation [(2)-(3)]		
	No. of shares % of total share capital	No. of shares % of total share capital	Type of event (creation / release / invocation)	Date of creation / release of encumbrance	Type of encumbrance (pledge/lien/ non-disposal/undertaking)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of Total share capital
SHRI PADMANABH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 2	786 0.01	-	-	-	-	-	-	-	-	-
SHRI PADMANABH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 4	786 0.01	-	-	-	-	-	-	-	-	-
SHRI PADMANABH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 5	786 0.01	-	-	-	-	-	-	-	-	-
SHRI RISHIPAD PUBLIC CHARITY TRUST NO 4	542 0.01	-	-	-	-	-	-	-	-	-
SHRI RISHIPAD PUBLIC CHARITY TRUST NO 3	542 0.01	-	-	-	-	-	-	-	-	-
SHRI RISHIPAD PUBLIC CHARITY TRUST NO 2	542 0.01	-	-	-	-	-	-	-	-	-
SHRI HRISHIKESH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 1	786 0.01	-	-	-	-	-	-	-	-	-
SHRI ARVIND N MAFATLAL PUBLIC CHARITABLE TRUST NO 8	786 0.01	-	-	-	-	-	-	-	-	-
SHRI ARVIND N MAFATLAL PUBLIC CHARITABLE TRUST NO 7	786 0.01	-	-	-	-	-	-	-	-	-
SHRI ARVIND N MAFATLAL PUBLIC CHARITABLE TRUST NO 6	786 0.01	-	-	-	-	-	-	-	-	-
SHRI RISHIPAD PUBLIC CHARITY TRUST NO.1	542 0.01	-	-	-	-	-	-	-	-	-
SETH NAVINCHANDRA MAFATLAL FOUNDATION TRUST NO 1	16506 0.17	-	-	-	-	-	-	-	-	-
VISHAD PADMANABH MAFATLAL PUBLIC CHARITABLE TRUST NO 4	624 0.01	-	-	-	-	-	-	-	-	-
VISHAD PADMANABH MAFATLAL PUBLIC CHARITABLE TRUST NO 3	624 0.01	-	-	-	-	-	-	-	-	-
MRS. VIJAYALAKSHMI NAVINCHANDRA MAFATLAL PUBLIC CHARITY TRUST NO 16	393 0.00	-	-	-	-	-	-	-	-	-
MRS VIJAYALAKSHMI NAVINCHANDRA MAFATLAL PUBLIC CHARITY TRUST NO 19	393 0.00	-	-	-	-	-	-	-	-	-
VISHAD P MAFATLAL PUBLIC CHARITABLE TRUST NO.1	624 0.01	-	-	-	-	-	-	-	-	-
VISHAD PADMANABH MAFATLAL PUBLIC CHARITABLE TRUST NO 2	624 0.01	-	-	-	-	-	-	-	-	-
MRS MILONI PADMANABH MAFATLAL PUBLIC CHARITABLE TRUST NO 1	624 0.01	-	-	-	-	-	-	-	-	-
MRS MILONI PADMANABH MAFATLAL PUBLIC CHARITABLE TRUST NO 2	624 0.01	-	-	-	-	-	-	-	-	-
MAFATLAL IMPEX PRIVATE LIMITED	2331284 23.82	2,65,000 2.71	Release	14.2.2017	-	65,000 0.66	-	-	2,00,000 2.05	-

Name of the Promoter (s) or PACs with him <sup>(*)</sup>	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares [(2)-(3)] / release [(2)-(3)] / Invocation [(2)-(3)]			
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation / release of encumbrance)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledged / lien / non disposal undertaking)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of Total share capital
SHRI PADMANABH ARVIND MAFATLAL PUBLIC CHARITABLE TRUST NO 6	786	0.01	0.01	3,55,000	3.63				65,000	0.66		2,90,000	2.97

Signature of the Authorised Signatory  
 For Mafatal Impex Pvt. Ltd.

Place: Mumbai  
 Date: 15.2.2017

*M. S. Patil*  
 Director

(\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.  
 (\*) Total share 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 shareholding 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.