

ISMT/SEC/21-22

April 6, 2021

Listing Department  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051

Scrip Code: 532479

Symbol: ISMTLTD

Dear Sirs,

**Sub: Intimation of approvals received from Stock Exchanges to the Reclassification application filed by the Company pursuant to Regulation 31A of the SEBI (LODR) Regulations, 2015**

With reference to the application made by the Company to Stock Exchanges on December 18, 2020 seeking its approval to the reclassification of certain shareholders of the Company from 'Promoter/ Promoter Group' to 'Public' category, we wish to inform you that the Company has received the approvals from Stock Exchanges on April 5, 2021 and accordingly, the following shareholders have got reclassified from 'Promoter/ Promoter Group' to 'Public' category:

- i. Ms. Tara Jain;
- ii. M/s Ashok Kumar Jain (HUF);
- iii. Ms. Aayushi Jain;
- iv. Mr. Akshay Jain; and
- v. Tulika Estate & Holdings Pvt. Ltd.

Please find enclosed a copy of the approvals as received from Stock Exchanges, in this regard.

Thanking you,

Yours faithfully,  
**For ISMT Limited**

Chetan Nathani  
**Company Secretary**  
Encl.: As above



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www.ismt.com  
CIN : L27109PN1999PLC016417  
E-mail id: secretarial@ismt.co.in



**Subject:**Approval Letter of Re-classification application\_ISMT Ltd.

**Date:**2021-04-05 17:29

**From:**"Harshad Naik" <Harshad.Naik@bseindia.com>

**To:**secretarial@ismt.co.in <secretarial@ismt.co.in>

**Cc:**"Abhijit Pai" <abhijit.pai@bseindia.com>, "Shyam Bhagirath" <shyam.bhagirath@bseindia.com>, "Mangalam Iyer" <Mangalam.Iyer@bseindia.com>, "Priyanka Chaurasia" <Priyanka.Chaurasia@bseindia.com>, "Tanvi Patwardhan" <Tanvi.Patwardhan@bseindia.com>, "Shweta Narayanan" <Shweta.Narayanan@bseindia.com>, "Arvind Mallya" <arvind.mallya@bseindia.com>

To,

The Company Secretary/ Compliance Officer

**ISMT LTD.**

Panama House (earlier known as Lunkad Towers),

Viman Nagar, Pune,

Maharashtra, 411014

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

Dear Sir/Madam,

We refer to your application dated December 18, 2020 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 shareholders whereas entities mentioned in **Annexure 2** shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	7,57,60,903	51.71	7,07,40,480	48.29
Post-Reclassification	7,12,15,114	48.61	7,52,86,269	51.39

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

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

Annexure 2 - Details of Remaining Promoters

**Annexure 1 – Details of Outgoing Promoters**

Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1.	TARA JAIN	14,14,848	0.97
1.	ASHOK KUMAR JAIN ( HUF )	25,36,181	1.73
1.	AAYUSHI JAIN	41,424	0.03
1.	AKSHAY JAIN	10,313	0.01
1.	TULIKA ESTATES AND HOLDINGS PVT LTD	5,43,023	0.37
<b>Total</b>		<b>45,45,789</b>	<b>3.11</b>

**Annexure 2 – Details of Remaining Promoters**

Sr. No.	Name of the Remaining Promoters	No. of Shares	% Holding
1	B R TANEJA ( HUF )	81,760	0.06
2	BALDEVRAJ TOPANRAM TANEJA	1,45,534	0.1
3	SALIL BALDEV TANEJA	2,33,040	0.16
4	JAGDISH PRASAD SURAKA ( HUF )	79,932	0.05
5	ALKA P MEHTA	73,473	0.05
6	RAMESH SUREKA	1,32,155	0.09
7	PRITI A SUREKA	1,05,967	0.07
8	SAVITRI DEVI SUREKA	99,834	0.07
9	AVISHI SUREKA	10,000	0.01
10	ROHIN RAJ SUREKA	10,000	0.01
11	MINI SUREKA	0	0
12	SANJAY SUREKA	0	0
13	INDIAN SEAMLESS ENTERPRISES LTD	6,90,20,151	47.11
14	MISRILALL PROPERTIES P LTD	23,527	0.02
15	MISRILALL MINES PVT LIMITED	6,01,197	0.41
16	PRISMO (INDIA) LIMITED	1,20,872	0.08
17	SHENTRACON HOLDINGS PRIVATE LIMITED	58,543	0.04
18	SATYA LEASING COMPANY LIMITED	3,04,027	0.21
19	LAURUS TRADECON PVT LTD	300	0
20	SHENTRACON FINALEASE PRIVATE LIMITED	1,14,802	0.08
21	VISHKUL ENTERPRISES PVT LTD	0	0
<b>Total</b>		<b>7,12,15,114</b>	<b>48.62</b>

Regards

**Harshad Naik**

Assistant Manager  
Listing Compliance

**National Stock Exchange Of India Limited**

Ref: NSE/LIST/114

April 5, 2021

The Company Secretary  
ISMT Limited  
Panama House (Earlier known as Lunkad Towers),  
Viman Nagar, Pune – 411 014.

Dear Sir/ Madam

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

This has reference to your application dated December 18, 2020 seeking 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, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder(s) as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<b>Sr. No.</b>	<b>Name of Promoters</b>
1.	Ashok Kumar Jain (HUF)
2.	Tara Jain
3.	Aayushi Jain
4.	Akshay Jain
5.	Tulika Estates And Holdings Pvt Ltd

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
**For National Stock Exchange of India Ltd.**

Mansi Chheda  
Senior Manager

**CC: National Securities Depository Limited**  
4th Floor, Trade world, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013

**Central Depository Services Limited**  
P.J.Towers, 28th Floor,  
Dalal Street, Mumbai - 400 073