

Ref: WML/2024-25/AH- 03

April 08, 2024

To,
BSE Limited
Phirose Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 504998

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/ Madam,

Please find the Intimation received from the members of the Promoter & Promoter group including Persons Acting in Concert (PACs) pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Mr. Prithviraj S. Parikh, Promoter, authorized by the members of promoter & Promoter group and PACs has made separate E-Mail intimation to the Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) where the shares of the Company are listed, as per the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take disclosure in your records.

Thanking you, we remain.

Yours faithfully,

For Western Ministil Ltd

Gyaneshwar K. Singh
Company Secretary

Encl : As above (1)

PRITHVIRAJ S. PARIKH

211, Silver Arch, 66, Napeansea road, Mumbai – 400006.

Tel. No. : 022 23633595; Email ID : b.parikh@wisco.in

April 05, 2024

To, BSE Limited Phirose Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The Audit Committee M/s. Western Ministil Limited 163-164, Mittal Tower, A- Wing, 16 th Floor, Nariman Point, Mumbai - 400021
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Subject: Disclosure requirements under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Respected Sir/ Madam,

I, Prithviraj S. Parikh, the Promoter of Western Ministil Limited hereby file the disclosures pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March 2024 and hereby declare that aggregate promoters holding is 1056747 (48.99%) in the company and further declared that none of these promoter have created any encumbrance, directly or indirectly in respect of their holdings, during the financial year 2023-2024. Details of Shareholdings as on March 31, 2024 is given below.

Sr. No.	Names of promoter(s)	No. of Equity Shares	% of Shareholding	% of total diluted share/voting capital of TC
	<u>INDIVIDUAL/ H.U.F.</u>			
1	Prithviraj S. Parikh	88,134	4.08	3.99
2	Nalin S.Parikh	1,125	0.05	0.05
3	Arvind S. Parikh	8,325	0.39	0.39
4	Mina P. Parikh	18,304	0.85	0.85
5	Anita N. Parikh	33,475	1.55	1.55
6	Pallavi A. Parikh	22,195	1.03	1.03
7	Kalpna K. Parikh	12,150	0.56	0.56
8	Harsh P. Parikh	29,450	1.37	1.37
9	Aditya P. Parikh	14800	0.69	0.69
10	Elina N. Parikh/ Elina N. Meswani	11,888	0.55	0.55
11	Annette M. Patel	9,250	0.43	0.43
12	Neerja A. Parikh	14,000	0.65	0.65
13	Ojas K. Parikh	2,950	0.14	0.14
14	Manilal Virchand	200	0.01	0.01
15	Navnitlal M. Shah	100	0.00	0.00
16	Niranjan Narottam	4,800	0.22	0.22
17	Tripti Chakraborti	1,425	0.07	0.07
18	Kirti S. Parikh -HUF	250	0.01	0.01
19	Ojas K. Parikh - HUF	750	0.03	0.03
	TOTAL (I)	2,73,571	12.68	12.68

Prithviraj
Somchand
Parikh

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Prithviraj Somchand
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PRITHVIRAJ S. PARIKH

211, Silver Arch, 66, Napeansea road, Mumbai – 400006.

Tel. No. : 022 23633595; Email ID : b.parikh@wisco.in

	BODIES CORPORATES :-			
20	Girdhar Morari Agro Research Pvt. Ltd.	7,02,301	32.56	32.56
21	Wist Trade Pvt. Ltd.	64,900	3.01	3.01
22	K. Parikh Agencies Pvt. Ltd.	12,600	0.58	0.58
23	Shreewest Investments Pvt. Ltd.	3,375	0.16	0.16
	TOTAL (II)	7,83,176	36.31	36.31
	TOTAL (I + II)	10,56,747	48.99	48.99

Thanking you, we remain.

Yours faithfully,

For and on behalf of Promoter Group

Prithviraj
Somchand
Parikh

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Prithviraj
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P. S. Parikh
Promoter