

CIN: L17119GJ1995PLCO25007

Regd. Office & Factory: Plot No.3311, G.I.D.C. Phase IV,

Chhatral .(Dist . Gandhinagar)

Ph: (02764) 234008,

E - Mail : minaxitx@yahoo.com Website : www.minaxitextiles.com

Date: 29.05.2024

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 AND DISCLOSURE UNDER REGULATION 7(2) READ WITH REGULATION 6(2) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATION, 2015 ("PIT REGULATION").

#### Dear Sir,

Please find attached herewith the disclosure regarding purchase of 15412 equity shares of the company by Shri. Dineshkumar P. Patel, and 13691 equity shares of the company by Shri. Kiritkumar S Patel persons belonging to Promoter Group of the company as required under the Regulation 29(2) of SEBI (Substantial Acquisition of Shares and takeovers) Regulation, 2011 and Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015.

Kindly take this on your record.

Thanking You,

Yours Faithfully,

For, Minaxi Textiles Limited

Dineshkumar P. Patel Managing Director DIN – 02268757

From:

Dineshkumar P. Patel 38, Dhara Society, Near Small Swaminarayan Temple, Panchavati Area, Kalol, Gandhinagar, Gujarat-382721

Date: 28th May, 2024

To, Minaxi Textiles Limited Plot No.3311, Unit No.2, GIDC, Phase-IV, Village Chhatral, Taluka Kalol, Dist – Gandhinagar (N.G)

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 15412 Equity Shares of the company Minaxi Textiles Limited by me as required under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly update the records.

Thanking You,

Yours Faithfully,

Dineshkumar P. Patel

CC :The Department of Corporate Services
Bombay Stock Exchanges Limited
Floor 25, Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## **Details of the Acquisition**

Name of the Target Company (TC)  Name(s) of the acquirer and persons acting in concert (PAC) with the acquirer  Whether the acquirer belongs to Promoter / Promoter Group  Name(s) of the Stock Exchange(s) where the Bombay Stock Exchange Limited	
concert (PAC) with the acquirer  Whether the acquirer belongs to Promoter / Yes  Promoter Group	with
Whether the acquirer belongs to Promoter / Yes Promoter Group	with pect to
Promoter Group	with pect to
	with pect to
Name(s) of the Stock Eychande(s) where the bullbay glock Exchange Emilies	with pect to
Name(s) of the Stock Exchange(s) where the Bombay Stock Exchange Limited shares of TC are Listed	pect to
Details of the acquisition / disposal as follows Number % with %	
	otal
	olai
voting capital di	luted
	are /
	oting
application ( ) car	oital of
	TC(**)
Before the acquisition under consideration, holding of acquirer along with PAC of :	
10.00	8.30
a) Shales carrying vound rights	NIL
(pledge/lien/non-disposal undertaking / others)	
c) Voting rights (VR) otherwise than by NIL NIL I	NIL
equity shares	
d) Warrants / convertible securities / any NIL NIL	NIL
other instrument that entitles the acquirer	
to receive shares carrying voting rights in	
the TC (specify holding in each category)	
e) Total (a+b+c) 9047784 18.30 1	8.30
	ы
Details of Acquisition	
a) Shares carrying voting rights acquired 15412 0.03 0	0.03
b) VRs acquired otherwise than by equity NIL NIL	NIL
shares	
c) Warrants / convertible securities / any NIL NIL	NIL
other instrument that entitles the acquirer	
to receive shares carrying voting rights in	
the TC (specify holding in each category)	
acquired/sold	
d) Shares encumbered / invoked/released NIL NIL	NIL
by the acquirer	
e) Total (a+b+c+/-d) 15412 0.03 0	0.03

After the acquisition, holding of acquirer along with PACs of :			ii ii
Shares carrying voting rights	9063196	18.33	18.33
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holing in each category)	NIL	NIL	NIL
e) Total (a+b+c)	9063196	18.33	18.33
			3
Mode of acquisition	Open Market		
(e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27/05/2024 – 4321 Shares 28/05/2024 – 11091 Shares		
Equity share capital / total voting capital of the TC before the said acquisition	49416000		
Equity share capital / total voting capital of the TC after the said acquisition	49416000		
Total diluted share / voting capital of the TC after the said acquisition	49416000		

#### Note:

(\*) Total share capital / voting 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 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.

Dineshkumar P. Patel

Acquirer

Date: 28.05.2024

From:
Kiritkumar S. Patel
45 B, Ambica Nagar Society - 2,
Highway Road, Kalol,
Gandhinagar,
Gujarat -382721

Date: 28th May, 2024

To, Minaxi Textiles Limited Plot No.3311, Unit No.2, GIDC, Phase-IV, Village Chhatral, Taluka Kalol, Dist – Gandhinagar (N.G)

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 13691 Equity Shares of the company Minaxi Textiles Limited by me as required under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly update the records.

Thanking You,

Yours Faithfully,

Kiritkumar S. Patel

CC: The Department of Corporate Services
Bombay Stock Exchanges Limited
Floor 25, PhirozeJeejeebhoy Tower
Dalal Street, Mumbai-400001

# Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## **Details of the Acquisition**

Name o	f the Target Company (TC)	Minaxi Textiles Limited		
Name(s	) of the acquirer and persons acting in (PAC) with the acquirer	Kiritkumar Shambhubhai Patel		
Whethe	r the acquirer belongs to Promoter /	Yes		XII
Promote	er Group		. Ebanna Limi	tod
	) of the Stock Exchange(s) where the shares	Bombay Stoc	k Exchange Limi	leu
	re Listed	Number	% with	% with
Details	of the acquisition / disposal as follows	Number	respect to	respect to
	a 100		total share /	total diluted
		lie .	voting capital	share /
1			wherever	voting
			applicable(*)	capital of
				the TC(**)
Before	the acquisition under consideration,	*		
holding	g of acquirer along with PAC of :	11/2		4
		00.10000	40.04	18.31
	Shares carrying voting rights	9049606	18.31 NIL	NIL
b)	Shares in the nature of encumbrance	NIL	NIL	INIL
	(pledge/lien/non-disposal undertaking /	1.4		6
->	others) Voting rights (VR) otherwise than by equity	NIL	NIL	NIL
(C)	shares	1412		
۹)	Warrants / convertible securities / any other	NIL	NIL	NIL
u)	instrument that entitles the acquirer to			
	receive shares carrying voting rights in the			
	TC (specify holding in each category)	-		
e)	Total (a+b+c)	9049606	18.31	18.31
				1
Details	s of Acquisition	10001	0.00	0.02
<u>a)</u>	Shares carrying voting rights acquired	13691 NIL	0.03 NIL	0.03 NIL
b)	VRs acquired otherwise than by equity	NIL	INIL	INIL
	shares Warrants / convertible securities / any other	NIL	NIL	NIL
(C)	instrument that entitles the acquirer to	INIL	INIL	INIL
	receive shares carrying voting rights in the			
	TC (specify holding in each category)			
	acquired/sold			
d)	Shares encumbered / invoked/released by	NIL	NIL	NIL
, ,	the acquirer		,	
e)	Total (a+b+c+/-d)	13691	0.03	0.03



After the acquisition, holding of acquirer along with PACs of :			
a) Shares carrying voting rights	9063297	18.34	18.34
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants / convertible securities / any other instrument that entitles the acquirer to	NIL	NIL	NIL
receive shares carrying voting rights in the TC (specify holing in each category)			
e) Total (a+b+c)	9063297	18.34	18.34
The state of the s			
Mode of acquisition	Open Market		
(e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)			
Date of acquisition / sale of shares / VR or date of	27/05/2024 - 2600 Shares		
receipt of intimation of allotment of shares, whichever is applicable	28/05/2024 – 11091 Shares		
£1 2002	49416000		
Equity share capital / total voting capital of the TC after the said acquisition		49416000	
Total diluted share / voting capital of the TC after the said acquisition	49416000		

#### Note:

- (\*) Total share capital / voting 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 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.

Kiritkumar S. Patel

Acquirer

Date: 28.05.2024