

Date : 30.11.2023

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 17374 equity shares of the company by Shri. Dineshkumar P. Patel, and 22875 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 : 30<sup>th</sup> November, 2023**

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 17374 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)	Minaxi Textiles Limited		
Name(s) of the acquirer and persons acting in concert (PAC) with the acquirer	Dineshkumar Purusottamdas Patel		
Whether the acquirer belongs to Promoter / Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited		
Details of the acquisition / disposal as follows	Number	% with respect to total share / voting capital wherever applicable(*)	% with respect to total diluted share / voting capital of the TC(**)
<b>Before the acquisition under consideration, holding of acquirer along with PAC of :</b>			
a) Shares carrying voting rights	8975454	18.16	18.16
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking / others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity 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 holding in each category)	NIL	NIL	NIL
e) Total (a+b+c)	8975454	18.16	18.16
<b>Details of Acquisition</b>			
a) Shares carrying voting rights acquired	17374	0.03	0.03
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	17374	0.03	0.03



<b>After the acquisition, holding of acquirer along with PACs of :</b>			
a) Shares carrying voting rights	8992828	18.19	18.19
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 holding in each category)	NIL	NIL	NIL
e) Total (a+b+c)	8992828	18.19	18.19
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29/11/2023 – 17374 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 : 30.11.2023**

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

**Date : 30<sup>th</sup> November, 2023**

**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**

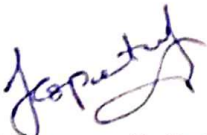
**Dear Sir,**

Please find attached herewith the disclosure regarding purchase of 22875 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 of the Target Company (TC)	Minaxi Textiles Limited		
Name(s) of the acquirer and persons acting in concert (PAC) with the acquirer	Kiritkumar Shambhubhai Patel		
Whether the acquirer belongs to Promoter / Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited		
Details of the acquisition / disposal as follows	Number	% with respect to total share / voting capital wherever applicable(*)	% with respect to total diluted share / voting capital of the TC(**)
<b>Before the acquisition under consideration, holding of acquirer along with PAC of :</b>			
a) Shares carrying voting rights	8975455	18.16	18.16
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking / others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity 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 holding in each category)	NIL	NIL	NIL
e) Total (a+b+c)	8975455	18.16	18.16
<b>Details of Acquisition</b>			
a) Shares carrying voting rights acquired	22875	0.04	0.04
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	22875	0.04	0.04

After the acquisition, holding of acquirer along with PACs of :			
a) Shares carrying voting rights	8998330	18.20	18.20
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 holding in each category)	NIL	NIL	NIL
e) Total (a+b+c)	8998330	18.20	18.20
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28/11/2023 – 5501 Shares 29/11/2023 – 17374 Shares		
1	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 : 30.11.2023**