

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

Date : 30th 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(**)
Before the acquisition under consideration, holding of acquirer along with PAC of :			
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
Details of Acquisition			
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

After the acquisition, holding of acquirer along with PACs of :			
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

Dineshkumar Purushottambhai Patel

38, Dhara Society, Near Small Swaminarayan Temple, Panchavati Area, Kalol, Gandhinagar
Gujarat 382721, India

Date: 30th November, 2023

To,
Corporate Relations Department
BSE Limited
P.J Towers, Dalal Street
Mumbai-400001, India

Sub: Disclosure under Regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015 ("PIT Regulation").

Dear Sir/Ma'am,

With reference to the abovementioned subject, please find enclosed herewith a disclosure as per Regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015 on purchase of 17374 (Seventeen Thousand Three Hundred Seventy Four) Equity Share of Minaxi Textiles Limited.

Kindly, take this on your record and acknowledge the receipt of the same.

Thanking you,



Dineshkumar Purushottambhai Patel
(Acquirer & Promoter)

CC:
The Board of Director / Company Secretary
Minaxi Textiles Limited.
Plot No. 3311, G.I.D.C. Phase IV, Chhatral,
Tal. Kalol Chhatral Gujarat 382729 India

Encl: As stated above

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2)- Continual Disclosure]

Name of the Company :Minaxi Textiles Limited

ISIN No. : INE952C01028

Details of change in holding of Securities of Promoter, Member of Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, & address with contact nos.	Category of Person (Promoter s/member of promoter group/designated person/Directors/ immediate relative to/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment-advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market /public rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.	Exchange on which the trade was executed
		Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	Value	Transaction Type (Purchase/ Sale/ Pledge / Revocation/Invocation/Others – Please Specify)	Type of security (For eg. – Shares, Warrants, Convertible Debentures Rights entitlements etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name : Dinehkumar P. Patel PAN : ACEPP2392N DIN: 02268757 Address : 38,Dhara Society,Near small Swaminarayan Temple, Panchavati Area, Kalol Gandhinagar, Gujarat 382721 Contact No.: 9998054106	Promoter , KMP, Director	Equity	8975454 18.16%	Equity Shares	17374 (0.03%)	28304	Buy	Equity Shares	8992828 18.19%	29.11.2023	29.11.23	30.11.23	Market Purchase	BSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
Nil	Nil	Nil	Nil	Nil	Nil	Nil

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature : 
Dineshkumar Purusottamdas Patel

Designation : Managing Director & Acquirer

Date: 30-11-2023

Place: Kalol, Gujarat
