

Date : 28.02.2024

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 900 equity shares of the company by Shri. Dineshkumar P. Patel, and 900 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 February, 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 900 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	9012329	18.23	18.23
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)	9012329	18.23	18.23
Details of Acquisition			
a) Shares carrying voting rights acquired	900	0.001	0.001
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)	900	0.03	0.03

After the acquisition, holding of acquirer along with PACs of :			
a) Shares carrying voting rights	9013229	18.23	18.23
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)	9013229	18.23	18.23
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		26/02/2024 – 900 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 : 28.02.2024

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

Date : 28th February, 2024

To,
Minaxi Textiles Limited
Plot No.3311, Unit No.2,
GIDC, Phase-IV,
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SUB : DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011

Dear Sir,

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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(**)
Before the acquisition under consideration, holding of acquirer along with PAC of :			
a) Shares carrying voting rights	9012330	18.20	18.20
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)	9012330	18.20	18.20
Details of Acquisition			
a) Shares carrying voting rights acquired	900	0.001	0.001
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)	900	0.001	0.001

After the acquisition, holding of acquirer along with PACs of :			
a) Shares carrying voting rights	9013230	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)	9013230	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		26/02/2024 – 900 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 : 28.02.2024