SARVAMANGAL MERCANTILE COMPANY LIMITED

CIN: L51100MH1983PLC029600

Registered Office: 1076, Dr. E. Moses Road, Worli, Mumbai - 400018 Telephone: 022-43661111 Email: cs@kopran.com Website: <u>www.sarvamangalmercantile.in</u>

Date: 04.04.2024

To, Listing Compliance Monitoring Team BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 506190

Sub: Disclosure under Regulation 7(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

In compliance with the provisions Regulation 7(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, regarding disclosure relating to **Acquisition of shares by Existing promoter group company having Nil Holding before the Date of Acquisition of Equity shares in Sarvamangal Mercantile Company Limited.**

We enclose Form B in the prescribed format as required under Regulation 7(1)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to kindly take the above disclosure on your records.

Regards

For Sarvamangal Mercantile Company Limited

S. Venkatesan Company Secretary & Compliance Officer Membership No. ACS 31432

Encl: As above

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: Sarvamangal Mercantile Company Limited

ISIN of the company: INE978L01016

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN & Address with contact nos. | Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.) | Date of appointment of KMP/Director / OR Date of becoming Promoter/ member of the promoter group | Securities held at the time of appointment of KMP/D becoming Promoter or member of the promoter gro | % of Shareholding | |
|---|---|--|--|----------------------|-------|
| | | | Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.) | No. | |
| Meenul Metallizing Pvt Itd PAN: AADCM3135A CIN: U74999MH1963PTC012614 Address: Apte Properties 1076 DR E Moses Road Worli Mumbai-400016 Contact No: 9820482735 | Promoter Group | 27.03.2024 | Equity Shares | 8900 | 3.57% |

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2). : Not Applicable

| Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group | | | Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group | | |
|--|--|----------------------------------|--|--|----------------------------------|
| Contract specifications | Number of units (contracts * lot size) | Notional value in Rupee terms | Contract specifications | Number of units (contracts * lot size) | Notional value in Rupee terms |
| 7 | 8 | 9 | 10 | 11 | 12 |
| NA | NA | NA | NA | NA | NA |

On behalf of

Meenul Metallizing Private Limited

Dilip Maharshi Authorised Signatory

Date: 04.04.2024

Place: Mumbai