

April 8, 2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Stock Code: 532504

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Stock Code: NAVINFLUOR EQ

Dear Sir / Madam,

Sub.: Disclosure in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Vishad P. Mafatlal, on behalf of the promoters of Navin Fluorine International Limited, enclose herewith disclosure of shareholding and voting rights as on March 31, 2021 pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Request you to take the same on record.

Thanking you,

Yours faithfully,

VISHAD P. MAFATLAL

Promoter

Contact No.: +91 022 - 6232 1000

Encl.: a/a

Copy to: **Navin Fluorine International Limited**

2nd Floor, Sunteck Centre,
37/40, Subhash Road, Vile Parle (East),
Mumbai – 400057

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A - Details of Shareholding

1. Name of the Target Company (TC)	Navin Fluorine International Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited; and National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N. A. As per 'Annexure I' attached herewith		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year 2021, holding of:			
a) Shares	1,49,59,724	30.22	30.22
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	1,49,59,724	30.22	30.22

Part-B**

Name of the Target Company: Navin Fluorine International Limited		
Name(s) of the Person and Persons acting in concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
VISHAD MAFATLAL AS TRUSTEE OF VISHAD P MAFATLAL FAMILY TRUST NO. 1	YES	
VISHAD PADMANABH MAFATLAL	YES	
PADMANABH ARVIND MAFATLAL (HUF)	YES	
VISHAD P. MAFATLAL PAM HUF1 P MAFATLAL	YES	
RUPAL VISHAD MAFATLAL	YES	
CHETNA PADMANABH MAFATLAL	YES	
ANSHI VENTURES PVT LTD (<i>formerly known as Milap Texchem Pvt Ltd</i>)	YES	
PAMIL INVESTMENTS PVT LTD	YES	
MAFATLAL EXIM PRIVATE LIMITED	YES	
MAFATLAL IMPEX PRIVATE LIMITED	YES	
VISHAD PADMANABH MAFATLAL PUBLIC CHARITABLE TRUST NO. 1	YES	

Signature of the Authorized Signatory

VISHAD P. MAFATLAL

Promoter

Date: April 8, 2021

Place: Mumbai

Note:

1. In case of Promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

'Annexure I'

NAVIN FLUORINE INTERNATIONAL LIMITED				
Sr. No.	Name of Promoter(s) member of the group and Person's Acting in Concert (PAC) with him	Number of Shares	% w r t total shares / voting capital wherever applicable	% of total diluted shares / voting capital of TC (*)
1.	VISHAD MAFATLAL AS TRUSTEE OF VISHAD P MAFATLAL FAMILY TRUST NO. 1	3,82,635	0.77	0.77
2.	VISHAD PADMANABH MAFATLAL	13,94,349	2.82	2.82
3.	PADMANABH ARVIND MAFATLAL (HUF)	14,550	0.03	0.03
4.	VISHAD P. MAFATLAL PAM HUF1 P MAFATLAL	4,550	0.01	0.01
5.	RUPAL VISHAD MAFATLAL	101	0.00	0.00
6.	CHETNA PADMANABH MAFATLAL	1,015	0.00	0.00
7.	ANSHI VENTURES PVT LTD (formerly know as Milap Texchem Pvt Ltd)	100	0.00	0.00
8.	PAMIL INVESTMENTS PVT LTD	5,000	0.01	0.01
9.	MAFATLAL EXIM PRIVATE LIMITED	16,28,729	3.29	3.29
10.	MAFATLAL IMPEX PRIVATE LIMITED	1,14,07,420	23.04	23.04
11.	VISHAD PADMANABH MAFATLAL PUBLIC CHARITABLE TRUST NO. 1	1,21,275	0.25	0.25
	Total	1,49,59,724	30.22	30.22