

Multi-Act Industrial Enterprises Limited

LEVEL TWO, MAXCITY BUILDING,
REMY OLLIER STREET,
PORT LOUIS, MAURITIUS.

April 13, 2020

The Executive Director,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001

The Executive Director,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra (East),
Mumbai 400 051

Sub: Disclosure under Regulation 30 (1) & 30 (2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 w.r.t. our shareholding in 'The Indian Card Clothing Company Limited'.

**Scrip Code of Target Company: BSE- 509692
NSE- INDIANCARD**

Dear Sir,

Pursuant to Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we enclose herewith a Report on our total shareholding and voting rights in The Indian Card Clothing Company Limited as on March 31, 2020.

Please take it on your records.

Thanking you,

Yours faithfully,



Dharmesh Naik
Director
For Multi-Act Industrial Enterprises Limited

Encl.: As above

CC: The Company Secretary,
The Indian Card Clothing Company Limited,
Katariya Capital, A-19, Vidyut Nagar Society,
Lane No. 5, Koregaon Park, Pune - 411001

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**FORMAT OF THE DISCLOSURE UNDER REGULATION 30 (1) AND 30 (2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011**

1.	Name of the Target Company (TC)	The Indian Card Clothing Company Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3.	Particulars of the shareholder a) Name of the person together with Persons Acting in Concert (PAC) whose total shareholding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive the shares in the Target Company) is more than 25% of the shares or Voting Rights of the TC. Or b) Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Multi-Act Industrial Enterprises Limited		
4.	Particulars of the holding of persons mentioned at (3) above	<i>Number</i>	<i>% w.r.t. total share/ voting capital wherever applicable</i>	<i>% of total diluted share/ voting capital of TC(*)</i>
	As on March 31 2020 , holding of:			
	a) Shares	26,10,066	57.35%	57.35%
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities,	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in TC.	-	-	-

(*) 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.



Dharmesh Naik

Director

For Multi-Act Industrial Enterprises Limited

Date : April 13, 2020

Place : Port Louis, Mauritius

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ANNEXURE – 1

Format for Disclosure under Regulation 30 (1) and 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-B

Name of the Target Company: **The Indian Card Clothing Company Ltd.**

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
Multi-Act Industrial Enterprises Limited	Yes	



Dharmesh Naik
Director
For Multi-Act Industrial Enterprises Limited

Date : April 13, 2020
Place : Port Louis, Mauritius