

April 10, 2021

**The Dy. General Manager,
Bombay Stock Exchange Limited
Corporate Relations & Services Dept.,
Phirojsha Jeejibhoy Towers,
Dalal Street,
Mumbai - 400 023.**

Scrip Code: 527001

**The Dy. General Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.**

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

Sub. : **Disclosures under Regulation 30(2) of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulation, 2011**

In terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find enclosed herewith the disclosure of Shareholding/ voting rights of myself as a Promoter and on behalf of the other Members of the Promoter Group of Ashapura Minechem Limited as on 31st March, 2021.

Kindly take the same on your record & oblige.

Thanking you,

Yours faithfully,

SD/-

**CHETAN NAVNITLAL SHAH
(ON BEHALF OF PROMOTER & PROMOTER GROUP)**

Encl. : a/a

C.C. to : **The Compliance Officer,
Ashapura Minechem Ltd.
Jeevan Udyog Bldg.,
278, D.N.Road, Fort,
Mumbai - 400 001**

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

1. Name of the Target Company (TC)	Ashapura Minechem Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange Ltd. The National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons 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. Chetan Navnitlal Shah Dina Chetan Shah Fizzah N Shah Manan Chetan Shah Chaitali Chetan Shah Himani Chetan Shah Navnital Ratanji Shah Ashapura Industrial Finance Ltd. Gurbarga Trading Co Pvt. Ltd. Hemprabha Trading Co Pvt. Ltd. Ashapura Overseas Pvt. Ltd.		
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 of 31st March, 2021 , holding of :			
a) Shares			
Chetan Navnitlal Shah	13543814	15.5701	14.8042
Dina Chetan Shah	9202360	10.5791	10.0588
Fizzah N Shah	0	0	0
Manan Chetan Shah	2239220	2.5742	2.4476
Chaitali Chetan Shah	1255620	1.4435	1.3725
Himani Chetan Shah	142980	0.1644	0.1563
Navnital Ratanji Shah	129460	0.1488	0.1415
Ashapura Industrial Finance Ltd.	9514431	10.9379	15.3186
Gurbarga Trading Co Pvt. Ltd.	2520	0.0029	0.0028
Hemprabha Trading Co Pvt. Ltd.	2520	0.0029	0.0028
Ashapura Overseas Pvt. Ltd.	0	0	0

b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants (issued to Ashapura Industrial Finance Limited) *	4500000	5.1732	4.9188
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.

*** Warrants are yet to be converted**

SD/-

**CHETAN NAVNITLAL SHAH
(ON BEHALF OF PROMOTER & PROMOTER GROUP)**

Place : Mumbai

Date : 10/04/2021

Part-B**Name of the Target Company : Ashapura Minechem 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
Chetan Navnitlal Shah	Promoter	
Navnital Ratanji Shah	Promoter	
Dina Chetan Shah	Promoter Group	
Fizzah N Shah	Promoter Group	
Manan Chetan Shah	Promoter Group	
Chaitali Chetan Shah	Promoter Group	
Himani Chetan Shah	Promoter Group	
Ashapura Industrial Finance Limited	Promoter Group	
Gurbarga Trading Co Pvt Ltd	Promoter Group	
Hemprabha Trading Co Pvt Ltd	Promoter Group	
Ashapura Overseas Pvt. Ltd.	Promoter Group	

SD/-**CHETAN NAVNITLAL SHAH
(ON BEHALF OF PROMOTER & PROMOTER GROUP)**

Place : Mumbai

Date : 10/04/2021