

THAKUR DEVI INVESTMENTS PRIVATE LIMITED

HERO NAGAR, G.T. ROAD, LUDHIANA

CIN No. U65921PB1979PTC004044, Tel No. (161) 2539448, E Mail: cs@munjalauto.com

TDIPL/SECY/SAST/2021

April 01, 2021

To, National Stock Exchange of India Limited 'Exchange Plaza" Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051 Script Code: MUNJALAU	To, Bombay Stock Exchange Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI - 400 001 Script Code: 520059
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**SUB: DISCLOSURE OF DETAILS IN TERMS OF REGULATION 30(1) AND 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Dear Sir,

In compliance of the above, please find enclosed herewith the disclosure under Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011 for your kind perusal.

Pursuant to the provisions of Regulations 31(4), I hereby declare that neither myself nor person acting in concert with me, have made any encumbrance, directly or indirectly, during the financial year 2020-21.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For THAKUR DEVI INVESTMENTS PRIVATE LIMITED



SUDHIR KUMAR MUNJAL

DIRECTOR

DIN: 00084080

Encl: As above

CC :-

The Company Secretary
Munjal Auto Industries Limited
187, GIDC Industrial Estate
Waghodia, Dist.:- Baroda - 391760

The Audit Committee
Munjal Auto Industries Limited
187, GIDC Industrial Estate
Waghodia, Dist. :- Baroda - 391760

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Format for 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)	Munjal Auto Industries Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3. Particulars of the shareholder(s): a. Name of the 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.	Nil		
	Thakur Devi Investments Private Limited		
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 March 31 st , of the year, holding of: a) Shares 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 the TC.	7,48,06,450	74.81%	74.81%
Total	7,48,06,450	74.81%	74.81%

Spannung 1

THAKUR DEVI INVESTMENTS PRIVATE LIMITED

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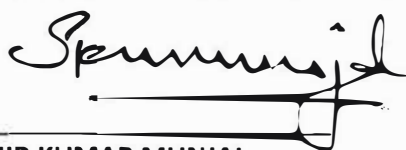
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Part – B**

Name of the Target Company: Munjal Auto Industries Limited

Name of the person(s) together with Persons Acting in Concert (PAC)	Whether the Person belongs to Promoter/ Promoter group	PAN of the person and PACs
Thakur Devi Investments Private Limited	Promoter	

For THAKUR DEVI INVESTMENTS PRIVATE LIMITED



SUDHIR KUMAR MUNJAL

DIRECTOR

DIN: 00084080

Place: Gurugram

Date: 31.03.2021

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 in to equity shares of the TC.

(**) Part –B shall be disclosed to the Stock Exchanges but shall not be disseminated.