

Annexure I

Details of Annual Disclosures and Continual Disclosures filed under Regulation 30(3) and 29(1) respectively of SEBI SAST Regulations, 2011:

Sr. No.	Year	Regulation	Date of filing with BSE	Date of filing with NSE
1.	2018-19	29(2)	22.05.2018	22.05.2018
2.	2018-19	30(3)	05.04.2019	05.04.2019
3.	2019-20	29(2)	03.06.2019	03.06.2019
4.	2019-20	29(1)	25.02.2020	25.02.2020
5.	2019-20	29(2)	25.02.2020	25.02.2020
6.	2019-20	30(3)	13.04.2020	13.04.2020
7.	2019-20	31(4)	18.04.2020	13.04.2020
8.	2020-21	30(3)	06.04.2021	06.04.2021
9.	2020-21	31(4)	06.04.2021	06.04.2021

Annexure II

Sr. No.	Before the proposed transaction	Acquirer(s) and PACs (Other than Seller)	
	Name of the Promoter	No. of shares/Voting rights	% w.r.t total share capital of TC
1	Bimal R. Thakkar	22,78,924	11.38
2	Mahalaxmi Ramesh Thakkar	19,53,000	9.75
3	Bimal Thakkar - HUF	5,95,246	2.97
4	Parul Bimal Thakkar	4,10,827	2.05
5	Krish Bhavesh Thakkar	3,51,000	1.75
6	Shivaan Bimal Thakkar	41,501	0.21
7	Sumer Bimal Thakkar	41,300	0.21
8	Bhavesh Ramesh Thakkar	Nil	Nil
9	Priyanka Bhavesh Thakkar	Nil	Nil
10	Bhavesh Ramesh Thakkar HUF	Nil	Nil
11	H J Thakkar Property Investment Ltd.	6,18,915	3.09
	Total	62,90,713	31.41

Annexure III

Sr. No.	After the proposed transaction	Acquirer(s) and PACs (Other than Seller)	
	Name of the Promoter	No. of shares/Voting rights	% w.r.t total share capital of TC
1	Bimal R. Thakkar	22,78,924	11.38
2	Mahalaxmi Ramesh Thakkar	14,02,000	7.00
3	Bimal Thakkar - HUF	5,95,246	2.97
4	Parul Bimal Thakkar	4,10,827	2.05

5	Krish Bhavesh Thakkar	3,51,000	1.75
6	Shivaan Bimal Thakkar	41,501	0.21
7	Sumer Bimal Thakkar	41,300	0.21
8	Bhavesh Ramesh Thakkar	Nil	Nil
9	Priyanka Bhavesh Thakkar	Nil	Nil
10	Bhavesh Ramesh Thakkar HUF	Nil	Nil
11	H J Thakkar Property Investments Ltd	6,18,915	3.09
12	Mahalaxmi Ramesh Thakkar jointly with Krish Bhavesh Thakkar	5,51,000	2.75
	Total	62,90,713	31.41

Annexure IV

Sr. No.	Before the proposed transaction	Seller	
	Name of the Promoter	No. of shares/Voting rights	% w.r.t total share capital of TC
1	Mahalaxmi Ramesh Thakkar	19,53,000	9.75
	Total	19,53,000	9.75

Annexure V

Sr. No	After the proposed transaction	Seller	
	Name of the Promoter	No. of shares/Voting rights	% w.r.t total share capital of TC
1	Mahalaxmi Ramesh Thakkar	14,02,000	7.00
	Total	14,02,000	7.00
