

From: Maithili N. Desai
Gitanjali Gardens, 7th Floor,
68-E, Nepean Sea Road,
Rungta Lane,
Mumbai - 400 006.

2nd April, 2020

To,

- 1. BSE Limited (BSE)**
(Scrip Code : 532259)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
- 2. National Stock Exchange of India Limited (NSE)**
(Scrip Symbol : APARINDS)
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051.
- 3. Apar Industries Limited (Target Company)**
301, Panorama Complex,
R. C. Dutt Road,
Vadodara – 390 007.

Sub. : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

Dear Sirs,

I, the undersigned, being a Promoter of the Target Company, declare that I, along with persons acting in concert, have not made any encumbrance of shares of the Company, directly or indirectly, during the Financial Year ended on 31st March, 2020 (2019-2020).

Please take on record the above disclosure.

Thanking You,

Yours faithfully,

SD/-

(Maithili N. Desai)
Apar Industries Limited
Promoter
Contact No. : 9974092739 / 9687620980

Encl. : As above.

Note : Due to outbreak of CoVID 19 Virus, physical signing of disclosure is not possible hence the disclosure is being submitted through SD/- mode.

From: Kushal N. Desai
Gitanjali Gardens, 8th Floor,
68-E, Nepean Sea Road,
Rungta Lane,
Mumbai - 400 006.

2nd April, 2020

To,

- 1. BSE Limited (BSE)**
(Scrip Code : 532259)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
- 2. National Stock Exchange of India Limited (NSE)**
(Scrip Symbol : APARINDS)
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051.
- 3. Apar Industries Limited (Target Company)**
301, Panorama Complex,
R. C. Dutt Road,
Vadodara – 390 007.

Sub. : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

Dear Sirs,

I, the undersigned, being a Promoter – Chairman & Managing Director and KMP of the Target Company, declare that I, along with persons acting in concert, have not made any encumbrance of shares of the Company, directly or indirectly, during the Financial Year ended on 31st March, 2020 (2019-2020).

Please take on record the above disclosure.

Thanking You,

Yours faithfully,

SD/-

(Kushal N. Desai)
Apar Industries Limited
Promoter - Chairman and Managing Director & KMP
Contact No. : 9974092739 / 9687620980

Encl. : As above.

Note : Due to outbreak of CoVID 19 Virus, physical signing of disclosure is not possible hence the disclosure is being submitted through SD/- mode.

**From : Chaitanya N. Desai
Gitanjali Gardens, 6th Floor,
68-E, Nepean Sea Road,
Rungta Lane,
Mumbai - 400 006.**

2nd April, 2020

To,

- 1. BSE Limited (BSE)**
(Scrip Code : 532259)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
- 2. National Stock Exchange of India Limited (NSE)**
(Scrip Symbol : APARINDS)
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051.
- 3. Apar Industries Limited (Target Company)**
301, Panorama Complex,
R. C. Dutt Road,
Vadodara – 390 007.

Sub. : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

Dear Sirs,

I, the undersigned, being a Promoter – Managing Director and KMP of the Target Company, declare that I, along with persons acting in concert, have not made any encumbrance of shares of the Company, directly or indirectly, during the Financial Year ended on 31st March, 2020 (2019-2020).

Please take on record the above disclosure.

Thanking You,

Yours faithfully,

SD/-

(Chaitanya N. Desai)

Apar Industries Limited

Promoter - Managing Director & KMP

Contact No. : 9974092739 / 9687620980

Encl. : As above.

Note : Due to outbreak of CoVID 19 Virus, physical signing of disclosure is not possible hence the disclosure is being submitted through SD/- mode.

**From: Noopur K. Desai
Gitanjali Gardens, 8th Floor,
68-E, Nepean Sea Road,
Rungta Lane,
Mumbai - 400 006.**

2nd April, 2020

To,

- 1. BSE Limited (BSE)**
(Scrip Code : 532259)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
- 2. National Stock Exchange of India Limited (NSE)**
(Scrip Symbol : APARINDS)
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051.
- 3. Apar Industries Limited (Target Company)**
301, Panorama Complex,
R. C. Dutt Road,
Vadodara – 390 007.

Sub. : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

Dear Sirs,

I, the undersigned, being a Promoter of the Target Company, declare that I, along with persons acting in concert, have not made any encumbrance of shares of the Company, directly or indirectly, during the Financial Year ended on 31st March, 2020 (2019-2020).

Please take on record the above disclosure.

Thanking You,

Yours faithfully,

SD/-

**(Noopur K. Desai)
Apar Industries Limited
Promoter**

Contact No. : 9974092739 / 9687620980

Encl. : As above.

Note : Due to outbreak of CoVID 19 Virus, physical signing of disclosure is not possible hence the disclosure is being submitted through SD/- mode.

From: Jinisha C. Desai
Gitanjali Gardens, 6th Floor,
68-E, Nepean Sea Road,
Rungta Lane,
Mumbai - 400 006.

2nd April, 2020

To,

- 1. BSE Limited (BSE)**
(Scrip Code : 532259)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
- 2. National Stock Exchange of India Limited (NSE)**
(Scrip Symbol : APARINDS)
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051.
- 3. Apar Industries Limited (Target Company)**
301, Panorama Complex,
R. C. Dutt Road,
Vadodara – 390 007.

Sub. : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

Dear Sirs,

I, the undersigned, being a Promoter of the Target Company, declare that I, along with persons acting in concert, have not made any encumbrance of shares of the Company, directly or indirectly, during the Financial Year ended on 31st March, 2020 (2019-2020).

Please take on record the above disclosure.

Thanking You,

Yours faithfully,

SD/-

(Jinisha C. Desai)
Apar Industries Limited
Promoter
Contact No. : 9974092739 / 9687620980

Encl. : As above.

Note : Due to outbreak of CoVID 19 Virus, physical signing of disclosure is not possible hence the disclosure is being submitted through SD/- mode.

From: Devharsh C. Desai
Gitanjali Gardens, 6th Floor,
68-E, Nepean Sea Road,
Rungta Lane,
Mumbai - 400 006.

2nd April, 2020

To,

- 1. BSE Limited (BSE)**
(Scrip Code : 532259)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
- 2. National Stock Exchange of India Limited (NSE)**
(Scrip Symbol : APARINDS)
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051.
- 3. Apar Industries Limited (Target Company)**
301, Panorama Complex,
R. C. Dutt Road,
Vadodara – 390 007.

Sub. : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

Dear Sirs,

I, the undersigned, being a Promoter of the Target Company, declare that I, along with persons acting in concert, have not made any encumbrance of shares of the Company, directly or indirectly, during the Financial Year ended on 31st March, 2020 (2019-2020).

Please take on record the above disclosure.

Thanking You,

Yours faithfully,

SD/-

(Devharsh C. Desai)
Apar Industries Limited
Promoter

Contact No. : 9974092739 / 9687620980

Encl. : As above.

Note : Due to outbreak of CoVID 19 Virus, physical signing of disclosure is not possible hence the disclosure is being submitted through SD/- mode.

**From: Gaurangi K. Desai
Gitanjali Gardens, 8th Floor,
68-E, Nepean Sea Road,
Rungta Lane,
Mumbai - 400 006.**

2nd April, 2020

To,

- 1. BSE Limited (BSE)**
(Scrip Code : 532259)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
- 2. National Stock Exchange of India Limited (NSE)**
(Scrip Symbol : APARINDS)
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051.
- 3. Apar Industries Limited (Target Company)**
301, Panorama Complex,
R. C. Dutt Road,
Vadodara – 390 007.

Sub. : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

Dear Sirs,

I, the undersigned, being a Promoter of the Target Company, declare that I, along with persons acting in concert, have not made any encumbrance of shares of the Company, directly or indirectly, during the Financial Year ended on 31st March, 2020 (2019-2020).

Please take on record the above disclosure.

Thanking You,

Yours faithfully,

**For & on behalf of Gaurangi K. Desai
Promoter – Apar Industries Ltd.**

SD/-

**Kushal N. Desai
(Constituted Attorney)**

Contact No. : 9974092739 / 9687620980

Encl. : As above.

Note : Due to outbreak of CoVID 19 Virus, physical signing of disclosure is not possible hence the disclosure is being submitted through SD/- mode.

From: Rishabh K. Desai
Gitanjali Gardens, 8th Floor,
68-E, Nepean Sea Road,
Rungta Lane,
Mumbai - 400 006.

2nd April, 2020

To,

- 1. BSE Limited (BSE)**
(Scrip Code : 532259)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
- 2. National Stock Exchange of India Limited (NSE)**
(Scrip Symbol : APARINDS)
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051.
- 3. Apar Industries Limited (Target Company)**
301, Panorama Complex,
R. C. Dutt Road,
Vadodara – 390 007.

Sub. : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

Dear Sirs,

I, the undersigned, being a Promoter-Director of the Target Company, declare that I, along with persons acting in concert, have not made any encumbrance of shares of the Company, directly or indirectly, during the Financial Year ended on 31st March, 2020 (2019-2020).

Please take on record the above disclosure.

Thanking You,

Yours faithfully,

For & on behalf of Rishabh K. Desai
Promoter-Director – Apar Industries Ltd.

SD/-

Kushal N. Desai
(Constituted Attorney)

Contact No. : 9974092739 / 9687620980

Encl. : As above.

Note : Due to outbreak of CoVID 19 Virus, physical signing of disclosure is not possible hence the disclosure is being submitted through SD/- mode.

Maithili N. Desai Family Private Trust

Primary Office Address : Apar House, Building No.5,
Corporate Park, Sion-Trombay Road,
Chembur, Mumbai – 400071, Maharashtra, India.

MND Fly Pvt. Trust/Reg. 31(4)/2020

2nd April, 2020

To,

1. **BSE Limited (BSE)**
(Scrip Code : 532259)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
2. **National Stock Exchange of India Limited (NSE)**
(Scrip Symbol : APARINDS)
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051.
3. **Apar Industries Limited (Target Company)**
301, Panorama Complex,
R. C. Dutt Road,
Vadodara – 390 007.

Sub. : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

Dear Sirs,

We, the undersigned, being Promoter Group of the Target Company, declare that We, along with persons acting in concert, have not made any encumbrance of shares of the Company, directly or indirectly, during the Financial Year ended on 31st March, 2020 (2019-2020).

Please take on record the above disclosure.

Thanking You,

Yours faithfully,

For Maithili N. Desai Family Private Trust

SD/-

Chaitanya N. Desai

(Trustee)

Contact No. : 9974092739 / 9687620980

Encl. : As above.

Note : Due to outbreak of CoVID 19 Virus, physical signing of disclosure is not possible hence the disclosure is being submitted through SD/- mode.

Maithili N. Desai Family Private Trust No. 2

**Primary Office Address : Apar House, Building No.5,
Corporate Park, Sion-Trombay Road,
Chembur, Mumbai – 400071, Maharashtra, India.**

MND Fly Pvt. Trust No. 2/Reg. 31(4)/2020

2nd April, 2020

To,

- 1. BSE Limited (BSE)**
(Scrip Code : 532259)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
- 2. National Stock Exchange of India Limited (NSE)**
(Scrip Symbol : APARINDS)
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051.
- 3. Apar Industries Limited (Target Company)**
301, Panorama Complex,
R. C. Dutt Road,
Vadodara – 390 007.

Sub. : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

Dear Sirs,

We, the undersigned, being Promoter Group of the Target Company, declare that We, along with persons acting in concert, have not made any encumbrance of shares of the Company, directly or indirectly, during the Financial Year ended on 31st March, 2020 (2019-2020).

Please take on record the above disclosure.

Thanking You,

Yours faithfully,

For Maithili N. Desai Family Private Trust No. 2

SD/-

**Maithili Trusteeship Services Private Limited
(Trustee)**

Contact No. : 9974092739 / 9687620980

Encl. : As above.

Note : Due to outbreak of CoVID 19 Virus, physical signing of disclosure is not possible hence the disclosure is being submitted through SD/- mode.

Kushal N. Desai Family Private Trust

**Primary Office Address : Flat no. 801, "Gitanjali Gardens", 68-E, Nepean Sea Road,
Rungta Lane, Mumbai – 400006, Maharashtra, India.**

KND Fly Pvt. Trust/Reg. 31(4)/2020

2nd April, 2020

To,

- 1. BSE Limited (BSE)**
(Scrip Code : 532259)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
- 2. National Stock Exchange of India Limited (NSE)**
(Scrip Symbol : APARINDS)
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051.
- 3. Apar Industries Limited (Target Company)**
301, Panorama Complex,
R. C. Dutt Road,
Vadodara – 390 007.

**Sub. : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011, as amended from time to time.**

Dear Sirs,

We, the undersigned, being Promoter Group of the Target Company, declare that We, along with persons acting in concert, have not made any encumbrance of shares of the Company, directly or indirectly, during the Financial Year ended on 31st March, 2020 (2019-2020).

Please take on record the above disclosure.

Thanking You,

Yours faithfully,

For Kushal N. Desai Family Private Trust

SD/-

**Kushal N. Desai
(Trustee)**

Contact No. : 9974092739 / 9687620980

Encl. : As above.

Note : Due to outbreak of CoVID 19 Virus, physical signing of disclosure is not possible hence the disclosure is being submitted through SD/- mode.

Chaitanya N. Desai Family Private Trust

**Primary Office Address : Flat no. 601, "Gitanjali Gardens", 68-E, Nepean Sea Road,
Rungta Lane, Mumbai – 400006, Maharashtra, India.**

CND Fly Pvt. Trust/Reg. 31(4)/2020

2nd April, 2020

To,

- 1. BSE Limited (BSE)**
(Scrip Code : 532259)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
- 2. National Stock Exchange of India Limited (NSE)**
(Scrip Symbol : APARINDS)
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051.
- 3. Apar Industries Limited (Target Company)**
301, Panorama Complex,
R. C. Dutt Road,
Vadodara – 390 007.

**Sub. : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011, as amended from time to time.**

Dear Sirs,

We, the undersigned, being Promoter Group of the Target Company, declare that We, along with persons acting in concert, have not made any encumbrance of shares of the Company, directly or indirectly, during the Financial Year ended on 31st March, 2020 (2019-2020).

Please take on record the above disclosure.

Thanking You,

Yours faithfully,

For Chaitanya N. Desai Family Private Trust

SD/-

Chaitanya N. Desai

(Trustee)

Contact No. : 9974092739 / 9687620980

Encl. : As above.

Note : Due to outbreak of CoVID 19 Virus, physical signing of disclosure is not possible hence the disclosure is being submitted through SD/- mode.



APAR CORPORATION PRIVATE LIMITED

(CIN : U34300MH1954PTC009349)

ACPL/Reg. 31(4)/2020

2nd April, 2020

To,

1. **BSE Limited (BSE)**
(Scrip Code : 532259)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
2. **National Stock Exchange of India Limited (NSE)**
(Scrip Symbol : APARINDS)
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051.
3. **Apar Industries Limited (Target Company)**
301, Panorama Complex,
R. C. Dutt Road,
Vadodara – 390 007.

Sub. : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

Dear Sirs,

We, the undersigned, being Promoter Company of the Target Company, declare that We, along with persons acting in concert, have not made any encumbrance of shares of the Company, directly or indirectly, during the Financial Year ended on 31st March, 2020 (2019-2020).

Please take on record the above disclosure.

Thanking You,

Yours faithfully,

For Apar Corporation Private Limited

SD/-

Chaitanya N. Desai (DIN : 00008091)

(Director)

Contact No. : 9974092739 / 9687620980

Encl. : As above.

Note : Due to outbreak of CoVID 19 Virus, physical signing of disclosure is not possible hence the disclosure is being submitted through SD/- mode.

Registered Office : Apar House, Building No. 5, Corporate Park, Sion-Trombay Road, Chembur, Mumbai – 400071, Maharashtra (India) Tel No. : (+91) (22) 25263400 / 67800400 Fax : (+91) (22) 25246326

Email : com_sec@apar.com url : www.apar.com

MAITHILI TRUSTEESHIP SERVICES PRIVATE LIMITED

(CIN : U93000MH2013PTC247470)

(COMPANY LIMITED BY GUARANTEE AND NOT HAVING SHARE CAPITAL)

MTSPL/Reg. 31(4)/2020

2nd April, 2020

To,

1. **BSE Limited (BSE)**
(Scrip Code : 532259)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
2. **National Stock Exchange of India Limited (NSE)**
(Scrip Symbol : APARINDS)
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051.
3. **Apar Industries Limited (Target Company)**
301, Panorama Complex,
R. C. Dutt Road,
Vadodara – 390 007.

Sub. : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

Dear Sirs,

We, the undersigned, being Promoter Company of the Target Company, declare that We, along with persons acting in concert, have not made any encumbrance of shares of the Company, directly or indirectly, during the Financial Year ended on 31st March, 2020 (2019-2020).

Please take on record the above disclosure.

Thanking You,

Yours faithfully,

For Maithili Trusteeship Services Private Limited

SD/-

Chaitanya N. Desai

(Director)

DIN : 00008091

Contact No. : 9974092739 / 9687620980

Encl. : As above.

Note : Due to outbreak of CoVID 19 Virus, physical signing of disclosure is not possible hence the disclosure is being submitted through SD/- mode.

Registered Office : Apar House, Building No. 5, Corporate Park, Sion-Trombay Road, Chembur, Mumbai – 400071, Maharashtra (India) Tel No. : (+91) (22) 25263400 / 67800400 Fax : (+91) (22) 25246326

Email : com_sec@apar.com url : www.apar.com