

April 04, 2024

**The Dy. General Manager,  
Bombay Stock Exchange Limited  
Corporate Relations & Services Dept.,  
Phirojsha Jeejibhoy Towers,  
Dalal Street,  
Mumbai - 400 001.**

**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: 527001**

**Scrip Code: ASHAPURMIN**

Dear Sir/Madam,

Sub. : **Disclosures under Regulation 31(4) of SEBI (Substantial  
Acquisition of Shares and Takeovers) Regulation, 2011**  
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Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I hereby submit the annual declaration of encumbrances on behalf of myself and the other Members of the Promoter Group of Ashapura Minechem Limited that we have not made any encumbrances, directly or indirectly, other than those already disclosed during the Financial Year 2023-24.

Kindly take the same on your record & oblige.

Thanking you,

Yours faithfully,

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

Encl.: a/a

C.C. to: **The Company Secretary/ Audit Committee,  
Ashapura Minechem Ltd.  
Jeevan Udyog Bldg.,  
278, D.N. Road, Fort,  
Mumbai - 400 001**

**Disclosures under Regulation 31(4) 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 shareholding of Promoter & Promoter Group as on 31 <sup>st</sup> March, 2024.	No. of Shares held	No. of Shares encumbered	% of encumbered shares (as a % of the total Shareholding Promoter & promoter group)
Chetan Navnitlal Shah	13593814	7543814	18.17
Dina Chetan Shah	9202360	5196360	12.51
Fizzah N Shah	0	0	0
Manan Chetan Shah	2239220	0	0
Chaitali Chetan Shah	1255620	0	0
Himani Chetan Shah	142980	0	0
Navnital Ratanji Shah	129460	0	0
Ashapura Industrial Finance Ltd.	14833734	0	0
Gurbarga Trading Co Pvt. Ltd	2520	0	0
Hemprabha Trading Co Pvt. Ltd	2520	0	0
Ashapura Overseas Pvt. Ltd.	120000	0	0
<b>Total</b>	<b>41522228</b>	<b>12740174</b>	<b>30.68</b>

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

Place: Mumbai  
Date: 04/04/2024

C.C. to: **The Company Secretary/ Audit Committee,  
Ashapura Minechem Ltd.  
Jeevan Udyog Bldg.,  
278, D.N. Road, Fort,  
Mumbai – 400 001**

