

MANDAWEWALA ENTERPRISES LIMITED

Regd. Off: 610-611, SNS Business Park, Opp. J H Ambani High School, Vesu Cross-road, Vesu, Surat – 395007 (Gujrat)
CIN: U17200GJ2007PLC111412

Date: April 06, 2024

To,

BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code: 508933)	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol: AYMSYNTEX)	AYM Syntex Limited Survey No. 374/1/1, Village Saily Silvassa, U.T of Dadra & Nagar Haveli, Silvassa - 396230
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Dear Sir/Madam,

Subject: Disclosure pursuant to Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby confirm and declare that, during the financial year 2023-24, the Promoters along with Persons Acting in Concert of AYM Syntex Limited, the Target Company, have **not pledged any equity shares** of the Target Company and, as on March 31, 2024, total pledged quantity stands at **Nil** equity shares of the Target Company.

Further, the Promoters along with Persons Acting in Concert have not made any encumbrance, directly or indirectly other than those already disclosed as above during the financial year 2023-24. The List of the Promoters along with Persons Acting in Concert is enclosed as **Annexure – 1**.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Mandawewala Enterprises Limited

Ashitosh
Kamlesh Sheth

Digitally signed by Ashitosh
Kamlesh Sheth
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Ashitosh Sheth
Company Secretary
ACS 25997

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Annexure – 1

LIST OF PROMOTER/PROMOTER GROUP					
Sr. No.	Name of the person and persons acting in concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group		No. of Equity shares	% to total share capital
1	Mandawewala Enterprises Limited	Promoter		3,67,34,927	72.60
2	RRM Family Trust	Promoter		5,00,000	0.99
3	Rajesh Ramesh Mandawewala	Promoter		0	0
4	Abhishek Mandawewala	Promoter Group		0	0
5	Yash Rajesh Mandawewala	Promoter Group		0	0
6	Khushboo Abhishek Mandawewala	Promoter Group		0	0
7	Pratima Mandawewala	Promoter Group		0	0
8	Khushali Yash Mandawewala	Promoter Group		0	0
9	Giant Realty Private Limited	Promoter Group		0	0
10	Babasu Realty Private Limited	Promoter Group		0	0
11	Taipan Estates Private Limited	Promoter Group		0	0
12	Angel Power and Steel Private Limited	Promoter Group		0	0
13	MGN Estates Private Limited	Promoter Group		0	0
14	Mertz Estates Limited	Promoter Group		0	0
15	Connective Infrastructure Private Limited	Promoter Group		0	0
16	Totsol Commercial Private Limited	Promoter Group		0	0
17	RRM Realty Trader Private Limited	Promoter Group		0	0
18	Arah Realities Private Limited	Promoter Group		0	0
19	Yura Realities Private Limited	Promoter Group		0	0
20	YRM Estates Private Limited	Promoter Group		0	0
21	RRM Enterprises Private Limited	Promoter Group		0	0
22	Rajesh Mandawewala HUF	Promoter Group		0	0
23	Abhishek Mandawewala HUF	Promoter Group		0	0
24	Abhishek Mandawewala Trust	Promoter Group		0	0
25	Yash Mandawewala Trust	Promoter Group		0	0

Ashitosh
Kamlesh Sheth

Digitally signed by
Ashitosh Kamlesh Sheth
Date: 2024.04.06
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