



April 08, 2023

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Fax:26598237/38 Scrip Code : DCW	2. BSE Limited, 1st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code :500117
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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

Please find enclosed herewith the disclosure as required under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from the Promoters /Promoter Group of the Company along with the Person Acting in Concert for the financial year ended on March 31, 2023.

This is for your information and records.

Thanking You,

Yours faithfully,

For DCW Limited

DILIP VISHNUBHAI DARJI
Digitally signed by DILIP VISHNUBHAI DARJI
Date: 2023.04.08
21:01:09 +05'30'

Dilip Darji

Sr. General Manager (Legal) & Company Secretary
Membership No. ACS - 22527

Encl : A/a

DCW LIMITED

HEAD OFFICE :
"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.
TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838
REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)
Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748

Pramod Kumar Jain

Shikhar Kunj, 29-A,
Carmaicheal Road,
Cumballa Hill, Mumbai – 400 026

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Fax:26598237/38 Symbol: DCW	2. BSE Limited Department of Corporate Services, 1st floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code : 500117
3. The Audit Committee DCW Limited, Dhrangadhra - 363 315	4. Mr. Dilip Darji, Sr. General Manager (Legal) & Company Secretary, 3 rd Floor, Nirmal, Nariman Point, Mumbai – 400 0021

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir(s)/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby confirm that the Promoter/Promoter Group of Company along with the Person Acting in Concert have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2023.

Details of the Equity Shares of D C W Limited (“the Company”) held by Promoter/Promoter Group of Company along with the Person Acting in Concert as on March 31, 2023 are as mentioned in Annexure A.

Further there were no encumbrances existing on any of the Equity Shares held by the Promoter/Promoter Group along with the Person Acting in Concert as on March 31, 2023.

You are requested to take the same on record and oblige.

Thanking You,
Yours faithfully,

For and on behalf of Promoter(s), Member of the promoter group and PAC

PRAMODKUMAR
SHRIYANSPRASAD
JAIN
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PRAMODKUMAR
SHRIYANSPRASAD JAIN
Date: 2023.04.08 20:59:10
+05'30'

Pramod Kumar Jain
Place: Mumbai
Date: April 8, 2023

Pramod Kumar Jain

Shikhar Kunj, 29-A,
Carmaicheal Road,
Cumballa Hill, Mumbai – 400 026

Annexure A

Sr. No.	Name(s) of Person and Persons Acting in Concert ("PAC") with the Person	Whether the person belongs to Promoter / Promoter Group	PAN of the Person and PAC	No. of Shares or Voting Rights held	No. of Shares encumbered
1.	Ashish Jain, HUF	Promoter Group	██████████	79750	0
2.	Namita P Jain	Promoter Group	██████████	3891945	0
3.	Ashish Jain	Promoter Group	██████████	10966818	0
4.	Mudit Jain	Promoter	██████████	4079275	0
5.	Bakul Premchand Jain	Promoter	██████████	1263332	0
6.	Durgavati Jain	Promoter Group	██████████	2541991	0
7.	Meeta Jain	Promoter Group	██████████	6212534	0
8.	Vivek Jain, HUF	Promoter Group	██████████	88020	0
9.	Usha P Jain	Promoter Group	██████████	7047761	0
10.	Paulomi Bakul Jain	Promoter Group	██████████	4935085	0
11.	Vandana Jain	Promoter Group	██████████	9467206	0
12.	Vivek Jain	Promoter	██████████	9442244	0
13.	Varsha Jain	Promoter Group	██████████	1004579	0
14.	Sonalika Jain	Promoter Group	██████████	3436029	0
15.	Saatvik Jain	Promoter Group	██████████	1366018	0
16.	Rima Saatvik Jain	Promoter Group	██████████	5263168	0
17.	Anushree Jain	Promoter Group	██████████	500000	0
18.	Shivantika Jain	Promoter Group	██████████	4835	0
19.	Malti Bhindi	Promoter Group	██████████	50000	0
20.	B J Holdings Private Limited	Promoter Group	██████████	16000	0
21.	Cashco Holdings Private Limited	Promoter Group	██████████	17750	0

Pramod Kumar Jain

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22.	Dhrangadhra Trading Co. Pvt. Ltd.	Promoter Group		1280500	0
23.	Florida Holdings And Trading Pvt Ltd	Promoter Group		1322450	0
24.	Kishco Private Limited	Promoter Group		1500200	0
25.	Sahu Brothers Private Limited	Promoter Group		52459860	0
26.	Vikrant Holdings And Trading Pvt Ltd	Promoter Group		100	0
27.	Sahu Cylinders & Udyog Pvt Ltd	Promoter Group		1103250	0
28.	Canvas Shoe Co. (Goa) Private Limited	Promoter Group		830	0
29.	D. P. B. Holdings Private Limited	Promoter Group		13500	0
30.	Shivaang Jain	Promoter Group		700000	
31.	Jain Sahu Brothers Properties Private Limited	Promoter Group		715524	0
32.	Nitish Shashichand Jain	Promoter Group		2333333	0
33.	Pramod Kumar Jain Trust BB	Promoter Group		0	0
34.	Neera Jain	Promoter Group		0	0
35.	Pramod Kumar Jain	Promoter		0	0
36.	Samarth Jain	Promoter Group		0	0
37.	Bharati Jain	Promoter Group		0	0
		Total		133103887	0

For and on behalf of Promoter(s) and PAC

PRAMODKUMAR
SHRIYANSPRASAD
JAIN

Digitally signed by
PRAMODKUMAR
SHRIYANSPRASAD JAIN
Date: 2023.04.08 20:58:07 +0530

Pramod Kumar Jain

Place: Mumbai

Date: April 8, 2023