

RITESH VINAY PATEL
(17, SATELLITE SOCIETY OPP. SUNDERVAN, SATELLITE ROAD AHMEDABAD
380015 GJ IN)

02nd May, 2020

**TO,
NSE Limited
EXCHANGE PLAZA
BANDRA KURLA COMPLEX,
BANDRA
MUMBAI-400051**

**Sub.: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011.
Ref: NSE Code: FELIX**

Dear Sir,

With reference to the above cited subject, I (**Ritesh Vinay Patel**) being promoter of the Company hereby submitting necessary disclosure on behalf of Promoter and promoter group and PAC under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format for the year ended on 31st March, 2020. You are therefore requested to please take the same on your record.

Thanking you,

Yours faithfully,

**Sd/-
RITESH VINAY PATEL
(On Behalf of Promoter, Promoter
Group /PAC)**

Encls: As above.

CC to

1. Felix Industries Limited

RITESH VINAY PATEL

(17, SATELLITE SOCIETY OPP. SUNDERVAN, SATELLITE ROAD AHMEDABAD 380015 GJ IN)

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	FELIX INDUSTRIES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	SME platform of the National Stock Exchange of India Limited ("NSE") ("NSE EMERGE")		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoters: 1) Ritesh Vinay Patel (1738000 Equity Shares) 2) Sagar Samir Shah (1898000 Equity Shares) Promoters Group: 1) Mayuri Vinay Patel (85000 Equity Shares) 2) Charmi Praful Ramani (1000 Equity Shares) 3) Vinay Rajnikant Patel (1000 Equity Shares) 4) Samir Rohitkumar Shah (1000 Equity Shares) 5) Shweta Samir Shah (1000 Equity Shares)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC (*)
As of March 31ST of 2020 , holding of:			
a) Shares	37,25,000	73.14%	73.14%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	37,25,000	73.14%	73.14%

Part-B**Name of the Target Company: FELIX INDUSTRIES LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
RITESH VINAY PATEL	Promoter	
SAGAR SAMIR SHAH	Promoter	
MAYURI VINAY PATEL	Promoter Group	
CHARMI PRAFUL RAMANI	Promoter Group	
VINAY RAJNIKANT PATEL	Promoter Group	
SAMIR ROHITKUMAR SHAH	Promoter Group	
SHWETA SAMIR SHAH	Promoter Group	

Thanking You**Yours Faithfully,****Sd/-****RITESH VINAY PATEL****(On Behalf of Promoter, Promoter Group /PAC)****Place: Ahmedabad****Date: 02/05/2020****CC to:-**

- **Felix Industries Limited**