

Date: 26th May, 2020

National Stock Exchange of India Limited
Listing Department,
5th Floor, Exchange Plaza,
Plot no. C/1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax No. 022-26598237/38/47/48

The Bombay Stock Exchange Ltd.
25th Floor, Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax No. 022-22722037/39/41/61

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

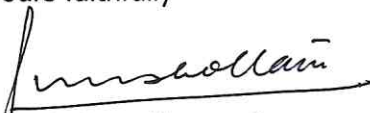
Dear Sirs,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby confirm that we have not created any encumbrance on the shares of Filatex India Limited other than those already disclosed during the financial year 2019-20. List of shares (including encumbrance details) held by promoters and promoter group as on 31.03.2020 in Filatex India Limited is attached for ready reference.

This disclosure is being submitted on behalf of promoters i.e. Shri Madhu Sudhan Bhageria, Chairman & Managing Director, Shri Purrshottam Bhaggeria, Joint Managing Director and Shri Madhav Bhageria, Joint Managing Director of the Company.

Thanking you,

Yours faithfully



Purrshottam Bhaggeria
Joint Managing Director

Encl. : a.a.

CC
Audit Committee
Filatex India Limited
S.No. 274, Demni Road
Dadra ,
U.T. of Dadra & Nagar Haveli

Name of Target Company: Filatex India Limited

Name of Promoter/ Promoter Group	Shares held on 31.03.2020	Shares encumbered as on 31.03.2020	% of Total shares including diluted shares as on 31.03.2020
MADHU SUDHAN BHAGERIA	1,93,11,799	1,62,46,500	8.79
ANU BHAGERIA	42,89,000	--	1.95
PURRSHOTTAM BHAGGERIA	2,17,36,798	1,62,47,500	9.89
SHEFALI BHAGERIA	43,38,500	--	1.97
MADHAV BHAGERIA	2,19,24,798	1,62,47,500	9.98
GUNJAN BHAGERIA	43,40,500	--	1.98
VRINDA BHAGERIA	37,82,207	--	1.72
YADURAJ BHAGERIA	8,25,000	--	0.38
VEDANSH BHAGERIA	7,50,000	--	0.34
STUTI BHAGERIA	5,00,000	--	0.23
AZIMUTH INVESTMENTS LTD.	1,69,22,150	--	7.70
SMC YARNS PVT. LTD.	10,22,500	--	0.47
NOUVELLE SECURITIES PVT. LTD.	1,09,38,450	--	4.98
FABIOLA FARMS & DAIRY PRODUCTS PVT. LTD.	2,33,500	--	0.11
JANUS INFRASTRUCTURE PROJECTS PRIVATE LIMITED	1,40,21,035	--	6.38
FARGO ESTATES PRIVATE LIMITED	82,00,000	--	3.73
TOTAL	13,31,36,237	4,87,41,500	60.60

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