

Date: 12th April, 2021

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. 25 th Floor, Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Fax No. 022-22722037/39/41/61
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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 during the financial year 2020-21 other than those already disclosed. List of shares (including encumbrance details) held by promoters and promoter group as on 31.03.2021 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

Shareholding of Promoter/Promoter Group of Filatex India Limited as on 31.03.2021

Name of Promoter/ Promoter Group	Shares held as on 31.03.2021	% of Total shares including diluted shares as on 31.03.2021	shares pledged as on 31.03.2021
MADHU SUDHAN BHAGERIA	1,93,11,799	8.75	1,62,46,500
ANU BHAGERIA	58,19,000	2.64	--
PURRSHOTTAM BHAGGERIA	2,17,36,798	9.84	1,62,47,500
SHEFALI BHAGERIA	43,38,500	1.96	--
MADHAV BHAGERIA	2,19,24,798	9.93	1,62,47,500
GUNJAN BHAGERIA	47,03,474	2.13	--
VRINDA BHAGERIA	55,00,000	2.49	--
YADURAJ BHAGERIA	24,75,000	1.12	--
VEDANSH BHAGERIA	39,00,000	1.77	--
STUTI BHAGERIA	20,80,000	0.94	--
AZIMUTH INVESTMENTS LTD.	1,73,49,082	7.86	--
SMC YARNS PVT. LTD.	10,22,500	0.46	--
NOUVELLE SECURITIES PVT. LTD.	1,14,18,450	5.17	--
FABIOLA FARMS & DAIRY PRODUCTS PVT. LTD.	2,33,500	0.11	--
JANUS INFRASTRUCTURE PROJECTS PRIVATE LIMITED	1,40,21,035	6.35	--
FARGO ESTATES PRIVATE LIMITED	82,00,000	3.71	--
TOTAL	14,40,33,936	65.23	4,87,41,500

Prashant