

SHISHIR JAIPURIA

**A-9/24, VASANT VIHAR
NEW DELHI - 110 057**

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub. : Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 along with Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure pertaining to holding of persons forming part of promoter and promoter group of Ginni Filaments Limited as on March 31st, 2021.

Pursuant to Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I along with person acting in concert (promoter & promoter group) do hereby declare that no encumbrance, directly or indirectly was made in the shares held by promoter/promoter group, other than those already disclosed vide our letter dated September 06th, 2019.

**For and on behalf of Promoter & Promoters
Group of Ginni Filaments Limited**



Shishir Jaipuria
DIN: 00274959

Encl: as above

CC: The Company Secretary
Ginni Filaments Limited
D-196, Sector- 63
Noida-201 301

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Ginni Filaments Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange(NSE)		
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.	Detail as per item No-4		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1. Suniti Devi Jaipuria	1,33,60,027	16.88	15.60
2. Saket Jaipuria	61,36,008	7.75	7.16
3. Yash Jaipuria	57,45,847	7.26	6.71
4. Sunita Jaipuria	47,29,499	5.98	5.52
5. Shishir Jaipuria	34,29,033	4.33	4.00
6. Shishir Jaipuria HUF	13,08,286	1.65	1.53
7. Sharad Jaipuria	1,700	0	0
8. Sharad Jaipuria HUF	1,500	0	0
9. Dr. Rajaram Jaipuria HUF	366	0	0
10. Raghukul Trading Private Limited	1,50,05,017	18.96	17.52
11. Lochan Agro Private Limited	35,00,000	4.42	4.09
12. S.R.J. Edu Services Private Limited	0	0	0
Total	5,32,17,283	67.23	62.13

As of March 31 st of the year, holding of:			
a) Shares	5,32,17,283	67.23	62.13
b) Voting Rights (otherwise than by shares)	Nil		
c) Warrants (out of 1,50,00,000 warrants, 85,00,000 are converted into equity shares),	65,00,000		7.58
d) Convertible Securities	Nil		
e) Any other instrument that would entitle theholder to receive shares in the TC.	Nil		
Total	5,97,17,283	67.23	69.71

Note-The Target Company in its Board Meeting held on March 19, 2021 had allotted 85,00,000 convertible warrants out of 1,50,00,000 warrants into equity shares, therefore the new paid up Capital of the Target Company will be Rs. 79,15,00,650/- divided into 7,91,50,065 equity shares of Rs. 10/- each. However the diluted shareholding of the Target Company will be Rs. 85,65,00,650/- divided into 8,56,50,065 equity shares of Rs. 10/- as Company is yet to allot the remaining 65,00,000 convertible warrants.

Part-B**

Name of the Target Company: Ginni Filaments 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
Suniti Devi Jaipuria	Promoter Group	
Saket Jaipuria	Promoter Group	
Yash Jaipuria	Promoter Group	
Sunita Jaipuria	Promoter Group	
Shishir Jaipuria	Promoter Group	
Shishir Jaipuria HUF	Promoter Group	
Sharad Jaipuria	Promoter Group	
Sharad Jaipuria HUF	Promoter Group	
Dr. Rajaram Jaipuria HUF	Promoter Group	
Raghukul Trading Private Limited	Promoter Group	
Lochan Agro Private Limited	Promoter Group	
S.R.J. Edu Services Private Limited	Promoter Group	

**For and on behalf of Promoter & Promoters
Group of Ginni Filaments Limited**



Shishir Jaipuria

Place: Noida

Date: April 01, 2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated