

GMM/SEC/2020-21/03

April 3, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

NSE Limited
Exchange Plaza, C 1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip Code: 505255

Symbol: GMMPFAUDLR

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(1) and (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 30(1) and (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the annual declaration received by the Company in the prescribed format in respect of shareholding of Promoters and members of the Promoter Group and Person Acting in Concert (PAC) in the Company as on March 31, 2020.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **GMM Pfaudler Limited**



Mittal Mehta
Company Secretary & Compliance Officer
FCS No. 7848

Encl: As above

FORMAT FOR DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	GMM Pfaudler Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)		
3.	Particulars of 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.	Pfaudler Inc. Ashok Patel A. J. Patel HUF Urmi Patel Uttara Patel Tarak Patel Millars Machinery Co. Pvt. Ltd. Uttarak Enterprises Pvt. Ltd. Skyline Millars Ltd. A. J. Patel Charitable Trust Panna Patel Pragna Patel Palomita Patel		
4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
	As of March 31, 2020, holding of: a) Shares 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	10,963,125	75.00	-
	Total	10,963,125	75.00	-

(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC

For **GMM Pfaudler Limited**



Mittal Mehta

Company Secretary & Compliance Officer
FCS No. 7848

GMM Pfaudler Limited

Corporate Office: 902, Lodha Excelus, Commercial Tower 1, New Cuffe Parade, Sewri - Chembur Road, Mumbai-400022. • O: +91 22 6650 3900

Registered Office & Works: Vithal Udyognagar, Anand - Sojitra Road, Karamsad - 388 325 • O: +91 2692 661700 • F: +91 2692 661888 • CIN : L29199GJ1962PLC001171

sales@gmmpfaudler.com • www.gmmpfaudler.com

Part – B

Name of the Target Company: GMM Pfaudler Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Number of shares held	% w.r.t. total shares	Whether the person belongs to Promoter/ Promoter Group
Pfaudler Inc.	7,372,475	50.44	Promoter Group
Ashok Patel	6,745	0.05	Promoter Group
A J Patel HUF	277,235	1.90	Promoter Group
Tarak Patel	173,960	1.19	Promoter Group
Uttara Patel	166,995	1.14	Promoter Group
Urmi Patel	625,000	4.27	Promoter Group
A. J. Patel Charitable Trust	253,125	1.73	Promoter Group
Millars Machinery Company Pvt. Ltd	1,625,595	11.12	Promoter Group
Uttarak Enterprises Pvt. Ltd.	410,885	2.81	Promoter Group
Skyline Millars Ltd.	0	0.00	Promoter Group
Panna S. Patel	33,750	0.23	Promoter Group
Pragna S. Patel	16,160	0.11	Promoter Group
Palomita S. Patel	1,200	0.01	Promoter Group
Total	10,963,125	75.00	

For **GMM Pfaudler Limited**



Mittal Mehta

Company Secretary & Compliance Officer
FCS No. 7848

GMM Pfaudler Limited

Corporate Office: 902, Lodha Excelus, Commercial Tower 1, New Cuffe Parade, Sewri - Chembur Road, Mumbai-400022. • O: +91 22 6650 3900

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sales@gmmpfaudler.com • www.gmmpfaudler.com

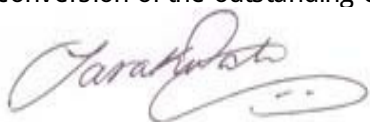
Tarak Patel

16B, Belvedere Court, Sane Guruji Marg, Mahalaxmi, Mumbai - 400 011.

FORMAT FOR DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	GMM Pfaunder Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)		
3.	Particulars of 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.	Tarak Patel		
4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31, 2020, holding of: a) Shares 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	173,960	1.19	-
	Total	173,960	1.19	-

(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC



Tarak Patel

Date : April 2, 2020

Place : Mumbai

**FORMAT FOR DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011**

1.	Name of the Target Company (TC)	GMM Pfaudler Limited
2.	Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Particulars of 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.	Pfaudler Inc.

4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31, 2020 holding of: a) Shares 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	7,372,475	50.44%	-
	Total	7,372,475	50.44%	-

(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC

For Pfaudler Inc.



Name: Melinda J. Kellogg

Designation: Vice President and Secretary

Date : March 31, 2020

Place : Rochester, NY, USA

UTTARAK ENTERPRISES PRIVATE LIMITED

Admin. Office: Churchgate House, 32-34, Veer Nariman Road, Mumbai 400 001

FORMAT FOR DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	GMM Pfaudler Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)		
3.	Particulars of 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.	Uttarak Enterprises Pvt. Ltd.		
4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31, 2020, holding of: a) Shares 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	410,885	2.81	-
	Total	410,885	2.81	-

(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC

For Uttarak Enterprises Pvt. Ltd.



Director

Date : 01-04-2020

Place : Zurich

Redg. Office: 32, Summer Ville, Bhulabhai Desai Road, Mumbai - 400 026.

MILLARS MACHINERY COMPANY PRIVATE LIMITED

FORMAT FOR DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	GMM Pfaudler Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)		
3.	Particulars of 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.	Millars Machinery Company Pvt. Ltd.		
4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31, 2020, holding of:	1,625,595	11.12	-
	a) Shares 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	1,625,595	11.12	-

(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC

For Millars Machinery Company Pvt. Ltd.



Director

Date : 1-04-2020

Place : Zurich



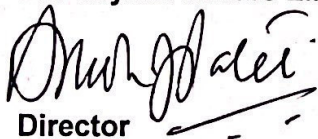


**FORMAT FOR DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011**

1.	Name of the Target Company (TC)	GMM Pfaudler Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)		
3.	Particulars of 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.	Skyline Millars Limited		
4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31, 2020, holding of:	0	0.00	-
	a) Shares 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	0	0.00	-

(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC

For Skyline Millars Limited


Director

Place: 11/04/2020
Date: Zurich

Panna Patel

32-Pentacle 61-BD Road, Nr. Sophia College, Mumbai – 400 026

**FORMAT FOR DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011**

1.	Name of the Target Company (TC)	GMM Pfaudler Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)		
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4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31, 2020, holding of: a) Shares 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	33,750	0.23	-
	Total	33,750	0.23	-

(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC

Due to COVID -19 pandemic and the subsequent restriction of movement around various geographies of the nation imposed by the government authorities I am unable to provide a signed document.

Sd/-

Panna Patel

Place : Mumbai

Date : 2/4/2020

Palomita Patel
32-Pentacle 61-BD Road, Nr. Sophia College, Mumbai – 400 026

**FORMAT FOR DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011**

1.	Name of the Target Company (TC)	GMM Pfaudler Limited		
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4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31, 2020, holding of: a) Shares 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	1,200	0.01	-
	Total	1,200	0.01	-

(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC

Due to COVID -19 pandemic and the subsequent restriction of movement around various geographies of the nation imposed by the government authorities I am unable to provide a signed document.

Sd/-
Palomita Patel

Place: Mumbai
Date: 2nd April, 2020

PRAGNA PATEL

604, Sibylle Apt., 65 Worli Hill Estate, Worli, Mumbai – 400 018

FORMAT FOR DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	GMM Pfaudler Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)		
3.	Particulars of 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.	Pragna S. Patel		
4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31, 2020, holding of: a) Shares 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	16,160	0.11	-
	Total	16,160	0.11	-

(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC

Due to COVID -19 pandemic and the subsequent restriction of movement around various geographies of the nation imposed by the government authorities I am unable to provide a signed document.

Sd/-
Pragna Patel

Date : 02-04-2020
Place : Mumbai

Uttara Patel

32, Summer Ville, Bhulabhai Desai Road, Mumbai - 400 026.

FORMAT FOR DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	GMM Pfaudler Limited		
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4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31, 2020, holding of: a) Shares 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	166,995	1.14	-
	Total	166,995	1.14	-

(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC



f Uttara Patel

Date : 01-04-2020

Place : Zurich

A J PATEL CHARITABLE TRUST

Churchgate House, 4th Floor, 32-34, Veer Nariman Road, Mumbai 400 001

FORMAT FOR DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

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4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31, 2020, holding of:	253,125	1.73	-
	a) Shares			
	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	253,125	1.73	-

(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC

For Shri A. J. Patel Charitable Trust



Ashok Patel
Trustee

Date : 01-04-2020
Place : Zurich

Urmi Patel

32, Summer Ville, Bhulabhai Desai Road, Mumbai - 400 026.

FORMAT FOR DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	GMM Pfaudler Limited		
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4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31, 2020, holding of: a) Shares 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	625,000	4.27	-
	Total	625,000	4.27	-

(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC

Urmi Patel

Date : 2-4-2020

Place : Mumbai

Ashok Patel

32, Summer Ville, Bhulabhai Desai Road, Mumbai - 400 026.

FORMAT FOR DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

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4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31, 2020, holding of: a) Shares 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	283,980	1.95	-
	Total	283,980	1.95	-

(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC



Ashok Patel

Date : 01-04-2020

Place : Zurich