

URMI A PATEL

32 - Summerville, Bhulabhai Desai Road, Mumbai – 400 026.

To,

BSE Ltd

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

NSE Ltd

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

Scrip Code: 505255

Symbol: GMMPFADLR

Sub.: Intimation under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations") in respect of proposed acquisition under Regulation 10(1)(a) of the SEBI SAST Regulations

I, Urmi Patel, am a member of the Promoter Group of GMM Pfaudler Limited ("the Company"). I intend to acquire 5,00,985 equity shares (1.11%) of GMM Pfaudler Limited by way of a gift from my daughter, Ms. Uttara Patel, who is also a member of the Promoter Group by way of inter-se transfer through a gift. The proposed transfer is only amongst immediate relatives as specified under Regulation 10(1)(a)(i) of the SEBI SAST Regulations.

Further, please find enclosed herewith the requisite disclosure under Regulation 10(5) of the SEBI SAST Regulations giving the relevant details in respect of the proposed acquisition under Regulation 10(1)(a) of the SEBI SAST Regulations.

I request you to kindly take the same on record and disseminate the above information to the public.



Urmi Patel

Promoter Group

Date: December 21, 2022

Place: Mumbai

Encl.: As above

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI SAST Regulations”)

1.	Name of the Target Company (TC)	GMM Pfaudler Ltd.
2.	Name of the acquirer(s)	Ms. Urmi Patel
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, Promoter Group
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Ms. Uttara Patel
	b. Proposed date of acquisition	On or after at least 4 working days after the date of this intimation
	c. Number of shares to be acquired from each person mentioned in 4(a) above	5,00,985
	d. Total shares to be acquired as % of share capital of TC	1.11%
	e. Price at which shares are proposed to be acquired	Not Applicable as the transfer is an off-market transaction in the form of gift without consideration.
	f. Rationale, if any, for the proposed transfer	The proposed transfer is an off-market transaction in the form of gift between members of the promoter group being immediate relatives.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) of the SEBI SAST Regulations
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	1,884.98
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	N.A.

8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable as the transfer is an off-market transaction in the form of gift without consideration.			
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	The Acquirer hereby confirms that the transferor and the transferee have complied with (during 3 years prior to the date of proposed Acquisition) and will comply with the applicable disclosure requirements in terms of SEBI SAST Regulations A copy of the disclosures made during the previous 3 years prior to the date of the proposed acquisition is enclosed herewith as 'Annexure A'			
10.	Declaration by the acquirer that all the conditions specified under Regulation 10(1)(a) with respect to exemptions has been duly complied with.	All the conditions specified under Regulation 10(1)(a)(i) read with the proviso to Regulation 10(1)(a) of the SEBI SAST Regulations with respect to the exemption has been duly complied with by the Acquirer.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
A.	Acquirer(s) and PACs (other than sellers)				
	a) Pfaudler Inc	65,44,389	14.56	65,44,389	14.56
	b) Millars Machinery Company Pvt. Ltd.	38,86,785	8.65	38,86,785	8.65
	c) Uttarak Enterprise Pvt. Ltd.	12,32,655	2.74	12,32,655	2.74
	d) Millars Concrete Technologies Pvt. Ltd.	11,04,724	2.45	11,04,724	2.45
	e) A. J. Patel HUF	8,31,705	1.85	8,31,705	1.85
	f) Ashok Patel (A J Patel Ch. Trust)	7,59,375	1.69	7,59,375	1.69
	g) Tarak Patel	5,21,880	1.16	5,21,880	1.16

	h) Urmi Patel (Acquirer)	18,59,037	4.14	23,60,022	5.25
	i) Panna Patel	1,01,250	0.22	1,01,250	0.22
	j) Pragna Patel	48,480	0.11	48,480	0.11
	k) Ashok Patel	20,235	0.04	20,235	0.04
	l) Palomita Patel	3,600	0.01	3,600	0.01
	Total	1,69,14,115	37.62	1,74,15,100	38.74
B.	Seller – Uttara Patel	5,00,985	1.11	Nil	Nil

Urmi Patel
Promoter Group

Date: December 21, 2022

Place: Mumbai

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		
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.	Urmi 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, 2021, 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	619,679	4.24	-
	Total	619,679	4.24	-

(*) 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 : 02/04/2021

Place : Lonavala

Uttara Patel

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

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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, 2021, 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

for Uttara Patel

Date : 01-04-2021

Place : Switzerland

Urmi Patel

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

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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

Uttara Patel

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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

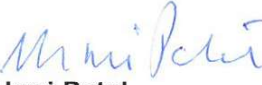
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4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31, 2019, holding of:	625,000	4.27	-
	a) Shares 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	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 : April 1, 2019
Place : Scheff hausen

Uttara Patel

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

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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, 2019, holding of:	166,995	1.14	-
	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	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

Uttara Patel

Place : Singapore
Date : April 1, 2019