

## GAGAN MITTAL HUF

32, GOLDEN TULIP BUNGLOW, MANEKBAUG, AMBAWADI, AHMEDABAD -380015, GUJARAT.

|                                                                                                                                                                |                                                                                                                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>National Stock Exchange of India Limited<br>Exchange Plaza,<br>Bandra Kurla Complex<br>Bandra East,<br>Mumbai – 400051<br><br>Script Symbol: UNITEDPOLY | To,<br>United Polyfab Gujarat Limited<br>Survey No. 238, 239,<br>Shahwadi, Opp. New Aarvee Denim,<br>Narol-Surkhej Highway,<br>Ahmedabad - 382405 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

**Sub.: Disclosures under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeover Regulation, 2011).**

In compliance with regulation 30(1) and 30(2) of the Securities And Exchange Board of India (Substantial Acquisition Of Shares and Takeover Regulation, 2011) please find enclosed the disclosure of details of share holding of Promoter along with the details person acting in concern as at March 31, 2017.

You are requested to kindly record the same.

Thanking You

Yours Faithfully,

FOR GAGAN MITTAL HUF  
FOR GAGAN N. MITTAL HUF

KARTA

KARTA

Date: APRIL 06, 2018

Encl.: As Above

## GAGAN MITTAL HUF

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### ANNEXURE - 1

#### Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

#### Part-A- Details of Shareholding

|                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                          |                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                | UNITED POLYFAB GUJARAT LIMITED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                         | EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LTD.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :                                                                                                                                                                                                                                                                                                                                                                                            | <p><b><u>PROMOTER:</u></b><br/>Gagan Mittal HUF – 3,10,000 – 5.45%</p> <p><b><u>PERSON ACTING IN CONCERN:</u></b><br/>Gagan Mittal -4,78,550 – 8.42%*<br/>Nirmalkumar Mittal – 7,21,000 -12.68%**<br/>Nirmal Mittal HUF – 1,00,000 – 1.76%<br/>Shilpa G. Mittal -3,10,800 – 5.47%<br/>United Polyfab Private Limited - 1,55,000 – 2.73%<br/>Mansi N. Mittal - 40,000 - 0.70%<br/>Manju Kejriwal - 60,000 - 1.055%<br/>Ronak Kejriwal - 60,000 - 1.055%<br/>Sushil Kejriwal - 60,000 - 1.06%<br/>Maitri Kejriwal - 45,000 - 0.79%<br/>Ritesh Hada - 2,500 - 0.04%</p> |                                                          |                                                   |
| <p>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.</p> <p style="text-align: center;">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                          |                                                   |
| 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 (*) |
| As of March 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                         | 23,42,850                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 41.21%                                                   | 41.21%                                            |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                       | N.A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                          |                                                   |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                      | N.A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                          |                                                   |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                         | N.A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                          |                                                   |
| Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                          |                                                   |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>23,42,850</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>41.21%</b>                                            | <b>41.21%</b>                                     |

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\* 82000 Shares of Mr. Gagan Mittal is lying in account of Broker, i.e. in account of Kunvarji Finstock Private Limited as payment is pending for 82000 shares acquired by Mr. Gagan Mittal on March 22, 2018.

\*\* 77600 Shares of Mr. Nirmal Mittal is lying in account of Broker, i.e. in account of Kunvarji Finstock Private Limited as payment is pending for 77600 shares acquired by Mr. Nirmal Mittal on March 22, 2018.

Yours Faithfully,

FOR GAGAN MITTAL HUF

FOR GAGAN N. MITTAL HUF

KARTA

KARTA

Date: APRIL 06, 2018

Encl.: As Above