



noreply@digitalexchange.nse.co.in
to info

Wed, Apr 6, 2022, 9

You are viewing an attached message. Aryaman Financials Mail can't verify the authenticity of attached messages.

Dear Sir/Madam,

National Stock Exchange of India Limited has received submission in pursuance to Regulation 31(4)- Annual Declaration of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on 2022-04-06 for JAKHARIA FABRIC LIMITED. Copy of the submission is attached.

No Action is needed on part of the Company. In case, the information disclosed in the attached submission is contrary to the Company's internal records, please reach out to us on email ID takeover@nse.co.in with the necessary documents.

Please note, Adobe Acrobat Reader version 5.x or above can be used to open this attachment.

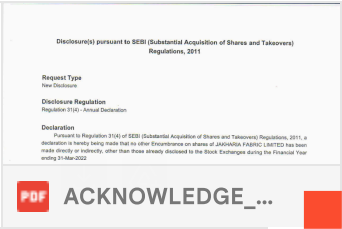
Thanks & Regards,
National Stock Exchange of India Limited

This email is system generated. Please do not reply to this email ID. For any queries, please call us on toll-free number 1800 266 0000 or email us at compliancecustomersupport@nse.co.in for any technical concerns or at takeover@nse.co.in for other queries. Kindly mention the acknowledgement number mentioned in the communication.

Disclaimer note on content of this message:

The contents of this e-mail are the privileged and confidential material of National Stock Exchange of India Limited (NSEIL). The information is solely intended for the individual/entity it is addressed to. If you are not the intended recipient of this message, please inform the sender immediately. You are not authorized in any way whatsoever to read, forward, print, retain, copy or disseminate this message or any part of it. If you have received this e-mail in error, we would request you to please notify the sender immediately by return e-mail and delete it from your computer. This e-mail message including attachment(s), if any, is believed to be free of any virus and NSEIL is not responsible for any loss or damage arising in any way from its use.

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**Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

Request Type

New Disclosure

Disclosure Regulation

Regulation 31(4) - Annual Declaration

Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of JAKHARIA FABRIC LIMITED has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31-Mar-2022

Name of Entity/Person submitting the Declaration

JIGNESH HIMATLAL SHAH

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	Category
JIGNESH HIMATLAL SHAH	Promoter
NITIN KESHAVJI SHAH	Promoter
DIXIT MANIKCHAND SHAH	Promoter
HIMATLAL PANACHAND SHAH	Promoter Group
CHAMPABEN HIMATLAL SHAH	Promoter Group
SURYABEN MANEKCHAND SHAH	Promoter Group
MANEKCHAND PANACHAND SHAH	Promoter Group
SHEJAL JIGNESH SHAH	Promoter Group
JAKHARIA SYNTHETICS PVT. LTD.	Promoter Group

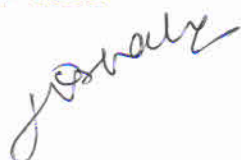
Declaration

I hereby declare that the disclosure being submitted is true and correct.

Date : 06/04/2022

Place : Mumbai

Signature :



Subject: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011- Jakharia Fabric Ltd.-



Info Jakhariafabric <info@jakhariafabric.com>
to takeover ▼

Mon, Apr 10, 2023,

You are viewing an attached message. Aryaman Financials Mail can't verify the authenticity of attached messages.

Dear Sir / Madam,

Forwarding the disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from Mr. Jignesh Shah, promoter of the Company.

Kindly acknowledge and take the same on your records.

--

Thanks & Regards
Jakharia Fabric Ltd.
CS Vijay Thakkar

----- Forwarded message -----

From: **Jignesh Shah** <jignesh@jakharia.in>
Date: Sat, 8 Apr 2023 at 2:49 PM
Subject: Disclosure
To: <takeover@nse.co.in>

Attached is the same

Jignesh shah
9820128583

One attachment • Scanned by Gmail ⓘ



Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

To

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai- 400 051.

Request Type

New Disclosure

Disclosure Regulation

Regulation 31(4) - Annual Declaration

Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of **JAKHARIA FABRIC LIMITED** has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31st March, 2023.

Name of Entity/Person submitting the Declaration

JIGNESH HIMATLAL SHAH

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/ Person	Category
JIGNESH HIMATLAL SHAH	Promoter
NITIN KESHAVJI SHAH	Promoter
DIXIT MANIKCHAND SHAH	Promoter
HIMATLAL PANACHAND SHAH	Promoter Group
CHAMPABEN HIMATLAL SHAH	Promoter Group
SURYABEN MANEKCHAND SHAH	Promoter Group
MANEKCHAND PANACHAND SHAH	Promoter Group
SHEJAL JIGNESH SHAH	Promoter Group
JAKHARIA SYNTHETICS PVT. LTD.	Promoter Group

Declaration

I hereby declare that the disclosure being submitted is true and correct.

Date: 07/04/2023

Place: Mumbai

Signature:



Mr. Nitin Keshavji Shah

**Address: B-2, 605, Manmandir Suraksha CHS, Nahur Village Road, Mulund West, Mumbai,
Maharashtra, India**

To,

8th April, 2024

The Manager

Listing & Compliance Department,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,

G Block, Bandra-Kurla Complex, Bandra,

Mumbai- 400051, Maharashtra.

Subject: Annual Disclosure under Regulation 31(5) of the SEBI (Substantial Acquisition of share and takeover) Regulations, 2011.

Dear Sir,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Nitin Keshavji Shah**, Promoter of **Jakharia Fabric Limited** ('Company'), hereby declare and confirm that I, along with the other Promoters, members of Promoter Group, and other Persons Acting in Concert ('PACs') holding shares in the Company, have not made any encumbrance, directly or indirectly, on the shares of the Company, during the financial year ended 31st March, 2024.

Kindly take the same on your records and oblige.

Thanks & Regards

Yours faithfully,

**For and on Behalf of Promoters, Promoter Group and Persons acting in concert of
Jakharia Fabric Limited**

Mr. Nitin Keshavji Shah

Managing Director & Promoter

DIN - 01869318