



MULTIGRAPH
MACHINERY COMPANY LTD

CONSULTANTS AND ENGINEERS TO THE GRAPHIC ART INDUSTRY

June 4, 2020

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Security Code No. : 505324

Security Symbol : MANUGRAPH
Security Series : EQ

Dear Sir/s,

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

Please find enclosed herewith notice of disclosure from the Promoters and Promoter Group for the year ended March 31, 2020 in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the same on your record and oblige.

Thanking you,

With regards,

For Manugraph Machinery Company Limited
(for and on behalf of all promoters / promoter group)

(Pradeep S. Shah)
Director
DIN: 00248692

Encl.: a/a

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

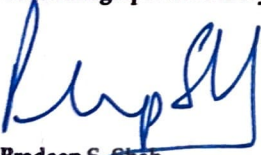
Part-A- Details of Shareholding

1	Name of Target Company (TC)	Manugraph India Limited		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited		
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.	Multigraph Machinery Company Limited		
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 31st of the year, holding of:				
a	Shares			
i)	Multigraph Machinery Company Limited	6,002,517	19.74%	19.74%
	Total	6,002,517	19.74%	19.74%
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	6,002,517	19.74%	19.74%

Part - B ***

Name of the Target Company:			
	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
i)	Multigraph Machinery Company Limited	Promoter Group	

For Multigraph Machinery Company Limited



Pradeep S. Shah

Director

DIN: 00248692

Place: Mumbai

Date: 04.06.2020

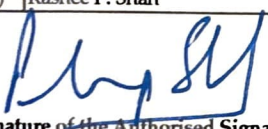
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1	Name of Target Company (TC)	Manugraph India Limited		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited		
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.	i) Sanat M. Shah ii) Sudha S. Shah iii) Pradeep S. Shah iv) Sanjay S. Shah v) Ameeta S. Shah vi) Aditya S. Shah vii) Kushal S. Shah viii) Rupalli P. Shah ix) Rashee P. Shah		
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 31st of the year, holding of:				
a	Shares			
i)	Sanat M. Shah	1,484,709	4.88%	4.88%
ii)	Sudha S. Shah	1,491,570	4.90%	4.90%
iii)	Pradeep S. Shah	4,156,701	13.67%	13.67%
iv)	Sanjay S. Shah	3,764,441	12.38%	12.38%
v)	Ameeta S. Shah	350,125	1.15%	1.15%
vi)	Aditya S. Shah	117,150	0.39%	0.39%
vii)	Kushal S. Shah	14,175	0.05%	0.05%
viii)	Rupalli P. Shah	87,840	0.29%	0.29%
ix)	Rashee P. Shah	1,350	0.00%	0.00%
	Total	11,468,061	37.71%	37.71%
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	11,468,061	37.71%	37.71%

Part - B ***

Name of the Target Company:			
	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
i)	Sanat M. Shah	Promoter	
ii)	Sudha S. Shah	Promoter	
iii)	Pradeep S. Shah	Promoter	
iv)	Sanjay S. Shah	Promoter	
v)	Ameeta S. Shah	Promoter	
vi)	Aditya S. Shah	Promoter	
vii)	Kushal S. Shah	Promoter	
viii)	Rupalli P. Shah	Promoter	
ix)	Rashee P. Shah	Promoter	


Signature of the Authorised Signatory (Pradeep S. Shah)
(On behalf of all promoters)

Place: Mumbai

Date: 04.06.2020