

**Narayan Sitaram Saboo**  
**Director**

28th May, 2020

To,

The Manager  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, c-1 Block G  
Bandra- Kurla Complex, Bandra (E)  
Mumbai- 400050

**Script Code: MASKINVEST**

The Compliance Officer  
Mask Investments Limited  
A-601/ B International Trade Centre,  
Majura Gate, Ring Road,  
Surat -395002

**Sub: Disclosure under Regulation 30(1) & 30 (2) of SEBI (Substantial Acquisition of Shares and takeover) Regulation, 2011**

In terms of Regulation 30 (1) & 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find enclosed in **Annexure 1** herewith the disclosure of shareholding/ voting rights on behalf of each promoter and promoter group persons of **MASK INVESTMENTS LIMITED** together with persons acting in Concert as of 31<sup>st</sup> March, 2020.

Kindly take the above on record and acknowledge receipt.

Thank You

Yours Faithfully



**Narayan Sitaram Saboo**

**On behalf of himself and promoter group persons, Persons acting in concert**

**Encl: A/a**

**Annexure-1**

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011**

**Part – A – Details of Shareholding**

|     |                                                                                                                                                                                                                                                                                                             |                                                                 |                                                                                  |                                                           |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------------------------------|-----------------------------------------------------------|
| 1   | Name of the Target Company (TC)                                                                                                                                                                                                                                                                             | <b>MASK INVESTMENTS LIMITED</b><br>(CIN: L65993GJ1992PLC036653) |                                                                                  |                                                           |
| 2   | Name(s) of the stock Exchange(s) where the shares of the TC are Listed                                                                                                                                                                                                                                      | <b>1. National Stock Exchange of India Limited (NSE)</b>        |                                                                                  |                                                           |
| 3   | Particulars of the Shareholder(s):                                                                                                                                                                                                                                                                          |                                                                 |                                                                                  |                                                           |
| (a) | <del>Name of person(s) together with persons acting in Concert (PAC) whose total holding (including that in the form of Shares, warrant, 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.</del> | -----N.A-----                                                   |                                                                                  |                                                           |
| (b) | or<br><b>Name(s) of the promoter(s), member of the promoter group and PAC with him.</b>                                                                                                                                                                                                                     | <b>Sr No.</b>                                                   | <b>Name(s) of the promoter(s), member of the promoter group and PAC with him</b> | <b>No. of Shares</b>                                      |
|     |                                                                                                                                                                                                                                                                                                             |                                                                 |                                                                                  | <b>% of total shares/ voting capital</b>                  |
|     |                                                                                                                                                                                                                                                                                                             | 1.                                                              | SITARAM SABOO                                                                    | 269000                                                    |
|     |                                                                                                                                                                                                                                                                                                             | 2.                                                              | NARAYAN SABOO                                                                    | 1059900                                                   |
|     |                                                                                                                                                                                                                                                                                                             | 3.                                                              | NARAYAN SABOO HUF                                                                | 120831                                                    |
|     |                                                                                                                                                                                                                                                                                                             | 4.                                                              | MADHU SABOO                                                                      | 2500                                                      |
|     |                                                                                                                                                                                                                                                                                                             | 5.                                                              | NARESH SABOO                                                                     | 434300                                                    |
|     |                                                                                                                                                                                                                                                                                                             | 6.                                                              | SONIA SABOO                                                                      | 150000                                                    |
|     |                                                                                                                                                                                                                                                                                                             | 7.                                                              | MANISH SABOO                                                                     | 129400                                                    |
|     |                                                                                                                                                                                                                                                                                                             | 8.                                                              | MOHIT SABOO                                                                      | 17069                                                     |
|     |                                                                                                                                                                                                                                                                                                             |                                                                 | <b>Total</b>                                                                     | <b>2183000</b>                                            |
|     |                                                                                                                                                                                                                                                                                                             |                                                                 |                                                                                  | <b>71.54</b>                                              |
| 4   | Particulars of the holding of Person(s) mentioned at (3) above                                                                                                                                                                                                                                              | <b>Number</b>                                                   | <b>% w.r.t total Shares/ voting capital wherever applicable</b>                  | <b>% of total diluted Share/ voting Capital of TC (*)</b> |
|     | <b>As of 31<sup>st</sup> March, 2020</b> , holding of:                                                                                                                                                                                                                                                      |                                                                 |                                                                                  |                                                           |
|     | (a) Shares                                                                                                                                                                                                                                                                                                  | <b>21,83,000</b>                                                | <b>71.54%</b>                                                                    | <b>71.54%</b>                                             |
|     | (b) Voting Rights( other than by Shares)                                                                                                                                                                                                                                                                    | N.A                                                             | N.A                                                                              | N.A                                                       |
|     | (c) Warrants                                                                                                                                                                                                                                                                                                | N.A                                                             | N.A                                                                              | N.A                                                       |
|     | (d) Convertible Securities                                                                                                                                                                                                                                                                                  | N.A                                                             | N.A                                                                              | N.A                                                       |
|     | (e) Any Other instrument that would entitle the holder to receive Shares in TC                                                                                                                                                                                                                              | N.A                                                             | N.A                                                                              | N.A                                                       |
|     | <b>Total</b>                                                                                                                                                                                                                                                                                                | <b>21,83,000</b>                                                | <b>71.54%</b>                                                                    | <b>71.54%</b>                                             |

(\*) Diluted Share/ Voting capital means the total number of Shares in the TC assuming full Conversion of the outstanding Convertible securities/warrants into equity shares of the TC.

Narayan Saboo  
(Narayan Sitaram Saboo)  
On behalf of himself and promoter group persons & Persons acting in concert  
Place: Surat  
Date: 28<sup>th</sup> May 2020