

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	NAVIN FLUORINE INTERNATIONAL LIMITED
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited
Date of reporting	National Stock Exchange of India Limited August 23, 2024
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mafatlal Impex Private Limited
Details of the creation/release of encumbrance	Release of pledge on 3,00,000 Equity Shares of face value of ₹2/- each

Name of the promoter(s) or PACs with him**	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation/ release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbranc e (pledge/ lien/ non disposal undertaking /others)	Reasons for encumbrance **	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
MAFATLAL IMPEX PRIVATE LIMITED (Mafatlal Exim Pvt Ltd amalgamated with Mafatlal Impex Pvt Ltd)	1,30,36,149	26.29	4,50,000	0.91	Release of Pledged Equity Shares	August 22, 2024	Release of Pledged Equity Shares	Refer Note*	3,00,000*	0.61	State Bank of India*	1,50,000*	0.30
Shareholding of Promoters after the above release of pledged Equity Shares													
MAFATLAL IMPEX PRIVATE LIMITED (Mafatlal Exim Pvt Ltd amalgamated with Mafatlal Impex Pvt Ltd)	1,30,36,149	26.29	1,50,000	0.30	-	-	-	-	-	-	-	1,50,000	0.30
VISHAD MAFATLAL AS TRUSTEE OF VISHAD P MAFATLAL FAMILY TRUST NO. 1	3,82,635	0.77	-	-	-	-	-	-	-	-	-	-	-
VISHAD PADMANABH MAFATLAL	7,14,349	1.44	-	-	-	-	-	-	-	-	-	-	-
PADMANABH ARVIND MAFATLAL (HUF)	14,550	0.03	-	-	-	-	-	-	-	-	-	-	-
VISHAD P. MAFATLAL PAM HUF1 P MAFATLAL	4,550	0.01	-	-	-	-	-	-	-	-	-	-	-
RUPAL VISHAD MAFATLAL	101	0.00	-	-	-	-	-	-	-	-	-	-	-
CHETNA PADMANABH MAFATLAL	1,015	0.00	-	-	-	-	-	-	-	-	-	-	-



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TEREBINTH VENTURES PRIVATE LIMITED (formerly known as Anshi Ventures Private Limited)	100	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
PAMIL INVESTMENTS PVT LTD	5,000	0.01	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
VISHAD PADMANABH MAFATLAL PUBLIC CHARITABLE TRUST NO. 1	1,21,275	0.24	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total	1,42,79,724	28.80	1,50,000	0.30	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1,50,000	0.30

Signature of the Authorized Signatory:
For Mafatlal Impex Private Limited



 Manoj D. Pandya
 Director
 DIN: 00087976

August 23, 2024, Mumbai

*Note: 3,00,000 Equity Shares of the face value of ₹2/- each of Navin Fluorine International Limited ('NFL') ('Equity Shares') which are being held by the Company, one of the Promoters of NFL, and were pledged in favour of State Bank of India ('SBI') by the Company, have been now released as per the Amended and Restated Agreement for Pledge, executed amongst the Company, SBI and NFL (being confirming party), since such Equity Shares were in excess of the required security margin. Under the said Amended and Restated Agreement, the pledge of Equity Shares, as security, has been agreed at 200% of the value of Bank Guarantee issued by SBI for the business purpose of NFL.

The number of Equity Shares pledged by the Company have been reduced from 4,50,000 Equity Shares to 1,50,000 Equity Shares in NFL.

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.