

From

NIRMAL KUMAR MITTAL
32, Golden Tulip Bunglow,
B/h. Shreyas Foundation,
Ambawadi,
Ahmedabad - 380015.

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra East,
Mumbai - 400051

Script Symbol: UNITEDPOLY

To,
United Polyfab Gujarat Limited
Survey No. 238, 239,
Shahwadi, Opp. New Aarvee Denim,
Narol-Surkhej Highway,
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 shareholding of Promoter along with the details person acting in concern as at March 31, 2018.

You are requested to kindly record the same.

Thanking You

Yours Faithfully,



NIRMAL KUMAR MITTAL

Date: APRIL 06, 2018

Encl.: As Above

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) :	PROMOTER: Nirmalkumar Mittal – 7,21,000 -12.68%*		
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.	PERSON ACTING IN CONCERN: Gagan Mittal- 4,78,550 -8.42%** Nirmalkumar Mittal – 7,21,000 -12.68% Nirmal Mittal HUF – 1,00,000 – 1.76% Gagan Mittal HUF – 3,10,000 – 5.45% Shilpa G. Mittal -3,10,800 – 5.47% United Polyfab Private Limited - 1,55,000 – 2.73% Mansi N. Mittal - 40,000 - 0.70% Manju Kejriwal - 60,000 - 1.055% Ronak Kejriwal - 60,000 - 1.055% Sushil Kejriwal - 60,000 - 1.06% Maitri Kejriwal - 45,000 - 0.79% Ritesh Hada - 2,500 - 0.04%		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
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 st 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			
Total	23,42,850	41.21%	41.21%

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

**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.

Yours Faithfully,



NIRMAL KUMAR MITTAL

Date: APRIL 06, 2018

Encl.: As Above