April 1, 2021

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400051

Dear Sir / Madam,

Sub: Disclosures under Regulation 30(1), 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 of Page Industries Limited - Reg

Pursuant to Regulation 30(1), 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith necessary disclosures in the prescribed format, showing shareholdings of the Promoters in the equity shares of Page Industries Limited, for your kind information and record.

Thanking you,

Yours faithfully,

Sunder Genomal
Promoter & Authorised Signatory

CC:
Secretarial Department,
Page Industries Limited,
Bangalore

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)	Page Industries Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange & National Stock Exchange		
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.	Name of Promoters: 1. Sunder Genomal; 2. Shamir Genomal; 3. Madhuri Genomal; 4. Ramesh Genomal; 5. Shahendar Ramesh Genomal; 6. Nari Genomal; and 7. Sanjeev Naraindas Genomal		
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 31st March 2021, holding of: a) Shares 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.	5389092	48.3158%	NA
Total	5389092	48.3158%	NA

Sr_No	Name of Promoters	No .of shares	% of shareholding
1	Nari Genomal	1796124	16.1031
2	Ramesh Genomal	1796124	16.1031
3	Sunder Genomal	1796124	16.1031
4	Sanjeev Naraindas Genomal	200	0.0018
5	Shahendar Ramesh Genomal	200	0.0018
6	Shamir Genomal	200	0.0018
7	Madhuri Genomal	120	0.0011
	TOTAL	5389092	48.3158

Part-B – Name of the Target Company: Page Industries Limited

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
Sunder Genomal	Promoter	
Shamir Genomal	Promoter	
Madhuri Genomal	Promoter	
Ramesh Genomal	Promoter	
Shahendar Ramesh Genomal	Promoter	
Nari Genomal	Promoter	
Sanjeev Naraindas Genomal	Promoter	

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Sunder Genomal
Promoter & Authorised Signatory

Place: Bangalore
Date: 1st April 2021

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

To:
1. Bombay Stock Exchange
2. National Stock Exchange and
3. Audit Committee, Page Industries Limited, Bangalore

We hereby declare that the Promoters of the Company and the Persons acting in concert have not made any encumbrance on the shares directly or indirectly other than those already disclosed (i.e., NIL), during the financial year 2020-21.

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Sunder Genomal
Promoter & Authorized Signatory

Place: Bangalore
Date: 1st April 2021