



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

DATE: 06th April, 2021

To,

National Stock Exchange of India Ltd

Exchange Plaza,

Plot No. C/1, G Block,

Bandra-Kurla Complex Bandra (E),

Mumbai - 400 051

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares And Takeover) Regulation, 2011

Name of the Company: **POWER AND INSTRUMENTATION (GUJARAT) LIMITED**

Company Code: **58888**

Dear Sir,

We hereby enclose the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 from Promoters of the company for the year ended on 31st March, 2021.

Thanking You,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

Padmaraj Padmnabhan Pillai

Managing Director

DIN: 00647590

Enclosures: As above.

**Initiative
Grouppower**

Registered Office : B-1104, Sankalp Iconic Tower, Opp. Vikramnagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad-380058
T. : +91-79-40051222 / 40031612 / E-mail : admin@grouppower.org Url : www.grouppower.org

AHMEDABAD • MUMBAI • DELHI • PUNE • GOA • INDORE • KOCHI • RAIPUR

DATE: 06th April, 2021

To,

National Stock Exchange of India LTD

Exchange Plaza,

Plot No. C/1, G Block,

Bandra-Kurla Complex Bandra (E),

Mumbai - 400 051

Company Code: **58888**

To,

**Power And Instrumentation
(Gujarat)Limited**

B-1104 Sankalp Iconic,Opp

Vikram Nagar, Iscon Temple

CrossRoad, S.G.Highway,

Ahmedabad 380054

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares And Takeover) Regulation, 2011

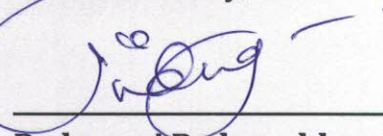
Dear Sir,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 I hereby declare that I, **Padmaraj Padmanabh Pillai** one of the promoters of M/s. Power And Instrumentation (Gujarat) Limited and holding **2564800** shares as on 31st March, 2021 and I have not made any encumbrance of shares, directly or indirectly during the financial year ended on 31st March, 2021.

Hope you shall find the same in order and request you to take the same on your records.

Thanking You,

Yours Faithfully,



Padmaraj Padmnabhan Pillai
(Promoter)

DATE: 06th April, 2021

To,

National Stock Exchange of India LTD
Exchange Plaza,
Plot No. C/1, G Block,
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Mumbai - 400 051

Company Code: **58888**

To,

**Power And Instrumentation
(Gujarat)Limited**
B-1104 Sankalp Iconic,Opp
Vikram Nagar, Iscon Temple
CrossRoad, S.G.Highway,
Ahmedabad 380054

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Shares And Takeover) Regulation, 2011**

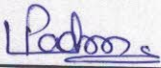
Dear Sir,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 I hereby declare that I, **Padmavati Padmanabhan Pillai** one of the promoters of M/s. Power And Instrumentation (Gujarat) Limited and holding **800000** shares as on 31st March, 2021 and I have not made any encumbrance of shares, directly or indirectly during the financial year ended on 31st March, 2021.

Hope you shall find the same in order and request you to take the same on your records.

Thanking You,

Yours Faithfully,



Padmavati Padmanabhan Pillai
(Promoter)

DATE: 06th April, 2021

To,

National Stock Exchange of India LTD
Exchange Plaza,
Plot No. C/1, G Block,
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Mumbai - 400 051

Company Code: **58888**

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(Gujarat)Limited**
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Vikram Nagar, Iscon Temple
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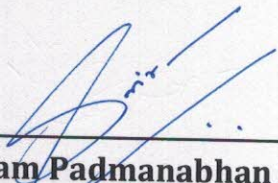
Dear Sir,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 I hereby declare that I, **Sriram Padmanabhan Nair** one of the promoters of M/s. Power And Instrumentation (Gujarat) Limited and holding **750500** shares as on 31st March, 2021 and I have not made any encumbrance of shares, directly or indirectly during the financial year ended on 31st March, 2021.

Hope you shall find the same in order and request you to take the same on your records.

Thanking You,

Yours Faithfully,

SR 

Sriram Padmanabhan Nair
(Promoter)

DATE: 06th April, 2021

To,

National Stock Exchange of India LTD
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex Bandra (E),
Mumbai - 400 051

Company Code: **58888**

To,

**Power And Instrumentation
(Gujarat)Limited**
B-1104 Sankalp Iconic, Opp
Vikram Nagar, Iscon Temple
CrossRoad, S.G.Highway,
Ahmedabad 380054

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares And Takeover) Regulation, 2011

Dear Sir,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 I hereby declare that I, **Kavita Padmaraj Pillai** one of the promoters of M/s. Power And Instrumentation (Gujarat) Limited and holding **500000** shares as on 31st March, 2021 and I have not made any encumbrance of shares, directly or indirectly during the financial year ended on 31st March, 2021.

Hope you shall find the same in order and request you to take the same on your records.

Thanking You,

Yours Faithfully,

KP Kavita Pillai

Kavita Padmaraj Pillai
(Promoter)

DATE: 06th April, 2021

To,

National Stock Exchange of India LTD
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex Bandra (E),
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Company Code: **58888**

To,

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Vikram Nagar, Iscon Temple
CrossRoad, S.G.Highway,
Ahmedabad 380054

**Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of
Shares And Takeover) Regulation, 2011**

Dear Sir,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 I hereby declare that I, **Sreelatha Padmanabhan Nair** one of the promoters of M/s. Power And Instrumentation (Gujarat) Limited and holding **200** shares as on 31st March, 2021 and I have not made any encumbrance of shares, directly or indirectly during the financial year ended on 31st March, 2021.

Hope you shall find the same in order and request you to take the same on your records.

Thanking You,

Yours Faithfully,



Sreelatha Padmanabhan Nair
(Promoter)

DATE: 06th April, 2021

To,

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Exchange Plaza,
Plot No. C/1, G Block,
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Company Code: **58888**

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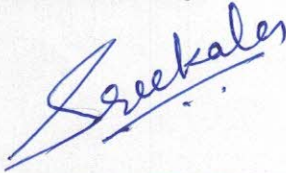
Dear Sir,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 I hereby declare that I, **Shreekala Padmanabhan Pillai** one of the promoters of M/s. Power And Instrumentation (Gujarat) Limited and holding **286000** shares as on 31st March, 2021 and I have not made any encumbrance of shares, directly or indirectly during the financial year ended on 31st March, 2021.

Hope you shall find the same in order and request you to take the same on your records.

Thanking You,

Yours Faithfully,



Shreekala Padmanabhan Pillai
(Promoter)