

Date: 26th May 2020

To,
Company Secretary
Prince Pipes and Fittings Limited
8th Floor, The Ruby, Senapati Bapat Marg,
Dadar West, Mumbai – 400 028

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(1)/(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above captioned subject this is to inform you that, I, Mr. Jayant Shamji Chheda, being the Promoter of **Prince Pipes and Fittings Limited (“the Company”)** disclose my shareholding in aggregate along with the shareholding of all the members forming part of the Promoter and Promoter Group in the Company as of March 31, 2020 in compliance of Regulation 30(1)/(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above intimation on record.

Thanking you.

Yours faithfully,

Sd/-
Jayant Shamji Chheda
Promoter

CC:-

- 1) **BSE Limited**
- 2) **National Stock Exchange India Ltd**

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

Remove Watermark Now

Part A- Details of Shareholding

1. Name of the Target Company (TC)	PRINCE PIPES AND FITTINGS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE LIMITED 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name(s) of the person(s) together with the 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.	Jayant Shamji Chheda along with Member(s) of Promoter & Promoter Group (as Annexure – 1)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
As of 31 st March 2020, holding of:			
a) Shares	6,95,88,856	63.25	63.25
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive the shares in the TC	-	-	-
Total	6,95,88,856	63.25	63.25

Part B ****Name of the Target Company: PRINCE PIPES AND FITTINGS LIMITED [with PAN]**

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
Mr. Jayant Shamji Chheda	Promoter	
Mr. Parag Jayant Chheda	Promoter	
Mr. Tarla Jayant Chheda	Promoter	
Mr. Vipul Jayant Chheda	Promoter	
Mrs. Heena Parag Chheda	Promoter	
Mrs. Ashwini Vipul Chheda	Promoter Group	
Mrs. Vaishali Hitesh Shah	Promoter Group	
Mr. Jayant Shamji Chheda (Acting as trustee of VS Family Trust)	Promoter Group	
Mr. Jayant Shamji Chheda (HUF)	Promoter Group	
Mr. Jayantilal Kalyanji Gada	Promoter Group	
Mrs. Gunvanti Jayantilal Gada	Promoter Group	

SD/-**Jayant Shamji Chheda****Place: MUMBAI****Date: May 26, 2020****Note:**

1. In case of promoter(s) making disclosure under regulation 30 (2), no additional disclosure under regulation 30 (1) is required.
2. (*) 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.
3. Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure – 1

Names & Particulars of Promoters (s) & Members of the Promoter Group

Names of the Members	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Mr. Jayant Shamji Chheda	65,56,405	5.96	5.96
Mr. Parag Jayant Chheda	2,15,83,303	19.62	19.62
Mr. Tarla Jayant Chheda	1,73,85,832	15.80	15.80
Mr. Vipul Jayant Chheda	2,21,48,300	20.13	20.13
Mrs. Heena Parag Chheda	12616	0.01	0.01
Mrs. Ashwini Vipul Chheda	6400	0.01	0.01
Mrs. Vaishali Hitesh Shah	5,00,000	0.45	0.45
Mr. Jayant Shamji Chheda (Acting as trustee of VS Family Trust)	12,00,000	1.09	1.09
Jayant Shamji Chheda (Huf)	96,000	0.09	0.09
Jayantilal Kalyanji Gada	60,000	0.05	0.05
Gunvanti Jayantilal Gada	40,000	0.04	0.04
Total	6,95,88,856	63.25	63.25

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)	PRINCE PIPES AND FITTINGS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE LIMITED 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name(s) of the person(s) together with the 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.	Jayant Shamji Chheda along with Member(s) of Promoter & Promoter Group (as Annexure – 1)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
As of 31 st March 2020, holding of:			
a) Shares	6,95,88,856	63.25	63.25
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive the shares in the TC	-	-	-
Total	6,95,88,856	63.25	63.25

Part B ****Name of the Target Company: PRINCE PIPES AND FITTINGS LIMITED [Without PAN]**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Mr. Jayant Shamji Chheda	Promoter
Mr. Parag Jayant Chheda	Promoter
Mr. Tarla Jayant Chheda	Promoter
Mr. Vipul Jayant Chheda	Promoter
Mrs. Heena Parag Chheda	Promoter
Mrs. Ashwini Vipul Chheda	Promoter Group
Mrs. Vaishali Hitesh Shah	Promoter Group
Mr. Jayant Shamji Chheda (Acting as trustee of VS Family Trust)	Promoter Group
Mr. Jayant Shamji Chheda (HUF)	Promoter Group
Mr. Jayantilal Kalyanji Gada	Promoter Group
Mrs. Gunvanti Jayantilal Gada	Promoter Group

SD/-**Jayant Shamji Chheda****Place: MUMBAI****Date: May 26, 2020****Note:**

1. In case of promoter(s) making disclosure under regulation 30 (2), no additional disclosure under regulation 30 (1) is required.
2. (*) 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.
3. Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure – 1

Names & Particulars of Promoters (s) & Members of the Promoter Group

Names of the Members	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Mr. Jayant Shamji Chheda	65,56,405	5.96	5.96
Mr. Parag Jayant Chheda	2,15,83,303	19.62	19.62
Mr. Tarla Jayant Chheda	1,73,85,832	15.80	15.80
Mr. Vipul Jayant Chheda	2,21,48,300	20.13	20.13
Mrs. Heena Parag Chheda	12616	0.01	0.01
Mrs. Ashwini Vipul Chheda	6400	0.01	0.01
Mrs. Vaishali Hitesh Shah	5,00,000	0.45	0.45
Mr. Jayant Shamji Chheda (Acting as trustee of VS Family Trust)	12,00,000	1.09	1.09
Jayant Shamji Chheda (Huf)	96,000	0.09	0.09
Jayantilal Kalyanji Gada	60,000	0.05	0.05
Gunvanti Jayantilal Gada	40,000	0.04	0.04
Total	6,95,88,856	63.25	63.25