The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.

Regd. Office : Block No.15, Devkaran Mansion, Gate No.2, 3rd Floor, 63 Princess Street, Mumbai – 400002
Corporate Office : Post Box No.1, HINGANGHAT – 442 301; Dist. Wardha (M.S.) Ph.:07153-244282/244039
CIN: L99999MH1946PLC005261 ; Website: www.rsrmm.com ; E-Mail : info@rsrmm.com

Dated: 01/08/2016

The Manager (Listing), ***BSE Ltd.,*** ***Rotunda Building, 1st Floor,*** ***Dalal Street, Fort,*** ***Mumbai – 440 001*** ***Code : 530047***	***The Manager (Listing),*** ***Nationak Stock Exchange of India Ltd.,*** ***Exchange Plaza, 5th Floor,*** ***Bandra Kurla Complex,*** ***Bandra (East),*** ***Mumbai – 440 001*** ***Code : RAIREKMOH/EQ***

Sub: SEBI (Prohibition of Insider Trading) Regulation, 2015

Sir/ Madam,

Pursuant to Regulations of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's code of conduct find attached herewith the Details of promoter seeking withdrawal/ extinction of Trading Plan approved by the company on 25th July 2015.

This is for your information and record.

Thanking you

Yours faithfully
For The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd

Sachin Kanojiya
Company Secretary and Compliance Officer
Mo. 9049754940

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Sub: Regulation 5 of SEBI (Prohibition of Insider Trading) Regulation, 2015

Sir/ Madam,

This is to the inform that, pursuant to regulation 5 of SEBI (Prohibition of Insider Trading) Regulation, 2015 company had received the Trading Plan from the Promoter and Promoter Group and which was approved by the company on 25th July 2015 and disseminated with stock exchanges

After approval, due to low trading volume, some members of promoter and promoter group were not able to execute Trading Plan fully/completely and requested for the withdrawal/extinction of trading plan. Details of the promoter and promoter group members and shares (unable to execute as per Trading Plan) are as follows:

Sr No.	Name of the Members	Category	Shares
1.	Shri Ranchhoddas Mohota	Promoter	2,05,845
2.	Shri Ranchhoddas Mohota(HUF)	Promoter	14,15,400
3.	Shri Vinod Kumar Mohota	Promoter	13,146
4.	Shri Vinod Kumar Mohota (HUF)	Promoter	83,533
5.	Shri Vinay Kumar Mohota	Promoter	2,80,517
6.	Shri Vinay Kumar Mohota (HUF)	Promoter	1,47,000
7.	Late Smt. Suryakantadevi Mohota	Immediate Relative	4,47,097
8.	Smt. Swatidevi Mohota	Immediate Relative	37,100

This is for your information and records

Thanking you
Yours faithfully

For The Rai Saheb Rekhch Mohota Spg. & Wvg. Mills Ltd.

Sachin N. Kanojiya
Company Secretary & Compliance Officer