

Maunal Shantilal Gandhi

Address: 12-B, Surbhit Vatika, Shantivan Co. Op. Hou. So., B/h. Apple Woods Township, Shela, Bopal, Ahmedabad-380058, Gujarat, India

Email Id: maunal@ushanti.com

Contact No. : 9825008621

Date: 20/05/2020

To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051,
Maharashtra, India

Ref: Ushanti Colour Chem Limited; Symbol: UCL, Series: SM

Respected Sir/Madam,

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

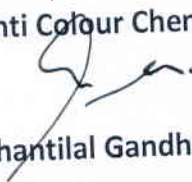
I, Maunal Shantilal Gandhi being Promoter of M/s. Ushanti Colour Chem Limited, hereby submit disclosure required as per Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take on record the same and acknowledge the receipt.

Thanking you,

Yours faithfully

For, Ushanti Colour Chem Limited


Maunal Shantilal Gandhi
Promoter

Place: Ahmedabad

CC: Company Secretary and Compliance Officer
M/s. Ushanti Colour Chem Limited
88/8, GIDC Phase I,
Vatva,
Ahmedabad-382445,
Gujarat, India

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

Maunal Shantilal Gandhi

Address: 12-B, Surbhit Vatika, Shantivan Co. Op. Hou. So., B/h. Apple Woods Township, Shela, Bopal, Ahmedabad-380058, Gujarat, India

Email Id: maunal@ushanti.com

Contact No. : 9825008621

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)	M/s. Ushanti Colour Chem Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (EMERGE Platform)		
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.	1. Mr. Shantilal Bhailal Gandhi 2. Mr. Minku Shantilal Gandhi 3. Mr. Maunal Shantilal Gandhi 4. Ms. Shefali Minku Gandhi 5. Ms. Mona Maunal Gandhi 6. M/s. Shantilal Bhailalbhai Gandhi HUF 7. M/s. Maunal Shantilal Gandhi HUF 8. M/s. Minku Shantilal Gandhi HUF 9. Mr. Aadit Minku Gandhi		
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 31st of the year, holding of:			
	a) Shares			
	1. Mr. Shantilal Bhailal Gandhi	1710247	23.42%	23.42%
	2. Mr. Minku Shantilal Gandhi	1359427	18.62%	18.62%
	3. Mr. Maunal Shantilal Gandhi	1355427	18.56%	18.56%
	4. Ms. Shefali Minku Gandhi	481250	6.59%	6.59%
	5. Ms. Mona Maunal Gandhi	481250	6.59%	6.59%
	6. M/s. Shantilal Bhailalbhai Gandhi	40011	0.55%	0.55%

Maunal Shantilal Gandhi

Address: 12-B, Surbhit Vatika, Shantivan Co. Op. Hou. So., B/h. Apple Woods Township, Shela, Bopal, Ahmedabad-380058, Gujarat, India

Email Id: maunal@ushanti.com

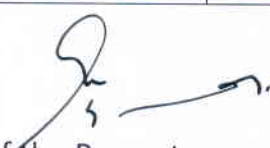
Contact No. : 9825008621

HUF			
7. M/s. Maunal Shantilal Gandhi HUF	44	0.0006%	0.0006%
8. M/s. Minku Shantilal Gandhi HUF	33	0.0004%	0.0004%
9. Mr. Aadit Minku Gandhi	11	0.0001%	0.0001%
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.			
Total	5427700	74.33%	74.33%

Part-B**

Name of the Target Company: M/s. Ushanti Colour Chem 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
Mr. Shantilal Bhailal Gandhi	Yes	
Mr. Minku Shantilal Gandhi	Yes	
Mr. Maunal Shantilal Gandhi	Yes	
Ms. Shefali Minku Gandhi	Yes	
Ms. Mona Maunal Gandhi	Yes	
M/s. Shantilal Bhailalbhai Gandhi HUF	Yes	
M/s. Maunal Shantilal Gandhi HUF	Yes	
M/s. Minku Shantilal Gandhi HUF	Yes	
Mr. Aadit Minku Gandhi	Yes	


Signature of the Promoter
(Maunal Shantilal Gandhi)

Place: Ahmedabad

Date: 20/05/2020

Maunal Shantilal Gandhi

Address: 12-B, Surbhit Vatika, Shantivan Co. Op. Hou. So., B/h. Apple Woods Township, Shela, Bopal, Ahmedabad-380058, Gujarat, India

Email Id: maunal@ushanti.com

Contact No. : 9825008621

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*)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.

(**)Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Minku Shantilal Gandhi

Address: 4, Vanshree Villa, Opp. Vraj Villa, Mahakali Mandir Road, Bodakdev, Daskroi, Thaltej, Ahmedabad 380059, Gujarat, India

Email Id: minku@ushanti.com

Contact No. : 9879518621

Date: 20/05/2020

To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051,
Maharashtra, India

Ref: Ushanti Colour Chem Limited; Symbol: UCL, Series: SM

Respected Sir/Madam,

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

I, Minku Shantilal Gandhi being Promoter of M/s. Ushanti Colour Chem Limited, hereby submit disclosure required as per Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take on record the same and acknowledge the receipt.

Thanking you,

Yours faithfully

For, Ushanti Colour Chem Limited

Minku Shantilal Gandhi
Promoter

Place: Ahmedabad

CC: Company Secretary and Compliance Officer
M/s. Ushanti Colour Chem Limited
88/8, GIDC Phase I,
Vatva,
Ahmedabad-382445,
Gujarat, India

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

Minku Shantilal Gandhi

Address: 4, Vanshree Villa, Opp. Vraj Villa, Mahakali Mandir Road, Bodakdev, Daskroi, Thaltej, Ahmedabad 380059, Gujarat, India

Email Id: minku@ushanti.com

Contact No. : 9879518621

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)	M/s. Ushanti Colour Chem Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (EMERGE Platform)		
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.	1. Mr. Shantilal Bhailal Gandhi 2. Mr. Minku Shantilal Gandhi 3. Mr. Maunal Shantilal Gandhi 4. Ms. Shefali Minku Gandhi 5. Ms. Mona Maunal Gandhi 6. M/s. Shantilal Bhailalbhair Gandhi HUF 7. M/s. Maunal Shantilal Gandhi HUF 8. M/s. Minku Shantilal Gandhi HUF 9. Mr. Aadit Minku Gandhi		
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 31st of the year, holding of:			
	a) Shares			
	1. Mr. Shantilal Bhailal Gandhi	1710247	23.42%	23.42%
	2. Mr. Minku Shantilal Gandhi	1359427	18.62%	18.62%
	3. Mr. Maunal Shantilal Gandhi	1355427	18.56%	18.56%
	4. Ms. Shefali Minku Gandhi	481250	6.59%	6.59%
	5. Ms. Mona Maunal Gandhi	481250	6.59%	6.59%
	6. M/s. Shantilal Bhailalbhair Gandhi	40011	0.55%	0.55%

Minku Shantilal Gandhi

Address: 4, Vanshree Villa, Opp. Vraj Villa, Mahakali Mandir Road, Bodakdev, Daskroi, Thaltej, Ahmedabad 380059, Gujarat, India

Email Id: minku@ushanti.com

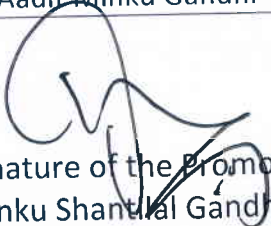
Contact No. : 9879518621

HUF			
7. M/s. Maunal Shantilal Gandhi HUF	44	0.0006%	0.0006%
8. M/s. Minku Shantilal Gandhi HUF	33	0.0004%	0.0004%
9. Mr. Aadit Minku Gandhi	11	0.0001%	0.0001%
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.			
Total	5427700	74.33%	74.33%

Part-B**

Name of the Target Company: M/s. Ushanti Colour Chem 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
Mr. Shantilal Bhailal Gandhi	Yes	
Mr. Minku Shantilal Gandhi	Yes	
Mr. Maunal Shantilal Gandhi	Yes	
Ms. Shefali Minku Gandhi	Yes	
Ms. Mona Maunal Gandhi	Yes	
M/s. Shantilal Bhailalbhai Gandhi HUF	Yes	
M/s. Maunal Shantilal Gandhi HUF	Yes	
M/s. Minku Shantilal Gandhi HUF	Yes	
Mr. Aadit Minku Gandhi	Yes	


Signature of the Promoter
(Minku Shantilal Gandhi)

Place: Ahmedabad
Date: 20/05/2020

Minku Shantilal Gandhi

Address: 4, Vanshree Villa, Opp. Vraj Villa, Mahakali Mandir Road, Bodakdev, Daskroi, Thaltej, Ahmedabad 380059, Gujarat, India

Email Id: minku@ushanti.com

Contact No. : 9879518621

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*)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.

(**)Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Maunal Shantilal Gandhi

Address: 12-B, Surbhit Vatika, Shantivan Co. Op. Hou. So., B/h. Apple Woods Township, Shela, Bopal, Ahmedabad-380058, Gujarat, India

Email Id: maunal@ushanti.com

Contact No. : 9825008621

Date: 20/05/2020

To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051,
Maharashtra, India

Ref: Ushanti Colour Chem Limited; Symbol: UCL, Series: SM

Respected Sir/Madam,

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

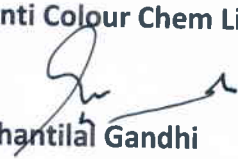
I, Maunal Shantilal Gandhi being Promoter of M/s. Ushanti Colour Chem Limited, hereby submit disclosure required as per Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take on record the same and acknowledge the receipt.

Thanking you,

Yours faithfully

For, Ushanti Colour Chem Limited


Maunal Shantilal Gandhi
Promoter

Place: Ahmedabad

CC: Audit Committee
M/s. Ushanti Colour Chem Limited
88/8, GIDC Phase I,
Vatva,
Ahmedabad-382445,
Gujarat, India

Encl.: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Maunal Shantilal Gandhi

Address: 12-B, Surbhit Vatika, Shantivan Co. Op. Hou. So., B/h. Apple Woods Township, Shela, Bopal, Ahmedabad-380058, Gujarat, India

Email Id: maunal@ushanti.com

Contact No. : 9825008621

Date: 20/05/2020

To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051,
Maharashtra, India

Ref: Ushanti Colour Chem Limited; Symbol: UCL, Series: SM

Respected Sir/Madam,

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

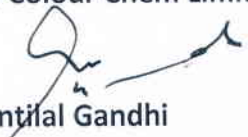
I, Maunal Shantilal Gandhi being Promoter of M/s. Ushanti Colour Chem Limited, be and is hereby declared that I along with persons acting in concert, have not made any encumbrance, directly or indirectly during the financial year 2019-20 .

Kindly take on record the same and acknowledge the receipt.

Thanking you,

Yours faithfully

For, Ushanti Colour Chem Limited


Maunal Shantilal Gandhi
Promoter

Place: Ahmedabad

CC: Audit Committee
M/s. Ushanti Colour Chem Limited
88/8, GIDC Phase I,
Vatva,
Ahmedabad-382445,
Gujarat, India

Minku Shantilal Gandhi

Address: 4, Vanshree Villa, Opp. Vraj Villa, Mahakali Mandir Road, Bodakdev, Daskroi, Thaltej, Ahmedabad 380059, Gujarat, India

Email Id: minku@ushanti.com

Contact No. : 9879518621

Date: 20/05/2020

To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051,
Maharashtra, India

Ref: Ushanti Colour Chem Limited; Symbol: UCL, Series: SM

Respected Sir/Madam,

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

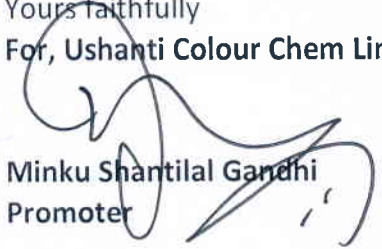
I, Minku Shantilal Gandhi being Promoter of M/s. Ushanti Colour Chem Limited, hereby submit disclosure required as per Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take on record the same and acknowledge the receipt.

Thanking you,

Yours faithfully

For, Ushanti Colour Chem Limited


Minku Shantilal Gandhi
Promoter

Place: Ahmedabad

CC: Audit Committee
M/s. Ushanti Colour Chem Limited
88/8, GIDC Phase I,
Vatva,
Ahmedabad-382445,
Gujarat, India

Encl.: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Minku Shantilal Gandhi

Address: 4, Vanshree Villa, Opp. Vraj Villa, Mahakali Mandir Road, Bodakdev, Daskroi, Thaltej, Ahmedabad 380059, Gujarat, India

Email Id: minku@ushanti.com

Contact No. : 9879518621

Date: 20/05/2020

To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051,
Maharashtra, India

Ref: Ushanti Colour Chem Limited; Symbol: UCL, Series: SM

Respected Sir/Madam,

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

I, Minku Shantilal Gandhi being Promoter of M/s. Ushanti Colour Chem Limited, be and is hereby declared that I along with persons acting in concert, have not made any encumbrance, directly or indirectly during the financial year 2019-20 .

Kindly take on record the same and acknowledge the receipt.

Thanking you,

Yours faithfully
For, Ushanti Colour Chem Limited

Minku Shantilal Gandhi
Promoter

Place: Ahmedabad

CC: Audit Committee
M/s. Ushanti Colour Chem Limited
88/8, GIDC Phase I,
Vatva,
Ahmedabad-382445,
Gujarat, India