

GAGAN NIRMALKUMAR MITTAL

32, GOLDEN TULIP BUNGLOW, B/H. SHREYAS FOUNDATION, MANEKBAUG, AHMEDABAD - 380 015

November 28, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

To,
United Polyfab Gujarat Limited
Survey No. 238, 239, Shahwadi, Opp. New Aarvee
Denim, Narol-Surkhej Highway,
Ahmedabad - 382405

Dear Sir/Madam,

Sub: Submission of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Ref: NSE SYMBOL: UNITEDPOLY

With reference to the Captioned Subject, please find enclosed herewith Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to the purchase of 1,36,200 Equity Shares of 10/- each of United Polyfab Gujarat Limited through a Market purchase Transaction by me on November 27, 2024.

Please take the same on your record and oblige us.

Thanking You.

GAGAN
NIRMALKUMAR
MITTAL

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**GAGAN NIRMALKUMAR MITTAL
ACQUIRER
(PROMOTER)**

Enclosed: A/a.

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Disclosures under Regulation 29(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	UNITED POLYFAB GUJARAT LIMITED
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirers Mr. Gagan Nirmalkumar Mittal PACs Mr. Nirmalkumar Mangalchand Mittal Ms. Urmila Nirmalkumar Mittal Nirmalkumar M. Mittal HUF Mrs. Shilpa Gagan Mittal Gagan Nirmal Mittal HUF M/s United Polyfab Private Limited M/s. United Techfab Limited M/s. United Cotfab Limited Ms. Mansi Nirmal Mittal Mr. Ritesh Kamal Kishore Hada Mrs. Manju Sushil Kejriwal Mr. Sushil Radhakrishna Kejriwal Mrs. Maitri Ronak Kejriwal Mr. Ronak Sushil Kejriwal Master Amay Mittal Master Prisha Mittal
Whether the acquirer belongs to Promoter / Promoter group	Yes
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited

Details of the Acquisition/Disposal as follows:	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
BEFORE THE ACQUISITION UNDER CONSIDERATION, HOLDING OF ACQUIRER ALONG WITH PAC:			

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a) Shares carrying voting rights			
Mr. Gagan Nirmal Mittal	3583650	15.61	15.61
Mr. Nirmalkumar Mangalchand Mittal	4316000	18.8	18.8
Mrs. Shilpa Gagan Mittal	1082400	4.72	4.72
Nirmalkumar M Mittal HUF	300000	1.31	1.31
Gagan Nirmal Mittal HUF	1659000	7.23	7.23
M/s. United Polyfab Private Limited	465000	2.03	2.03
M/s. United Techfab Limited	-	-	-
M/s. United Cotfab Limited	-	-	-
Ms. Urmila Nirmalkumar Mittal	-	-	-
Ms. Mansi Nirmal Mittal	120000	0.52	0.52
Mr. Ritesh Kamalkishore Hada	7500	0.03	0.03
Mrs. Manju Sushil Kejriwal	-	-	-
Mr. Sushil Radhakishan Kejriwal	-	-	-
Mrs. Maitri Ronak Kejriwal	-	-	-
Mr. Ronak Sushil Kejriwal	7442	0.03	0.03
Master Amay Mittal	-	-	-
Master Prisha Mittal	-	-	-
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	11540992	50.28	50.28
DETAILS OF ACQUISITION/SALE			

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a) Shares carrying voting rights acquired/ sold i. Mr. Gagan Nirmal Kumar Mittal - 136200 Equity Shares	136200	0.59	0.59
b) VRs acquired/sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	136200	0.59	0.59
After the acquisition/sale, holding of acquirer along with PAC:			
a) Shares carrying voting rights			
Mr. Gagan Nirmal Mittal	3719850	16.21	16.21
Mr. Nirmalkumar Mangalchand Mittal	4316000	18.8	18.8
Mrs. Shilpa Gagan Mittal	1082400	4.72	4.72
Nirmalkumar M Mittal HUF	300000	1.31	1.31
Gagan Nirmal Mittal HUF	1659000	7.23	7.23
M/s. United Polyfab Private Limited	465000	2.03	2.03
M/s. United Techfab Limited	-	-	-
M/s. United Cotfab Limited	-	-	-
Ms. Urmila Nirmalkumar Mittal	-	-	-
Ms. Mansi Nirmal Mittal	120000	0.52	0.52
Mr. Ritesh Kamalkishore Hada	7500	0.03	0.03
Mrs. Manju Sushil Kejriwal	-	-	-
Mr. Sushil Radhakishan Kejriwal	-	-	-
Mrs. Maitri Ronak Kejriwal	-	-	-
Mr. Ronak Sushil Kejriwal	7442	0.03	0.03

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Master Amay Mittal	-	-	-
Master Prisha Mittal	-	-	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	11677192	50.88	50.88

Modes of acquisition/ sale (e.g. open market /off market/ public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	27/11/2024
Equity share capital / total voting capital of the TC before the said acquisition/ sale	22951550 equity shares of Rupees 10./- each aggregating to Rupees 229515500.
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	22951550 equity shares of Rupees 10.00 each aggregating to Rs. 229515500.
Total diluted share/voting capital of the TC after the said acquisition	22951550 equity shares of Rupees 10.00 each aggregating to Rs. 229515500.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 (b) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

(**) 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.

**GAGAN
NIRMALKUMAR
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**GAGAN NIRMALKUMAR MITTAL
ACQUIRER
(PROMOTER)**

**Date: 28/11/2024
Place: Ahmedabad**