

Date: May 11, 2020

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex
Bandra East, Mumbai - 400051.

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

Dear Sir/Ma'am,

Sub: Submission of Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: United Polyfab Gujarat Limited (Symbol: UNITEDPOLY)

With reference to the Captioned Subject, please find attached here with Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2020.

Please take the same on your record and oblige us.

Thanking You,

On behalf of Promoters and Promoters' Group



Gagan Mittal

Promoter - United Polyfab Gujarat Limited

Place: Ahmedabad

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

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	United Polyfab Gujarat 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 Person 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			
4.	a. Name(s) of promoter(s), member of the promoter group and PAC with him.	Gagan Nirmal Mittal Mittal	(Promoter)	
		Gagan Nirmalkumar HUF	(Promoter)	
		Nirmalkumar Mangalchand Mittal	(Promoter)	
		Nirmalkumar M Mittal HUF	(Promoter Group)	
		Shilpa Gagan Mittal	(Promoter Group)	
		United Polyfab Private Limited	(Promoter Group)	
		Mansi Nirmal Mittal	(Promoter Group)	
		Manju Kejriwal	(Promoter Group)	
		Ronak Kejriwal	(Promoter Group)	
		Sushil Kejriwal	(Promoter Group)	
		Maitri Kejriwal	(Promoter Group)	
		Ritesh Kamalkishore Hada	(Promoter Group)	
5.	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 (*)
6.	As on March 31, 2020 holding of:			



a) Shares			
i. Gagan Nirmal Mittal Mittal	517550	7.41%	7.41%
ii. Gagan Nirmalkumar HUF	553000	7.92%	7.92%
iii. Nirmalkumar Mangalchand Mittal	721000	10.32%	10.32%
iv. Nirmalkumar M Mittal HUF	100000	1.43%	1.43%
v. Shilpa Gagan Mittal	310800	4.45%	4.45%
vi. United Polyfab Private Limited	155000	2.22%	2.22%
vii. Mansi Nirmal Mittal	40000	0.57%	0.57%
viii. Manju Kejriwal	0	0.00%	0.00%
ix. Ronak Kejriwal	0	0.00%	0.00%
x. Sushil Kejriwal	0	0.00%	0.00%
xi. Maitri Kejriwal	0	0.00%	0.00%
xii. Ritesh Kamalkishore Hada	2500	0.04%	0.04%
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	2399850	34.36%	34.36%

(*) 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.

On behalf of Promoters and Promoters' Group



Gagan Mittal

Promoter - United Polyfab Gujarat Limited

Place: Ahmedabad

Date: May 11, 2020

Part-B()**

Name of the Target Company: United Polyfab Gujarat 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
Gagan Nirmal Mittal Mittal	Yes - Promoter	
Gagan Nirmalkumar HUF	Yes - Promoter	
Nirmalkumar Mangalchand Mittal	Yes - Promoter	
Nirmalkumar M Mittal HUF	Yes - Promoter Group	
Shilpa Gagan Mittal	Yes - Promoter Group	
United Polyfab Private Limited	Yes - Promoter Group	
Mansi Nirmal Mittal	Yes - Promoter Group	
Manju Kejriwal	Yes - Promoter Group	
Ronak Kejriwal	Yes - Promoter Group	
Sushil Kejriwal	Yes - Promoter Group	
Maitri Kejriwal	Yes - Promoter Group	
Ritesh Kamalkishore Hada	Yes - Promoter Group	

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

On behalf of Promoters and Promoters' Group



Gagan Mittal

Promoter - United Polyfab Gujarat Limited

Place: Ahmedabad

Date: May 11, 2020

Note:

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

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Dear Sir/Ma'am,

Sub: Submission of Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: United Polyfab Gujarat Limited (Symbol: UNITEDPOLY)

With reference to the Captioned Subject, please find attached here with Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2020.

Please take the same on your record and oblige us.

Thanking You,

On behalf of Promoters and Promoters' Group

For, Gagan Mittal HUF


FOR GAGAN N. MITTAL HUF

KARTA

Gagan Mittal

Karta

Promoter - United Polyfab Gujarat Limited

Place: Ahmedabad

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

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	United Polyfab Gujarat 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 Person 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			
4.	a. Name(s) of promoter(s), member of the promoter group and PAC with him.	Gagan Nirmal Mittal HUF	(Promoter)	
		Gagan Nirmalkumar Mittal	(Promoter)	
		Nirmalkumar Mangalchand Mittal	(Promoter)	
		Nirmalkumar M Mittal HUF	(Promoter Group)	
		Shilpa Gagan Mittal	(Promoter Group)	
		United Polyfab Private Limited	(Promoter Group)	
		Mansi Nirmal Mittal	(Promoter Group)	
		Manju Kejriwal	(Promoter Group)	
		Ronak Kejriwal	(Promoter Group)	
		Sushil Kejriwal	(Promoter Group)	
		Maitri Kejriwal	(Promoter Group)	
		Ritesh Kamalkishore Hada	(Promoter Group)	
5.	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 (*)
6.	As on March 31, 2020 holding of:			

FOR GAGAN N. MITTAL HUF



KARTA

a) Shares			
i. Gagan Nirmal Mittal HUF	553000	7.92%	7.92%
ii. Gagan Nirmalkumar Mittal	517550	7.41%	7.41%
iii. Nirmalkumar Mangalchand Mittal	721000	10.32%	10.32%
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xi. Maitri Kejriwal	0	0.00%	0.00%
xii. Ritesh Kamalkishore Hada	2500	0.04%	0.04%
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	2399850	34.36%	34.36%

(*) 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.

On behalf of Promoters and Promoters' Group

For, Gagan Mittal HUF

FOR GAGAN N. MITTAL HUF

KARTA

Gagan Mittal

Karta

Promoter - United Polyfab Gujarat Limited

Place: Ahmedabad

Date: May 11, 2020

Part-B()**

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Gagan Nirmalkumar Mittal	Yes - Promoter	
Nirmalkumar Mangalchand Mittal	Yes - Promoter	
Nirmalkumar M Mittal HUF	Yes - Promoter Group	
Shilpa Gagan Mittal	Yes - Promoter Group	
United Polyfab Private Limited	Yes - Promoter Group	
Mansi Nirmal Mittal	Yes - Promoter Group	
Manju Kejriwal	Yes - Promoter Group	
Ronak Kejriwal	Yes - Promoter Group	
Sushil Kejriwal	Yes - Promoter Group	
Maitri Kejriwal	Yes - Promoter Group	
Ritesh Kamalkishore Hada	Yes - Promoter Group	

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

On behalf of Promoters and Promoters' Group

For, Gagan Mittal HUF


FOR GAGAN N. MITTAL HUF

Gagan Mittal

KARTA

Karta

Promoter - United Polyfab Gujarat Limited

Place: Ahmedabad

Date: May 11, 2020

Note:

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Date: May 9, 2020

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Please take the same on your record and oblige us.

Thanking You,

On behalf of Promoters and Promoters' Group
For, Nirmal Mangalchand Mittal



Nirmal Mittal

Promoter - United Polyfab Gujarat Limited

Place: Ahmedabad

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

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	or			
4.	a. Name(s) of promoter(s), member of the promoter group and PAC with him.	Nirmalkumar Mangalchand Mittal	(Promoter)	
		Gagan Nirmalkumar Mittal	(Promoter)	
		Gagan Nirmal Mittal HUF	(Promoter)	
		Nirmalkumar M Mittal HUF	(Promoter Group)	
		Shilpa Gagan Mittal	(Promoter Group)	
		United Polyfab Private Limited	(Promoter Group)	
		Mansi Nirmal Mittal	(Promoter Group)	
		Manju Kejriwal	(Promoter Group)	
		Ronak Kejriwal	(Promoter Group)	
		Sushil Kejriwal	(Promoter Group)	
		Maitri Kejriwal	(Promoter Group)	
		Ritesh Kamalkishore Hada	(Promoter Group)	
5.	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 (*)
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c) Warrants,	--	--	--
d) Convertible Securities	--	--	--
e) Any other instrument that would entitle the holder to receive shares in the TC.	--	--	--
Total	2399850	34.36%	34.36%

(*) 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.

On behalf of Promoters and Promoters' Group

For, Nirmal Mangalchand Mittal



Nirmal Mittal

Promoter - United Polyfab Gujarat Limited

Place: Ahmedabad

Date: May 9, 2020

Part-B()**

Name of the Target Company: United Polyfab Gujara 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
Gagan Nirmal Mittal HUF	Yes - Promoter	
Gagan Nirmalkumar Mittal	Yes - Promoter	
Nirmalkumar Mangalchand Mittal	Yes - Promoter	
Nirmalkumar M Mittal HUF	Yes - Promoter Group	
Shilpa Gagan Mittal	Yes - Promoter Group	
United Polyfab Private Limited	Yes - Promoter Group	
Mansi Nirmal Mittal	Yes - Promoter Group	
Manju Kejriwal	Yes - Promoter Group	
Ronak Kejriwal	Yes - Promoter Group	
Sushil Kejriwal	Yes - Promoter Group	
Maitri Kejriwal	Yes - Promoter Group	
Ritesh Kamalkishore Hada	Yes - Promoter Group	

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

On behalf of Promoters and Promoters' Group

For, Nirmal Mangalchand Mittal



Nirmal Mittal

Promoter - United Polyfab Gujarat Limited

Place: Ahmedabad

Date: May 9, 2020

Note:

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

Date: May 11, 2020

To,
National Stock Exchange of India Limited,
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Bandra East,
Mumbai - 400051.

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

Dear Sir/Ma'am,

Sub: Submission of Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: United Polyfab Gujarat Limited (Symbol: UNITEDPOLY)

I, Gagan Mittal, hereby declare that I along with my persons acting in concert, have not made any encumbrance of Equity Shares of United Polyfab Gujarat Limited, directly or indirectly, other than those already disclosed, if any during the financial year 2019-20.

On behalf of Promoters and Promoters' Group



Gagan Mittal

Promoter - United Polyfab Gujarat Limited

Place: Ahmedabad

Date: May 11, 2020

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex
Bandra East,
Mumbai - 400051.

To,
Audit Committee
United Polyfab Gujarat Limited
Survey No. 238, 239, Shahwadi,
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Dear Sir/Ma'am,

Sub: Submission of Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: United Polyfab Gujarat Limited (Symbol: UNITEDPOLY)

I, Gagan Mittal, hereby declare that our HUF along with its persons acting in concert, have not made any encumbrance of Equity Shares of United Polyfab Gujarat Limited, directly or indirectly, other than those already disclosed, if any during the financial year 2019-20.

On behalf of Promoters and Promoters' Group

For, Gagan Mittal HUF


FOR GAGAN N. MITTAL HUF
KARTA

Gagan Mittal

Karta

Promoter - United Polyfab Gujarat Limited

Place: Ahmedabad

Date: May 9, 2020

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex
Bandra East,
Mumbai - 400051.

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

Dear Sir/Ma'am,

Sub: Submission of Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: United Polyfab Gujarat Limited (Symbol: UNITEDPOLY)

I, Nirmal Mittal, hereby declare that I along with my persons acting in concert, have not made any encumbrance of Equity Shares of United Polyfab Gujarat Limited, directly or indirectly, other than those already disclosed, if any during the financial year 2019-20.

On behalf of Promoters and Promoters' Group

For, Nirmal Mangalchand Mittal



Nirmal Mittal

Promoter - United Polyfab Gujarat Limited

Place: Ahmedabad