

GAGAN MITTAL

32, GOLDEN TULIP BUNGLOW, MANEKBAUG, AMBAWADI, AHMEDABAD -380015, GUJARAT

Date: April 05, 2021

To,
The General Manager
**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 Gujarat

Dear Sir / Madam,

Sub: - Annual Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

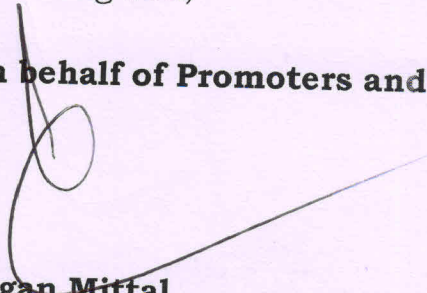
Ref.: United Polyfab Gujarat Limited (Symbol: UNITEDPOLY)

Pursuant to Regulation 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the annual disclosure in the prescribed format in respect of the equity shares held in **United Polyfab Gujarat Limited** as on the Financial Year ended on March 31, 2021.

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

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32, GOLDEN TULIP BUNGLOW, MANEKBAUG, AMBAWADI, AHMEDABAD -380015, GUJARAT

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 Target company (TC)	UNITED POLYFAB GUJARAT LIMITED	
2. Name of the Stock Exchange(s) where the shares of the TC are listed.	National Stock Exchange of India Limited. (SME)	
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.	Gagan Nirmal Mittal	(Promoter)
	Gagan Nirmal kumar 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)

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32, GOLDEN TULIP BUNGLOW, MANEKBAUG, AMBAWADI, AHMEDABAD -380015, GUJARAT

4. Particulars of the shareholding of person(s) mentioned at (3) above.		Number of Shares	%w.r.t. total share/voting capital where ever applicable	% of total diluted share/Voting Capital of TC
(a)	Shares			
	i. Gagan Nirmal Mittal	1633650	7.79	7.79
	ii. Gagan Nirmal kumar HUF	1659000	7.91	7.91
	iii. Nirmalkumar Mangalchand Mittal	2316000	11.05	11.05
	iv. Nirmalkumar M Mittal HUF	300000	1.43	1.43
	v. Shilpa Gagan Mittal	1004400	4.79	4.79
	vi. United Polyfab Private Limited	465000	2.21	2.21
	vii. Mansi Nirmal Mittal	120000	0.57	0.57
	viii. Manju Kejriwal	0	---	---
	ix. Ronak Kejriwal	0	---	---
	x. Sushil Kejriwal	0	---	---
	xi. Maitri Kejriwal	0	---	---
	xii. Ritesh Kamalkishore Hada	7500	0.035	0.035
(b)	Voting Rights (other-wise than by Shares)	---	---	---
(c)	Warrants	---	---	---
(d)	Convertible Securities	---	---	---
(e)	Any other instruments that would entitle the holder to receive shares in the TC	---	---	---
	TOTAL	7505550	35.82	35.82

GAGAN MITTAL**Promoter – United Polyfab Gujarat Limited****April 05, 2021****Ahmedabad**

GAGAN MITTAL

32, GOLDEN TULIP BUNGLOW, MANEKBAUG, AMBAWADI, AHMEDABAD -380015, GUJARAT

Part -B ****Name of the Target Company –UNITED POLYFAB GUJARAT LIMITED**

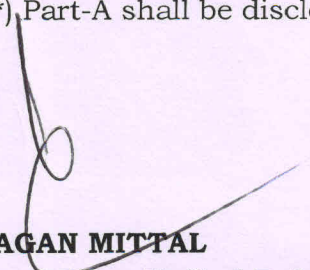
Name (s) of the Person and Persons Acting in Concert (PAC) with the Person	Whether the person belongs to Promoter/ Promoter Group	PAN of the Person and PACs
Gagan Nirmal Mittal	(Promoter)	
Gagan Nirmal kumar HUF	(Promoter)	
Nirmalkumar Mangalchand Mittal	(Promoter)	
Nirmalkumar M Mittal HUF	(Promoter 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)	

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 in the TC.

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

**GAGAN MITTAL****Promoter – United Polyfab Gujarat Limited****April 05, 2021****Ahmedabad**

GAGAN MITTAL HUF

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GAGAN N. MITTAL HUF
32, Golden Tulip Bungalows,
Shreyas Tekra, Ambawadi,
Ahmedabad.

Gagan Mittal

KARTA

Promoter – United Polyfab Gujarat Limited

Place: Ahmedabad

GAGAN MITTAL HUF

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	Mansi Nirmal Mittal	(Promoter Group)
	Manju Kejriwal	(Promoter Group)
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	Ritesh Kamalkishore Hada	(Promoter Group)

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	xii. Ritesh Kamalkishore Hada	7500	0.035	0.035
(b)	Voting Rights (other-wise than by Shares)	---	---	---
(c)	Warrants	---	---	---
(d)	Convertible Securities	---	---	---
(e)	Any other instruments that would entitle the holder to receive shares in the TC	---	---	---
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Shreyas Tekra, Ambawadi,
Ahmedabad.

GAGAN MITTAL HUF

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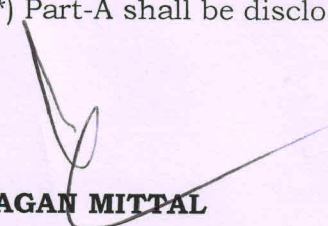
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Promoter – United Polyfab Gujarat Limited

April 05, 2021
Ahmedabad

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Shreyas Tekra, Ambawadi,
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NIRMAL MITTAL

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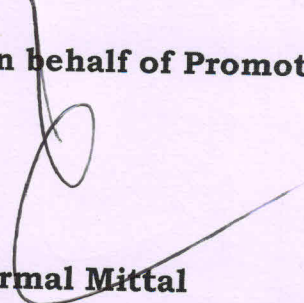
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Nirmal Mittal**Promoter - United Polyfab Gujarat Limited**April 05, 2021
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NIRMAL MITTAL

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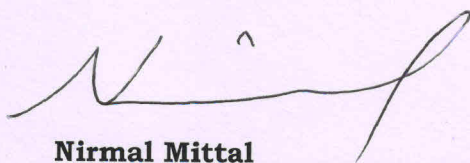
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**Nirmal Mittal****Promoter - United Polyfab Gujarat Limited**

April 05, 2021

Ahmedabad