

Mandawewala Enterprises Limited

Regd Off: B-9, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013
CIN - U17200MH2007PLC171473

MEL/SEC

April 04, 2019

The BSE Ltd. (Scrip Code-508933) Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip code:508933	National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 (Symbol : AYMSYNTEX)	AYM Syntex Limited Survey No.394 (P), Village Saily, Silvassa, U.T of Dadra & Nagar Haveli.
--	--	---

Dear Sir/Madam,

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

In terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached disclosure required to be submitted in specified format describing the shareholding of the Company and other entities in the promoter group and persons acting in concert in AYM Syntex Limited (the Target Company) as on 31.03.2019.

You are requested to take the same on record and oblige.

Thanking You.

Yours Faithfully,

For **Mandawewala Enterprises Limited**


Abhishek Mandawewala

Director

DIN:00737785

Encl: a/a

DISCLOSURE UNDER REGULATION 30(1) and 30(2) OF SEBI(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part A Details of shareholdings

1	Name of the Target Company	AYM Syntex Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	The BSE Limited, The National Stock Exchange of India, Mumbai		
3	Particulars of the shareholder(s) :	Not applicable		
	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.	Promoter Group of the TC (as listed in Annexure hereto)		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of the TC (*)
a)	As of March 31st of the year, holding of: Shares	31,913,632	70.00	63.95
b)	Voting Rights (otherwise than by shares)	0.00	0.00	0.00
c)	Warrants,*	4,316,666	-	8.65
d)	Convertible Securities	0.00	0.00	0.00
e)	Any other instrument that would entitle the holder to receive shares in the TC.	0.00	0.00	0.00
	Total	36,230,298	70.00	72.60

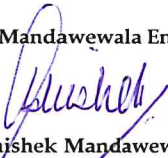
* Share warrants are convertible into 4316666 Equity shares within 18 months from 08.03.2018, the date of allotment at the option of warrant holder.

(*) 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.

Note

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

For Mandawewala Enterprises Limited


Abhishek Mandawewala
Director
DIN:00737785

Place : Mumbai
Date: 04.04.2019

Part B

Name of Target company : AYM Syntex Limited

List of promoter/companies promoted by promoters

	Name 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	No. of Equity shares as on 31.03.2019 in Target company	% to total share capital
1	Mandawewala Enterprises Limited	Promoter		31913632	70.00
2	Rajesh Ramesh Mandawewala	Promoter		0	0.00
3	Abhishek Rajesh Mandawewala	Promoter		0	0.00
4	Yash Rajesh Mandawewala	Promoter Group		0	0.00
5	Pratima Rajesh Mandawewala	Promoter Group		0	0.00
6	Khushboo Abhishek Mandawewala	Promoter Group		0	0.00
7	Khushali Yash Mandawewala	Promoter Group		0	0.00
8	Giant Realty Private Limited	Promoter Group		0	0.00
9	Babasu Realty Private Limited	Promoter Group		0	0.00
10	Taipan Estates Private Limited	Promoter Group		0	0.00
11	Angel Power and Steel Private Limited	Promoter Group		0	0.00
12	MGN Estates Private Limited	Promoter Group		0	0.00
13	Mertz Estates Limited	Promoter Group		0	0.00
14	Connective Infrastructure Private Limited	Promoter Group		0	0.00
15	Totsol Commercial Private Limited	Promoter Group		0	0.00
16	RRM Realty Private Limited	Promoter Group		0	0.00
17	Rajesh Mandawewala HUF	Promoter Group		0	0.00
18	Abhishek Mandawewala HUF	Promoter Group		0	0.00
19	RRM Family Trust	Promoter Group		0	0.00
20	Abhishek Mandawewala Trust	Promoter Group		0	0.00
21	Yash Mandawewala Trust	Promoter Group		0	0.00

For Mandawewala Enterprises Limited


Abhishek Mandawewala
Director
DIN:00737785

Place : Mumbai

Date: 04.04.2019