

TAINWALA

Date: 8th April, 2019

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd
1ST Floor, New Trading Wing,
P.J. Tower, Dalal Street, Fort
Mumbai- 400 001

To,
Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

BSE Scrip Code: 507785
NSE SYMBOL: TAINWALCHM

Ref: Tainwala Chemicals and Plastics (India) Limited

Dear Sir/ Madam,

Re: Annual Disclosure under Regulation 30(1) and (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

As required by Regulation 30(1) and (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 , we send herewith the Annual declaration received by the company on 5th April,2019 in the prescribed format in respect of the Equity Shares held by Lila Devi Tainwala, Shobha Tainwala, Rajkumar Tainwala, Vandana Tainwala and Concept Reality and Securities Ltd in the Company as Promoters as on the Financial Year ended 31st March, 2019.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For Tainwala Chemicals & Plastics (India) Ltd.


Simran R Mansukhani
Director

Place: Mumbai
Date: 08th April, 2019

TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

Tainwala House, Road No.18, M.I.D.C., Andheri (East), Mumbai – 93. Tel : 6716 6100 To 199.
Works – Plot No.87, Govt, Indl. Estate, Khadoli Village, Silvassa, 396230. Tel : 9574073331 / 9574073332

E-mail : simran@tainwala.in / milind@tainwala.in

SUBJECT TO SILVASSA JURISDISCATION

Date: 5th April, 2019

To,
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Sub: Disclosure of information under Regulation 30(2) of SEBI (Substantial Acquisition of shares And Takeovers) Regulations, 2011

Dear Sir/Madam,

Enclosed please find the disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,


Lila Devi Tainwala

Disclosure 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)	Tainwala Chemicals and Plastics (India) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
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 holders 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.	LILA DEVI TAINWALA SHOBHA TAINWALA RAJKUMAR TAINWALA VANDANA TAINWALA CONCEPT REALITY AND SECURITIES LTD		
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 31, 2019 of the year, holding of:			
(A) Shares			
i) Lila Devi Tainwala	2890130	30.8647%	NIL
ii) Shobha Tainwala	972069	10.3811%	NIL
iv) Rajkumar Tainwala	518910	5.5416%	NIL
v) Vandana Tainwala	81028	0.8653%	NIL
iii) Concept Reality and Securities Ltd	1806658	19.2939%	NIL
(B) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
(C) Warrants	NIL	NIL	NIL
(D) Convertible Securities	NIL	NIL	NIL
(E) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	6268795	66.9467%	NIL

Date: 5th April, 2019

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Yours Faithfully,



Shobha Tainwala

Disclosure 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)	Tainwala Chemicals and Plastics (India) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
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 holders 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.	SHOBHA TAINWALA RAJKUMAR TAINWALA VANDANA TAINWALA LILA DEVI TAINWALA CONCEPT REALITY AND SECURITIES LTD		
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 31' 2019 of the year, holding of:			
(A) Shares			
i) Shobha Tainwala	972069	10.3811%	NIL
ii) Rajkumar Tainwala	518910	5.5416%	NIL
iii) Vandana Tainwala	81028	0.8653%	NIL
iv) Lila Devi Tainwala	2890130	30.8647%	NIL
v) Concept Reality and Securities Ltd	1806658	19.2939%	NIL
(B) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
(C) Warrants	NIL	NIL	NIL
(D) Convertible Securities	NIL	NIL	NIL
(E) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
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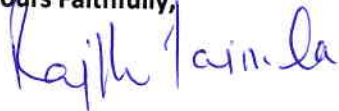
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Rajkumar Tainwala

Disclosure 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)	Tainwala Chemicals and Plastics (India) Limited		
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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 holders 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.	RAJKUMAR TAINWALA VANDANA TAINWALA LILA DEVI TAINWALA SHOBHA TAINWALA CONCEPT REALITY AND SECURITIES LTD		
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 31, 2019 of the year, holding of:			
(A) Shares			
i) Rajkumar Tainwala	518910	5.5416%	NIL
ii) Vandana Tainwala	81028	0.8653%	NIL
iii) Lila Devi Tainwala	2890130	30.8647%	NIL
iv) Shobha Tainwala	972069	10.3811%	NIL
v) Concept Reality and Securities Ltd	1806658	19.2939%	NIL
(B) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
(C) Warrants	NIL	NIL	NIL
(D) Convertible Securities	NIL	NIL	NIL
(E) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	6268795	66.9467%	NIL

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Vandana Tainwala

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

Part- A- Details of Shareholding:

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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 31, 2019 of the year, holding of:			
(A) Shares			
i) Vandana Tainwala	81028	0.8653%	NIL
ii) Lila Devi Tainwala	2890130	30.8647%	NIL
iii) Shobha Tainwala	972069	10.3811%	NIL
iv) Rajkumar Tainwala	518910	5.5416%	NIL
(v) Concept Reality and Securities Ltd	1806658	19.2939%	NIL
(B) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
(C) Warrants	NIL	NIL	NIL
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Yours Faithfully,

FOR CONCEPT REALITY AND SECURITIES PRIVATE LIMITED



DIRECTOR

CONCEPT REALITY AND SECURITIES LIMITED

Regd Office: Tainwala House, ROAD NO 18, OPP PLOT NO 118, MIDC MAROL, ANDHERI (EAST),
MUMBAI-400 093

CIN: U70102MH1995PTC087967

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

Part- A- Details of Shareholding:

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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 31: 2019 of the year, holding of:			
(A) Shares			
i) Concept Reality and Securities Ltd	1806658	19.2939%	NIL
ii) Lila Devi Tainwala	2890130	30.8647%	NIL
iii) Shobha Tainwala	972069	10.3811%	NIL
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(D) Convertible Securities	NIL	NIL	NIL
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Total	6268795	66.9467%	NIL