

GMM/SEC/2018-19/BSE-NSEQ4/08

April 8, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

NSE Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: 505255

Symbol: GMMPFADLR

Dear Sir,

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

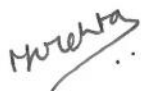
Pursuant to Regulation 30(1) and (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the annual declaration received by the Company in the prescribed format in respect of shareholding of Promoters and members of the Promoter Group and Person Acting in Concert (PAC) in the Company as on March 31, 2019.

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

Thanking you,

Yours faithfully,

For **GMM PFAUDLER LIMITED**



Mittal Mehta
Company Secretary & Compliance Officer

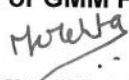
Encl: As above.

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

1.	Name of the Target Company (TC)	GMM Pfaudler Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)		
3.	Particulars of 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.	Pfaudler Inc. Ashok Patel A. J. Patel HUF Urmi Patel Uttara Patel Tarak Patel Millars Machinery Co. Pvt. Ltd. Uttarak Enterprises Pvt. Ltd. Skyline Millars Ltd. A. J. Patel Charitable Trust Panna Patel Pragna Patel Palomita Patel		
4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
	As of March 31, 2018, holding of: a) Shares 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	10,963,125	75.00	-
	Total	10,963,125	75.00	-

(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC

For GMM PFAUDLER LIMITED


Mittal Mehta
Company Secretary

Place: Mumbai
Date: April 8, 2019

GMM Pfaudler Limited

Corporate Office: 1001, Peninsula Towers, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013 • O: +91 22 6650 3900 • F: +91 22 6650 3939
Registered Office & Works: Vithal Udyognagar, Anand - Sojitra Road, Karamsad - 388 325 • O: +91 2692 661700 • F: +91 2692 661888 • CIN : L29199GJ1962PLC001171

sales@gmmpfaudler.com • www.gmmpfaudler.com

Part – B

For GMM Pfaudler Limited



Mittal Mehta
Company Secretary & Compliance Officer

**FORMAT FOR DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011**

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PF0303US-LETTER-ENG-CORP

Pfaudler, Inc.
1000 West Ave.
Rochester NY 14611, USA
P: +1 585 235 1000
E: sales-us@pfaudler.com
W: www.pfaudler.com

For ACH/EFT:
ACH/ABA routing: 043018868
Beneficiary Name: Pfaudler, Inc./
Glaesteel Parts and Services
Beneficiary Acct. No.: 7400977232
Bank Address: Fifth Third Bank
707 Grant St Pittsburgh, PA 15219

For Mailing Payments:
Pfaudler, Inc./
Glaesteel Parts and Services
3810 Momentum Place
Chicago, IL 60689-3810

For Wire:
ABA routing for Domestic: 042000314
Fifth Bank SWIFT: FTBCUS3C
Pfaudler, Inc./Glaesteel Parts and Services
Beneficiary Acct. No.: 7400977232
Fifth Third Bank, 5050 Kingsley Drive,
Cincinnati, OH 45263

4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31, 2019, holding of:	7,372,475	50.44%	-
	a) Shares			
	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	7,372,475	50.44%	-

(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC

For Pfautler Inc.

Melinda J Kellogg

Name: Melinda J Kellogg

Designation: Vice President and Secretary

Date : April 1, 2019

Place : Rochester, NY, USA

Pfautler, Inc.
1000 West Ave.
Rochester NY 14611, USA
P: +1 585 235 1000
E: sales-us@pfautler.com
W: www.pfautler.com

For ACH/EFT:
ACH/ABA routing: 043018868
Beneficiary Name: Pfautler, Inc./
Glaesteel Parts and Services
Beneficiary Acct. No.: 7400977232
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707 Grant St Pittsburgh, PA 15219

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Pfautler, Inc./
Glaesteel Parts and Services
3810 Momentum Place
Chicago, IL 60689-3810

For Wire:
ABA routing for Domestic: 042000314
Fifth Bank SWIFT: FTBCUS3C
Pfautler, Inc./Glaesteel Parts and Services
Beneficiary Acct. No.: 7400977232
Fifth Third Bank, 6050 Kingsley Drive,
Cincinnati, OH 45263

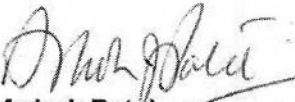
Ashok Patel

32, Summer Ville, Bhulabhai Desai Road, Mumbai - 400 026.

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

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4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31, 2019, holding of:	283,980	1.95	-
	a) Shares 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	283,980	1.95	-

(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC


Ashok Patel

Date: April 1, 2019
Place: Scheffhausen

Urmi Patel

32, Summer Ville, Bhulabhai Desai Road, Mumbai - 400 026.

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

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4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31, 2019, holding of:	625,000	4.27	-
	a) Shares 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	625,000	4.27	-

(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC

Urmi Patel
Urmi Patel

Date: April 1, 2019
Place: Scheffhaus

Tarak Patel

16B, Belvedere Court, Sane Guruji Marg, Mahalaxmi, Mumbai – 400 011.

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

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4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31, 2019, holding of: a) Shares 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	173,960	1.19	-
	Total	173,960	1.19	-

(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC



Tarak Patel

Date : 2nd April, 2019
Place : Mumbai

**FORMAT FOR DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011**

1.	Name of the Target Company (TC)	GMM Pfaudler Limited		
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4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31, 2019, holding of:	1,625,595	11.12	-
	a) Shares 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	1,625,595	11.12	-

(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC

For Millars Machinery Company Pvt. Ltd.



Director

Date : 02/04/19

Place : MUMBAI

Regd. Office:

Churchgate House, 4th Floor, 32-34, Veer Nariman Road, Mumbai 400 001, India.

Phone: 022-2204 7470 / 71 • Fax: 022-2204 9408

Uttara Patel

32, Summer Ville, Bhulabhai Desai Road, Mumbai – 400 026.

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

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4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31, 2019, holding of: a) Shares 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	166,995	1.14	-
	Total	166,995	1.14	-

(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC

Uttara Patel

Place : Singapore
Date : April 1, 2019

UTTARAK ENTERPRISES PRIVATE LIMITED

Admin. Office: Churchgate House, 32-34, Veer Nariman Road, Mumbai 400 001

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

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4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31, 2019, holding of: a) Shares 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	410,885	2.81	-
	Total	410,885	2.81	-

(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC

For Uttarak Enterprises Pvt. Ltd.



Director

Date : 02/04/2019

Place : Mumbai

Redg. Office: 32, Summer Ville, Bhulabhai Desai Road, Mumbai - 400 026.



SKYLINE MILLARS LIMITED **Millars**

(FORMERLY MILLARS INDIA LIMITED)

Corporate Office : Churchgate House, 4th Floor, 32-34, Veer Nariman Road, Mumbai - 400 001.

Tel.: (022) 2204 7470, 2283 1375 • Fax : (022) 2204 9408 • E-mail: millars@vsnl.net

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

1.	Name of the Target Company (TC)	GMM Pfaudler Limited		
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4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31, 2019, holding of:	0	0.00	-
	a) Shares			
	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	0	0.00	-

(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC

For Skyline Millars Limited

Director

Place: *Mumbai*

Date: *April 2, 2019*

A J PATEL CHARITABLE TRUST

Churchgate House, 4th Floor, 32-34, Veer Nariman Road, Mumbai 400 001

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4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31, 2019, holding of: a) Shares 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	253,125	1.73	-
	Total	253,125	1.73	-

(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC

For Shri A. J. Patel Charitable Trust



Tarak Patel
Trustee

Date : 2nd April 2019
Place : Mumbai

Panna Patel

32, Pentacle 61-BD Road, Nr. Sophia College, Mumbai - 400 026

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4	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31, 2019, holding of:	33,750	0.23	-
	a) Shares			
	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	33,750	0.23	-

(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC

Panna S. Patel

Panna Patel

Place : Mumbai

Date : 5.11.2019

Palomita Patel

32-Pentacle 61-BD Road, Nr. Sophia College, Mumbai - 400 026

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4	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31, 2019, holding of:	1,200	0.01	-
	a) Shares 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	1,200	0.01	-

(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC



Palomita Patel

Place: Mumbai

Date: 5.11.2019

Pragna Patel

604, Sibylle Apt., 65 Worli Hill Estate, Worli, Mumbai - 400 018

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

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4.	Particulars of shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31, 2019, holding of: a) Shares 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	16,160	0.11	-
	Total	16,160	0.11	-

(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC



Pragna Patel

Date : 3/4/19
Place : Mumbai