

From
NIRMAL KUMAR MITTAL
32, Golden Tulip Bunglow,
B/h. Shreyas Foundation,
Ambawadi,
Ahmedabad - 380 015.

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

Script Symbol: UNITEDPOLY

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

Dear Sir,

Sub.: Disclosures under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeover Regulation, 2011)

In compliance with regulation 30(1) and 30(2) of the Securities And Exchange Board of India (Substantial Acquisition Of Shares and Takeover Regulation, 2011) please find enclosed the disclosure of details of shareholding of Promoter along with the details person acting in concern as at March 31, 2017.

You are requested to kindly record the same.

Thanking You

Yours Faithfully,

Signature of Authorized Signatory



NIRMAL KUMAR MITTAL

Date: APRIL 07, 2017

Encl.: As Above

From
NIRMAL KUMAR MITTAL
32, Golden Tulip Bungalow,
B/h. Shreyas Foundation,
Ambawadi,
Ahmedabad - 380 015.

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai - 400051 Script Symbol: UNITEDPOLY	To, United Polyfab Gujarat Limited Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Surkhej Highway, Ahmedabad - 382405
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ANNEXURE - 1

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 the Target Company (TC)	UNITED POLYFAB GUJARAT LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LTD.
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.	PROMOTER: Mr. Nirmalkumar Mittal - 5,83,000 -10.26% PERSON ACTING IN CONCERN: Gagan Mittal -3,37,550 – 5.94% Mr. Gagan Mittal HUF – 310000 - 5.45% Nirmal Mittal HUF - 1,00,000 – 1.76% Mrs. Shilpa G. Mittal - 3,10,800 – 5.47% United Polyfab Private Limited- 1,55,000 – 2.73% Mrs. Mansi N. Mittal - 40,000 - 0.70% Ms. Manju Kejriwal - 60,000 - 1.055% Mr. Ronak Kejriwal - 60,000 - 1.055% Mr. Sushil Kejriwal - 60,000 - 1.06% Ms. Maitri Kejriwal - 45,000 - 0.79% Mr. Ritesh Hada - 2,500 - 0.04%

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 st of the year, holding of:			
a) Shares	20,63,850	36.31%	36.31%
b) Voting Rights (otherwise than by shares)	N.A		
c) Warrants,	N.A		
d) Convertible Securities	N.A		
Any other instrument that would entitle the holder to receive shares in the TC			
Total	20,63,850	36.31%	36.31%

Yours Faithfully,

Signature of Authorized Signatory



NIRMAL KUMAR MITTAL

Date: APRIL 07, 2017

Encl.: As Above