

SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,
45/49, BABU GENU ROAD, PRINCESS STREET,
MUMBAI - 400 002

TEL.: 91-22-22095630 / 31, 22069034

EMAIL : info@supertex.in • WEBSITE : www.supertex.in

CIN.: L99999DN1986PLC000046



SIL/2023-24/95

Date: 22nd August 2023

To
BSE Limited
Department of Corporate Services
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Ref: Security Code- 526133

Sub: Intimation of requests received for Reclassification from “Promoter and Promoter Group” Category to “Public” Category

Dear Sir,

This is to inform you that, the Company is in receipt of requests under Regulation 31A of SEBI (LODR) Regulations, from the following promoters of the Company for their reclassification from the “Promoter and Promoter Group” category to the “Public” category of shareholders of the Company. The letters of requests are enclosed with this intimation.

Sr No.	Name of the Promoter	Shareholding
1	Mr. Narottamlal Mishra	97,574
2	Mrs. Pushpa N Mishra	1,28,986
3	Mr. Vijaykumar Mishra	7,800
4	Mr. Ajay Mishra	180
5	Mr. Amit Mishra	Nil

The above requests will be considered by the Board of Directors of the Company in the ensuing Board Meeting and all appropriate approvals will be sought by the Company as set out in Regulation 31A of the SEBI (LODR) Regulations, 2015. We request you to consider this as intimation of material event in accordance with Regulation 31A SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Thanking You

Yours faithfully

For Supertex Industries Limited

SANJAY
KUMAR
MISHRA

Digitally signed by SANJAY KUMAR MISHRA
DN: c=IN, o=PERSONAL, ou=1919,
email=7694536cc4147882cc12a6a7cc
b6b,
2.5.4.20=036e058994ea78a9232046d93b4
2a84124c026c1a53e57c4d4f132b,
postalCode=400026, st=Maharashtra,
serialNumber=448729573325c465a424ac4c32
02ca0809311e579631a1a78f8ac72c2847,
cn=SANJAY KUMAR MISHRA
Date: 2023.08.22 15:53:03 +05'30'

Sanjay Kumar Mishra
Director & CFO
DIN:00304796

REGD. OFFICE, UNIT I & II : PLOT NO. 45/46, PHASE II, PIPERIA INDUSTRIAL ESTATE, SILVASSA - 396230 (D & NH). TEL.: 07069127038
UNIT-III : 213, KHARVEL, BEHIND KHARVEL SUB-STATION, TALUKA-DHARAMPUR - 396050 DIST. VALSAD. GUJARAT. TEL.: 09374488624
SURAT : 605, TAKSHILA APARTMENT, 6TH FLOOR, MAJURA GATE, RING ROAD, SURAT - 395003. GUJARAT. TELEFAX : (0261) 3015060

NAROTTAM LAL MISHRA

501 Indira Apartments, 13 Carmichael Road, Mumbai 400 026.

Mobile : +91-98200-74100 :: Email : vkmishra@hotmail.com

Date: 21/08/2023

To,

Supertex Industries Limited

2nd Floor, Balkrishna Krupa

45/49 Babu Genu Road

Kalbadevi

Mumbai-400002

Dear Sir,

Sub: Letter seeking reclassification from Promoter/Promoter Group to Public Shareholder of Supertex Industries Limited (Under Regulation 31A of SEBI (LODR) Regulation 2015)

I, Narottam Lal Mishra, am writing this letter to request you to reclassify me from my current categorization as the "Promoter/Promoter Group" of Supertex Industries Limited (Company) to that of 'Public Shareholder' of the Company.

As on the date of this application, I hold 97,574 (Ninety Seven Thousand Five Hundred Seventy Four only) equity shares in the Company representing (0.8603%) of paid up equity shares of the Company.

I have ceased to be Managing Director/ Director of the Company from March 25, 2005

I submit that as I neither exercise any control over the Company, directly or indirectly, nor do I have any influences over the Board of Directors or any key managerial personnel/employee of the Company, nor do I hold substantial shareholding in the Company.

I have attached a signed undertaking stating all the important facts which are necessary for such reclassification.

In light of the above, I request the Board of Directors of the Company to consider and grant my request for reclassification.

Your's faithfully,



NAROTTAM LAL MISHRA

Cell : +91-98200-74100

Email: vkmishra@hotmail.com



Received on
22/08/2023

UNDERTAKING

Date: 21/08/2023.

To,
Supertex Industries Limited
2nd Floor, Balkrishna Krupa
45/49 Babu Genu Road
Kalbadevi
Mumbai-400002

Dear Sir,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
 - a. does not hold more than ten percent of the total voting rights in the company.
 - b. does not exercise control over the affairs of the company, directly or indirectly.
 - c. does not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. am not being represented on the board of directors (including not having a nominee director) of the Company
 - e. does not act as a key managerial person of the Company
 - f. am not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. am not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Your's faithfully,



NAROTTAM LAL MISHRA
Cell : +91-98200-74100
Email: vkmishra@hotmail.com

Pushpa N. Mishra
501 Indira Apartments, 13 Carmichael Road, Mumbai 400 026.
Mobile : +91-98200-74100 :: Email : vkmishra@hotmail.com

Date: 21/08/2023

To,
Supertex Industries Limited
2nd Floor, Balkrishna Krupa
45/49 Babu Genu Road
Kalbadevi
Mumbai-400002

Dear Sir,

Sub: Letter seeking reclassification from Promoter/Promoter Group to Public Shareholder of Supertex Industries Limited (Under Regulation 31A of SEBI (LODR) Regulation 2015)

I, Pushpa N. Mishra, am writing this letter to request you to reclassify me from my current categorization as the "Promoter/Promoter Group" of Supertex Industries Limited (Company) to that of 'Public Shareholder' of the Company.

As on the date of this application, I hold 1,28,986 (One Lac Twenty Eight Thousand Nine Hundred Eighty Six only) equity shares in the Company representing (1.1373%) of paid up equity shares of the Company.

I submit that as I neither exercise any control over the Company, directly or indirectly, nor do I have any influences over the Board of Directors or any key managerial personnel/employee of the Company, nor do I hold substantial shareholding in the Company.

I have attached a signed undertaking stating all the important facts which are necessary for such reclassification.

In light of the above, I request the Board of Directors of the Company to consider and grant my request for reclassification.

Your's faithfully,

Pushpa N. Mishra

PUSHPA N MISHRA
Cell : +91-98200-74100
Email: vkmishra@hotmail.com



UNDERTAKING

Date: 21/08/2023

To,
Supertex Industries Limited
2nd Floor, Balkrishna Krupa
45/49 Babu Genu Road
Kalbadevi
Mumbai-400002

Dear Sir,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
 - a. does not hold more than ten percent of the total voting rights in the company.
 - b. does not exercise control over the affairs of the company, directly or indirectly.
 - c. does not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. am not being represented on the board of directors (including not having a nominee director) of the Company
 - e. does not act as a key managerial person of the Company
 - f. am not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. am not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Your's faithfully,

Pushpa N. Mishra

PUSHPA N MISHRA

Cell : +91-98200-74100

Email: vkmishra@hotmail.com

Vijaykumar Mishra
501 Indira Apartments, 13 Carmichael Road, Mumbai 400 026.
Mobile : +91-98333-03223 :: Email : vkumishra@hotmail.com

Date: 21/08/2023

To,
Supertex Industries Limited
2nd Floor, Balkrishna Krupa
45/49 Babu Genu Road
Kalbadevi
Mumbai-400002

Dear Sir,

Sub: Letter seeking reclassification from Promoter/Promoter Group to Public Shareholder of Supertex Industries Limited (Under Regulation 31A of SEBI (LODR) Regulation 2015)

I, Vijaykumar Mishra, am writing this letter to request you to reclassify me from my current categorization as the "Promoter/Promoter Group" of Supertex Industries Limited (Company) to that of 'Public Shareholder' of the Company.

As on the date of this application, I hold 7800 (Seven Thousand Eight Hundred) equity shares in the Company representing (0.0688%) of paid up equity shares of the Company.

I have ceased to be Director of the Company from May 27, 2010

I submit that as I neither exercise any control over the Company, directly or indirectly, nor do I have any influences over the Board of Directors or any key managerial personnel/employee of the Company, nor do I hold substantial shareholding in the Company.

I have attached a signed undertaking stating all the important facts which are necessary for such reclassification.

In light of the above, I request the Board of Directors of the Company to consider and grant my request for reclassification.

Your's faithfully,


Vijaykumar Mishra
Cell : +91-98333-03223
Email : vkumishra@hotmail.com



Received on
22/08/2023

UNDERTAKING

Date: 21/08/2023

To,
Supertex Industries Limited
2nd Floor, Balkrishna Krupa
45/49 Babu Genu Road
Kalbadevi
Mumbai-400002

Dear Sir,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
 - a. does not hold more than ten percent of the total voting rights in the company.
 - b. does not exercise control over the affairs of the company, directly or indirectly.
 - c. does not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. am not being represented on the board of directors (including not having a nominee director) of the Company
 - e. does not act as a key managerial person of the Company
 - f. am not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. am not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Your's faithfully,


Vijaykumar Mishra

Cell : +91-98333-03223

Email : vkmishra@hotmail.com

Ajay Mishra

501 Indira Apartments, 13 Carmichael Road, Mumbai 400 026.

Mobile : +91-98335-11184 :: Email : mishranajay@gmail.com

Date: 21/08/2023

To,

Supertex Industries Limited

2nd Floor, Balkrishna Krupa

45/49 Babu Genu Road

Kalbadevi

Mumbai-400002

Dear Sir,

Sub: Letter seeking reclassification from Promoter/Promoter Group to Public Shareholder of Supertex Industries Limited (Under Regulation 31A of SEBI (LODR) Regulation 2015)

I, Ajay Mishra, am writing this letter to request you to reclassify me from my current categorization as the "Promoter/Promoter Group" of Supertex Industries Limited (Company) to that of 'Public Shareholder' of the Company.

As on the date of this application, I hold 180 (One Hundred Eighty only) equity shares in the Company representing (0.0016%) of paid up equity shares of the Company.

I submit that as I neither exercise any control over the Company, directly or indirectly, nor do I have any influences over the Board of Directors or any key managerial personnel/employee of the Company, nor do I hold substantial shareholding in the Company.

I have attached a signed undertaking stating all the important facts which are necessary for such reclassification.

In light of the above, I request the Board of Directors of the Company to consider and grant my request for reclassification.

Your's faithfully,



AJAY MISHRA

Mobile : +91-98335-11184

Email : mishranajay@gmail.com



Received on
22/08/2023

UNDERTAKING

Date: 21/03/2023

To,
Supertex Industries Limited
2nd Floor, Balkrishna Krupa
45/49 Babu Genu Road
Kalbadevi
Mumbai-400002

Dear Sir,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
 - a. does not hold more than ten percent of the total voting rights in the company.
 - b. does not exercise control over the affairs of the company, directly or indirectly.
 - c. does not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. am not being represented on the board of directors (including not having a nominee director) of the Company
 - e. does not act as a key managerial person of the Company
 - f. am not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. am not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Your's faithfully,



AJAY MISHRA

Mobile : +91-98335-11184

Email : mishranajay@gmail.com

Amit Mishra
501 Indira Apartments, 13 Carmichael Road, Mumbai 400 026.
Mobile : +91-98207-70217 :: Email : amitnmishra@gmail.com

Date: 21/08/2023

To,
Supertex Industries Limited
2nd Floor, Balkrishna Krupa
45/49 Babu Genu Road
Kalbadevi
Mumbai-400002

Dear Sir,

Sub: Letter seeking reclassification from Promoter/Promoter Group to Public Shareholder of Supertex Industries Limited (Under Regulation 31A of SEBI (LODR) Regulation 2015)

I, Amit Mishra, am writing this letter to request you to reclassify me from my current categorization as the "Promoter/Promoter Group" of Supertex Industries Limited (Company) to that of 'Public Shareholder' of the Company.

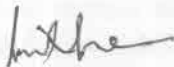
As on the date of this application, I hold = Nil = (Zero only) equity shares in the Company representing (0.00%) of paid up equity shares of the Company.

I submit that as I neither exercise any control over the Company, directly or indirectly, nor do I have any influences over the Board of Directors or any key managerial personnel/employee of the Company, nor do I hold substantial shareholding in the Company.

I have attached a signed undertaking stating all the important facts which are necessary for such reclassification.

In light of the above, I request the Board of Directors of the Company to consider and grant my request for reclassification.

Your's faithfully,



AMIT MISHRA
Mobile : +91-98207-70217
Email : amitnmishra@gmail.com



Received on
22/8/2023

UNDERTAKING

Date: 21/08/2023

To,
Supertex Industries Limited
2nd Floor, Balkrishna Krupa
45/49 Babu Genu Road
Kalbadevi
Mumbai-400002

Dear Sir,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
 - a. does not hold more than ten percent of the total voting rights in the company.
 - b. does not exercise control over the affairs of the company, directly or indirectly.
 - c. does not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. am not being represented on the board of directors (including not having a nominee director) of the Company
 - e. does not act as a key managerial person of the Company
 - f. am not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. am not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Your's faithfully,



AMIT MISHRA
Mobile : +91-98207-70217
Email : amitnmishra@gmail.com