

NAYAN TRADERS PRIVATE LIMITED

CIN : U51909DL1997PTC137852

REGD. OFF. : H-108, CONNAUGHT CIRCUS, NEW DELHI-110 001

August 25th, 2021

Dy. General Manager-Deptt. of Corp. Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001

The Secretary
The Calcutta Stock Exchange Assn. Ltd.
7, Lyons Range,
Kolkata-700001

SUB:

Dear Sir(s),

This is to inform that pursuant to the scheme of Amalgamation, as approved by the Regional Director (NR), New Delhi, vide his Order dated 23rd June, 2021, "Monnet Properties Private Limited" (MPPL) one of the promoter Group Company of Monind Limited (Formerly known as Monnet Industries Limited) has got amalgamated with our Company i.e. Nayan Traders Private Limited ("NTPL"). Accordingly, the shares which were earlier in the name of MPPL are now being transferred in the name of NTPL and NTPL has become the new promoter Group Company w.e.f. 25th August, 2021.

In this regards, please find enclosed herewith the disclosure as required under Regulation 29(2) of SEBI (SAST) Regulations, 2011 in respect of acquisition of stake by NTPL in Monind Limited (Formerly known as Monnet Industries Limited) by 'Scheme of Amalgamation'.

Please take the same on record and acknowledge the receipt.

Yours faithfully,

Thanking you,

For and behalf of Nayan Traders Private Limited

UMESH KUMAR SHUKLA *Director/Officer*
Director
(DIN: 00180433)

Place: New Delhi

Encl: as above

C.C.: The Company Secretary/ Directors and Audit Committee, **MONIND LIMITED (Formerly Known as Monnet Industries Limited)**

Monnet House, 11, M Moth, Greater Kailash, Part-II, New Delhi-110048

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	MONIND LIMITED (Formerly known as Monnet Industries Limited)		
Name(s)of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Promoter: NAYAN TRADERS PRIVATE LIMITED PAC : enclosed as Annexure I		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited Calcutta Stock Exchange Ltd.		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total(a+b+c+d)			
Details of acquisition/ sale			
a) Shares carrying voting rights acquired/ sold	8,700	0.24%	0.24%
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category)acquired/sold	Nil	Nil	Nil
d) Shares encumbered/invoked/released by the acquirer	Nil	Nil	Nil
e) Total(a+b+c+d)	8,700	0.24%	0.24%

For Nayan Traders Pvt. Limited



Director/Officer

After the acquisition / sale, holdingof:			
a) Shares carrying voting rights acquired	8,700	0.24%	0.24%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	8,700	0.24%	0.24%
Mode of acquisition / sale (e.g. openmarket / off-market / public issue / rights issue / preferential allotment / inter-settransfer etc).	In pursuance to scheme of amalgamation sanctioned by the Regional Director (NR), New Delhi vide his Order dated 23 rd June, 2021		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	25/08/2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	36,81,262 equity shares of the face value of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	36,81,262 equity shares of the face value of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition	36,81,262 equity shares of the face value of Rs. 10/- each.		

For and behalf of Nayan Traders Private Limited

For Nayan Traders Pvt. Limited

UMESH KUMAR SHUKLA
 Director / Director/Officer
 (DIN: 00180433)

Place: New Delhi
 Date: 25/08/2021

Annexure I

Persons Acting in Concert

Name(s) of the Person(s) Acting in Concert (PAC) with the acquirer	Whether the person belongs to Promoter / Promoter group
Pavitra Commercials Ltd.	Promoter
Kamdhenu Enterprises Ltd.	Promoter
Paras Traders Private Ltd.	Promoter
Harshwardhan Leasing Ltd.	Promoter
Monnet International Ltd.	Promoter
CECIL Webber Engineering Limited	
Sandeep Jajodia	Promoter
Sandeep Jajodia and Sons (HUF)	Promoter
Nikunj Jajodia	Promoter group
Nikita Jajodia	Promoter group
Sudha Jajodia	Promoter group

For Nayan Traders Pvt. Limited



Director/Officer