

FACTORY - AT – VANSETI, POST TAJPURA , NR HALOL DIST PANCHMAHAL -PH - 9879508744 sales@purityflexpack.com ,www.purityflexpack.com CIN L25200GJ1988PLC010514

03RD April 2019

General Manager – Listing, The Stock Exchange, Mumbai P J Towers, 25th Floor, Dalal Street, Mumbai - 400 023

Dear Sir / Madam,

Re: <u>Disclosures u/r 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers)</u>
Regulations, 2011

Part - A Details of Shareholding

Name of the Target Company (TC)	PURITY FLEXPACK LIMITED	
2. Name(s) of the Stock Exchange(s)		
where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LIMITED	
Particulars of the shareholder(s):		
a. Name of person(s) with person 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 share or voting rights of the TC.		
b. Name(s) of promoter(s), member of the promoter	HARSHAD BHATT	
group and PAC with him.	ANIL PATEL	
	ANKIT RAJENDRABHAI	
	KOKILA PATEL	
	VAISHALI ANKIT AMIN	
	KUNAL ANILBHAI PATEL	
	VAISHALI ANIL PATEL	



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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 31st 2019 holding of;			
a) Shares	535788	49.92	49.92
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	535788	49.92	49.92

Part-B

Name of the Target Company: PURITY FLEXPACK LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoters group	PAN of the person and PACs
HARSHADKUMAR S BHATT.	PROMOTER	ACFPB6052L
ANIL PATEL	PROMOTER	ADFPP0186L
ANKIT RAJENDRABHAI AMIN	PROMOTER	ADRPA5679D
KOKILA PATEL	PROMOTER	AEQPP0558L
VAISHALI ANKIT AMIN	PROMOTER	AEXPP2305N
KUNAL ANILBHAI PATEL	PROMOTER	AMMPP1152A

For PURITY FLEXPACK LTD.

MANAGING DIRECTOR

Signature of the Authorised Signatory

Place: VANSETI

Date: 04.04.2019