



## MEHTA INTEGRATED FINANCE LIMITED

CIN: L65910GJ1985PLC007692

To,  
**BSE Limited**  
Listing Department  
PJ Towers,  
Dalal Street,  
Mumbai - 400 001

**Date: 30/04/2020**

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

Sir/Madam,

This is with reference to the above captioned subject.

I Darshan V. Mehta, being the Promoter of Mehta Integrated Finance Limited, hereby forwarding the disclosure made under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on behalf of each Promoter and Promoter Group of the Company together with person acting in concert as on 31<sup>st</sup> March, 2020.

Find the same in order and take on record of the above.

For and on behalf of all the Promoters of the Company  
**For, MEHTA INTEGRATED FINANCE LIMITED**

**Sd/-**

Darshan V. Mehta  
Managing Director  
(DIN No. 00483706)  
M:9824010455



**Encl: Annexure-1**

**CC: MEHTA INTEGRATED FINANCE LIMITED**

CIN - L65910GJ1985PLC007692

003, Ground Floor, Law Garden Appartments,  
Scheme -1, Ellisbridge, Ahmedabad, Gujarat -380006

**ANNEXURE-1**

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

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	MEHTA INTEGRATED FINANCE LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited		
<p>3. Particulars of the shareholder(s):</p> <p>a. Name of person(s) together 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 voting rights of the TC.</p> <p align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p align="center">NIL</p> <p>1. Bhavna D Mehta 2. Chirag Mehta 3. Darshan Mehta 4. Darshan V Mehta 5. Darshan Vasantlal Mehta 6. Darshan Vasantlal Mehta 7. Darshan Vasantlal Mehta 8. Mehta Securities Limited 9. Vasantlal P Mehta 10. Vishwesh Mehta</p>		
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 (*)
<p>As on 31<sup>st</sup> March, 2020, holding of:</p> <p>a) Shares</p> <p>1. Bhavna D Mehta 2. Chirag Mehta 3. Darshan Mehta 4. Darshan V Mehta 5. Darshan Vasantlal Mehta 6. Darshan Vasantlal Mehta 7. Darshan Vasantlal Mehta 8. Mehta Securities Limited 9. Vasantlal P Mehta 10. Vishwesh Mehta</p> <p>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.</p>	<p>300000 422856 350000 350000 52800 323179 400000 224021 150000 100000</p> <p>NIL NIL NIL NIL</p>	<p>6.00 8.46 7.00 7.00 1.06 6.46 8.00 4.48 3.00 2.00</p> <p>NIL NIL NIL NIL</p>	<p>6.00 8.46 7.00 7.00 1.06 6.46 8.00 4.48 3.00 2.00</p> <p>NIL NIL NIL NIL</p>
<b>Total</b>	<b>2672856</b>	<b>53.46</b>	<b>53.46</b>

**Part-B\*\***

**Name of the Target Company:** MEHTA INTEGRATED FINANCE LIMITED

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/Promoter group</b>	<b>PAN of the person and PACs</b>
BHAVNA D MEHTA	YES	ABFPM0161Q
CHIRAG MEHTA	YES	AJZPM8448C
DARSHAN MEHTA	YES	AAEHD1512J
DARSHAN V MEHTA	YES	AJZPM8446N
DARSHAN VASANTLAL MEHTA	YES	AACTM9199A
DARSHAN VASANTLAL MEHTA	YES	AABTM8586C
DARSHAN VASANTLAL MEHTA	YES	AJZPM8446N
MEHTA SECURITIES LTD	YES	AACCM4416B
VASANTLAL P MEHTA	YES	APNPM9232J
VISHWESH MEHTA	YES	AJZPM8447P

**For, MEHTA INTEGRATED FINANCE LIMITED**

**Sd/-**

Darshan V. Mehta  
 Managing Director  
 (DIN No. 00483706)  
 M: 9824010455



(On behalf of self, Promoter, Promoter Group and Persons acting in concert)

Place: Ahmedabad

Date: 30/04/2020

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.