

To,
The Listing Department
Bombay Stock Exchange
Floor 25, P.J. Tower,
Dalal Street,
Mumbai-400 001

Date: 05/04/2021

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 31st March, 2021.

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

Thanking You.

For, On behalf of all the Promoters of the Company



Darshan V. Mehta
(DIN:00483706)

Encl: Annexure-1

CC: Mehta Integrated Finance Limited
CIN: L65910GJ1985PLC007692
003, Ground Floor, Law Garden Apartments,
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

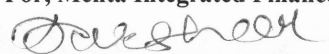
Part-A- Details of Shareholding

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		
3. Particulars of the shareholder(s): 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NIL 1. Bhavna D. Mehta 2. Chirag D. Mehta 3. Darshan V. Mehta 4. Darshan V. Mehta (HUF) 5. Darshan Vasantlal Mehta (Mehta Staff Welfare Trust) 6. Darshan Vasantlal Mehta Trust (M.P. Family Trust) 7. Darshan Vasantlal Mehta (Shreeji Family Trust) 8. Mehta Securities Limited 9. Vasantlal P. Mehta 10. Vishwesh Mehta		
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 on 31 st March, 2021 holding of:			
a) Shares			
1. Bhavna D. Mehta	300000	6.00	6.00
2. Chirag D. Mehta	422856	8.46	8.46
3. Darshan V. Mehta	350000	7.00	7.00
4. Darshan V. Mehta (HUF)	350000	7.00	7.00
5. Darshan Vasantlal Mehta (Mehta Staff Welfare Trust)	52800	1.06	1.06
6. Darshan Vasantlal Mehta Trust (M.P. Family Trust)	323179	6.46	6.46
7. Darshan Vasantlal Mehta (Shreeji Family Trust)	400000	8.00	8.00
8. Mehta Securities Limited	224021	4.48	4.48
9. Vasantlal P. Mehta	150000	3.00	3.00
10. Vishwesh Mehta	100000	2.00	2.00
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	26,72,856	53.46	53.46

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

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

For, Mehta Integrated Finance Limited



(Darshan V. Mehta)

(DIN: 00483706)

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

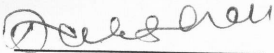
Place: Ahmedabad

Date: 05/04/2021

Part-B**

Name of the Target Company: MEHTA INTEGRATED FINANCE LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
1. Bhavna D. Mehta	Promoter/Promoter Group	ABFPM0161Q
2. Chirag D. Mehta	Promoter/Promoter Group	AJZPM8448C
3. Darshan V. Mehta	Promoter/Promoter Group	AJZPM8446N
4. Darshan V. Mehta (HUF)	Promoter/Promoter Group	AAEHD1512J
5. Darshan Vasantlal Mehta (Mehta Staff Welfare Trust)	Promoter/Promoter Group	AACTM9199A
6. Darshan Vasantlal Mehta (M.P. Family Trust)	Promoter/Promoter Group	AABTM8586C
7. Darshan Vasantlal Mehta (Shreeji Family Trust)	Promoter/Promoter Group	AAATS6804N
8. Mehta Securities Limited	Promoter/Promoter Group	AACCM4416B
9. Vasantlal P. Mehta	Promoter/Promoter Group	APNPM9232J
10. Vishwesh Mehta	Promoter/Promoter Group	AJZPM8447P



(Darshan V. Mehta)

(DIN: 00483706)

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

Place: Ahmedabad

Date: 05/04/2021

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.