

# THE GAEKWAR MILLS LTD.



**REGD. OFFICE:** 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.

**CIN:** L17120MH1949PLC007731

**Website:** www.gaekwarmills.in

27.09.2022

To,  
The Market Operations Department  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001.

Scrip Code: **502850**

Dear Sir/Madam,

**Sub: Intimation on receipt of approval from Shareholders of the Company vide Annual General Meeting dated 26th September, 2022 pertaining to reclassification of holding(s) from "Promoter and Promoter Group Category to Public Category"**

**Ref:- Regulation 30 and 31A of SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015 read with its Intimations by Company on 01st August, 2022 and 10th August, 2022 pertaining to receipt of request for reclassification of holding from "Promoter and Promoter Group Category to Public Category." (Enclosed)**

With reference to the above mentioned subject, pursuant to Regulation 30 and 31A of the SEBI LODR Regulations, 2015 read with its Amendments and in continuation of our intimation dated 01st August, 2022 and 10th August, 2022 pertaining to receipt of request for Reclassification of holdings from Promoter and Promoter Group to Public Category and Extract of Minutes of board approval we wish to inform you that :-

the Shareholders of the Company in the Annual General Meeting of the Company conducted on 26.09.2022 have approved the reclassification of holding of Mr. Homi Framroze Mehta, Mrs. Liane Homi Mehta, Mr. Jehangir Homi Mehta, and M/s. Hansa Holdings and Trading Co Pvt. Ltd. from Promoter and Promoter Group to Public Category", subject to the approval of BSE Limited and/or such other approvals as may be required.

The Company shall take appropriate steps for securing approval of Stock Exchanges in terms of provisions of SEBI LODR Regulations, 2015.

Kindly take the above information on record.

Thanking you,  
Yours Faithfully,  
For **Gaekwar Mills Limited**

**Mr. Mipan Shah**  
**Director**  
Encl. As above

# THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai - 400022.  
CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.com



10.08.2022

To,  
The Market Operations Department  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001.

Scrip Code: 502850

Dear Sir/Madam,

**Sub: Extract of Board Meeting Minutes for Re-classification of Promoters under Regulation 31A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to our letter dated 01st August, 2022 informing about the requests received for Reclassification of Name from Promoter and Promoter Group Category to Public Category and further letter dated 10th August, 2022 regarding Outcome of Board Meeting whereby the Board of Directors have also approved (Subject to the approval of the Members, BSE Limited, National Stock Exchange of India Limited and/or such other approvals, if any, as may be required) the following Re-Classification request received under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) from Mr. Homi Framroze Mehta, Mrs. Liane Milan Luthria, Mr. Jehangir Homi Mehta, and M/s. Hansa Holdings and Trading Co Pvt. Ltd seeking their reclassification from 'Promoter/promoter Group Category' to 'Public Category'.

Further, in accordance with Regulation 31A of the Listing Regulations, the Extract of the minutes of the meeting of the Board of Directors of the Company approving the request for Re-classification as stated above are enclosed herewith.

Kindly take the above information on record.

Thanking you,  
Yours Faithfully,  
For Gaekwar Mills Limited

Ratan  
Noshir  
Karanjia

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by Ratan Noshir  
Karanjia  
Date: 2022.08.10  
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Mr. Ratan Karanjia  
Director  
Encl. As above



**CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF GAEKWAR MILLS LIMITED HELD ON 10TH AUGUST, 2022**

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**To consider and approve the requests received from Mr. Homi Framroze Mehta, Mrs. Liane Milan Luthria, Mr. Jehangir Homi Mehta, and M/s. Hansa Holdings and Trading Co Pvt. Ltd for re-classification from Promoter/Promoter Group Category to Public Category**

The Board was informed that below Promoters and Promoter group had requested the Company for re-classification of its shareholding from Promoter & Promoter Group Category to public Category vide their letter dated 01st August, 2022.

S. no	Promoter/Promoter Group	Category	No of Shares	%
1	Mrs. Liane Milan Luthria	Promoter	5650	0.28%
2	Mr. Homi Framroze Mehta	Promoter	5480	0.27%
3	Mr. Jehangir Homi Mehta	Promoter	5450	0.27%
4	M/s Hansa Holdings & Trading Co. Pvt. Ltd.	Promoter Group	4720	0.24%

The Board was also informed about the rationale for such re-classification that the outgoing promoters or Promoter group is no way related to any of the business carried out by the Company. Further they are not engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of their shareholding and that none of their act would influence the decision taken by the Company.

Further the Board was also briefed that the name mentioned in the above table had specifically mentioned in their respective requests that they satisfy all the conditions specified in sub clause (i) to (vii) of clause (b) of sub regulation 3 of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') and also confirmed that at all times from the date of such re-classification they shall continue to comply with conditions mentioned in sub-clauses (i), (ii) and (iii) of Clause (b) of sub-regulation 3 of Regulation 31A and shall also comply with conditions mentioned at Sub clause (iv) and (v) of clause (b) of Sub- regulation (3) of Regulation 31A of the Listing Regulations for a period of not less than three years from the date of such reclassification, failing which they shall automatically be reclassified as promoter/Promoter Group as applicable.

Accordingly on the basis of the rationale and the confirmation provided by them in accordance with provisions of Regulation 31A of the Listing Regulations the Board was of the view that the above mentioned requests for reclassification of name be accepted and approved by the Board of Directors of the Company, which shall be subject to the approval



Members of the company, BSE Limited and/or such other approval, if any, as may be necessary in this regard.

The Board was also informed that none of the Directors of the company is/are interested in this resolution.

The Board considered the matter and passed the following Resolution Unanimously:

**RESOLVED THAT** pursuant to the provisions of Regulation 31A of SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015 read with its Amendments, and subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting, BSE Limited and/or such other approval, if any, as may be required, the consent of Board of Directors be and is hereby accorded to approve the reclassification of holding(s) from 'Promoter/promoter Group Category to Public Category' for the following Shareholders:

S. no	Promoter/Promoter Group	Category	No of Shares	%
1	Mrs. Liane Milan Luthria	Promoter	5650	0.28%
2	Mr. Homi Framroze Mehta	Promoter	5480	0.27%
3	Mr. Jehangir Homi Mehta	Promoter	5450	0.27%
4	M/s Hansa Holdings & Trading Co. Pvt. Ltd.	Promoter Group	4720	0.24%

Resolve Further That the Board of Directors noted that the reclassification request tabled before them, have specifically mentioned that the aforesaid shareholder seeking reclassification from 'Promoter/Promoter Group category to Public Category' is satisfying all the conditions specified in sub clause (i) to (vii) of clause (b) of Sub-regulation 3 of Regulation 31A of SEBI LODR Regulations, 2015 read with its Amendments and also confirm that at all times from the date of such reclassification, they shall continue to comply with conditions mentioned in sub-clauses (i),(ii) and (iii) of Clause (b) of Sub-regulations (3) of Regulation 31A and shall also comply with conditions mentioned at Sub-Clause (iv) and (v) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI LODR Regulations, 2015 read with its Amendments for period of not less than three years from the date of reclassification, failing which they shall automatically be reclassified as promoter/promoter group as applicable.

Resolved Further That pursuant to the deliberations of the Board of Directors at the aforesaid Board Meeting on the reclassification request received and basis the analysis of merits of the said request and in view of the provisions of Regulation 31A of SEBI LODR Regulations, 2015 read with its Amendments, and on satisfaction of the conditions (i) to (vii) specified in clause (b) of sub regulation (3) and Compliance of sub-regulation (4) of Regulation 31A of SEBI LODR Regulations, 2015 read with its Amendments, the Board of Directors are of the view that since the outgoing promoter is not engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any director of the Company or an ability to control the management or policy. decisions of the Company in any manner whatsoever including by virtue of their shareholding and since none of their acts would influence the decision taken by the Company in any way, the consent of the Board of Directors be and is hereby accorded to the Company to seek approval of shareholders at the ensuing Annual General Meeting, for reclassification from "Promoter/Promoter Group category to Public category".



**RESOLVED FURTHER THAT** on approval of the same by the shareholders, application be made by the Company to BSE Limited and/or to any other authority for their approval, as may be necessary to give effect to this resolution.

**RESOLVED FURTHER THAT** Any of the Directors of the Company be and are hereby authorized to sign applications, papers, documents etc. and to do all such acts, deeds, matters and things as it may, in their absolute discretion, deem necessary or desirable and to settle any questions, difficulty or doubt that may arise in order to give effect to the above resolution for and on behalf of the Company."

**For Gaekwar Mills Limited**

Ratan  
Noshir  
Karanjia

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by Ratan Noshir  
Karanjia  
Date: 2022.08.10  
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**Mr. Ratan Karanjia**  
**Director**

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# THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sion Colony, Sion Mumbai - 400022.

CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.com



01.08.2022

**The BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001.

Scrip Code: **502850**

Dear Sir/Madam,

**Sub: Intimation of request received for Reclassification by Promoters under Regulation 31A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Company is in receipt of request under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from Mr. Homi Framroze Mehta, Mrs. Liane Milan Luthria, Mr. Jehangir Homi Mehta, and M/s. Hansa Holdings and Trading Co Pvt. Ltd. Promoter and Promoter Group of the Company seeking re-classification from the Promoter Category to Public Category.

S. no	Promoter/Promoter Group	Category	No of Shares	%
1	Mrs. Liane Milan Luthria	Promoter	5650	0.28%
2	Mr. Homi Framroze Mehta	Promoter	5480	0.27%
3	Mr. Jehangir Homi Mehta	Promoter	5450	0.27%
4	M/s Hansa Holdings & Trading Co. Pvt. Ltd.	Promoter Group	4720	0.24%

In this regard, please find attached herewith the requests received from the above-mentioned Promoter/Promoter Group of the Company.

The above re-classification shall be subject to the approval of the Board of Directors, Members of the Company, and BSE Limited.

Kindly take the above information on record.

Thanking you,  
Yours Faithfully,  
For **Gaekwar Mills Limited**

Ratan Noshir  
Karanjia

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Noshir Karanjia  
Date: 2022.08.01 20:24:56  
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**Mr. Ratan Karanjia**  
**Director**

Encl. As above



## HANSA HOLDINGS & TRADING CO. PVT. LTD.

CIN : U67120MH1981PTC025384

REGD. OFFICE: MEHTA HOUSE,  
79/91 MUMBAI SAMACHAR MARG  
MUMBAI 400 001.  
TELEPHONE: 2266 4477  
E-MAIL :hansaholdings@gmail.com

1\* August 2022

The Board of Directors  
Gaekwar Mills Limited  
2/2, FLR-GRD,PLOT-2 W SION CHS,  
SWAMI VALLABHDAS MARG, ROAD NO 24,  
SINDHI COLONY, SION MUMBAI-400022.

Dear Sir/Madam,

Sub:-Application for re-classification to 'Public Shareholders' under Regulation 31A of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2013 (SEBI LODR)

With reference to the above subject, I, Jehangir Homi Mehta one of the Directors of Hansa Holdings and Trading Co Pvt. Ltd. ("Hansa Holdings"), hereby inform you that Hansa Holdings hold 4720 Equity Shares of Rs 10/- each aggregating 0.24% of the total paid up equity share capital of Gaekwar Mill Limited ("The Company") and have been classified by the Company under Promoter group category in the shareholding pattern filled by the Company with the Stock Exchange and other regulatory authorities.

In respect to the aforesaid matter, I wish to inform you that Hansa Holdings is in no way related to any act of the business carried out by the Company. Further Hansa Holdings is not engaged in the management or day to day affairs of the Company and also do not have any right either to appoint my Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of our shareholding. None of our acts would impact the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby undertake as follows:-

A. Hansa Holdings along with the person related to Hansa Holdings(as defined under Regulation 2(1) (pp) of SEBI (UDR), 2018:-

1. do not hold more than 10% of the total voting rights in the Company





2. do not exercise control over the affairs of the Company, directly or indirectly;
3. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
4. are not being represented on the board of directors(including not having a nominee director) of the Company;
5. do not act as a key managerial person of the Company;
6. are not 'wilful defaulter' as per the Reserve Bank of India Guidelines;
7. are not fugitive economic offender.

B. There is no pending regulation against me/ Hansa Holdings.

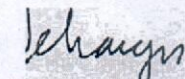
C. I/Hansa Holdings shall continue to comply with the conditions mentioned at sub-clauses (i), (â) and (ili) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I/Hansa Holdings shall be reclassified as promoter of the company.

D. I/Hansa Holdings shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 3 1A(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, IfHansa Holdings shall be reclassified as promoter of the company.

n light of foregoing, I request the Board of Directors of the Company to consider and approve the request of reclassification from ' Promoter ' category to 'Public' category shareholders, place the same before the members of the Company and make requisite application to the Stock Exchanges in accordance with Regulation 3 1A of the SEBI LODR Regulations.

Best Regards

For **Hansa Holdings & Trading Co.Pvt.Ltd.**  
(Promoter Group)



**Jehangir Homi Mehta**  
**Director(DIN: 011110951)**



HOMI F. MEHTA

Ambuj,  
S K Barodawalla Marg,  
Mumbai 400026

1" August, 2022

The Board of Directors  
Gaekwar Mills Limited  
2/2, FLR-GRD,PLOT-2,NEW SION CHS,  
SWAMI VALLABHDAS MARG, ROAD NO 24,  
SINDHI COLONY, SION MUMBAI-400022.

Dear Sir/Madam,

Sub:-Application for re-classification to 'Public Shareholders' under Regulation 31A of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

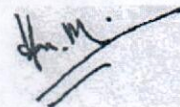
With reference to the above subject, I would like to say that at present I am Holding 5480 Equity Shares of Rs.10/- each aggregating 0.27% of the total paid up equity share capital of Gaekwar Mill Limited ("The Company") and have been classified by the Company under Promoter category in the shareholding pattern filled by the Company with the Stock Exchange and other regulatory authorities.

In respect to the aforesaid matter, I wish to inform you that I am no way related to any act of the business carried out by the Company. Further I am not engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my acts would impact the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, I hereby undertake as follows:-

A. I, Homi Framroze Mehta, along with the persons related to me(as defined under Regulation 2(1) (pp) of SEBI (ICDR)s 201

1. do not hold more than 10% of the total voting rights in the Company;
2. do not exercise control over the affairs of the Company, directly or indirectly;
3. do not have any special rights with respect to the Company through formal or informal formal or informal arrangements including through any shareholder agreements;
4. are not being represented on the board of directors(including not having a nominee director) of the Company
5. do not act as a key managerial person of the Company;





6. are not 'wilful defaulter' as per the Reserve Bank of India Guidelines;

7. are not fugitive economic offender.

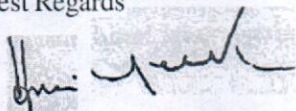
B. There is no pending regulation against me.

C. 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 reclassification, failing which, I shall be reclassified as promoter of the company.

D. 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 of the company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve the request of reclassification from Promoter 'category to 'Public' category shareholders, place the same before the members of the Company and make requisite application to the Stock Exchanges in accordance with Regulation 31A of the SEBI LODR Regulations.

Best Regards



Hooii Framrnze Mehta



**JEHANGIR H. MEHTA**

Ambuj,  
S K Barodawalla Marg,  
Mumbai 400026.

1" August, 2022

The Board of Directors  
Gaekwar Mills Limited  
2/2, FLR-GRD, PLOT-2, NEW SION CHS,  
SWAMI VALLABHDAS MARG, ROAD NO 24,  
SINDHI COLONY, SION MUMBAI-400022.

Dear Sir/Madam,

**Sub:- Application for re-classification to 'Public Shareholders' under Regulation 31A of the SEBI Listing Obligations and Disclosure Requirements, 2015 (SEBI**

With reference to the above subject, I would like to say that at present I am Holding 5450 Equity Shares of Rs.10/- each aggregating 0.27% of the total paid up equity share capital of Gaekwar Mill Limited ("The Company") and have been classified by the Company under Promoter category in the shareholding pattern filled by the Company with the Stock Exchange and other regulatory authorities.

In respect to the aforesaid matter, I wish to inform you that I am no way related to any act of the business carried out by the Company. Further I am not engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of our shareholding. None of my acts would impact the decision taken by the Company.

Further in accordance with the provisions of Regulation 3 1A of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, I hereby undertake as follows:-

A. I, Jehangir Homi Mehta, along with the person related to me(as defined utlder Regulation 2(1) (pp) of SEBI (ICDR), 2018:-

1. do not hold more than 10% of the total voting rights in the Company;
2. do not exercise control over the affairs of the Company, directly or indirectly;
3. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
4. are not being represented on the board of directors(including not having a nominee director) of the Company;
5. do not act as a key managerial person of the Company;







6. are not 'wilful defaulter' as per the Reserve Bank of India Guidelines;

7. are not fugitive economic offender.

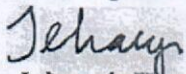
B. There is no pending regulation against me.

C. 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 of the company.

D. 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 of the company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve the request of reclassification from Promoter category to 'Public' category shareholders, place the same before the members of the Company and make requisite application to the Stock Exchanges in accordance with Regulation 31A of the SEBI LODR Regulations.

Best Regards



**Jehangir Homi Mehta**  
Promoter



**LIANE M. LUTHRIA**  
**(maiden name LIANE HOMI MEHTA)**

Pushpa Milan,  
Sophia College Lane,  
Mumbai 400026

1<sup>st</sup> August, 2022

The Board of Directors  
**Gaekwar Mills Limited**  
2/2, PLR-GRD, PLOT-2, KEW SION CHS,  
SWAMI VALLABHDAS MARG, ROAD NO 24.  
SINDHI COLONY, SION MUMBAI-400022.

Dear Sir/Madam.

**Sub:- Application for re-classification to 'Public Shareholders' under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI LODR]**

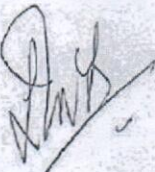
With reference to the above subject, I would like to say that at present I am Holding 5650 Equity Shares of Rs.10/- each aggregating 0.25% of the total paid up equity share capital of Gaekwar Mill Limited ("The Company") and have been classified by the Company under Promoter category in the shareholding pattern filed by the Company with the Stock Exchange and other regulatory authorities.

In respect to the aforesaid matter, I wish to inform you that I am not involved in any act of the business carried out by the Company. Further I am not engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of our shareholding. None of our act would impact the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, I hereby undertake as follows:-

A. I, Liane Milan Luthria, along with the person related to me (as defined under Regulation 2(1) (pp) of SEBI (ICDR), 2018:-

1. do not hold more than 10% of the total voting rights in the Company.
2. do not exercise control over the affairs of the Company, directly or indirectly.
3. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements:
4. are not being represented on the board of directors (including not having a nominee director) of the Company;
5. do not act as a key managerial person of the Company.





6. are not 'wilful defaulter' as per the Reserve Bank of India Guidelines;

7. are not fugitive economic offender.

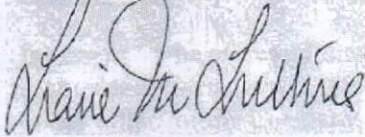
B. there is no pending regulation against me.

C. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iv) 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 of the company.

D. 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 of the company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve the request of reclassification from promoter category to 'public' category shareholders, place the same before the members of the Company and make requisite application to the Stock Exchanges in accordance with Regulation 31A of the SEBI LODR Regulations.

Best Regards



**Liane Milan Luthria**

(maiden name Liane Homi Mehta)

**Promoter**