



Machino Plastics Limited

Registered Office & Plant:

3, Maruti J.V. Complex, Delhi-Gurugram Road, Tel: 0124-2341218, 2340806
Haryana – 122 015, India. Fax: 0124-2340692

CIN:L25209HR2003PLC035034

Email: admin@machino.com

Website: www.machino.com

Date: 23rd September, 2023

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
corp.relations@bseindia.com
[Scrip Code. 523248](https://www.bseindia.com)

Subject: Disclosure of change in promoter shareholding pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and under Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Dear Sir,

Please find attached the disclosure of change in promoter shareholding (date of acquisition – 21st September, 2023) pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

1) Promoter Name: Aditya Jindal

This is for your kind information and record.

Thanking You,

Yours faithfully
For Machino Plastics Limited

For Machino Plastics Ltd.

Authorised Signatory

Aditya Jindal
Chairman cum Managing Director

Aditya
Jindal

Digitally signed
by Aditya Jindal

Date:

2023.09.23

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

Name of the Target Company (TC)	Machino Plastics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Aditya Jindal		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
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	6,66,727	10.864	10.864
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A	-	-
c) Voting rights (VR) otherwise than by shares	N.A	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	-	-
e) Total (a+b+c+d)	6,66,727	10.864	10.864
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	4230	0.0689	0.0689
b) VRs acquired /sold otherwise than by shares	N.A	-	-
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	N.A	-	-
d) Shares encumbered / invoked/released by the acquirer	NA	-	-
e) Total (a+b+c+/-d)	4230	0.0689	0.0689

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	670957	10.933	10.933
b) Shares encumbered with the acquirer	N.A	-	-
c) VRs otherwise than by shares	N.A	-	-
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	NA	-	-
e) Total (a+b+c+d)	670957	10.933	10.933
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	BSE Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21 st September, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	61368000/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	61368000/-		
Total diluted share/voting capital of the TC after the said acquisition	61368000/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.



Signature of the acquirer

Place: Gurugram

Date: 23rd September, 2023
