

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 Bhavna D. Mehta, being the Promoter of Mehta Securities 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 Securities Limited**

**Sd/-**

Bhavna D. Mehta  
Managing Director  
(DIN No. 01590958)  
M: 9824010455

**Encl: Annexure-1**

**CC: Mehta Securities Limited**  
CIN - L67120GJ1994PLC022740  
002, 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**

<b>1.</b> Name of the Target Company (TC)	MEHTA SECURITIES LIMITED		
<b>2.</b> Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited		
<b>3.</b> 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 Mehta 3. Darshan Mehta 4. Darshan V Mehta 5. Darshan Vasantlal Mehta 6. Mehta Housing Finance Ltd 7. Mehta Integrated Finance Ltd 8. Vasantlal P Mehta 9. Vishwesh Mehta		
<b>4. Particulars of the shareholding of person(s) mentioned at (3) above</b>	<b>Number of shares</b>	<b>% w.r.t. total share /voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC (*)</b>
As on 31 <sup>st</sup> March, 2020, holding of:			
a) Shares			
1. Bhavna D Mehta	824252	26.68	26.68
2. Chirag Mehta	367651	11.90	11.90
3. Darshan Mehta	66113	2.14	2.14
4. Darshan V Mehta	535885	17.35	17.35
5. Darshan Vasantlal Mehta	43870	1.42	1.42
6. Mehta Housing Finance Ltd	148291	4.80	4.80
7. Mehta Integrated Finance Ltd	76308	2.47	2.47
8. Vasantlal P Mehta	66113	2.14	2.14
9. Vishwesh Mehta	66113	2.14	2.14
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
<b>Total</b>	<b>2194596</b>	<b>71.04</b>	<b>71.04</b>

**Part-B\*\***

**Name of the Target Company: MEHTA SECURITIES 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
MEHTA HOUSING FINANCE LTD	YES	AACCM3175B
MEHTA INTEGRATED FINANCE LTD	YES	AACCM4416B
VASANTLAL P MEHTA	YES	AADHV9443B
VISHWESH MEHTA	YES	AJZPM8447P

**For, MEHTA SECURITIES LIMITED**

**Sd/-**

Bhavna D. Mehta

Managing Director

(DIN No. 01590958)

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.

