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Import AML

General info	ormation about company
Scrip Code	507785
NSE Symbol	TAINWALCHM
MSEI Symbol	NOTLISTED
Name of the Company	TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMIT
Name of the Signatory	SIMRAN R MANSUKHANI
Designation of Signatory	Director
Place	мимваі
Date of Filing	14-12-2023
ISIN Available	Available
ISIN Code	INE123C01018
Disclosure under Regulation	Regulation 7 (2)
Revised Filing	No .



Sr.	Type of	Description of Type of Instrument Category of	Category of	Name of the assessment			Athirtens : Line		Securities held prior to		Securities Acquired/Disposed		
	instrument		Name of the person	PAN Number	CIN/DIN	Address	Contact No	No of Security	% of Shareholding	No of Co.	STATE OF THE SECOND	Transaction	
							[]	I					
	Equity		Promoter LILA DEVI TAINWALA	ABSPT4990P		71, Kalptaru, Nutan Laxmi Co-ope Hsg Society, J.V.P.D Schemes, Vile Parle (West), Mumbai-400 049	9833874342	2894464	30.91	2894464	0	Seli	
ecurities held (oost acquistion /	Date of allotn	nent advice /	A-#\$	1944 <u>0</u> 47 km (8)	n	With the state of the state of	В	uy a San Solata		*** *** *** *** *** *** *** *** *** **		
No. of Security	% of Shareholding	From Date	To Date	Mode of Acquisition / disposal	Date of intimation to Company	Type of Contract	Contract specification		Number of units	1.00	Number of units	Exchange on which the trade was Executed	Notes
0	0.00	12-12-2023	12-12-2023	Gift	13-12-2023			11.0		198 (198) 1 (198) 1 (198)	312C) / (312C)	NA	

