

UNIQUE MANUFACTURING & MARKETING LTD.

15, MAHARANA PRATAP SARANI, (Formerly - India Exchange Place)
3RD FLOOR, KOLKATA - 700 001, Phone : 2230-0292, 2231-1935
E-mail : kumarmetal35@gmail.com, CIN No. : L65993WB1975PLC029970

Dated: 03.04.2025

The Secretary
CSE limited
7, Lyons Range,
Kolkata – 700001

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I Prakash Kumar Mohta , Promoter of Unique Manufacturing and Marketing Limited, on behalf of Promoter and Promoter group hereby declare and confirm that the following Promoter / Promoters have not made any encumbrance over the shares held by us, directly or indirectly in Unique Manufacturing and Marketing Limited, during the financial year ended 31st March, 2025 and has NIL encumbrances as on 31st March, 2025.

List of Promoters:

1. **Prakash Kumar Mohta**
2. **Jayashree Mohta**

Thanking You,

For and on behalf of Promoter and Promoter group
of **Unique Manufacturing and Marketing Limited**



Signature of Promoter of **Unique Manufacturing and Marketing Limited**

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011													
Name of the Target Company(TC)			Unique Manufacturing and Marketing Limited										
Names of the stock exchanges where the shares of the target company are listed			CSE Limited										
Date of reporting			31/03/2025										
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked			NA										
Details of the creation of encumbrance:			Details of events pertaining to encumbrance (3)										
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)									Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal/ undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Prakash Kumar Mohita	1006650	72.68	NIL	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA
Jayashree Mohita	31500	2.27	NIL	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA

Signature of the Promoter of Unique Manufacturing and Marketing Limited (Promoter)

Place: Kolkata
Date: 03/04/2025

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share 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.