

# Minolta FINANCE LIMITED

CIN: L65921WB1993PLC057502

Corporate Office: Office No 2 Plot No 36, Pushpa Park Daftary Road No.3, Opp. St. Joseph High School,  
Malad East, Mumbai, India, 400097

Email id: [minoltafinance@gmail.com](mailto:minoltafinance@gmail.com) Website: [www.minoltafinance.co.in](http://www.minoltafinance.co.in) Tel: +91 7977490705

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June 08, 2026.

To,

|   |   |
|---|---|
| BSE Limited,<br>Listing Department,<br>Phirozejeebhoy Towers,<br>Dalal Street- Fort,<br>Mumbai- 400 001<br><b>Scrip Code – 532164</b> | The Calcutta Stock Exchange Ltd.<br>7, Lyons Range,<br>Kolkata-700001<br><b>Scrip Code - 10023910</b> |
|---|---|

Dear Sir/ Ma'am,

**Sub: - Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

With reference to the above-mentioned subject, please find enclosed herewith the declaration regarding no encumbrance of shares pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 received from the promoters and person acting in concert (PAC) of Minolta Finance Ltd for the financial year ended March 31, 2026.

Mr. Pramod Kumar Srivastva, on the behalf of Sugam Commercial Private Limited Promoter of the company, has submitted the disclosure for self and on behalf of other members of Promoter and the Promoter Group/Person Acting in Concert.

You are requested to kindly take the same on record.

Yours faithfully,

For **Minolta Finance Ltd**



**Shefali Gupta**  
Company Secretary & Compliance Officer

**Encl: Copy of the Declaration made under Regulation 31(4) of SEBI (SAST) Regulations, 2011.**

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**Registered Office**

Unique Pearl, BL-A, Hatiara, Roy Para, Kolkata,  
West Bengal, India, 700157 Tel: 22485794

ISIN No. INE514C01026  
BSE Code No. 532164

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June 08, 2026

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|---|---|

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

Dear Sir/ Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Pramod Kumar Srivastva, on the behalf of Sugam Commercial Private Limited Promoter of Minolta Finance Ltd ("The Company") on behalf of myself and the below listed Promoters & Promoter group of the Company, along with person acting in concert (PAC), hereby declare that no encumbrance has been created, directly or indirectly, on the shares held by us in the Company during the Financial year 2025-26.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For Minolta Finance Ltd

*P.K. Srivastava* **SUGAM COMMERCIAL PVT. LTD.**

Pramodkumar Srivastva  
Promoter

(On behalf of Sugam Commercial Private Limited)

Minolta Finance Ltd

Place: Mumbai

*P. K. Srivastava*  
**DIRECTOR / AUTH. SIGN.**

CC:

**Audit Committee**

**Minolta Finance Ltd**

**Flat No 2 Plot No 36, Pushpa Park Daftary Road No 3,**

**Opp St Joseph HighSchool, Malad East, Mumbai,**

**Malad East, Maharashtra, India, 400097.**

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## The List of Promoters/Promoter Group

| Sr. No | Name of Promoter/Promoters Group              | Category |
|--------|---|----------|
| 1.     | Ashok Kumar Goenka                            | Promoter |
| 2.     | Malti S Kothari                               | Promoter |
| 3.     | Rajiv S Kothari                               | Promoter |
| 4.     | Rajkumar Goenka                               | Promoter |
| 5.     | Shova Goenka                                  | Promoter |
| 6.     | Advance Fabrication Private Limited           | Promoter |
| 7.     | Hanuman Exports And Resources Private Limited | Promoter |
| 8.     | Marshall Commodities Private Limited          | Promoter |
| 9.     | Sati Trexim Private Limited                   | Promoter |
| 10.    | Sugam Commercial Private Limited              | Promoter |
| 11.    | Sun Flower Vinimay Private Limited            | Promoter |

Thanking you,

Yours faithfully,

For Minolta Finance Ltd

*P. K. Srivastava* **SUGAM COMMERCIAL PVT. LTD.**

Pramodkumar Srivastva

Promoter

(On behalf of Sugam Commercial Private Limited)

Minolta Finance Ltd

Place: Mumbai

*P. K. Srivastava*  
**DIRECTOR / AUTH. SIGN.**

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