### **MUKESH SHAH**

ADDRESS: 2501, EVITA CHS LTD, CENTRAL AVENUE ROAD, HIRANANDANI GARDENS, POWAI, MUMBAI – 400 076

Date: April 4, 2025

То

The Audit Committee, Fine Organic Industries Limited ("Company"), (Security Code: 541557, Symbol: FINEORG) Fine House, Anandji Street, Off M. G. Road, Ghatkopar (East), Mumbai – 400077

То

National Stock Exchange of India Limited Plot No. C/l, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051

То

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai - 400 001

Dear Sir / Madam,

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the captioned subject, I Mukesh Shah, one of the Promoter of the Company hereby confirm that none of the promoters or members of the promoter group including persons acting in concert ("PAC") of Company (as listed in Annexure A), has created any encumbrance, directly or indirectly on the shares of the Company held by them during the financial year ended March 31, 2025.

Request you to take the same on record.

Thanking You,

For and on behalf of Promoter and Promoter Group of Fine Organic Industries Limited

Mukesh Shah

(On behalf of himself, other Promoters and Members of the Promoter Group and / or PAC)

ENCL: As above.

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### Annexure A

Sr. No.	Name	Promoter/Promoter Group/PAC
1	P D KAMAT HUF (Karta - ARCHANA SANKHOLKAR)	Promoter Group
2	R M Shah - HUF (Karta - JAYEN RAMESH SHAH)	Promoter Group
3	Tushar R Shah HUF (Karta - TUSHAR RAMESH SHAH)	Promoter Group
4	Jayen R Shah HUF (Karta - JAYEN RAMESH SHAH)	Promoter Group
5	Bina Tushar Shah	Promoter Group
6	Mukesh Maganlal Shah	Promoter
7	Jayen Ramesh Shah	Promoter
8	Neeta Ramesh Shah	Promoter Group
9	Jayshree Mukesh Shah	Promoter Group
10	Tushar Ramesh Shah	Promoter
11	Bimal Mukesh Shah	Promoter
12	Manali Vishal Doshi	Promoter Group
13	Esha Tushar Shah	Promoter Group
14	Rhea Tushar Shah	Promoter Group
15	Archana Sankholkar	Promoter
16	Anjali Patil	Promoter
17	Nitin Patel	Promoter Group
18	Rasilaben Shah	Promoter Group
19	Vanlila Vora	Promoter Group
20	Rajesh Shah	Promoter Group
21	Dilip Patel	Promoter Group
22	Maltiben Pradipkumar Shah	Promoter Group
23	Dolarai Kamani	Promoter Group

## **MUKESH SHAH**

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24	Bhavin Kamani	Promoter Group
25	Madhavi Mehta	Promoter Group
26	Manharlal Gandhi	Promoter Group
27	Bharti Gandhi	Promoter Group
28	Jayesh Gandhi	Promoter Group
29	Anya Shah	Promoter Group
30	Akruti Shah	Promoter Group
31	Bina Mehta	Promoter Group
32	Hemen Mehta	Promoter Group
33	Priyal Ramani	Promoter Group
34	Yatin Sankholkar	Promoter Group
35	Sunanda Kamat	Promoter Group
36	Kunal Patil	Promoter Group
37	Aditya Patil	Promoter Group
38	Alisha Patil	Promoter Group
39	Arvind Patil	Promoter Group
40	Sandhya Patil	Promoter Group
41	Radha Prasad	Promoter Group
42	Smoothex Chemicals Pvt Ltd	Promoter Group
43	Himanshu Trading Company Private Limited	Promoter Group
44	Gemba Tech	Promoter Group
45	Gandhi Special Tubes Limited	Promoter Group
46	Gandhi Finance Co. LLP	Promoter Group
47	Jaishri Engineering LLP	Promoter Group
48	Dipee Stocks	Promoter Group
49	Fine Organic Industries	Promoter Group

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50	Fine Organic	Promoter Group
51	Olefine Organics	Promoter Group
52	Randeep Exports	Promoter Group
53	Randeep Automobiles	Promoter Group
54	Shri R.M. Shah Foundation	Promoter Group
55	B.M. Gandhi Investment Co. LLP	Promoter Group
56	Tushar & Co	Promoter Group
57	Anjali & Co	Promoter Group
58	BH9 Trends Pvt. Ltd	Promoter Group
59	M/s Nitin Manilal Patel	Promoter Group
60	Eatwell Edibles LLP	Promoter Group
61	Eloquent Info Solutions Private Limited	Promoter Group
62	Shaili Nirav Doshi	Promoter Group
63	Priti Shah	Promoter Group
64	Lata Mehta	Promoter Group
65	Arjun Sankholkar	Promoter Group
66	Sidharth Sankholkar	Promoter Group
67	Vishwesh Sankholkar	Promoter Group
68	Shah Family Revocable Trust	Promoter Group
69	Shah Family Irrevocable Trust	Promoter Group
70	P2 Diamonds	Promoter Group
71	Oleofine Organics Sdn. Bhd	Promoter Group