

Sudha Biharilal Mandhana

Date: 07.04.2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

Dear Sir/Madam,

Subject: Disclosure in Compliance with Regulations 31(4) of SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011 ("SEBI (SAST) Regulations") in respect of Heads UP Ventures Limited ("Company")

Please find enclosed herewith disclosure in compliance with Regulation 31(4) of the SEBI (SAST) Regulations, I, Ms. Sudha Biharilal Mandhana, Ms. Priyavrat Purushottam Mandhana, M/s. Purushottam Chhaganlal Mandhana HUF (Karta-Purushottam Chhaganlal Mandhana), Ms. Sangeeta Manish Mandhana, Ms. Chanda Shyamsunder Jaju, Ms. Shakuntala R Dargad, Ms. Bhagwati Madanlal Chandak and M/s. Mahan Synthetic Textiles Pvt. Ltd. being promoters/promoter group and person acting in concern hereby declare and confirm that we have not made any encumbrance, directly or indirectly over the shares of the Company during the financial year ended on 31.03.2025

The names of the Promoter/Promoter Group/Persons Acting in Concert (PAC) along with their PAN details have been enclosed and marked as **Annexure-A**, and those without PAN details have been enclosed and marked as **Annexure-B**.

Please take the note of the same and acknowledge the receipts.

Thanking you,

Yours Sincerely,

For & on behalf of Promoter & Promoter Group

Sudha B. Mandhana
Sudha Biharilal Mandhana

To,
Heads UP Ventures Limited
Plot No. E-132, MIDC, Tarapur Industrial Area, Boisar, Dist : Palghar – 401506

Resi: 22/23, Mount Unique, 62-A, Peddar Road, Mumbai 400 026

Sudha Biharilal Mandhana

Annexure-A

NAME OF PROMOTER/ PROMOTER GROUP/ PERSON ACTING IN CONCERN HEADS UP VENTURES LIMITED WITH PAN

Sr. No.	Name of Promoter/ Promoter Group/ Person acting in concern	PAN	Category
1	Manish Biharilal Mandhana		Promoter
2	Priyavrat Purushottam Mandhana		Promoter
3	Prema Purushottam Mandhana		Promoter Group
4	Purushottam Chhaganlal Mandhana		Promoter
5	Purushottam Chhaganlal Mandhana HUF (Karta - Purushottam Chhaganlal Mandhana)		Promoter
6	Biharilal Chhaganlal Mandhana		Promoter
7	Biharilal Chhaganlal Mandhana HUF (Karta - Biharilal Chhaganlal Mandhana)		Promoter Group
8	Manish Biharilal Mandhana HUF (Karta - Manish Biharilal Mandhana)		Promoter Group
9	Muskaan Manish Mandhana		Promoter Group
10	Sudha Biharilal Mandhana		Promoter Group
11	Sangeeta Manish Mandhana		Promoter Group
12	Arnav Manish Mandhana		Promoter Group
13	Chanda Shyamsunder Jaju		Promoter Group
14	Shakuntala R Dargad		Promoter Group
15	Bhagwati Madanlal Chandak		Promoter Group
16	Priti Priyavrat Mandhana		Promoter Group
17	Preeti Mandhana		Promoter Group
18	Poorvi Jethalia		Promoter Group
19	Archana Sheth		Promoter Group
20	Kamalabai Rathi		Promoter Group
21	Tulsabai Chandak		Promoter Group
22	Mangala Somani		Promoter Group
23	Mahan Synthetic Textiles Pvt. Ltd.		Promoter Group
24	Sundhya Chhaya Finvest Private Limited		Promoter Group
25	Ashlesha Finvest Private Limited		Promoter Group
26	Dhumketu Finvest Private Limited		Promoter Group
27	Mandhana -WD Limited		Promoter Group
28	Balaji Corporation		Promoter Group
29	Mandhana Fashion House LLP		Promoter Group

S. B. M.

Sudha Biharilal Mandhana

Annexure-B

NAME OF PROMOTER/ PROMOTER GROUP/ PERSON ACTING IN CONCERN HEADS UP VENTURES LIMITED WITHOUT PAN

Sr. No.	Name of Promoter/ Promoter Group/ Person acting in concern	Category
1	Manish Biharilal Mandhana	Promoter
2	Priyavrat Purushottam Mandhana	Promoter
3	Prema Purushottam Mandhana	Promoter Group
4	Purushottam Chhaganlal Mandhana	Promoter
5	Purushottam Chhaganlal Mandhana HUF (Karta- Purushottam Chhaganlal Mandhana)	Promoter
6	Biharilal Chhaganlal Mandhana	Promoter
7	Biharilal Chhaganlal Mandhana HUF (Karta - Biharilal Chhaganlal Mandhana)	Promoter Group
8	Manish Biharilal Mandhana HUF (Karta - Manish Biharilal Mandhana)	Promoter Group
9	Muskaan Manish Mandhana	Promoter Group
10	Sudha Biharilal Mandhana	Promoter Group
11	Sangeeta Manish Mandhana	Promoter Group
12	Arnav Manish Mandhana	Promoter Group
13	Chanda Shyamsunder Jaju	Promoter Group
14	Shakuntala R Dargad	Promoter Group
15	Bhagwati Madanlal Chandak	Promoter Group
16	Priti Priyavrat Mandhana	Promoter Group
17	Preeti Mandhana	Promoter Group
18	Poorvi Jethalia	Promoter Group
19	Archana Sheth	Promoter Group
20	Kamalabai Rathi	Promoter Group
21	Tulsabai Chandak	Promoter Group
22	Mangala Somani	Promoter Group
23	Mahan Synthetic Textiles Pvt. Ltd.	Promoter Group
24	Sundhya Chhaya Finvest Private Limited	Promoter Group
25	Ashlesha Finvest Private Limited	Promoter Group
26	Dhumketu Finvest Private Limited	Promoter Group
27	Mandhana -WD Limited	Promoter Group
28	Balaji Corporation	Promoter Group
29	Mandhana Fashion House LLP	Promoter Group

S.B.M.