

SHESHADRI INDUSTRIES LTD.

Date: 09th July 2024

To,
The General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street , Fort
Mumbai- 400001

Sub: <u>Disclosure of inter-se transfer of shares between the promoters with Regulation 10(7) of SEBI</u> (<u>Substantial Acquisition of Shares and Takeovers</u>) Regulations, 2011

REF.: Sheshadri Industries Limited (SCRIP CODE: 539111)

Pursuant to the Regulations 30 read with Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 3 of SEBI (Prohibition of Insider Regulations), Regulations, 2015, we would like to inform you that the Company has received information of interse transfer of Shares (by way of Gift) amongst Promoters.

This being an inter-se transfer of shares amongst Promoters, the same falls within exemption under Regulation 10(1)(a)(i) and (ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (immediate relatives and qualifying person being persons named as promoters in the shareholding pattern filed by the target company for not less than three years prior to the proposed acquisition).

The aggregate holding of the Promoters before and after the above inter-se transaction remains the same.

In this connection, necessary disclosure under Regulation 10(7) from the above said acquisition in prescribed format, as submitted by the acquirer is enclosed herewith for your kind information and records.

You are requested to take note of the same.

Thanking You,

Yours Sincerely

For Sheshadri Industries Limited

ROZIE SUSHANT

Distribution principle by POZIE

MUKHARJEE

Rozie Mukharjee Company Secretary and Compliance Officer

www.sheshadri.in

Registered Office: Surya Towers, 6th Floor, 105, S.P Road Secunderabad – 500 003, Telangana, India Telephone: (91) 40 27815135

Email: info@sheshadri.in CIN: L17291TG2009PLC064849

Scrip Code: 539111

Subject: Disclosure under Regulation 10(7) of for and Inter-se Transfer of Shares amongst immediate relatives and persons names as promoters in the shareholding pattern of target company under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Please find enclosed intimation under Regulation 10(7) in respect of acquisition of shares of M/s. Sheshadri Industries Limited under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeover) regulations, 2011.

The amount of Rs.I,77,000/-has been duly remitted to SEBI vide receipt No.113358289126 on 03.07.2024, towards exemption fee for submission of report/disclosure Under regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011.

The details of payment are as follows:-

Complete Name of the remitter entity/ person	Jeetender Kumar Agarwal			
Address of the entity / person	8-2-293/82/A/547, Road no.27, Jubliee Hill Hyderabad – 500033			
Date of remittance	03/07/2024			
Fee remitted including GST (Rs.)	Rs. 1,77,000/-(i.e. Rs.1,50,000 + Rs.27,000)			
Transaction Reference no. (Fee)	113358289126			
GST Registration No.	Not Applicable			
Name as appearing in GST Registration	Not Applicable			

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours Truly

Jeetender Kumar Agarwal

Promoter of Sheshadri Industries Limited

Encl as above

Copy to:

Sheshadri Industries Limited

105, 6th Floor, Surya Tower, Secunderabad - 500003

Disclosure under Regulation 10(7) - Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	General Details						
	a.	acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Daylor 27 MCP Institute Shaiknet Jublice Hills.				
	b.	whether sender is the acquirer (1714)	Yes				
	c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	Not Applicable				
	d.	Name, address, Tel no. and e-mail of sender, if sender is not the acquirer	Not Applicable				
2	Compliance of Regulation 10(7)						
	a.	Date of Report	09/07/2024				
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes				
	c.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes. The exemption fee of Rs. 1,77,000/- (i.e. Rs. 1,50,00 with 18% GST) has already been paid vide receipt No. 113358289126 on 03.07.2024				
3	Co	mpliance of Regulation 10(5)					
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed at least 4 working days before the date of the proposed acquisition.	Yes. Copy of Disclosure is enclosed as Annexure- I				
	b.	Date of Report	15/06/2024				
4	Co	mpliance of Regulation 10(6)					
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition.	Yes. Copy of Disclosure is enclosed as Annexure- II				
	STATE OF THE PARTY						

	Deta	ils of the Target Company									
	a.	Name & address of TC	Name: Shesh Reg office A	owers, 105, 0003, Telangana							
	b.		BSE Limited								
6	Deta	etails of the acquisition									
	a.	Date of acquisition	25/06/2024								
	b.	Acquisition price per share (in Rs.)	transferred I	ble. Shares ha nter-se by wa	v of gift.	11 have been					
	c.	Regulation which would have triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	No. None of triggered.	the captioned	d regulation	would have bee					
	d. Shareholding of acquirer(s) and PAC individuall in TC (in terms of no. & as a percentage of the			acquisition	After the a	acquisition					
		total share/voting capital of the TC)(*)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC					
		Jeetender Kumar Agarwal (acquirer)	21,27,269	42.89	27,52,143	55.49					
	e.	of 1 11: f college in TC (in terms of no &		Before the acquisition After the acquisition							
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capita of TC					
		Narbada Bai (Transferor/sellor)	6,24,874	12.60							
7	to which the instant acquisition h										
	a.	Provide the names of the seller(s)	Narbada B								
	b.	the second of th	e Jeetender I Narbada B	Kumar Agarw ai (transferor)	ral (Acquire	r) is a son of					
	c.	Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(1).	Yes								

d.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed. If shares of the TC are infrequently traded, the	Not Applicable As the acquisition is by way of gift. Not Applicable, as the acquisition is by way
	price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	of gift.
f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable	Not Applicable, as the acquisition is by way of gift.
g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed	15/06/2024
h.	Whether the acquirers as well as sellers have complied (during 3 years prior to the date of acquisition) with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made and furnish copies of the same.	The Acquirer confirms that the Acquirer and seller have complied (during 3 years prior to the date of the acquisition with the provisions of Chapter V of the SEBI (SAST) Regulations (corresponding provisions of the repealed Takeover Regulations 1997).
i.	Declaration by the acquirer that all the conditions specified under regulation 10(1) (a)(i) with respect to exemptions has been duly complied with.	The Acquirer confirms that all the conditions specified under Regulation 10(1)(a)(i) of the SEBI (SAST) Regulations with respect to exemptions have been duly complied with.

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Jeetender Kumar Agarwal

Promoter of Sheshadri Industries Limited

Scrip Code: 539111

Subject: Intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulati 2011 ("SEBI SAST Regulations"

As due compliance of Regulation 10(5) of the SEBI SAST Regulations, Mr. Jeetender Kumar Agarwal being the part of Promoters of the Company hereby furnish the Intimation in the specified format under Regulation 10(5) in respect of the acquisition via execution of Gift Deed and proposed inter-se transfer of 6,24,874 equity shares of Sheshadri Industries Limited, being the Target Company ("TC").

The shares are proposed to be acquired by way of "inter-se transfer' amongst the promoters pursuant to exemption provided in Regulation 10(1)(a)(i) &(ii) (qualifying person being persons named as promoters in the shareholding pattern filed by the TC for not less than three years prior to proposed acquisition) and there will be no change in the total shareholding of the Promoters after such inter-se transfer of the shares of TC.

Kindly take the same on record.

Yours Faithfully

Jeetender Kumar Agarwal

Promoter of Sheshadri Industries Limited

Encl as above

Copy to:

Sheshadri Industries Limited

105, 6th Floor, Surya Tower, Secunderabad – 500003

<u>Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of Securities and Exchange Board of India (substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1.		of the Target Company (TC)	Sheshadri Industries Limited		
2.		of the acquirer(s)	Jeetender Kumar Agarwal		
3.	Whether the acquirer(s) is/ are promoters of the prior to the transaction. If not, nature of relationship associationwith the TC or its promoters		Cyes, Acquirer is a promoter of		
4.	Details	of the proposed acquisition			
	а	Name of the person(s) from whom shares are to be acquired	Narbada Bai		
	b		The gift deed is executed on 11 th June 2024 and the transfer is subject to the other compliances		
	С	Number of shares to be acquired from each person mentioned in 4(a) above	6,24,874 Equity Shares		
	d	Total shares to be acquired as % of share capital of TC	12.60%		
	е		Not applicable since the acquisition is being made by way of gift.		
	f.		Inter-se transfer amongst 'Qualifying Persons'		
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer		(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.		
6.	issuand where	uently traded, volume weighted average market or a period of 60 trading days preceding the date of ce of this notice as traded on the stock exchange the maximum volume of trading in the shares of are recorded during such period.			
7.	If in-fr	requently traded, the price as determined in of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable		
8.	would	ation by the acquirer, that the acquisition price not be higher by more than 25% of the price ated inpoint 6 or point 7 as applicable.	Not applicable since the acquisition i being made by way of gift.		

9.		Declaration by the acquirer, that the transferor of transferee have complied (during 3 years prior to date of proposed acquisition) / will comply wapplicable disclosure requirements in Chapter V the Takeover Regulations, 2011 (correspond provisions of the repealed Takeover Regulations)	the transfe vith applica of Chapte ling Regula ons provisi	ree wind ble disclorer V	ill composure require of the 2011(corrected repealed	ly with rements in Takeove
10		Declaration by the acquirer that all the conditions specified under regulation 10(I)(a) with respect to exemptions has been duly complied with.	conditions	s specifie with respe	ct to exem	regulation
11.		Shareholding details	Before proposed transactio	the	After the transactio	
			No. of shares	% w.r.t total share capital of TC	No. of shares	% w.r.t total share capita I of TC
	a	Jeetender Kumar Agarwal (Acquirer)	21,27,269	42.89	27,52,143	55.49
	b	Narbada Bai (Transferor)	6,24,874	12.60		

Jeetender Kumar Agarwal

Promoter of Sheshadri Industries Limited

Dear Sir/Madam,

Scrip Code: 539111

Subject: Disclosure of inter-se transfer of shares amongst the promoters in accordance with Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 ("SEBI SAST Regulations")

In compliance with the provisions of Regulations 10(1)(a)(i) &(ii) read with Regulation 10(6) of SEBI SAST Regulations, I, Jeetender Kumar Agarwal being the part of Promoter Category of Sheshadri industries Limited ("Company"), hereby enclose the disclosure with regard to acquisition of the equity shares of the Company from Ms. Narbada Bai, who is also a part of Promoter Category of the Company, through inter-se transfer of shares by way of off-market transaction as follows:

S.N	DATE OF EXECUTION OF GIFT DEED	NAME OF PERSON BELONGING TO PROMOTER (TRANSFEROR/SELLER)	NAME OF PERSON BELONGING TO PROMOTER (TRANSFEREE/ACQUIRER)	NO OF SHARES PROPOSED TO BE ACQUIRED BY WAY OF GIFT	% OF HOLDING
1	11 th June 2024	Ms. Narbada Bai	Mr. Jeetender Kumar Agarwal	6,24,874	12.60

Kindly take the same on record and acknowledge the receipt of the same.

This is for your information and record.

Yours Faithfully

Jeetender Kumar Agarwal

Promoter of Sheshadri Industries Limited

Encl: as above

Copy to:

Sheshadri Industries Limited

105, 6th Floor, Surya Tower, Secunderabad - 500003

<u>Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

	Name	of the Target Company (TC)	Sheshadri Industries Limited					
	Name	of the acquirer(s)	Mr. Jeetender Kumar Agarwal					
	Name	of the stock exchange where shares of the TC						
	any,	ls of the transaction including rationale, i for the transfer/acquisition of shares.	Company	•				
	Relev	rant regulation under which the acquirer in mpted from making open offer.	Regulation Acquisition 2011 .	on 10(1)(a)(i) on of Shares	and Take	SEBI (Substantia eovers) Regulations		
	Whet acqu regu	ther disclosure of proposed uisition was required to be made under ulation 10 (5) and if so,	The disclorequired	osure of to be made u	propose nder regul	ed acquisition wa ation 10 (5).		
		whether disclosure was made and whether it was made within the timeline specified under the regulations. date of filing with the	least fou	closure was n r working day on) specified (s prior to t	n the timeline (i.e. a the proposed Regulations.		
		stock exchange.	-15 th Jun	e 2024				
' .	Details of acquisition		Disclosurequired made regulation	to be u	Vhether Inder reg Ictually ma	the disclosures ulation 10(5) are ide		
	a.	Name of the transferor / seller	Narbada	a Bai				
	b.	Date of acquisition	25 th Jun	e 2024				
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentione in 7(a) above	of 6,24,874 d	4		Yes		
	d.	Total shares proposed to be acquired actually acquired as a % of diluted share capital of TC	e					
	e.	Price at which shares are proposed to acquired / actually acquired	beGift De	eed was exe eration was in	mvolveu.			
	8. Shareholding details		Pre-Tr	ransaction	Po	st-Transaction		
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t tota share capital of TC		
1		Jeetender Agarwal (Acquirer / Transferee)	21272	42.89	2752143	55.49		
	а	Jeeteriaer Agarwar (ricquirer)	69		12.5			

Jeetender Agarwal

Promoter of Sheshadri Industries Limited

Dear Sir/Madam,

Scrip Code: 539111

Subject: Disclosure by Promoter under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In compliance with Regulation 29 of SEBI (substantial Acquisition of shares and Takeovers) Regulations, 2011, please find enclose herewith my disclosure in terms of sub regulation (2) of said regulation in the format prescribed.

Kindly take the same on record.

Yours Faithfully

Jeetender Kumar Agarwal

Promoter of Sheshadri Industries Limited

Encl as above

Copy to:

Sheshadri Industries Limited

105, 6th Floor, Surya Tower, Secunderabad - 500003

<u>Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	Sheshadri I	Sheshadri Industries Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Jeetender k	Jeetender Kumar Agarwal			
Whether the acquirer belongs to Promoter/Promoter group	Yes				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited				
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TO		
efore the acquisition/sale-under consideration, holding of :					
Shares carrying voting rights	21,27,269	42.89	All and Anni		
 Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 					
c) Voting rights (VR) otherwise than by shares					
 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 					
e) Total (a+b+c+d)	21,27,269	42.89			
tails of acquisition/sale					
a) Shares carrying voting rights acquired/sold	6,24,874	12.60			
b) VRs acquired /sold otherwise than by shares					
 Warrants/convertible securities/any other instrume that entitles the acquirer to receive shares carryin voting rights in the TC (specify holding in eac category) acquired/sold 	ng				
d) Shares encumbered / invoked/released by the acquire					
e) Total (a+b+c+/-d)	6,24,874	12.60			
er the acquisition/sale, holding of:					
,,,		55.49			
Shares carrying voting rights	27,52,143	33.43			
	27,52,143		-		

 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition 					
e) Total (a+b+c+d)	27,52,143	55.49			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer amongst 'Qualifying Persons' be way of Gift.				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25 th June 2024				
Equity share capital / total voting capital of the TC before the said acquisition /-sale	Rs. 4,95,95,7 Equity Share	70 divided int s of Rs.10/- ea	o 49,59,577 ach		
		70 divided into s of Rs.10/- ea			
Total diluted share/voting capital of the TC after the said acquisition	NA	.,			

Jeetender Kumar Agarwal

Promoter of Sheshadri Industries Limited