

# **SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED**

**Corporate office:** F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

**Regd Off & Works:** - Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P-241204

**Sikandrabad Works-A-26** UPSIDC Industrial Area, Sikandrabad, Bulandshahar, U.P.-203205

**E. id:-**secretarial@shrigangindustries.com **website:-**www.shrigangindustries.com Tel No: 011-42524499

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**Date: January 29, 2025**

To,

**BSE Limited**

**Corporate Relationship Department,**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street, Mumbai - 400001**

**Subject: Intimation for receipt of request for reclassification of shareholding from “Promoter and Promoter Group” Category to “Public” Category pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 31A(8)(a) of the Listing Regulations, we hereby inform your good office that on January 28, 2025, we have received request letters from Ms. Nishi Arora, Ms. Achal Ahuja Arora, Mr. Manik Arora, Mr. Shobit Arora, Mr. Rajan Arora, Mr. Rahul Arora, Mr. Gurcharan Arora, Ms. Anju Arora, Ms. Parveen Kumari and Mr. Ankit Arora, requesting reclassification from “Promoter and Promoter Group” Category to “Public” Category of Shri Gang Industries & Allied Products Limited (**“the Company”**) in terms of the provisions of Regulation 31A of the Listing Regulations.

The said requests will be placed before the board of directors in their ensuing meeting and the Company will accordingly apply for/ obtain the requisite approvals.

You are requested to please take note of the same.

Thanking you,

Yours Sincerely

**For Shri Gang Industries & Allied Products Limited**

**Kanishka Jain**

**Company Secretary & Compliance Officer**

Date: 28/01/2025

To,  
The Board of Directors,  
Shri Gang Industries and Allied Products Limited  
Plot No. B-2/6 & 2/7, UPSIDC Industrial Area  
Sandila Phase IV, Hardoi, Uttar Pradesh-241204

**Subject: Request seeking reclassification of Persons belonging to Promoter & Promoter Group as public shareholder of Shri Gang Industries and Allied Products Limited ('the Company') under Regulation 31A of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015 (SEBI Listing Regulations).**

Dear Sir/Madam,

I, am writing this letter to inform you of my intention to be reclassified from Promoter and Promoter Group category in accordance with regulation 31 A of the SEBI Listing Regulations. My name is being shown as the member of promoter & promoter group in the shareholding pattern of Shri Gang Industries and Allied Products Limited ("Company" or "Shri Gang") in the shareholding pattern filed by the Company with the BSE Limited ("BSE"), in accordance with the SEBI Listing Regulations. As on date, I am not holding Equity Shares in the Company.

Further, as on today, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor I am exercising any control over the affairs of the Company nor I have any special rights in the Company through formal or informal arrangements including through any shareholder agreement nor have any influence over the Board of Directors or any key managerial personnel/employee of the Company.

In light of the same, I am writing this letter to request you to reclassify me from its current categorization as part of Promoter & Promoter group of the Company to Public Category shareholder.

An undertaking stating that all the conditions as mentioned under Regulation 31A(3)(b) of the SEBI Listing Regulations are being satisfied by me is attached herewith.

I also undertakes to abide by the applicable conditions as mentioned in Regulation 31A(4) of the SEBI Listing Regulations post receipt of approval for reclassification from Promoter & Promoter Group to Public Category.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter' category to 'public' and make requisite application to the Stock Exchanges in accordance with Regulation 31 A of the SEBI LODR Regulations. I shall extend all

*Khushi Arora*

necessary cooperation including providing all necessary information/documents as may be required with respect to the reclassification, as and when required, to facilitate the process.

**Yours faithfully**

*Nishi Arora*

**Nishi Arora  
(Shareholder)**

Enclosure – a/a

### UNDERTAKING FOR RECLASSIFICATION

With regard to the request for reclassification from Promoter & Promoter Group to Public Category of Shri Gang and in accordance with Regulation 31A of the SEBI Listing Regulations, I hereby confirm and undertake the following:

1. That as on the date of this undertaking I am holding less than ten percent of the total voting rights in the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director/ key managerial personnel, employee, consultant or in any other similar nature.
4. That I do not possess any special rights, through any formal or informal arrangements, in the Company.
5. That I am neither a willful defaulter as per RBI guidelines nor a fugitive economic offender.
6. That neither I am privy to any price sensitive information about the Company currently nor do I wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, the Board of Directors of the Company are requested to consider the request for reclassification.

**Yours faithfully**



**Nishi Arora**  
**(Shareholder)**

Date: 28/01/2025

To,  
The Board of Directors,  
Shri Gang Industries and Allied Products Limited  
Plot No. B-2/6 & 2/7, UPSIDC Industrial Area  
Sandila Phase IV, Hardoi, Uttar Pradesh-241204

**Subject: Request seeking reclassification of Persons belonging to Promoter & Promoter Group as public shareholder of Shri Gang Industries and Allied Products Limited ('the Company') under Regulation 31A of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015 (SEBI Listing Regulations).**

Dear Sir/Madam,

I, am writing this letter to inform you of my intention to be reclassified from Promoter and Promoter Group category in accordance with regulation 31 A of the SEBI Listing Regulations. My name is being shown as the member of promoter & promoter group in the shareholding pattern of Shri Gang Industries and Allied Products Limited ("Company" or "Shri Gang") in the shareholding pattern filed by the Company with the BSE Limited ("BSE"), in accordance with the SEBI Listing Regulations. As on date, I am holding 300 Equity Shares comprising of 0.001% of the shareholding of the Company.

Further, as on today, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor I am exercising any control over the affairs of the Company nor I have any special rights in the Company through formal or informal arrangements including through any shareholder agreement nor have any influence over the Board of Directors or any key managerial personnel/employee of the Company.

In light of the same, I am writing this letter to request you to reclassify me from its current categorization as part of Promoter & Promoter group of the Company to Public Category shareholder.

An undertaking stating that all the conditions as mentioned under Regulation 31A(3)(b) of the SEBI Listing Regulations are being satisfied by me is attached herewith.

I also undertakes to abide by the applicable conditions as mentioned in Regulation 31A(4) of the SEBI Listing Regulations post receipt of approval for reclassification from Promoter & Promoter Group to Public Category.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter' category to 'public' and make requisite application to the Stock Exchanges in accordance with Regulation 31 A of the SEBI LODR Regulations. I shall extend all

necessary cooperation including providing all necessary information/documents as may be required with respect to the reclassification, as and when required, to facilitate the process.

**Yours faithfully**



**Achal Ahuja Arora**  
**(Shareholder)**

Enclosure -- a/a

## UNDERTAKING FOR RECLASSIFICATION

With regard to the request for reclassification from Promoter & Promoter Group to Public Category of Shri Gang and in accordance with Regulation 31A of the SEBI Listing Regulations, I hereby confirm and undertake the following:

1. That as on the date of this undertaking I am holding less than ten percent of the total voting rights in the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director/ key managerial personnel, employee, consultant or in any other similar nature.
4. That I do not possess any special rights, through any formal or informal arrangements, in the Company.
5. That I am neither a willful defaulter as per RBI guidelines nor a fugitive economic offender.
6. That neither I am privy to any price sensitive information about the Company currently nor do I wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, the Board of Directors of the Company are requested to consider the request for reclassification.

Yours faithfully



**Achal Ahuja Arora**  
**(Shareholder)**

Date: 28/01/2025

To,  
The Board of Directors,  
Shri Gang Industries and Allied Products Limited  
Plot No. B-2/6 & 2/7, UPSIDC Industrial Area  
Sandila Phase IV, Hardoi, Uttar Pradesh-241204

**Subject: Request seeking reclassification of Persons belonging to Promoter & Promoter Group as public shareholder of Shri Gang Industries and Allied Products Limited ('the Company') under Regulation 31A of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015 (SEBI Listing Regulations).**

Dear Sir/Madam,

I, am writing this letter to inform you of my intention to be reclassified from Promoter and Promoter Group category in accordance with regulation 31 A of the SEBI Listing Regulations. My name is being shown as the member of promoter & promoter group in the shareholding pattern of Shri Gang Industries and Allied Products Limited ("Company" or "Shri Gang") in the shareholding pattern filed by the Company with the BSE Limited ("BSE"), in accordance with the SEBI Listing Regulations. As on date, I am holding 3,101 Equity Shares comprising of 0.02% of the shareholding of the Company.

Further, as on today, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor I am exercising any control over the affairs of the Company nor I have any special rights in the Company through formal or informal arrangements including through any shareholder agreement nor have any influence over the Board of Directors or any key managerial personnel/employee of the Company.

In light of the same, I am writing this letter to request you to reclassify me from its current categorization as part of Promoter & Promoter group of the Company to Public Category shareholder.

An undertaking stating that all the conditions as mentioned under Regulation 31A(3)(b) of the SEBI Listing Regulations are being satisfied by me is attached herewith.

I also undertakes to abide by the applicable conditions as mentioned in Regulation 31A(4) of the SEBI Listing Regulations post receipt of approval for reclassification from Promoter & Promoter Group to Public Category.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter' category to 'public' and make requisite application to the Stock Exchanges in accordance with Regulation 31 A of the SEBI LODR Regulations. I shall extend all



necessary cooperation including providing all necessary information/documents as may be required with respect to the reclassification, as and when required, to facilitate the process.

**Yours faithfully**

A handwritten signature in blue ink, appearing to read 'Manik Arora', written in a cursive style.

**Manik Arora  
(Shareholder)**

Enclosure – a/a

### UNDERTAKING FOR RECLASSIFICATION

With regard to the request for reclassification from Promoter & Promoter Group to Public Category of Shri Gang and in accordance with Regulation 31A of the SEBI Listing Regulations, I hereby confirm and undertake the following:

1. That as on the date of this undertaking I am holding less than ten percent of the total voting rights in the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director/ key managerial personnel, employee, consultant or in any other similar nature.
4. That I do not possess any special rights, through any formal or informal arrangements, in the Company.
5. That I am neither a willful defaulter as per RBI guidelines nor a fugitive economic offender.
6. That neither I am privy to any price sensitive information about the Company currently nor do I wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, the Board of Directors of the Company are requested to consider the request for reclassification.

Yours faithfully



**Manik Arora**  
**(Shareholder)**

Date: 28-01-2025

To,  
The Board of Directors,  
Shri Gang Industries and Allied Products Limited  
Plot No. B-2/6 & 2/7, UPSIDC Industrial Area  
Sandila Phase IV, Hardoi, Uttar Pradesh-241204

Subject: Request seeking reclassification of Persons belonging to Promoter & Promoter Group as public shareholder of Shri Gang Industries and Allied Products Limited ('the Company') under Regulation 31A of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015 (SEBI Listing Regulations).

Dear Sir/Madam,

I, am writing this letter to inform you of my intention to be reclassified from Promoter and Promoter Group category in accordance with regulation 31 A of the SEBI Listing Regulations. My name is being shown as the member of promoter & promoter group in the shareholding pattern of Shri Gang Industries and Allied Products Limited ("Company" or "Shri Gang") in the shareholding pattern filed by the Company with the BSE Limited ("BSE"), in accordance with the SEBI Listing Regulations. As on date, I am holding 17,065 Equity Shares comprising of 0.10% of the shareholding of the Company.

Further, as on today, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor I am exercising any control over the affairs of the Company nor I have any special rights in the Company through formal or informal arrangements including through any shareholder agreement nor have any influence over the Board of Directors or any key managerial personnel/employee of the Company.

In light of the same, I am writing this letter to request you to reclassify me from its current categorization as part of Promoter & Promoter group of the Company to Public Category shareholder.

An undertaking stating that all the conditions as mentioned under Regulation 31A(3)(b) of the SEBI Listing Regulations are being satisfied by me is attached herewith.

I also undertakes to abide by the applicable conditions as mentioned in Regulation 31A(4) of the SEBI Listing Regulations post receipt of approval for reclassification from Promoter & Promoter Group to Public Category.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter' category to 'public' and make requisite application to the Stock Exchanges in accordance with Regulation 31 A of the SEBI LODR Regulations. I shall extend all

necessary cooperation including providing all necessary information/documents as may be required with respect to the reclassification, as and when required, to facilitate the process.

**Yours faithfully**



**Shobhit Arora  
(Shareholder)**

Enclosure – a/a

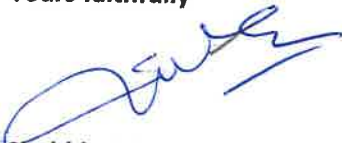
### UNDERTAKING FOR RECLASSIFICATION

With regard to the request for reclassification from Promoter & Promoter Group to Public Category of Shri Gang and in accordance with Regulation 31A of the SEBI Listing Regulations, I hereby confirm and undertake the following:

1. That as on the date of this undertaking I am holding less than ten percent of the total voting rights in the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director/ key managerial personnel, employee, consultant or in any other similar nature.
4. That I do not possess any special rights, through any formal or informal arrangements, in the Company.
5. That I am neither a willful defaulter as per RBI guidelines nor a fugitive economic offender.
6. That neither I am privy to any price sensitive information about the Company currently nor do I wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, the Board of Directors of the Company are requested to consider the request for reclassification.

**Yours faithfully**



**Shobhit Arora**  
**(Shareholder)**

Date: 28-01-2025

To,  
The Board of Directors,  
Shri Gang Industries and Allied Products Limited  
Plot No. B-2/6 & 2/7, UPSIDC Industrial Area  
Sandila Phase IV, Hardoi, Uttar Pradesh-241204

**Subject: Request seeking reclassification of Persons belonging to Promoter & Promoter Group as public shareholder of Shri Gang Industries and Allied Products Limited ('the Company') under Regulation 31A of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015 (SEBI Listing Regulations).**

Dear Sir/Madam,

I, am writing this letter to inform you of my intention to be reclassified from Promoter and Promoter Group category in accordance with regulation 31 A of the SEBI Listing Regulations. My name is being shown as the member of promoter & promoter group in the shareholding pattern of Shri Gang Industries and Allied Products Limited ("Company" or "Shri Gang") in the shareholding pattern filed by the Company with the BSE Limited ("BSE"), in accordance with the SEBI Listing Regulations. As on date, I am holding 22,500 Equity Shares comprising of 0.13% of the shareholding of the Company.

Further, as on today, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor I am exercising any control over the affairs of the Company nor I have any special rights in the Company through formal or informal arrangements including through any shareholder agreement nor have any influence over the Board of Directors or any key managerial personnel/employee of the Company.

In light of the same, I am writing this letter to request you to reclassify me from its current categorization as part of Promoter & Promoter group of the Company to Public Category shareholder.

An undertaking stating that all the conditions as mentioned under Regulation 31A(3)(b) of the SEBI Listing Regulations are being satisfied by me is attached herewith.

I also undertakes to abide by the applicable conditions as mentioned in Regulation 31A(4) of the SEBI Listing Regulations post receipt of approval for reclassification from Promoter & Promoter Group to Public Category.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter' category to 'public' and make requisite application to the Stock Exchanges in accordance with Regulation 31 A of the SEBI LODR Regulations. I shall extend all

necessary cooperation including providing all necessary information/documents as may be required with respect to the reclassification, as and when required, to facilitate the process.

**Yours faithfully**



**Rajan Arora**  
**(Shareholder)**

Enclosure – a/a

## UNDERTAKING FOR RECLASSIFICATION

With regard to the request for reclassification from Promoter & Promoter Group to Public Category of Shri Gang and in accordance with Regulation 31A of the SEBI Listing Regulations, I hereby confirm and undertake the following:

1. That as on the date of this undertaking I am holding less than ten percent of the total voting rights in the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director/ key managerial personnel, employee, consultant or in any other similar nature.
4. That I do not possess any special rights, through any formal or informal arrangements, in the Company.
5. That I am neither a willful defaulter as per RBI guidelines nor a fugitive economic offender.
6. That neither I am privy to any price sensitive information about the Company currently nor do I wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, the Board of Directors of the Company are requested to consider the request for reclassification.

Yours faithfully



**Rajan Arora**  
**(Shareholder)**



Date: 28 January 2025

To,  
The Board of Directors,  
Shri Gang Industries and Allied Products Limited  
Plot No. B-2/6 & 2/7, UPSIDC Industrial Area  
Sandila Phase IV, Hardoi, Uttar Pradesh-241204

**Subject: Request seeking reclassification of Persons belonging to Promoter & Promoter Group as public shareholder of Shri Gang Industries and Allied Products Limited ('the Company') under Regulation 31A of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015 (SEBI Listing Regulations).**

Dear Sir/Madam,

I, am writing this letter to inform you of my intention to be reclassified from Promoter and Promoter Group category in accordance with regulation 31 A of the SEBI Listing Regulations. My name is being shown as the member of promoter & promoter group in the shareholding pattern of Shri Gang Industries and Allied Products Limited ("Company" or "Shri Gang") in the shareholding pattern filed by the Company with the BSE Limited ("BSE"), in accordance with the SEBI Listing Regulations. As on date, I am holding 8,181 Equity Shares comprising of 0.05% of the shareholding of the Company.

Further, as on today, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor I am exercising any control over the affairs of the Company nor I have any special rights in the Company through formal or informal arrangements including through any shareholder agreement nor have any influence over the Board of Directors or any key managerial personnel/employee of the Company.

In light of the same, I am writing this letter to request you to reclassify me from its current categorization as part of Promoter & Promoter group of the Company to Public Category shareholder.

An undertaking stating that all the conditions as mentioned under Regulation 31A(3)(b) of the SEBI Listing Regulations are being satisfied by me is attached herewith.

I also undertakes to abide by the applicable conditions as mentioned in Regulation 31A(4) of the SEBI Listing Regulations post receipt of approval for reclassification from Promoter & Promoter Group to Public Category.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter' category to 'public' and make requisite application to the Stock Exchanges in accordance with Regulation 31 A of the SEBI LODR Regulations. I shall extend all

necessary cooperation including providing all necessary information/documents as may be required with respect to the reclassification, as and when required, to facilitate the process.

**Yours faithfully**



**Rahul Arora**  
**(Shareholder)**

Enclosure – a/a

### UNDERTAKING FOR RECLASSIFICATION

With regard to the request for reclassification from Promoter & Promoter Group to Public Category of Shri Gang and in accordance with Regulation 31A of the SEBI Listing Regulations, I hereby confirm and undertake the following:

1. That as on the date of this undertaking I am holding less than ten percent of the total voting rights in the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director/ key managerial personnel, employee, consultant or in any other similar nature.
4. That I do not possess any special rights, through any formal or informal arrangements, in the Company.
5. That I am neither a willful defaulter as per RBI guidelines nor a fugitive economic offender.
6. That neither I am privy to any price sensitive information about the Company currently nor do I wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, the Board of Directors of the Company are requested to consider the request for reclassification.

Yours faithfully



**Rahul Arora**  
**(Shareholder)**

Date: 28/01/2025

To,  
The Board of Directors,  
Shri Gang Industries and Allied Products Limited  
Plot No. B-2/6 & 2/7, UPSIDC Industrial Area  
Sandila Phase IV, Hardoi, Uttar Pradesh-241204

**Subject: Request seeking reclassification of Persons belonging to Promoter & Promoter Group as public shareholder of Shri Gang Industries and Allied Products Limited ('the Company') under Regulation 31A of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015 (SEBI Listing Regulations).**

Dear Sir/Madam,

I, am writing this letter to inform you of my intention to be reclassified from Promoter and Promoter Group category in accordance with regulation 31 A of the SEBI Listing Regulations. My name is being shown as the member of promoter & promoter group in the shareholding pattern of Shri Gang Industries and Allied Products Limited ("Company" or "Shri Gang") in the shareholding pattern filed by the Company with the BSE Limited ("BSE"), in accordance with the SEBI Listing Regulations. As on date, I am not holding any Equity Shares of the Company.

Further, as on today, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor I am exercising any control over the affairs of the Company nor I have any special rights in the Company through formal or informal arrangements including through any shareholder agreement nor have any influence over the Board of Directors or any key managerial personnel/employee of the Company.

In light of the same, I am writing this letter to request you to reclassify me from its current categorization as part of Promoter & Promoter group of the Company to Public Category shareholder.

An undertaking stating that all the conditions as mentioned under Regulation 31A(3)(b) of the SEBI Listing Regulations are being satisfied by me is attached herewith.

I also undertakes to abide by the applicable conditions as mentioned in Regulation 31A(4) of the SEBI Listing Regulations post receipt of approval for reclassification from Promoter & Promoter Group to Public Category.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter' category to 'public' and make requisite application to the Stock Exchanges in accordance with Regulation 31 A of the SEBI LODR Regulations. I shall extend all

necessary cooperation including providing all necessary information/documents as may be required with respect to the reclassification, as and when required, to facilitate the process.

**Yours faithfully**



**Gurcharan Arora  
(Shareholder)**

Enclosure – a/a

## UNDERTAKING FOR RECLASSIFICATION

With regard to the request for reclassification from Promoter & Promoter Group to Public Category of Shri Gang and in accordance with Regulation 31A of the SEBI Listing Regulations, I hereby confirm and undertake the following:

1. That as on the date of this undertaking I am holding less than ten percent of the total voting rights in the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director/ key managerial personnel, employee, consultant or in any other similar nature.
4. That I do not possess any special rights, through any formal or informal arrangements, in the Company.
5. That I am neither a willful defaulter as per RBI guidelines nor a fugitive economic offender.
6. That neither I am privy to any price sensitive information about the Company currently nor do I wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, the Board of Directors of the Company are requested to consider the request for reclassification.

**Yours faithfully**



**Gurcharan Arora**  
**(Shareholder)**

Date: 28 January 2025

To,

The Board of Directors,  
Shri Gang Industries and Allied Products Limited  
Plot No. B-2/6 & 2/7, UPSIDC Industrial Area  
Sandila Phase IV, Hardoi, Uttar Pradesh-241204

**Subject: Request seeking reclassification of Persons belonging to Promoter & Promoter Group as public shareholder of Shri Gang Industries and Allied Products Limited ('the Company') under Regulation 31A of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015 (SEBI Listing Regulations).**

Dear Sir/Madam,

I, am writing this letter to inform you of my intention to be reclassified from Promoter and Promoter Group category in accordance with regulation 31 A of the SEBI Listing Regulations. My name is being shown as the member of promoter & promoter group in the shareholding pattern of Shri Gang Industries and Allied Products Limited ("Company" or "Shri Gang") in the shareholding pattern filed by the Company with the BSE Limited ("BSE"), in accordance with the SEBI Listing Regulations. As on date, I am not holding Equity Shares in the Company.

Further, as on today, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor I am exercising any control over the affairs of the Company nor I have any special rights in the Company through formal or informal arrangements including through any shareholder agreement nor have any influence over the Board of Directors or any key managerial personnel/employee of the Company.

In light of the same, I am writing this letter to request you to reclassify me from its current categorization as part of Promoter & Promoter group of the Company to Public Category shareholder.

An undertaking stating that all the conditions as mentioned under Regulation 31A(3)(b) of the SEBI Listing Regulations are being satisfied by me is attached herewith.

I also undertakes to abide by the applicable conditions as mentioned in Regulation 31A(4) of the SEBI Listing Regulations post receipt of approval for reclassification from Promoter & Promoter Group to Public Category.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter' category to 'public' and make requisite application to the Stock Exchanges in accordance with Regulation 31 A of the SEBI LODR Regulations. I shall extend all

necessary cooperation including providing all necessary information/documents as may be required with respect to the reclassification, as and when required, to facilitate the process.

**Yours faithfully**



**Anju Arora  
(Shareholder)**

Enclosure – a/a



## UNDERTAKING FOR RECLASSIFICATION

With regard to the request for reclassification from Promoter & Promoter Group to Public Category of Shri Gang and in accordance with Regulation 31A of the SEBI Listing Regulations, I hereby confirm and undertake the following:

1. That as on the date of this undertaking I am holding less than ten percent of the total voting rights in the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director/ key managerial personnel, employee, consultant or in any other similar nature.
4. That I do not possess any special rights, through any formal or informal arrangements, in the Company.
5. That I am neither a willful defaulter as per RBI guidelines nor a fugitive economic offender.
6. That neither I am privy to any price sensitive information about the Company currently nor do I wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, the Board of Directors of the Company are requested to consider the request for reclassification.

**Yours faithfully**



**Anju Arora**  
**(Shareholder)**

Date: 28/01/2025

To,  
The Board of Directors,  
Shri Gang Industries and Allied Products Limited  
Plot No. B-2/6 & 2/7, UPSIDC Industrial Area  
Sandila Phase IV, Hardoi, Uttar Pradesh-241204

**Subject: Request seeking reclassification of Persons belonging to Promoter & Promoter Group as public shareholder of Shri Gang Industries and Allied Products Limited ('the Company') under Regulation 31A of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015 (SEBI Listing Regulations).**

Dear Sir/Madam,

I, am writing this letter to inform you of my intention to be reclassified from Promoter and Promoter Group category in accordance with regulation 31 A of the SEBI Listing Regulations. My name is being shown as the member of promoter & promoter group in the shareholding pattern of Shri Gang Industries and Allied Products Limited ("Company" or "Shri Gang") in the shareholding pattern filed by the Company with the BSE Limited ("BSE"), in accordance with the SEBI Listing Regulations. As on date, I am not holding Equity Shares in the Company.

Further, as on today, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor I am exercising any control over the affairs of the Company nor I have any special rights in the Company through formal or informal arrangements including through any shareholder agreement nor have any influence over the Board of Directors or any key managerial personnel/employee of the Company.

In light of the same, I am writing this letter to request you to reclassify me from its current categorization as part of Promoter & Promoter group of the Company to Public Category shareholder.

An undertaking stating that all the conditions as mentioned under Regulation 31A(3)(b) of the SEBI Listing Regulations are being satisfied by me is attached herewith.

I also undertakes to abide by the applicable conditions as mentioned in Regulation 31A(4) of the SEBI Listing Regulations post receipt of approval for reclassification from Promoter & Promoter Group to Public Category.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter' category to 'public' and make requisite application to the Stock Exchanges in accordance with Regulation 31 A of the SEBI LODR Regulations. I shall extend all

necessary cooperation including providing all necessary information/documents as may be required with respect to the reclassification, as and when required, to facilitate the process.

**Yours faithfully**

*Parveen Kumari*

**Parveen Kumari  
(Shareholder)**

Enclosure – a/a

### UNDERTAKING FOR RECLASSIFICATION

With regard to the request for reclassification from Promoter & Promoter Group to Public Category of Shri Gang and in accordance with Regulation 31A of the SEBI Listing Regulations, I hereby confirm and undertake the following:

1. That as on the date of this undertaking I am holding less than ten percent of the total voting rights in the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director/ key managerial personnel, employee, consultant or in any other similar nature.
4. That I do not possess any special rights, through any formal or informal arrangements, in the Company.
5. That I am neither a willful defaulter as per RBI guidelines nor a fugitive economic offender.
6. That neither I am privy to any price sensitive information about the Company currently nor do I wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, the Board of Directors of the Company are requested to consider the request for reclassification.

**Yours faithfully**



**Parveen Kumari  
(Shareholder)**

Date: 28 January 2025

To,

The Board of Directors,  
Shri Gang Industries and Allied Products Limited  
Plot No. B-2/6 & 2/7, UPSIDC Industrial Area  
Sandila Phase IV, Hardoi, Uttar Pradesh-241204

**Subject: Request seeking reclassification of Persons belonging to Promoter & Promoter Group as public shareholder of Shri Gang Industries and Allied Products Limited ('the Company') under Regulation 31A of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015 (SEBI Listing Regulations).**

Dear Sir/Madam,

I, am writing this letter to inform you of my intention to be reclassified from Promoter and Promoter Group category in accordance with regulation 31 A of the SEBI Listing Regulations. My name is being shown as the member of promoter & promoter group in the shareholding pattern of Shri Gang Industries and Allied Products Limited ("Company" or "Shri Gang") in the shareholding pattern filed by the Company with the BSE Limited ("BSE"), in accordance with the SEBI Listing Regulations. As on date, I am not holding Equity Shares in the Company

Further, as on today, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor I am exercising any control over the affairs of the Company nor I have any special rights in the Company through formal or informal arrangements including through any shareholder agreement nor have any influence over the Board of Directors or any key managerial personnel/employee of the Company.

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In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter' category to 'public' and make requisite application to the Stock Exchanges in accordance with Regulation 31 A of the SEBI LODR Regulations. I shall extend all

necessary cooperation including providing all necessary information/documents as may be required with respect to the reclassification, as and when required, to facilitate the process.

**Yours faithfully**

A handwritten signature in black ink, appearing to read 'Ankit Arora', written over a large, stylized circular flourish.

**Ankit Arora  
(Shareholder)**

**Enclosure – a/a**

## UNDERTAKING FOR RECLASSIFICATION

With regard to the request for reclassification from Promoter & Promoter Group to Public Category of Shri Gang and in accordance with Regulation 31A of the SEBI Listing Regulations, I hereby confirm and undertake the following:

1. That as on the date of this undertaking I am holding less than ten percent of the total voting rights in the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director/ key managerial personnel, employee, consultant or in any other similar nature.
4. That I do not possess any special rights, through any formal or informal arrangements, in the Company.
5. That I am neither a willful defaulter as per RBI guidelines nor a fugitive economic offender.
6. That neither I am privy to any price sensitive information about the Company currently nor do I wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, the Board of Directors of the Company are requested to consider the request for reclassification.

Yours faithfully



**Ankit Arora**  
**(Shareholder)**