

Rahul Lal
Joint Managing Director

230, Sector 15-A
NOIDA- 201301 (U.P.)

21.06.2024

The General Manager
Department of Corporate Services
M/s. BSE Limited,
25th Floor, P.J. Tower, Dalal Street,
Mumbai – 400001.

Company Secretary
M/s Sir Shadi Lal Enterprises Limited
Upper Doab Sugar Mills
Shamli (U.P.)-247776

Scrip Code No. 532879

Sub: Disclosure for off market Sale of Shares under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

This is to inform you that the undersigned, Rahul Lal, Promoter of the Company, Sir Shadi Lal Enterprises Ltd. hereby enclose disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 that I had disposed by way of off-market sale 5 Equity shares on 20.06.2024 to Triveni Engineering and Industries Limited .

I request you to kindly update the above disclosed information in your records.

Yours faithfully,



(Rahul Lal)
Promoter/Promoter Group

The General Manager
Department of Corporate Services
M/s. BSE Limited,
25 th Floor, P.J. Tower, Dalal Street,
Mumbai - 400001.

21.06.2024

Scrip Code No. 532879

Sub: Disclosure Under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations,2011

Dear Sir,

This is to inform you that the undersigned Mr. Rahul Lal Promoter of Sir Shadi Lal Enterprises Ltd. has sold 5 Equity shares on 20.06.2024 through an off-market transaction to Triveni Engineering and Industries Limited.

The necessary disclosure of shareholding under Regulation 29(2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations 2011 is enclosed for your information.

Kindly acknowledge receipt.

Yours faithfully,



Rahul Lal
Joint Managing Director/ Promoter/Promoter Group
CC:
Company Secretary
M/s Sir Shadi Lal Enterprises Limited
Upper Doab Sugar Mills
Shamli (U.P.)-247776

Details of trading in securities

**Format for disclosures under Regulation 29(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	SIR SHADI LAL ENTERPRISES LIMITED		
Name(s) of the Transferor and Persons Acting in Concert (PAC) with the acquirer	Mr. Rahul Lal		
Whether the Transferor belongs to Promoter/Promoter group	YES (PROMOTER GROUP)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the disposal under consideration, holding of :			
a) Shares carrying voting rights	5	0%	0%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
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)	0	0	0
e) Total (a+b+c+d)	5	0%	0%
Details of Off Market Transaction			
a) Shares carrying voting rights acquired/sold	5	0%	0%
b) VRs acquired /sold otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
d) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	5	0%	0%

After the Inter se Transfer, holding of:

a) Shares carrying voting rights	0	0	0
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
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	0	0	0
e) Total (a+b+c+d)	0	0	0

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). Off- Market

Date of Disposal 20.06.2024

Equity share capital / total voting capital of the TC before the said acquisition 5250000 EQUITY SHARES OF RS. 10/- EACH

Equity share capital/ total voting capital of the TC after the said acquisition / sale 5250000 EQUITY SHARES OF RS. 10/- EACH

Total diluted share/voting capital of the TC after the said acquisition 5250000 EQUITY SHARES OF RS. 10/- EACH

Signature of the Transferor



Rahul Lal
Joint Managing Director/ Promoter/Promoter Group

Place: Noida

Date: 21.06.2024

FORM C

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: Sir Shadi Lal Enterprises Limited
ISIN of the company: INE117H01019

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters /KMP / Directors/ immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public / rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which Trade executed
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	TO			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Rahul Lal 230 Sector-15 A Noida (U.P.)- 201301	Promoter/ Promoter Group	Equity	5 0%	Equity	5	1175	Off Market Sale	Equity	0 0%	20.06.2024	20.06.2024	20.06.2024	Off Market Sale	Off line

Details of trading in derivatives of the company by Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
N.A	N.A	N.A	N.A	N.A	N.A	N.A



(Signature)

Name: Rahul Lal
 Designation: Promoter/Promoter Group
 Date: 21.06.2024
 Place: Noida