



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032
E-mail : udsm_shamli@sirshadilal.com ♦ GRAM : "SUGARMILL" ♦ CIN : L51909UP1933PLC146675

To,
The Department of Corporate Affairs
The BSE Limited
25Th Floor P J Towers,
Dalal Street, Mumbai -400001, India

Date: 21.06.2024

Re: Disclosure under Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

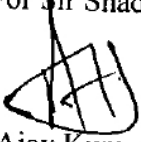
Dear Sir,

Pursuant to Regulation 7(1)(b) of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith disclosures in prescribed Form B.

Kindly, take the above information on your record

Thanking you,

Yours faithfully,
For Sir Shadi Lal Enterprises Ltd.


(Ajay Kumar Jain)
Company Secretary
FCS 5826

June 21, 2024

To,

Mr. Ajay Kumar Jain,
Company Secretary,
Sir Shadi Lal Enterprises Limited
Upper Doab Sugar Mills,
Shamli – 247 776 (U.P.)

Dear Sir,

**Ref: Intimation pursuant to Regulation 7(1)(b) of the Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations 2015, as amended (“SEBI PIT Regulations”)**

Please find attached herewith, Form B under Regulation 7(1)(b) read with Regulation 6(2) of the SEBI PIT Regulations, as amended, with respect to the holding of equity shares of Sir Shadi Lal Enterprises Limited (“**Target Company**”) by Triveni Engineering & Industries Limited, as on the date of becoming a promoter of Target Company.

We request you to kindly take note of the same and update it in your records.

Thanking you,

Yours faithfully,

For **Triveni Engineering and Industries Limited**


Geeta Bhalla
Group Vice President & Company Secretary
M.No. A9475

Encl: as above

FORM B

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a
director/KMP/Promoter]**

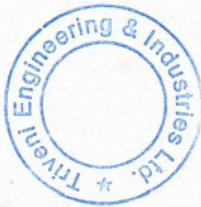
Name of the company: Sir Shadi Lal Enterprises Limited

ISIN of the company: INE117H01019

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter/ Promoter Group of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/ Promoter group KMP / Directors/immediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter/ Promoter group	Securities held at the time of becoming Promoter/ Promoter group/appointment of Director/KMP		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. of shares, etc.	
1	2	3	4	5	6
Name: Triveni Engineering & Industries Limited PAN: AABCT6370L CIN: L15421UP1932PLC022174 Address: Corporate Office: 8 th Floor, Express Trade Towers, Plot 15&16, Sector-16A, Noida-201 301 (U.P.). Contact No.: 0120-4308000	Promoter	June 20, 2024	Equity Shares	32,42,879	61.77%

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

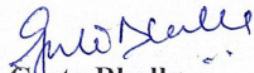


Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter/ Promoter group of a listed company and other such persons as mentioned in Regulation 6(2).

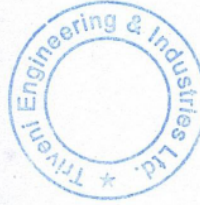
Open Interest of the Future contracts held at the time of becoming Promoter/Promoter group/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/Promoter group/appointment of Director/KMP		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
Not applicable					

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

For Triveni Engineering and Industries Limited


Geeta Bhalla

Group Vice President & Company Secretary
M.No. A9475



Date: Noida

Place: June 21, 2024