

# 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

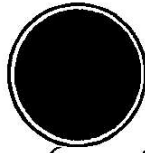
Date: 21.06.2024

Subject: Disclosure under Regulation 29(1) & 29(2) of the SEBI (SAST) Regulations, 2011  
**Sir Shadi Lal Enterprises Limited – Scrip Code- 532879**

Sir,

This is to inform you that pursuant to the Regulation 29(1) and 29(2) of SEBI (SAST) regulations, 2011, we have received the following disclosure from;

1. Mrs. Poonam Lal, Promoter/Promoter Group of Sir Shadi Lal Enterprises Limited, regarding Disposal/ Transfer of 1906738 Equity Shares representing 36.32 % of the paid-up equity share capital of M/s. Sir Shadi Lal Enterprises Limited to M/s Triveni Engineering and Industries Limited
2. Mr. Rajat Lal, Promoter of Sir Shadi Lal Enterprises Limited, regarding Disposal/ Transfer of 1000 Equity Shares representing 0.02 % of the paid-up equity share capital of M/s. Sir Shadi Lal Enterprises Limited to M/s Triveni Engineering and Industries Limited.
3. Mr. Rahul Lal, Promoter/Promoter Group of Sir Shadi Lal Enterprises Limited, regarding Disposal/ Transfer of 5 Equity Shares representing 0 % of the paid-up equity share capital of M/s. Sir Shadi Lal Enterprises Limited to M/s Triveni Engineering and Industries Limited.
4. M/s Triveni Engineering and Industries Limited., regarding purchase of 19,07,743 Equity Shares representing 36.34% of the paid-up equity share capital of M/s. Sir Shadi Lal Enterprises Limited from Mrs. Poonam Lal, Mr. Rajat Lal, Mr. Rahul Lal.
5. The above sale /purchase is made through an off market transaction pursuant to a share purchase agreement dated June 20, 2024 executed between M/s Triveni Engineering and Industries Limited (acquirer) and Mr. Rajat Lal, Mrs. Poonam Lal, Mr. Rahul Lal (sellers)



# **SIR SHADI LAL ENTERPRISES LTD.**

SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032

E-mail : [udsm\\_shamli@sirshadilal.com](mailto:udsm_shamli@sirshadilal.com) ♦ GRAM : "SUGARMILL" ♦ CIN : LS1909UP1933PLC146675

6. After the said acquisition the total shareholding of M/s Triveni Engineering and Industries Limited is 3242879 Equity shares comprising 61.77% of paid-up share capital of the Company.

In This regard we are submitting herewith the disclosure received from Mrs. Poonam Lal, Mr. Rajat Lal, Mr. Rahul Lal, Disposer (Transferor) and M/s Triveni Engineering and Industries Limited (Acquirer), Pursuant to 29(1) and 29(2) of SEBI (SAST) Regulations, 2011.

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,

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400001  
Scrip Code: 532879  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations")**

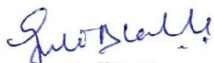
Dear Sir/Madam(s),

This is to inform you that we, Triveni Engineering and Industries Limited ("Acquirer"), have acquired 19,07,743 equity shares of face value of INR 10 each of Sir Shadi Lal Enterprises Limited ("Target Company") on June 20, 2024 through an off-market transaction pursuant to a share purchase agreement dated June 20, 2024, executed between the Acquirer and Rajat Lal, Rahul Lal and Poonam Lal. ("Sellers"). TEIL had previously acquired 13,35,136 equity shares of face value of INR 10 each on March 11, 2024 pursuant to a share purchase agreement dated January 30, 2024, which was the underlying transaction for the open offer launched by TEIL for acquisition of up to 13,65,000 fully paid-up shares of face value of INR 10 (ten) each of the Target Company ("Open Offer").

In view of the above, please find attached the disclosure under Regulation 29(2) of the SEBI (SAST) Regulations.

Thanking you,

Yours faithfully,  
For **Triveni Engineering and Industries Limited**

  
**Geeta Bhalla**

Group Vice President & Company Secretary  
M.No.A9475

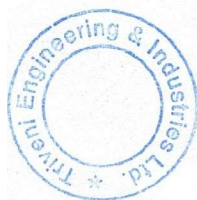
Encl: as above

Copy to:

Ajay Kumar Jain,  
Compliance Officer  
**Sir Shadi Lal Enterprises Limited**  
Upper Doab Sugar Mills,  
Shamli – 247 776, Uttar Pradesh, India  
Email: [cs@sirshadilal.com](mailto:cs@sirshadilal.com)

**Disclosure 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 acquirer-seller and Persons Acting in Concert (PAC) with the acquirer	Triveni Engineering and Industries Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
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 TC(**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	13,35,136	25.43	25.43
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
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)	NIL	NIL	NIL
e) Total (a+b+c+d)	13,35,136	25.43	25.43
<b>Details of acquisition/sale:</b>			
a) Shares carrying voting rights acquired/sold	19,07,743	36.34	36.34
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	19,07,743	36.34	36.34



**After the acquisition/sale, holding of:**

a) Shares carrying voting rights	32,42,879	61.77	61.77
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
e) Total (a+b+c+d)	32,42,879	61.77	61.77

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

Date of acquisition / ~~sale of shares / VR or date of receipt of intimation of allotment of shares,~~ June 20, 2024  
whichever is applicable

Equity share capital / total voting capital of the TC before the said acquisition / sale INR 5,25,00,000 comprising of 52,50,000 equity shares each of face value INR 10 each.

Equity share capital/ total voting capital of the TC after the said acquisition / sale INR 5,25,00,000 comprising of 52,50,000 equity shares each of face value INR 10 each.

Total diluted share/voting capital of the TC after the said acquisition INR 5,25,00,000 comprising of 52,50,000 equity shares each of face value INR 10 each.

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

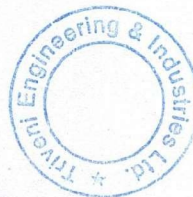
For Triveni Engineering and Industries Limited

  
Geeta Bhalla

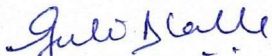
Group Vice President & Company Secretary  
M.No.A9475

Place: Noida

Date: June 21, 2024



For Triveni Engineering and Industries Limited

  
Geeta Bhalla

Group Vice President & Company Secretary



Place: Noida

Date: June 21, 2024

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding securities/warrants into equity shares of the TC

**Rajat Lal**  
**Managing Director**

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

21.06.2024

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

**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. Rajat Lal Promoter of Sir Shadi Lal Enterprises Ltd. has sold 1000 Equity shares on 20.06.2024 through an off-market transaction has transferred 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,

  
Rajat Lal

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

**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. Rajat 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

**Before the disposal under consideration, holding of :**

- a) Shares carrying voting rights
- b) 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)

Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
1000	0.02%	0.02%
0	0	0
0	0	0
0	0	0
1000	0.02%	0.02%

**Details of Off Market Transaction**

- a) Shares carrying voting rights acquired/sold
- b) VRs acquired /sold otherwise than by shares
- 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
- d) Shares encumbered / invoked/released by the acquirer
- e) Total (a+b+c+/-d)

1000	0.02%	0.02%
0	0	0
0	0	0
0	0	0
1000	0.02%	0.02%

*✓ Done*



**After the Inter se Transfer, holding of:**

- a) Shares carrying voting rights
- b) Shares encumbered with the acquirer
- c) VRs otherwise than by shares
- 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)

0	0	0
0	0	0
0	0	0
0	0	0
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**



Rajat Lal

Managing Director and Promoter

Place: Noida

Date: 21.06.2024

The General Manager  
Department of Corporate Services  
M/s. BSE Limited,  
25th 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

**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 (**)
<b>Before the disposal under consideration, holding of :</b>			
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%
<b>Details of Off Market Transaction</b>			
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

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

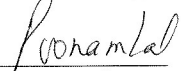
Dear Sir,

This is to inform you that the undersigned Mrs. Poonam Lal Promoter of Sir Shadi Lal Enterprises Ltd. has sold 19,06,738 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,



Poonam Lal

Promoter/Promoter Group

CC:

Company Secretary

M/s Sir Shadi Lal Enterprises Limited

Upper Doab Sugar Mills


Shamli (U.P.)-247776

**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	Mrs. Poonam 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 (**)
<b>Before the disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	19,06,738	36.32%	36.32%
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)	19,06,738	36.32%	36.32%
<b>Details of Off Market Transaction</b>			
a) Shares carrying voting rights acquired/sold	19,06,738	36.32%	36.32%
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)	19,06,738	36.32%	36.32%

<b>After the Inter se Transfer, holding of:</b>			
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**

  
Poonam Lal

Promoter/Promoter Group

Place: Noida

Date: 21.06.2024