



SHIVA GLOBAL AGRO INDUSTRIES LTD.

'Shiva House', New Mondha, Nanded - 431 602 (M.S.)
Tel.: 02462 - 284036, 284039 * Fax : 02462 - 284729
E-mail : shivaagro1@gmail.com * Web : www.shivaagro.com
CIN : L24120MH1993PLC070334

January 03, 2025

Ref. No. :

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg., Dalal Street,
Mumbai – 400001

Sub: Intimation of approval of Re-classification Application of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 530433
Scrip ID: SHIVAAGRO

Dear Sir/Madam,

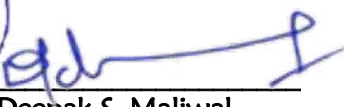
In accordance with provisions of clause (d) of sub-regulation (8) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing herewith the letter No. LIST/COMP/HN/1527/2024-25 dated 03.01.2025 received from BSE Limited approving Re-classification of Promoters as detailed below under Regulation 31A of the Listing Regulations from 'Promoter & Promoter Group' Category to 'Public' Category:

Sr. No.	Persons forming part of Promoter Group
1.	Arunkumar Ramgopal Toshniwal
2.	Chukidevi Ramgopal Toshniwal
3.	Vijayprakash Onkarlal Agrawal
4.	Agrawal Gokul V
5.	Kamalkishor O Agrawal
6.	Anilkumar Onkarlal Agrawal
7.	Mangal Sunilkumar Agrawal
8.	Jaishree Santosh Agrawal
9.	Vimlabai Ramkrishanji Agrawal
10.	Santosh Onkarlal Agrawal
11.	Lata Munnalal Agrawal
12.	Pushpa Kamalkishor Agrawal

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

Yours faithfully,
For Shiva Global Agro Industries Limited




Deepak S. Maliwal
Director
DIN: 00452540

Encl: As above

LIST/COMP/HN/1527/2024-25

January 03, 2025

The Company Secretary/ Compliance Officer
Shiva Global Agro Industries Ltd
 'Shri Hanuman Nagar', Osmanagar Road,
 Taluka-Loha, District-Nanded (431602)
 Maharashtra

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated September 24, 2024, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	59,91,323	59.96	40,01,677	40.04
Post-Reclassification	57,65,198	57.70	42,27,802	42.30

Reclassification of Promoters: Shiva Global Agro Industries Ltd

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Shyam Bhagirath
3/1/2025
Shyam Bhagirath
Manager
Listing Compliance

Harshad Naik
Harshad Naik
Deputy Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	ARUNKUMAR RAMGOPAL TOSHNIWAL	2,06,125	2.06 %
2.	CHUKIDEVI RAMGOPAL TOSHNIWAL	20,000	0.20 %
3.	VIJAYPRAKASH ONKARLAL AGRAWAL	0	0 %
4.	AGRAWAL GOKUL V	0	0 %
5.	KAMALKISHOR O AGRAWAL	0	0 %
6.	ANILKUMAR ONKARLAL AGRAWAL	0	0 %
7.	MANGAL SUNILKUMAR AGRAWAL	0	0 %
8.	JAISHREE SANTOSH AGRAWAL	0	0 %
9.	VIMLABAI RAMKRISHANJI AGRAWAL	0	0 %
10.	SANTOSH ONKARLAL AGRAWAL	0	0 %
11.	LATA MUNNALAL AGRAWAL	0	0 %
12.	PUSHPA KAMALKISHOR AGRAWAL	0	0 %
	Total	2,26,125	2.26 %

Reclassification of Promoters: Shiva Global Agro Industries Ltd