

Brijesh D. Chaturvedi

274/D, Tahnee Heights, Petit Hall, 66, Nepeansea Road, Mumbai – 400 006.
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Date: 06/09/2024

To
The Manager,
Listing Department
The Stock Exchange, Mumbai
P.J. Towers, Dalal Street
Mumbai 400 001

Sub: Intimation pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Shardul Securities Limited Scrip Code (512393)

Dear Sir,

Please find enclosed is the disclosure required to be made in terms Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking you,

Yours Faithfully,



Brijesh Chaturvedi
On his own behalf and
On behalf of
Ms. Shruti Chaturvedi
Mr. Raghav Chaturvedi

Encl: As above

CC:
Compliance Officer
Shardul Securities Limited
G-12, 212, Tulsiani Chambers,
Free Press Journal Marg, Nariman
Point Mumbai – 400021.

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

Name of the Target Company (TC)	Shardul Securities Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p><u>Acquirers:</u></p> <p>Shruti Chaturvedi Brijesh Chaturvedi Raghav Chaturvedi</p> <p><u>PAC:</u></p> <p>Gagan Chaturvedi Rajesh Chaturvedi Devesh Chaturvedi Babita Chaturvedi Varsha Chaturvedi Ramya Chaturvedi Mohini Chaturvedi Dinanath Chaturvedi Rajesh D Chaturvedi HUF A To Z Broking Services LLP Shriyam Commodities Intermediary LLP Pradeep Sandeep Corporate Advisors LLP Kamvan Construction Pvt Ltd</p>		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd.		
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 (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
i. Shruti Chaturvedi	1,36,000	0.78	0.78
ii. Brijesh Chaturvedi	9,99,867	5.71	5.71
iii. Raghav Chaturvedi	1,31,100	0.75	0.75
iv. Gagan Chaturvedi	28,36,185	16.21	16.21
v. Rajesh Chaturvedi	26,05,586	14.89	14.89
vi. Devesh Chaturvedi	19,02,419	10.87	10.87
vii. Babita Chaturvedi	1,69,600	0.97	0.97
viii. Varsha Chaturvedi	1,36,000	0.78	0.78
ix. Ramya Chaturvedi	1,27,500	0.73	0.73

After the acquisition/sale, holding of:			
a) Shares carrying voting rights:			
i. Shruti Chaturvedi	2,52,817	1.44	1.44
ii. Brijesh Chaturvedi	11,16,683	6.38	6.38
iii. Raghav Chaturvedi	2,47,917	1.42	1.42
iv. Gagan Chaturvedi	28,36,185	16.21	16.21
v. Rajesh Chaturvedi	26,05,586	14.89	14.89
vi. Devesh Chaturvedi	19,02,419	10.87	10.87
vii. Babita Chaturvedi	1,69,600	0.97	0.97
viii. Varsha Chaturvedi	1,36,000	0.78	0.78
ix. Ramya Chaturvedi	1,27,500	0.73	0.73
x. Mohini Chaturvedi	99,700	0.57	0.57
xi. Dinanath Chaturvedi	0	0.00	0.00
xii. Rajesh D Chaturvedi HUF	75,700	0.43	0.43
xiii. A To Z Broking Services LLP	21,18,400	12.11	12.11
xiv. Shriyam Commodities Intermediary LLP	9,32,000	5.33	5.33
xv. Pradeep Sandeep Corporate Advisors LLP	4,75,000	2.71	2.71
xvi. Kamvan Construction Pvt Ltd	300	0.00	0.00
Total (a)	1,30,95,807	74.84	74.84
b) Shares encumbered with the acquirer			
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
	Nil	Nil	Nil
Total (a+b+c+d)	1,30,95,807	74.84	74.84
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer without consideration i.e., by way of Gift by Dinanath Chaturvedi to the acquirers.		
Date of acquisition /-sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	04-09-2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 17,49,84,330		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 17,49,84,330		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 17,49,84,330		

(*) 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.



Brijesh Chaturvedi
On his own behalf and
On behalf of
Ms. Shruti Chaturvedi
Mr. Raghav Chaturvedi

Place: Mumbai
Date: 06-09-2024