SHYAM GROUP OF INDUSTRIES Corporate Office: Viswakarma, 86C Topsia Road, 1st Floor Kolkata 700 046 Phone: +91-33-4011 3000, Fax: +91-33-2285 2212, Email: <u>cs@shyamgroup.com</u> Registered Office: 5 C R Avenue, 2nd Floor, Kolkata 700072 Ph: +91-33-4011 1000

Date: 11/12/2024		
National Stock Exchange of India Ltd		
Exchange Plaza, C-1, Block-G		
Bandra Kurla Complex,		
Bandra (E)		
Mumbai- 400 051		

Dear Sir(s),

SUB: <u>DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SAST)</u> <u>REGULATIONS, 2011</u>

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 please find enclosed herewith the disclosure of change in shareholding of the PAC (Persons Acting in Concert) in SHYAM CENTURY FERROUS LIMITED.

Thanking you,

Yours truly, For Self and on behalf of Acquirer and PACs

Mahabir Prasad Agarwal Signature of the acquirer

Encl: As above

CC to: SHYAM CENTURY FERROUS LIMITED Vill: Lumshnong, P.O. Khaliehriat, District: East Jaintia Hills Meghalaya: 793210

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DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company(TC)		SHYAM CENTURY FERROUS LIMITED			
		2011PLC008578			
	Vill.: Lumshnong, PO: Khaliehriat, Jaintia Hills,				
	Lumshnong, Meghalaya, India, 793210				
Name(s) of the acquirer and Persons		Annexure 1			
Acting in Concert (PAC) with the					
acquirer					
Whether the acquirer belongs to		NO			
Promoter/ Promoter group					
Name(s) of the Stock Exchange(s) where the shares		NSE and BSE			
of TC are Listed					
	Number	% w.r.t. total	% w.r.t. total		
		share/ voting	diluted share/		
		capital	voting capital of		
		wherever	the TC (**)		
Before the acquisition under		applicable (*)			
consideration, holding of:					
consideration, notaling on					
a) Shares carrying voting rights	4,46,90,505	21.06	21.06		
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 TC (specify					
holding in each category)	- 4,46,90,505	21.06	21.06		
e) Total (a+b+c+d)	4,40,90,303	21.00	21.00		
Details of acquisition/ sale					
a) Shares carrying voting rights acquired/ sold	8,32,441	0.39	0.39		
	(35,68,163)	(1.68)	(1.68)		
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)	(27,35,722)	-1.29	-1.29		

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111. +71-55-4011 1000					
After the acquisition/sale, holding of:					
a) Shares carrying voting rights acquired	4,19,54,783	19.77	19.77		
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 theTC(specify holding in each category) after acquisition 					
e) Total(a+b+c+d)	4,19,54,783	19.77	19.77		
Mode of acquisition/ sale(e.g. open market/ off-market/ public issue/rights issue/ preferential allotment/inter-se transfer, etc).	OPEN MARKET				
Date of acquisition/ sale of shares/VR or date of receipt of intimation of allotment of shares, which ever is applicable)23 to 11/12/2024			
Equity share capital/ total voting capital of the TC before the said acquisition/ sale	21,21,72,990				
Equity share capital/ total voting capital Of the TC after the said acquisition/sale	21,21,72,990				
Total diluted share/ voting capital of the TC after the said acquisition	21,21,72,990				

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause35ofthelistingAgreement.

(**)Dilutedshare/votingcapitalmeansthetotalnumberofsharesintheTCassumingfull conversion of the outstanding convertible securities/warrants into equity shares of the TC.

The shareholding percentage has been calculated on the basis of present share capital of the Company.

For self and on behalf of the Acquirer and PACs

Mahabir Prasad Agarwal

Date: 11.12.2024 Place: Kolkata

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POSITION AS ON									
<u>11/12/2024</u>	BAN	F uit dist	0/		0/	BUDOUACE	0/		
Holder Name	PAN	Existing no of shares	%	(SALE)	%	PURCHASE	%	Total	%
Shyam Metalics & Energy Limited	AAHCS5842A	-	-	-	-	-	-	-	-
Shyam Sel And Power Limited	AAECS9421J	-	-	-	-	-	-	-	-
Narantak Dealcomm Ltd.	AAACN8873B	13,56,453	0.64	-	-	_	-	13,56,453	0.64
Dorite Tracon Pvt Ltd	AAACD9692E	-	-	-	-	-	-	-	-
Subham Capital Pvt.Ltd.	AAECS8331F	16,61,785	0.78	(36,988)	(0.02)	36,988.00	0.02	16,61,785	0.78
Subham Buildwell Pvt Ltd	AALCS5739E	2,95,96,532	13.95	(25,24,584)	(1.19)	2,20,278.00	0.10	2,72,92,226	12.86
Mahabir Prasad Agarwal	ACWPA7573J	-	-	-	-	-	-	-	-
Mahabir Prasad Agarwal & Sons(HUF)	AAEHM4050J	-	-	-	-	-	-	-	-
Brij Bhushan Agarwal	ACGPA0365A	-	-	-	-	-	-	-	-
Shubham Agarwal	AKDPA9431A	9,66,751	0.46	(4,27,985)	(0.20)	2,92,573	0.14	8,31,339	0.39
Sheetij Agarwal	AKDPA9469N	-	-	-	-	-	-	-	-
Mittu Agarwal	ADAPA2795B	11,02,709	0.52	(2,96,004)	(0.14)	-	-	8,06,705	0.38
Brij Bhushan Agarwal Family Trust	AAAAB1433D	-	-	-	-	-	-	-	-
Tanishi Agarwal	AWVPA2430R	-	-	(35,000)	(0.02)	35,000.00	0.02	-	-
Suhag Overseas Trading Pvt Ltd	AAACS9250P	-	-	(39,434)	(0.02)	39,434.00	0.02	-	-
Kalpataru Housefin & Trading Pvt. Ltd.	AADCK4194B	1,00,06,275	4.72	-	-	-	-	1,00,06,275	4.72
Brij Bhushan Agarwal & Sons (HUF)	AADHB1459B	-	-	-	-	-	-	-	-
Sheetij Agarwal Family Trust	AAAAS6004M	-	-	-	-	-	-	-	-
Kiran Vimal Agarwal	ADFPA5631B	-	-	-	-	-	-	-	-
Sumitra Devi Agarwal	AFRPA7934F	-	-	(2,08,168)	(0.10)	2,08,168	0.10	-	-
Total		4,46,90,505	21.06	(35,68,163)	(1.68)	8,32,441	0.39	4,19,54,783	19.77

For self and on behalf of the Acquirer and PACs