

## **Shri Keshav Cements & Infra Ltd.**

Regd. Off: "Jyoti Tower' 215/2, Karbhar Galli, 6th Cross, Nazar Camp, M. Vadgaon, Belagavi-590 005.

2: 2483510, 2484412, 2484427, Fax: (0831) 2484421

CIN No.: L26941KA1993PLC014104, Email: info@keshavcement.com Website: www.keshavcement.com

03/12/2024.

To, **BSE Limited,**PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Madam / Sir,

**Subject:** Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of the SEBI (Prohibition on Insider Trading) Regulations 2015.

We enclose herewith the captioned disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of the SEBI (Prohibition on Insider Trading) Regulations 2015.

This is for your information and record.

Thanking you

Yours truly,

ForSHRI KESHAV CEMENTS AND INFRALIMITED

VenkatéshKatwa Chairman

DIN: 00211504

Encl: a/a

From,
Mr. BalasahebM. Mestri
JAKANACHRY 9TH CROSS EXTN OF
SAI MANDIR ANGOL VADAGAON ROAD
BHAGYANAGAR TILAKWADI
BELAGAVI 590006

To,
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

**Sub:** Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of InsiderTrading) Regulation 2015.

We are enclosing herewith Disclosure pursuant to Regulation 7(2) read with Regulation 6(2) of SEBI(Prohibition of Insider Trading) Regulation 2011.

This is for your information and record. Thanking you,

Balasaheb M.Mestri

(Seller of the Equity Shares)

Place: Belgaum Date: 02/12/2024

Encl: as above

## FORM C

## SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) Continual Disclosure]

Name of the company: SHRI KESHAV CEMENTS AND INFRA LIMITED

ISIN of the company: INE260E01014

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed companyand immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & address with contact nos.	Category of Person	Securities held prior to acquisition/ disposal		Securities acquired/Disposed			Securities held Post acquisition/ disposal		Date of allotment advice/ acquisition ofshares/ disposal of shares		Date of allotment advice/ acquisitio n ofshares/ Intimatio	Mode of acquisiti on /disposal	Exchange on which the trade was executed	
		Type of security			No.	Value (In Rs.)		of security	No. and % of share- holding	From	То	n		
Balasaheb A Mestri PAN: ACEPM1730B DIN: 07898493 Add: Jakanachry 9th Cross Extn Of, SaiMandirAngolVa dagaon Road, BhagyanagarTilak wadiBelagavi 590006. Mob. 9620339500	Independent Director	Equity Shares	4 410 0.0023%	5 Equity Shares	410	201/- per share	8 Sale	Equity Shares	NIL 0%	02/12 /2024	02/12 /2024	13 02/12/20 24	Open Market	BSE

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

(ii) Value of transaction excludes taxes/brokerage/any other charges

Balasaheb M. Mestri Signature of the Seller

Place: Belgaum Date: 02/12/2024 Details of trading in Derivatives on the Securities of the Company by Promoter, Member of the Promoter Group, Designated Person or Director of a Listed Company and immediate relativesof such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						
Type of contract	Contract specifications	Buy		Sell	which the trade was	
	specifications	Notional Value	Number of Units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	executed
16	17	18	19	20	21	22
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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

Balasaheb M. Mestri Signature of the Seller

Place: Belgaum Date: 02/12/2024

## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	ShriKeshav Cements And Infra Limited					
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer	BalasahebN	Iestri				
Whether the acquirer/Seller belongs to Promoter/Promoter group	No					
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 capitalwherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)			
Before the acquisition/Sale under consideration holding of:						
a) Shares carrying voting rights	410	0.0023%	0.0023%			
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 receiveshares carrying voting rights in the TC (specify holding in each category)						

e) Total (a+b+c+d)	410	0.0023%	0.0023%		
Details of acquisition/sale					
a) Shares carrying voting	410	0.0023%	0.0023%		
rights <del>acquired</del> /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)	410	0.0023%	0.0023%		
After the acquisition/sale,					
holding of:					
a) Shares carrying voting	0	0	0		
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 the acquisition					
e) Total (a+b+c+d)	0	0%	0%		
Mode of acquisition / sale	Open Market		070		
(e.g. open market /off-market	Open Market				
/ public issue / rights issue					
/					
preferential allotment / inter-					
se transfer etc.).					
Date of acquisition / sale of	02/12/2024				
shares / <del>VR or date</del>					
of receipt of intimation of					
allotment of shares,					
whichever is applicable					
	1,75,12,752 Equity Shares				
Equity share capital / total	1,75,12,752	Equity Shares			

TC before the said acquisition / sale		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,75,12,752 Equity Shares	
Total diluted share/voting capital of the TC after the said acquisition	1,75,12,752 Equity Shares	

- (\*) 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.

Mr. Balasaheb M. Mestri (Seller of Equity shares)

Place: Belgaum Date: 02/12/2024