

CIN: L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021. Tel.: 91 22 4603 2806 / 07 Tel.: 91 22 4603 2806 / 07

Date: 01/10/2024

Email id: investors@shriyam.com Website: www.shardulsecurities.com

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

Company Code: 512393

Sub: Report under Regulation 10(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Ma'am,

Please find enclosed herewith, report under Regulation 10(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from Mr. Brijesh Chaturvedi, Ms. Shruti Chaturvedi and Mr. Raghav Chaturvedi, promoters of the Company.

You are requested to take the above information on record.

Thanking you, Yours faithfully,

For, SHARDUL SECURITIES LIMITED

DAYA BHALIA

DIRECTOR & COMPANY SECRETARY

ACS: 24205

Place: Mumbai

## Brijesh D. Chaturvedi

274/D, Tahnee Heights, Petit Hall, 66, Nepeansea Road, Mumbai – 400 006. Mob No: +91 98203 21000, Email id: brijeshdchaturvedi@hotmail.com

1<sup>St</sup> October, 2024

To

The Securities And Exchange Board Of India Plot No. C 4-A, G Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051

Dear Sir/Madam,

Sub: Report under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed the report under Regulation 10(7) of the SEBI Takeover Regulations in respect of the acquisition of 3,50,450 shares, constituting 2.00% of the paid-up equity share capital of Shardul Securities Limited (hereinafter referred to as the "TC") by Mr. Brijesh Chaturvedi, Ms. Shruti Chaturvedi and Mr. Raghav Chaturvedi (hereinafter referred to as the "Acquirers") pursuant to an inter-se transfer amongst persons named as promoter/promoter group of the TC under Regulation 10(1)(a)(ii) of the SEBI Takeover Regulations on 4th September, 2024.

The respective intimation and report under Regulation 10(5) and 10(6) of the SEBI Takeover Regulations have already been filed with BSE on 28th August, 2024 and 6th September, 2024, respectively.

The prescribed fee of INR 1,50,000/- (Indian Rupees One Lakh Fifty Thousand only) plus GST @ 18% of Rs.77,000/- (Indian Rupees Seventy Seven Thousand) aggregating amount to Rs.1,77,000/- (Indian Rupees One Lakh Seventy Seven Thousand only) has been remitted through online bank transfer vide YHDF2449244905 dated 1st October, 2024 from HDFC Bank.

Kindly take the information on record.

Yours faithfully,

Brijesh

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

Encl: As above

CC:

The Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 051
Email ID: corp.relations@bseindia.com

Shardul Securities Limited G-12, 212, Tulsiani Chambers, Free Press Journal Marg, Nariman Point Mumbai – 400021

# Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

1	Gen	eral Details	
_	a.	Name, address, telephone no., e-mail of	The Acquires are:
	1888	acquirer(s) {In case there are multiple	Shruti Chaturvedi
		acquirers, provide full contact details of	2. Brijesh Chaturvedi
		any one acquirer (the correspondent	3. Raghav Chaturvedi
		acquirer) with whom SEBI shall	
		correspond.}	Details of Correspondent acquirer are:
		-	Name: Brijesh Chaturvedi
			Address: 274/D, Tahnee Heights, Petit Hall, 66,
			Nepeansea Road, Mumbai – 400 006.
			Telephone: +91 98203 21000
			Email: brijeshdchaturvedi@hotmail.com
	b.	Whether sender is the acquirer (Y/N)	Yes
	c.	If not, whether the sender is duly	Not applicable
		authorized by the acquirer to act on his	d
		behalf in this regard (enclose copy of	
		such authorization)	
	d.	Name, address, Tel no. and e-mail of	Not applicable
		day if any domin not the poquiror	
		sender, if sender is not the acquirer	
2	Con	npliance of Regulation 10(7)	
2	Con a.	npliance of Regulation 10(7)  Date of report	01st October 2024
2		Date of report  Whether report has been submitted to	01st October 2024 Yes
2	a.	Date of report  Whether report has been submitted to SEBI within 21 working days from the	William Committee of the Committee of th
2	a.	Date of report  Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
2	a.	Date of report  Whether report has been submitted to SEBI within 21 working days from the date of the acquisition  Whether the report is accompanied with	Yes, Copy of the proof of payment of fees is
2	a. b.	Date of report  Whether report has been submitted to SEBI within 21 working days from the date of the acquisition  Whether the report is accompanied with fees as required under Regulation 10(7)	Yes
3	a. b.	Date of report  Whether report has been submitted to SEBI within 21 working days from the date of the acquisition  Whether the report is accompanied with fees as required under Regulation 10(7)  Appliance of Regulation 10(5)	Yes, Copy of the proof of payment of fees is enclosed herewith as <b>Annexure-1</b>
	a. b.	Date of report  Whether report has been submitted to SEBI within 21 working days from the date of the acquisition  Whether the report is accompanied with fees as required under Regulation 10(7)  Appliance of Regulation 10(5)	Yes, Copy of the proof of payment of fees is enclosed herewith as Annexure-1  Yes, Copy of the same is enclosed herewith as
	a. b. c.	Date of report  Whether report has been submitted to SEBI within 21 working days from the date of the acquisition  Whether the report is accompanied with fees as required under Regulation 10(7)  Appliance of Regulation 10(5)	Yes, Copy of the proof of payment of fees is enclosed herewith as <b>Annexure-1</b>
	a. b. c.	Date of report  Whether report has been submitted to SEBI within 21 working days from the date of the acquisition  Whether the report is accompanied with fees as required under Regulation 10(7)  Inpliance of Regulation 10(5)  Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed atleast 4	Yes, Copy of the proof of payment of fees is enclosed herewith as Annexure-1  Yes, Copy of the same is enclosed herewith as
	a. b. c.	Date of report  Whether report has been submitted to SEBI within 21 working days from the date of the acquisition  Whether the report is accompanied with fees as required under Regulation 10(7)  The pliance of Regulation 10(5)  Whether the report has been filed with the Stock Exchanges where the shares	Yes, Copy of the proof of payment of fees is enclosed herewith as Annexure-1  Yes, Copy of the same is enclosed herewith as
	a. b. c.	Date of report  Whether report has been submitted to SEBI within 21 working days from the date of the acquisition  Whether the report is accompanied with fees as required under Regulation 10(7)  Inpliance of Regulation 10(5)  Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed atleast 4	Yes, Copy of the proof of payment of fees is enclosed herewith as Annexure- 1  Yes, Copy of the same is enclosed herewith as Annexure- 2.
	a. b. c.	Date of report  Whether report has been submitted to SEBI within 21 working days from the date of the acquisition  Whether the report is accompanied with fees as required under Regulation 10(7)  The pliance of Regulation 10(5)  Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed atleast 4 working days before the date of the	Yes, Copy of the proof of payment of fees is enclosed herewith as Annexure-1  Yes, Copy of the same is enclosed herewith as
	a. b. Con a.	Date of report  Whether report has been submitted to SEBI within 21 working days from the date of the acquisition  Whether the report is accompanied with fees as required under Regulation 10(7)  Inpliance of Regulation 10(5)  Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed atleast 4 working days before the date of the proposed acquisition.  Date of Regulation 10(6)	Yes, Copy of the proof of payment of fees is enclosed herewith as <b>Annexure-1</b> Yes, Copy of the same is enclosed herewith as <b>Annexure-2</b> .
3	a. b. Con a.	Date of report  Whether report has been submitted to SEBI within 21 working days from the date of the acquisition  Whether the report is accompanied with fees as required under Regulation 10(7)  Inpliance of Regulation 10(5)  Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed atleast 4 working days before the date of the proposed acquisition.  Date of Report  Inpliance of Regulation 10(6)  Whether the report has been filed with	Yes, Copy of the proof of payment of fees is enclosed herewith as Annexure- 1  Yes, Copy of the same is enclosed herewith as Annexure- 2.  28th August, 2024  Yes, Copy of the same is enclosed herewith as
3	a. b. Con a.	Date of report  Whether report has been submitted to SEBI within 21 working days from the date of the acquisition  Whether the report is accompanied with fees as required under Regulation 10(7)  Inpliance of Regulation 10(5)  Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed atleast 4 working days before the date of the proposed acquisition.  Date of Regulation 10(6)  Whether the report has been filed with the Stock Exchanges where the shares of Regulation 10(6)	Yes, Copy of the proof of payment of fees is enclosed herewith as <b>Annexure-1</b> Yes, Copy of the same is enclosed herewith as <b>Annexure-2</b> .
3	a. b. Con a.	Date of report  Whether report has been submitted to SEBI within 21 working days from the date of the acquisition  Whether the report is accompanied with fees as required under Regulation 10(7)  Inpliance of Regulation 10(5)  Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed atleast 4 working days before the date of the proposed acquisition.  Date of Report  Inpliance of Regulation 10(6)  Whether the report has been filed with	Yes, Copy of the proof of payment of fees is enclosed herewith as Annexure- 1  Yes, Copy of the same is enclosed herewith as Annexure- 2.  28th August, 2024  Yes, Copy of the same is enclosed herewith as

	b.	Date of Report	6 <sup>th</sup> September, 2024							
5	Det	Date of Report 6" September, 2024  nils of the Target Company								
	a.	Name & address of TC	Shardul Securities Limited G-12, Tulsiani Chambers, 212, Nariman Point, Mumbai – 400 021							
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited (BSE Ltd.)							
6	Deta	ails of the acquisition								
	a.	Date of acquisition	4 <sup>th</sup> Septemb							
	b.	Acquisition price per share (in Rs.)	shares by w	nis is off ma ay of Gift to						
	c.	Regulation which would have been triggered off, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation ?							
	d.	Shareholding of acquirer/s and PACs	Before the	acquisition	After the a					
		individually in TC (in terms of no: & as a percentage of the total share/voting capital of the TC)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC				
		Name(s) of the acquirer(s):								
		1. Shruti Chaturvedi	1,36,000	0.78%	2,52,817	1.44%				
		2. Brijesh Chaturvedi	9,99,867	5.71%	11,16,683	6.38%				
		3. Raghav Chaturvedi	1,31,100	0.75%	2,47,917	1.42%				
		PACs:								
		1. Gagan Chaturvedi	28,36,185	16.21%	28,36,185	16.21%				
		2. Rajesh Chaturvedi	26,05,586	14.89%	26,05,586	14.89%				
		3. Devesh Chaturvedi	19,02,419	10.87%	19,02,419	10.87%				
		4. Babita Chaturvedi	1,69,600	0.97%	1,69,600	0.97%				
		5. Varsha Chaturvedi	1,36,000	0.78%	1,36,000	0.78%				
		6. Ramya Chaturvedi	1,27,500	0.73%	1,27,500	0.73%				
		7. Mohini Chaturvedi	99,700	0.57%	99,700	0.57%				
		8. Rajesh D Chaturvedi HUF	75,700	0.43%	75,700	0.43%				

l	ĺ	9. A To Z Broking Services LLP	21,18,400	12	2.11%	21,18,40	0	12.11%
		10. Shriyam Commodities	9,32,000	5	.33%	9,32,000	0	5.33%
		Intermediary LLP  11. Pradeep Sandeep Corporate Advisors LLP	4,75,000	2	.71%	4,75,000		2.71%
		12. Kamvan Construction Pvt Ltd	300	0	.00%	300		0.00%
	e.	Shareholding of seller/s in TC ( in terms	Before the	acqu	isition	After the	e a	equisition
		of no: & as a percentage of the total share/voting capital of the TC)	No. of Sha	res	% w.r.t total share capital	No. Shares	of	% w.r.t total share capital of TC
					of TC			
		Name(s) of the seller(s): Dinanath Chaturvedi	3,50,450		2.00%	Nil		Nil
7	Info	ormation specific to the exemption cates	gory to whic	h th	e instan	t acquisit	ior	belongs -
		gulation 10(1)(a)(ii)						
	a.	Provide the names of the seller/s	Dinanath Cl	hatur	vedi			
	b.	Specify the relationship between the acquirer/s and the seller/s.	The seller a		ne acquir	ers are pro	om	oters of the
	c.	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	Year - 1 (31-03-202	2)	Yea (31-03		(3	Year- 3 1-03-2024)
		Acquirer(s): 1. Shruti Chaturvedi 2. Brijesh Chaturvedi	1,36,000 9,99,867		9,99			1,36,000 9,99,867
		3. Raghav Chaturvedi Seller(s):	1,31,100			,100		1,31,100
	d.	Dinanath Chaturvedi  Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations.  Provide copies of such filings under the listing agreement or the Takeover Regulations.	3,50,450 Yes, the ac promoters i the Target patterns file March 31, 2 herewith as	quire in the comed by 2023 Ann	ers and and the sharehopany. On the TC and Manager 4	nolding pa Copies of as on Ma reh 31, 20	e b atte sl arcl	rn filed by nareholding h 31, 2022,
	e.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding	Not applic involved as above ment	the	inter se	transfer o	f sł	

		the date of issuance of notice regarding	
		the proposed acquisition to the stock exchanges where the TC is listed.	
-	f.	If shares of the TC are infrequently	Not applicable, since no consideration is
	1.	traded, the price of such shares as	involved as the inter se transfer of shares to the
		determined in terms of clause (e) of	above mentioned acquirers, was by way of gift.
		sub-regulation (2) of regulation 8.	
	g.	Confirm whether the acquisition price	Not Applicable, since no consideration is
		per share is not higher by more than	involved as the inter se transfer of shares to the
		twenty-five percent of the price as	above mentioned acquirers, was by way of gift.
1		calculated in (e) or (f) above as	
		applicable	and the second s
	h.	Date of issuance of notice regarding the	28 <sup>th</sup> August, 2024
		proposed acquisition to the stock	
	i.	exchanges where the TC is listed  1) Whether the acquirers as well as	Yes, the acquirers as well as sellers have
	1.	sellers have complied (during 3 years	complied with the provisions of Chapter V of
		prior to the date of acquisition) with the	the Takeover Regulations.
		provisions of Chapter V of the Takeover	
		Regulations (corresponding provisions	
		of the repealed Takeover Regulations	
		1997) (Y/N).	
		2) If yes, specify applicable regulation/s	The disclosures made under Regulation 29 on
		as well as date on which the requisite	6th September, 2024 by the seller and the
		disclosures were made along with the	acquirers are enclosed herewith as Annexure 5.
		copies of the same.	
	j.	Declaration by the acquirer that all the	Yes, the acquirers hereby declare that all the
		conditions specified under regulation	conditions specified under regulation 10(1) (a)(ii) with respect to exemptions has been duly
		10(1) (a) (ii) with respect to exemptions	complied with
1		has been duly complied with.	complied with

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

3rijest

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

Date: 01/10/2024 Place: Mumbai

### NOTE:

- (\*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (\*\*) Shareholding of each entity shall be shown separately and then collectively in a group.

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI (Substantial Acquisition of Shares and Takeover Regulations, 2011)

### ANNEXURE 1

Name of Beneficiary	Brijesh Chaturvedi
Name of Bank	HDFC Bank Ltd.
Account No.	00011000070520
Amount	Rs. 1,77,011.8
Amount in words	One Lakh Seventy Seven Thousand Eleven Rupees and Eight Paise only
Remarks	Fee under Regulation 10(7) of SAST Regulations
Reference No.	YHDF2449244905
Date of Payment	01/10/2024

274/D, Tahnee Heights, Petit Hall, 66, Nepeansea Road, Mumbai – 400 006. Mob No: +91 98203 21000, Email id: brijeshchaturvedi@hotmail.com

28th August, 2024

To
The Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 051
Email ID: corp.relations@bseindia.com

Dear Sir/Madam,

Subject: Intimation in respect of acquisition under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, which necessitates the acquirer to give advance intimation to the stock exchanges about the details of the acquisition proposed to be made under Regulation 10(1)(a)(ii) of the aforesaid regulations, please find enclosed the applicable disclosure.

This is for your information and record.

Thanking You,

Yours Faithfully,

Brijesh Chaturvedi

Encl: As above

CC:

Shardul Securities Limited G-12, 212, Tulsiani Chambers, Free Press Journal Marg, Nariman Point Mumbai – 400021

# Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of	the Target Company (TC)	Shardul Securities Limited				
2.		the acquirer(s)	Shruti Chaturvedi				
		~	2. Brijesh Chaturvedi				
		8	3. Raghav Chaturvedi				
3.	Whether	the acquirer(s) is/ are promoters of the TC prior	Yes.				
	to the tr	ansaction. If not, nature of relationship or					
		on with the TC or its promoters					
4.	Details o	f the proposed acquisition					
	a.	Name of the person(s) from whom shares are to be acquired	Dinanath Chaturvedi				
	Ъ.	Proposed date of acquisition	On or after 4th September, 2024.				
	c.	Number of shares to be acquired from each	Dinanath Chaturvedi - 3,50,450 (2%)				
	person mentioned in 4(a) above  d. Total shares to be acquired as % of share						
	4	Total shares to be acquired as % of share	2%				
	u.	capital of TC					
	e.	Price at which shares are proposed to be	Without consideration by way of Gift				
	l c.	acquired					
	f.	Rationale, if any, for the proposed transfer	Inter-se Transfer amongst Promoters pursuant to				
	1,	Rationate, it tilly, for the property	Regulation 10(1)(a) (ii)				
5.	Dalayant	sub-clause of regulation 10(1)(a) under which	Regulation 10(1)(a)(ii) - Inter-se Promoter				
٥.	the occur	rer is exempted from making open offer	transfer				
6.	If freque	ently traded, volume weighted average market	N.A, as shares are gifted by transferor to				
U.	rrice for	a period of 60 trading days preceding the date	transferee.				
	of icens	nce of this notice as traded on the stock					
	avchange	where the maximum volume of trading in the					
	charge of	the TC are recorded during such period.					
7	Shares Or	uently traded, the price as determined in terms	N.A.				
7.	II in-ireq	(e) of sub-regulation (2) of regulation 8.					
	Of clause	on by the acquirer, that the acquisition price	N.A.				
8.	Declarati	the bigher by more than 25% of the price	43.55				
	would no	ot be higher by more than 25% of the price					
	computed	d in point 6 or point 7 as applicable.	Transferors and Transferees have complied and				
9.	1. Declar	ation by the acquirer, that the transferor and	1 77 1 1770 77 77 7				
	transfere	e have complied / will comply with applicable	with comply the state of the st				
	disclosur	e requirements in Chapter V of the Takeover					
	Regulation	ons, 2011 (corresponding provisions of the	the repealed Takeover Regulations, 1997).				
	repealed	Takeover Regulations, 1997).	the repeated rancover regulation,				
	199 (2002)	S					
	ii. The a	foresaid disclosures made during previous 3					
		or to the date of proposed acquisition to be					
	furnished		The acquirers do hereby declare that all the				
10.	Declarati	on by the acquirer that all the conditions	conditions specified regulation 10(1) (a) with				
	specified	under regulation 10(1)(a) with respect to	conditions specified regulation 10(1) (a) with				
	exemption	ons has been duly complied with.	respect to exemptions has been duly complied				
		CONTROL OF THE PROPERTY OF THE	with.				

1.	Shai	reholding details	Before the	e proposed	After the proposed transaction		
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC	
	a.	Acquirer(s) and PACs (other than sellers)(*)					
		Shruti Chaturvedi	1,36,000	0.78%	2,52,817	1.44%	
		2. Brijesh Chaturvedi	9,99,867	5.71%	11,16,683	6.38%	
		3. Raghav Chaturvedi	1,31,100	0.75%	2,47,917	1.42%	
		4. Gagan Chaturvedi	28,36,185	16.21%	28,36,185	16,21%	
		5. Rajesh Chaturvedi	26,05,586	14.89%	26,05,586	14.89%	
		Devesh Chaturvedi     Babita Chaturvedi	19,02,419	10.87%	19,02,419	10.87%	
			1,69,600	0.97%	1,69,600	0.97%	
		8. Varsha Chaturvedi	1,36,000	0.78%	1,36,000	0.78%	
		9. Ramya Chaturvedi	1,27,500	0.73%	1,27,500	0.73%	
		10. Mohini Chaturvedi	99,700	0.57%	99,700	0.57%	
		11. Rajesh D Chaturvedi HUF	75,700	0.43%	75,700	0.43%	
		12. A To Z Broking Services LLP	21,18,400	12.11%	21,18,400	12.11%	
		13. Shriyam Commodities Intermediary LLP	9,32,000	5.33%	9,32,000	5.33%	
		14. Pradeep Sandeep Corporate Advisors LLP	4,75,000	2.71%	4,75,000	2.71%	
		15. Kamvan Construction Pvt Ltd	300	0.00%	300	0.00%	
	b.	Seller (s)	3,50,450	2.00%	-		



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

Date: 28/08/2024 Place: Mumbai Brijesh D. Chaturvedi

274/D, Tahnee Heights, Petit Hall, 66, Nepeansea Road, Mumbai – 400 006. Mob No: +91 98203 21000, Email id: brijeshdchaturvedi@hotmail.com

6th September, 2024

To
The Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 051
Email ID: corp.relations@bseindia.com

Dear Sir/Madam,

Subject: Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to our intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, submitted on 28th August 2024, we have acquired 3,50,450 equity shares of Shardul Securities Limited on 4th September, 2024 by way of inter se transfer amongst promoter.

In this connection please find enclosed disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking You,

Yours Faithfully,

Brijesh

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

Encl: As above

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

# Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Shardul Securities Limite	d		
2.	Name of the acquirer(s)	<ol> <li>Shruti Chaturvedi</li> <li>Brijesh Chaturvedi</li> <li>Raghav Chaturvedi</li> </ol>			
2.	Name of the stock exchange where shares of the TC are listed	Bombay Stock Exchange			
3.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Acquisition of 3,50,4 constituting 2.00% of the Target Company.			
		Rationale – Inter-se Transfer among Regulation 10(1)(a)(ii) by			
4.	Relevant regulation under which the acquirer is exempted from making open offer.	The Acquirer has been exopen offer vide Regulation	cempted from making on 10 (1)(a)(ii)		
5.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,  - Whether disclosure was made and whether it was made within the timeline specified under the regulations.	Yes			
	<ul> <li>Date of filing with the stock exchange.</li> </ul>	28th August 2024			
6.	Details of acquisition	Disclosures made/required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a. Name of the transferor(s)	Dinanath Chaturvedi	Yes		
	b. Date of acquisition	On or after 4 <sup>th</sup> September, 2024	4 <sup>th</sup> September, 2024		
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	3,50,450	3,50,450		
	Ms. Shruti Chaturvedi	1,16,817 1,16,817			

	Mr. Brijesh Chaturvedi	1,10	5,816	1,16,		
	Mr. Raghav Chaturvedi d. Total shares proposed to be acquired	1,10	5,817	1,16,817		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	2	),450 %	3,50,450 2%		
	e. Price at which shares are proposed to be acquired / actually acquired		y of Gift	By way		
7.	Shareholding details	Pre-Tra	insaction	Post-Trai	isaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t to total share capital of TC	
	Each Acquirer / Transferee(*)					
1	Ms. Shruti Chaturvedi	1,36,000	0.78%	2,52,817	1.44%	
2	Mr. Brijesh Chaturvedi	9,99,867	5.71%	11,16,683	6.38%	
3	Mr. Raghav Chaturvedi	1,31,100	0.75%	2,47,917	1.42%	
	Total	12,66,967	7.24%	16,17,417	9.24%	
	Each Seller / Transferor				A 000/	
1	Mr. Dinanath Chaturvedi	3,50,450	2.00%	0	0.00%	
	Total	3,50,450	2.00%	0	0.00%	

#### Note:

- (\*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there
  is more than one acquirer, the report shall be signed either by all the persons or by a person
  duly authorized to do so on behalf of all the acquirers



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

Date: 06/09/2024 Place: Mumbai



#### Shareholding Pattern

#### SHARDUL SECURITIES LTD.

Scrip Code: 512393

Quarter Ending: Mar-22

#### Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of shareholders	No, of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRE,	Number of Voting Rights held in each class of securities		Number of equity shares held in dematerialized form
			Shares nerd		1957)As a % of (A+B+C2)	Class eg: X	Total	
A1) Indian					0.00		0.00	
Individuals/Hindu undivided Family		12	95,70,107	95,70,107	54.69	95,70,107	54.69	95,70,107
Gagan Dinanath Chaturvedi	Promoter	1	28,36,185	28,36,185	16.21	28,36,185	16.21	28,36,185
Rajesh D Chaturvėdi	Promoter	4	26,05,586	26,05,586	14.89	26,05,586	14.89	26,05,586
Devesh D Chaturvedi	Promoter	1	19,02,419	19,02,419	10.87	19,02,419	10.87	19,02,419
Brijesh D Chaturvedi	Promoter	1.	9,99,867	9,99,867	5.71	9,99,867	5.71	9,99,867
Babita D Chaturvedi	Promoter	Ţ	1,69,600	1,69,600	0.97	1,69,600	0.97	1,69,600
Shruti Gagan Chaturvedi	Promoter	1	1,36,000	1,36,000	0.78	1,36,000	0.78	1,36,000
Varsha R Chaturvedi	Promoter	T	1,36,000	1,36,000	0.78	1,36,000	0.78	1,36,000

Raghav R Chaturvedid         Promoter         1         1,31,100         1,31,100         0.75         1,31,100         0.75         1,31,100         0.75         1,31,100         0.75         1,31,100         0.75         1,31,100         0.75         1,31,100         0.75         1,31,100         0.75         1,31,100         0.75         1,31,100         0.75         1,31,100         0.75         1,31,100         0.75         1,31,100         0.75         1,31,100         0.75         1,31,100         0.75         1,31,100         0.75         1,31,100         0.75         1,31,100         0.75         99,700         0.05         99,700         0.057         99,700         0.057         99,700         0.057         99,700         0.057         99,700         0.057         99,700         0.057         99,700         0.057         99,700         0.057         99,700         0.057         99,700         0.03         75,700         0.03         75,700         0.03         35,0450         2.00         35,0450         2.00         35,0450         2.01         35,0450         2.01         21,118,400         21,118,400         21,118,400         21,118,400         21,118,400         21,118,400         21,118,400         21,118,400         21,118,400         21,									
Mohini G Chaturvedi   Promoter   1   99,700   99,700   0.57   99,700   0.57   99,700   0.57   99,700	Raghav R Chaturvedi	Promoter	1	1,31,100	1,31,100	0.75	1,31,100	0.75	1,31,100
Rajesh Dinanath HUF   Promoter   1   75,700   75,700   0.43   75,700   0.43   75,700   0.43   75,700		Promoter	1	1,27,500	1,27,500	0.73	1,27,500	0.73	1,27,500
Dinanath Chaturvedi	Mohini G Chaturvedi	Promoter	1	99,700	99,700	0.57	99,700	0.57	99,700
Any Other (specify)	Rajesh Dinanath HUF	Promoter	1	75,700	75,700	0.43	75,700	0.43	75,700
A To Z Broking Promoter Group 1 21,18,400 21,18,400 12.11 21,18,400 12.11 21,18,400 Services Llp Group 1 9,32,000 9,32,000 5.33 9,32,000 5.33 9,32,000 Intermediary Llp Pradeep Sandeep Corporate Advisors Llp Group 1 4,75,000 4,75,000 2.71 4,75,000 2.71 4,75,000 Llp Kamvan Construction Promoter Group 1 300 300 0.00 300 0.00 300 Private Limited Group 1 1,30,95,807 1,30,95,807 74.84 1,30,95,807 74.84 1,30,95,807 74.84 1,30,95,807 74.84 1,30,95,807 74.84 1,30,95,807 74.84 1,30,95,807 74.84 1,30,95,807 74.84 1,30,95,807 74.84 1,30,95,807 74.84 1,30,95,807 74.84 1,30,95,807 74.84 1,30,95,807 74.84 1,30,95,807 74.84 1,30,95,807 74.84 1,30,95,807 74.84 1,30,95,807 74.84 1,30,95,807	Dinanath Chaturvedi	Promoter	1	3,50,450	3,50,450	2.00	3,50,450	2.00	3,50,450
Services Llp   Group   21,18,400   21,18,400   21,18,400   12.11   21,16,400   12.11   21,16,400   12.11   21,16,400   12.11   21,16,400   12.11   21,16,400   12.11   21,16,400   12.11   12,16,400   12.11   12,16,400   12.11   12,16,400   12.11   12,16,400   12.11   12,16,400   12.11   12,16,400   12.11   12,16,400   12.11   12,16,400   12.11   12,16,400   12.11   12,16,400   12.11   12,16,400   12.11   12,16,400   12.11   12,16,400   12.11   12,16,400   12.11   12,16,400   12.11   12,16,400   12.11   12,16,400   12.11   12,16,400   12,16	Any Other (specify)		4	35,25,700	35,25,700	20.15	35,25,700	20.15	35,25,700
Promoter Group   1   9,32,000   9,32,000   5.33   9,32,000   5.33   9,32,000	\$2000 00 September 1000 Parish California		1	21,18,400	21,18,400	12.11	21,18,400	12.11	21,18,400
Corporate Advisors   1   4,75,000   4,75,000   2.71   4,75,000   2	Commodities	The group of page 100	1	9,32,000	9,32,000	5,33	9,32,000	5.33	9,32,000
Private Limited Group  Sub Total A1 16 1,30,95,807 1,30,95,807 74.84 1,30,95,807 74.84 1,30,95,807  A2) Foreign 0.00 0.00	Corporate Advisors	0.0	1	4,75,000	4,75,000	2.71	4,75,000	2.71	4,75,000
A2) Foreign 0.00 0.00	The second of the second section of the second		1	300	300	0.00	300	0.00	300
AZ) Foreign 74.84 1.20.95.907 74.84 1.30.95.807	Sub Total A1		16	1,30,95,807	1,30,95,807	74.84	1,30,95,807	74.84	1,30,95,807
74.94 1.20.95.907 74.84 1.30.95.907	A2) Foreign					0.00		0.00	
	THE PARTY OF THE P		16	1,30,95,807	1,30,95,807	74.84	1,30,95,807	74.84	1,30,95,807



#### Shareholding Pattern

#### SHARDUL SECURITIES LTD.

Scrip Code: 512393

Quarter Ending: Mar-23

## Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Tetal nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR.	Number of Voting Rights held in each class of securities		Number of equity shares held in dematerialized form	
					1957)As a % of (A+B+C2)	Class eg: X	Total		
A1) Indian					0.00		0.00		
Individuals/Hindu undivided Family		12	95,70,107	95,70,107	54.69	95,70,107	54.69	95,70,107	
Gagan Dinanath Chaturvedi	Promoter	1	28,36,185	28,36,185	16.21	28,36,185	16.21	28,36,185	
Rajesh D Chaturvedi	Promoter	1	26,05,586	26,05,586	14.89	26,05,586	14.89	26,05,586	
Devesh D Chaturvedi	Promoter	1	19,02,419	19,02,419	10.87	19,02,419	10.87	19,02,419	
Brijesh D Chaturvedi	Promoter	1	9,99,867	9,99,867	5.71	9,99,867	5.71	9,99,867	
Dinanath Chaturvedi	Promoter	1	3,50,450	3,50,450	2.00	3,50,450	2.00	3,50,450	
Babita D Chaturvedi	Promoter	1	1,69,600	1,69,600	0.97	1,69,600	0.97	1,69,600	
Shruti Gagan Chaturvedi	Promoter	1	1,36,000	1,36,000	0.78	1,36,000	0.78	1,36,000	

Varsha R Chaturvedi	Promoter	1	1,36,000	1,36,000	0.78	1,36,000	0.78	1,36,000
Raghav R Chaturvedi	Promoter	1	1,31,100	1,31,100	0.75	1,31,100	0.75	1,31,100
Ramya Rajesh Chaturvedi	Promoter	1	1,27,500	1,27,500	0.73	1,27,500	0.73	1,27,500
Mohini G Chaturvedi	Promoter	1	99,700	99,700	0.57	99,700	0.57	99,700
Rajesh Dinanath	Promoter	1	75,700	75,700	0.43	75,700	0.43	75,700
Any Other (specify)		4	35,25,700	35,25,700	20.15	35,25,700	20.15	35,25,700
A To Z Broking Services Llp	Promoter Group	1	21,18,400	21,18,400	12.11	21,18,400	12.11	21,18,400
Shriyam Commodities Intermediary Llp	Promoter Group	1	9,32,000	9,32,000	5.33	9,32,000	5.33	9,32,000
Pradeep Sandeep Corporate Advisors Llp	Promoter Group	1	4,75,000	4,75,000	2.71	4,75,000	2.71	4,75,000
Kamvan Construction Private Limited	Promoter Group	1	300	300	0.00	300	0.00	300
Sub Total A1		16	1,30,95,807	1,30,95,807	74.84	1,30,95,807	74.84	1,30,95,807
A2) Foreign					0.00		0.00	
A=A1+A2		16	1,30,95,807	1,30,95,807	74.84	1,30,95,807	74.84	1,30,95,807



#### Shareholding Pattern

#### SHARDUL SECURITIES LTD.

Scrip Code: 512393

Quarter Ending: Mar-24

# Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Total nos.	Shareholding as a % of total no, of shares (calculated as per SCRR,	Number of Votin held in each of securities	ass of	Number of equity shares held in dematerialized form
			VIIII VIII		1957) As a % of (A+B+C2)	Class eg: X	Total	
A1) Indian					0.00		0.00	
Individuals/Hindu undivided Family		12	95,70,107	95,70,107	54.69	95,70,107	54.69	95,70,107
Gagan Dinanath Chaturvedi	Promoter	5	28,36,185	28,36,185	16.21	28,36,185	16.21	28,36,185
Rajesh D Chaturvedi	Promoter	1	26,05,586	26,05,586	14.89	26,05,586	14.89	26,05,586
Devesh D Chaturvedi	Promoter	1	19,02,419	19,02,419	10.87	19,02,419	10.87	19,02,419
Brijesh D Chaturvedi	Promoter	1	9,99,867	9,99,867	5.71	9,99,867	5.71	9,99,867
Dinanath Chaturvedi	Promoter	1	3,50,450	3,50,450	2.00	3,50,450	2.00	3,50,450
Babită D Chaturvedi	Promoter	1	1,69,600	1,69,600	0.97	1,69,600	0.97	1,69,600
Shruti Gagan Chaturvedi	Promoter	1	1,36,000	1,36,000	0.78	1,36,000	0.78	1,36,000

								9
Varsha R Chaturvedi	Promoter	1	1,36,000	1,36,000	0.78	1,36,000	0.78	1,36,000
Raghav R Chaturvedi	Promoter	1	1,31,100	1,31,100	0.75	1,31,100	0.75	1,31,100
Ramya Rajesh Chaturvedi	Promoter	1	1,27,500	1,27,500	0.73	1,27,500	0.73	1,27,500
Mohini G Chaturvedi	Promoter	1	99,700	99,700	0.57	99,700	0.57	99,700
Rajesh Dinanath	Promoter	1	75,700	75,700	0.43	75,700	0.43	75,700
Any Other (specify)		4	35,25,700	35,25,700	20.15	35,25,700	20.15	35,25,700
A To Z Broking Services Llp	Promoter Group	ī	21,18,400	21,18,400	12.11	21,18,400	12.11	21,18,400
Shriyam Commodities Intermediary Llp	Promoter Group	ī	9,32,000	9,32,000	5.33	9,32,000	5.33	9,32,000
Pradeep Sandeep Corporate Advisors Llp	Promoter Group	1	4,75,000	4,75,000	2.71	4,75,000	2.71	4,75,000
Kamvan Construction Private Limited	Promoter Group	ĵ	300	300	0.00	300	0.00	300
Sub Total A1		16	1,30,95,807	1,30,95,807	74.84	1,30,95,807	74.84	1,30,95,807
A2) Foreign					0.00		0.00	
A=A1+A2		16	1,30,95,807	1,30,95,807	74.84	1,30,95,807	74.84	1,30,95,807

### Brijesh D. Chaturvedi

274/D, Tahnee Heights, Petit Hall, 66, Nepeansea Road, Mumbai - 400 006. Mob No: +91 98203 21000, Email id: brijeshdchaturvedi@hotmail.com

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 Secur	ities Limited		
Name(s) of the acquirer and Persons Acting	Acquirers:			
in Concert (PAC) with the acquirer	Ci di Ci come di			
	Shruti Chaturvedi Brijesh Chaturvedi			
	Raghav Chatu			
	Ragnav Chatu	rvedi		
	PAC:			
	Gagan Chatur			
	Rajesh Chatur			
	Devesh Chatu			
	Babita Chatur Varsha Chatur			
	Ramya Chatu			
	Mohini Chatu			
	Dinanath Cha			
	Rajesh D Cha			
	A To Z Broki	ng Services LLP		
	Shriyam Com	modities Interme	diary LLP	
	Pradeep Sand	eep Corporate Ac	ivisors LLP	
	Kamvan Construction Pvt Ltd			
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 :	5.044			
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	1 0.73	

A fton		COMPANY OF A STATE OF THE STATE		
Atter	the acquisition/sale, holding of:		-	
a) Sha	ares 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
	Rajesh Chaturvedi	26,05,586	14.89	14.89
v. vi.	Devesh Chaturvedi	19,02,419	10.87	10.87
vii.	Babita Chaturvedi	1,69,600	0.97	0.97
vii.	Varsha Chaturvedi	1,36,000	0.78	0.78
	Ramya Chaturvedi	1,27,500	0.73	0.73
ix.	Mohini Chaturvedi	99,700	0.57	0.57
х.	Dinanath Chaturvedi	0	0.00	0.00
xi.		75,700	0.43	0.43
xii.	Rajesh D Chaturvedi HUF	21,18,400	12.11	12.11
xiii.	A To Z Broking Services LLP	9,32,000	5.33	5.33
xiv.	Shriyam Commodities Intermediary	9,32,000	0.00	
	LLP	4,75,000	2.71	2.71
XV.	Pradeep Sandeep Corporate	4,73,000	day ( 1	
V-	Advisors LLP	300	0.00	0.00
xvi.	Kamvan Construction Pvt Ltd	300	0.00	0.00
Total	(a)	1,30,95,807	74.84	74.84
b) Sh	ares encumbered with the acquirer			
c) VR	As otherwise than by shares	Nil	Nil	Nil
d) W:	arrants/convertible securities/any other	Nil	Nil	Nil
inctm	ment that entitles the acquirer to	Nil	Nil	Nil
mouu	illicht that chares the acquire		9	6
vanais	to charge carrying voting rights in the	1 1		
receiv	ve shares carrying voting rights in the			
TC (s	pecify holding in each category) after			
TC (s	pecify holding in each category) after sition			
TC (s acqui	pecify holding in each category) after sition	1,30,95,807	74,84	74.84
TC (s acqui:	pecify holding in each category) after sition  (a+b+c+d)			
TC (s acquire Total Mode	pecify holding in each category) after sition  (a+b+c+d)  e of acquisition / sale (e.g. open market	Inter-se transfer	without consid	deration i.e.,
TC (s acquire Total Mode / off-1	pecify holding in each category) after sition  (a+b+c+d)  e of acquisition / sale (e.g. open market market / public issue / rights issue /		without consid	deration i.e.,
TC (s acquir Total Mode / off-i prefer	pecify holding in each category) after sition  (a+b+c+d)  e of acquisition / sale (e.g. open market	Inter-se transfer	without consid	deration i.e.,
TC (s acquire Total Mode / off-i prefer etc).	pecify holding in each category) after sition  (a+b+c+d)  of acquisition / sale (e.g. open market market / public issue / rights issue / rential allotment / inter-se transfer	Inter-se transfer by way of Gift t the acquirers.	without consid	deration i.e.,
TC (sacquistropies of the sacquistropies of	pecify holding in each category) after sition  (a+b+c+d) c of acquisition / sale (e.g. open market market / public issue / rights issue / rential allotment / inter-se transfer  of acquisition /-sale of shares / VR or	Inter-se transfer by way of Gift b	without consid	deration i.e.,
TC (sacquist Total Mode / off-1 preferetc).	pecify holding in each category) after sition  (a+b+c+d)  of acquisition / sale (e.g. open market market / public issue / rights issue / rential allotment / inter-se transfer  of acquisition /-sale of shares / VR or of receipt of intimation of allotment of	Inter-se transfer by way of Gift t the acquirers.	without consid	deration i.e.,
TC (sacquist Total Mode / off-1 preferetc).	pecify holding in each category) after sition  (a+b+c+d) c of acquisition / sale (e.g. open market market / public issue / rights issue / rential allotment / inter-se transfer  of acquisition /-sale of shares / VR or	Inter-se transfer by way of Gift t the acquirers.	without consid	deration i.e.,
TC (s acquired acquir	pecify holding in each category) after sition  I (a+b+c+d) e of acquisition / sale (e.g. open market market / public issue / rights issue / rential allotment / inter-se transfer  of acquisition /-sale of shares / VR or of receipt of intimation of allotment of s, whichever is applicable	Inter-se transfer by way of Gift the the acquirers. 04-09-2024	without considery Dinanath Ch	deration i.e.,
TC (sacquisted acquisted acquisited acquisited acquisited acquisited acquisited acquisted acquisited a	pecify holding in each category) after sition  (a+b+c+d)  of acquisition / sale (e.g. open market market / public issue / rights issue / rential allotment / inter-se transfer  of acquisition /-sale of shares / VR or of receipt of intimation of allotment of s, whichever is applicable  y share capital / total voting capital of	Inter-se transfer by way of Gift t the acquirers.	without considery Dinanath Ch	deration i.e.,
TC (sacquisted acquisted acquisited acqu	pecify holding in each category) after sition  I (a+b+c+d) e of acquisition / sale (e.g. open market market / public issue / rights issue / rential allotment / inter-se transfer  of acquisition /-sale of shares / VR or of receipt of intimation of allotment of s, whichever is applicable	Inter-se transfer by way of Gift the the acquirers. 04-09-2024	without considery Dinanath Ch	deration i.e.,
TC (sacquistro) Total Mode / off-1 preferetc).  Date date content Equit the Te	pecify holding in each category) after sition  (a+b+c+d)  of acquisition / sale (e.g. open market market / public issue / rights issue / rential allotment / inter-se transfer  of acquisition /-sale of shares / VR or of receipt of intimation of allotment of s, whichever is applicable  y share capital / total voting capital of C before the said acquisition / sale	Inter-se transfer by way of Gift the the acquirers. 04-09-2024	without considery Dinanath Ch	deration i.e.,
TC (sacquisted acquisted acquisited acquisited acquisited acquisited acquisited acquisted acquisited a	pecify holding in each category) after sition  (a+b+c+d)  of acquisition / sale (e.g. open market market / public issue / rights issue / rential allotment / inter-se transfer  of acquisition /-sale of shares / VR or of receipt of intimation of allotment of s, whichever is applicable  y share capital / total voting capital of C before the said acquisition / sale	Inter-se transfer by way of Gift the acquirers.  04-09-2024  Rs. 17,49,84,33	without considery Dinanath Ch	deration i.e.,
TC (sacquist Mode / off-referetc).  Date date c share: Equit the Tequit	pecify holding in each category) after sition  (a+b+c+d)  of acquisition / sale (e.g. open market market / public issue / rights issue / rential allotment / inter-se transfer  of acquisition /-sale of shares / VR or of receipt of intimation of allotment of s, whichever is applicable  y share capital / total voting capital of C before the said acquisition / sale	Inter-se transfer by way of Gift the acquirers.  04-09-2024  Rs. 17,49,84,33	without considery Dinanath Ch	deration i.e.,
TC (sacquistro) Total Mode / off-1 preferetc).  Date date conshare.  Equit the Total	pecify holding in each category) after sition  (a+b+c+d)  of acquisition / sale (e.g. open market market / public issue / rights issue / rential allotment / inter-se transfer  of acquisition /-sale of shares / VR or of receipt of intimation of allotment of s, whichever is applicable  by share capital / total voting capital of C before the said acquisition / sale  by share capital / total voting capital of C after the said acquisition / sale	Inter-se transfer by way of Gift the acquirers.  04-09-2024  Rs. 17,49,84,33	without considery Dinanath Ch	deration i.e.,
TC (sacquistro) Total Mode / off-i preferete).  Date date c share: Equit the Total	pecify holding in each category) after sition  (a+b+c+d)  of acquisition / sale (e.g. open market market / public issue / rights issue / rential allotment / inter-se transfer  of acquisition /-sale of shares / VR or of receipt of intimation of allotment of s, whichever is applicable  y share capital / total voting capital of C before the said acquisition / sale	Inter-se transfer by way of Gift the acquirers.  04-09-2024  Rs. 17,49,84,33	without considery Dinanath Ch	deration i.e.,

- (\*) 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.

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

Place: Mumbai Date: 06-09-2024

# Dinanath Chaturvedi

274, Tahnee Heights, Petit Hall, Nepeansea Road, Mumbai - 400 006. Mob No: +91 93220 01000, Email id: dnc@cas.ind.in

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.

DINANATH 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 Securi	ties Limited			
Name(s) of the acquirer/Seller and Persons	Seller:				
Acting in Concert (PAC) with the acquirer	Dinanath Chaturvedi				
	PAC:				
	Shruti Chatury	edi			
	Brijesh Chatur				
	Raghav Chaturvedi Gagan Chaturvedi				
	Rajesh Chatury				
	Devesh Chatur				
	Babita Chatury Varsha Chatur				
	Ramya Chatur				
	Mohini Chatur				
	Rajesh D Chat	urvedi HUF			
	A To Z Brokin	g Services LLP			
	Shrivam Commodities Intermediar				
	Pradeep Sande	ep Corporate Ac	IVISORS LLP		
	Kamvan Construction Pvt Ltd				
Whether the acquirer belongs to	Yes				
Promoter/Promoter group	-				
Name(s) of the Stock Exchange(s) where	BSE Ltd.				
the shares of TC are Listed					
Details of the acquisition / disposal as	Number	% w.r.t total	% w.r.t tota		
follows		share/voting	diluted share/voting		
	aana aana aana aana aana aana aana aan	capital wherever	capital of		
	000000000000000000000000000000000000000	applicable(*)	the TC (**)		
n c 1 15 and under consideration		аррисаолсу			
Before the disposal under consideration, holding of:					
nothing of .					
a) Shares carrying voting rights					
. 6)	1,36,000	0.78	0.78		
i. Shruti Chaturvedi	9,99,867	5.71	5.71		
ii. Brijesh Chaturvedi	1,31,100	0.75	0.75		
iii. Raghav Chaturvedi 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 0.57		
x. Mohini Chaturvedi	99,700	0.57	1 0.57		

			7
xi. Dinanath Chaturvedi	3,50,450	2,00	2.00
xii. Rajesh D Chaturvedi HUF	75,700	0.43	0.43
XII. Najesii D Chaturvetii HOF	21,18,400	12.11	12.11
xiii. A To Z Broking Services LLP		5.33	5.33
xiv. Shriyam Commodities Intermediary	9,32,000	2.33	2.55
LLP			2.71
xv. Pradeep Sandeep Corporate Advisors	4,75,000	2.71	2.71
LLP			
xvi. Kamvan Construction Pvt Ltd	300	0.00	0.00
AVI. ISMITTAN COMPANY			
Total (a)	1,30,95,807	74.84	74.84
Total (a)	,		THE STANDARD CONTRACTOR OF THE STANDARD CO.
b) Shares in the nature of encumbrance	Nil	Nil	Nil
b) Shares in the nature of enculnorance	, , , , ,		
(pledge/ lien/ non-disposal undertaking/			
others)			
	N/01	Nil	Nil
c) Voting rights (VR) otherwise than by	Nil	INII	LAIR
shares			
			N111
d) Warrants/convertible securities/any other	Nil	Nil	Nil
instrument that entitles the acquirer to			
receive shares carrying voting rights in the			
T C (specify holding in each category)			
1 C (specify holding in each eacegory)			
			74.04
Total (a+b+c+d)	1,30,95,807	74.84	74.84
Details of acquisition/sale			
a) Shares carrying voting rights			
a) Shares carrying voting rights			
acquired/sold	3,50,450	2.00	2.00
i. Dinanath Chaturvedi	3,50,750		Lucy
		2.00	2.00
		2.00	2.00
Total (a)	3,50,450	2.00	2.00
		2.00	2.00
	3,50,450 Nil		
b) VRs acquired /sold otherwise than by shares		2.00	2.00
b) VRs acquired /sold otherwise than by shares	Nil	2,00 Nil	2.00 Nil
b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other		2.00	2.00
b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to	Nil	2,00 Nil	2.00 Nil
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	Nil	2,00 Nil	2.00 Nil
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)	Nil	2,00 Nil	2.00 Nil
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	Nil Nil	2.00 Nil Nil	2.00 Nil Nil
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	Nil	2,00 Nil	2.00 Nil
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	Nil Nil	2.00 Nil Nil	2.00 Nil Nil
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	Nil Nil	2.00 Nil Nil	2.00 Nil Nil
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	Nil Nil	2.00 Nil Nil	2.00 Nil Nil

After the acquisition/sale, holding of:	en e	A. Joseph Marie Ma		
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	9,32,000	5.33	5.33	
LLP	7	W. 7 W. 2 W.		
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				
e) VRs otherwise than by shares	Nil	Nil	Nil	
d) Warrants/convertible securities/any other	Nil	Nil	Nil	
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	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 by way of Gift t Chaturvedi & R	o Shruti Chatu	rvedi, Brijesh	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	04-09-2024	Transition for the control of the co		
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. 17.49,84,33	0		

- (\*) 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.

Dinanath Chaturvedi

Place: Mumbai Date: 06-09-2024