

BIMAL KUMAR NOPANY FAMILY TRUST

Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata – 700 071

Phones: 2282 1169(4 Lines), Email: shri@nopany.in

30th May, 2022

To,
The BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

As required under regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we submit herewith the disclosures in the prescribed format w.r.t acquisition of 1,00,000 equity shares of Shree Hanuman Sugar & Industries Limited, comprising 0.54% of Share Capital of the Company, by way of donation (Off-market) from Mrs. Shruti Vora (Member of Promoter Group).

Kindly take same on record.

Thanking you,

Yours faithfully,

For Bimal Kumar Nopany Family Trust

Bimal Kumar Nopany Family Trust



Bhagwati Prasad Sharma ^{Trustee}
Trustee

Encl: as above

CC to:
The Board of Directors
Shree Hanuman Sugar & Industries Ltd.
Regd. Office:
Chandra Kunj, 3, Pretoria Street
4th Floor Kolkata-700071

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

Part-A- Details of the Acquisition

Name of the Target Company (TC)	SHREE HANUMAN SUGAR & INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ACQUIRER- BIMAL KUMAR NOPANY FAMILY TRUST		
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. Calcutta Stock Exchange Ltd.		
Details of the acquisition 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 acquirer along with PACs of:			
a) Shares carrying voting rights	1160000	6.27%	6.27%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	-	-	-
e) Total (a+b+c+d)	1160000	6.27%	6.27%
Details of acquisition			
a) Shares carrying voting rights acquired	100000	0.54%	0.54%
b) VRs acquired otherwise than by equity 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	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	100000	0.54%	0.54%

Bimal Kumar Nopany Family Trust

Bimal Kumar Nopany
Trustee

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After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1260000	6.81%	6.81%
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	1260000	6.81%	6.81%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off- Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	Date of acquisition- 27/05/2022		
Equity share capital / total voting capital of the TC before the said acquisition	1,85,00,000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition	1,85,00,000 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition	1,85,00,000 Equity Shares		

For Bimal Kumar Nopany Family Trust

Bimal Kumar Nopany Family Trust



Bhagwati Prasad Sharma *Trustee*

Trustee

Place: Kolkata

Date: 30/05/2022

Note:

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