Admin Office: 1003-04, Centrum, Wagle Estate, Thane – 400 604 Phone: +91 9321752685 Email: info.spl1991@gmail.com CIN: L51010MH1991PCL061164

Date:-14/09/2022

To, BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

Ref: -

BSE Script code:

Dear Sir

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed herewith the **Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011** as informed by **following promoters** in Annexure – 1 for acquisition of equity shares through "Off Market" transaction pursuant to Share Purchase Agreement with the existing promoters of the Company.

Sr. No	Name	Category	No. of shares acquired and %
1	SARITA ALICE SEQUEIRA	Promoter	5,78,075 (18.53%)

Please take it on your record.

Thanking You,

For SARDA PAPERS LTD

Manish D Ladage Director

DIN: 00082178

Regd. Office: A/70, M.I.D.C, Sinnar, Dist. Nasik – 422103. Phone: +91 9321752685

# SARITA ALICE SEQUEIRA

Date: 13/09/2022

To,

Board of Director SARDA PAPERS LTD

Plot No A / 70 MIDC, Sinnar, Nashik, Maharashtra - 422103

Ref:SARDA PAPERS LTD (Scrip Code: 516032)

**Sub:** Declaration u/r 29(1) of SEBI (SAST) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure "1" for acquisition of 5,78,075 (18.53%) equity shares through "Off Market" transaction pursuant to Share Purchase Agreement with the existing promoters of the Company.

Please take it on your record.

Thanking you, Yours faithfully,

(SARITA ALICE SEQUEIRA)

Encl: a/a

# SARITA ALICE SEQUEIRA

Date: 13/09/2022

To,
BSE LIMITED
Department of Corporate Services
P J Towers, Dalal Street
Fort, Mumbai 400 001

Ref:SARDA PAPERS LTD (Scrip Code: 516032)

**Sub:** Declaration u/r 29(1) of SEBI (SAST) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure "1" for acquisition of 5,78,075 (18.53%) equity shares through "Off Market" transaction pursuant to Share Purchase Agreement with the existing promoters of the Company.

Please take it on your record.

Thanking you, Yours faithfully,

(SARITA ALICE SEQUEIRA)

Encl: a/a

### **ANNEXURE - 1**

## Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part-A- Details of the Acquisition

Name of the Target Company (TC)	SARDA PAPERS LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AC) SARITA ALICE SEQUEIRA		
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 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:			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by equity shares</li> </ul>	0 0 0	0.00 0.00	
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)	0	0.00	0.00
e) Total (a+b+c+d)	0	0.00	0.00
Details of acquisition  a) Shares carrying voting rights acquired  b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that	578075 0	18.53 0.00	18.53 0.00
entitles the acquirer to receive shares carrying category) acquired d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	0	0.00	0.00
e) Total (a+b+c+/-d)	578075	18.53	18.53

After the acquisition, holding of acquirer along with PACs			
of:			
a) Shares carrying voting rights	578075	18.53	18.53
b) VRs otherwise than by equity shares	0	0.00	0.00
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	0	0.00	0.00
d) Shares in the nature of encumbrance (pledge/ lien/ non-			
disposal undertaking/ others)	0	0.00	0.00
e) Total (a+b+c+d)	578075	18.53	18.53
Mode of acquisition (e.g. open market / public issue /			
rights issue / preferential allotment / inter-se	Off Market (Share Purchase Agreement)		
transfer/encumbrance, etc.)			
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-		09-09-2022	
securities/any other instrument that entitles the acquirer to	U <del>9-</del> U9-2U22		
receive shares in the TC.			
Equity share capital / total voting capital of the TC before	Rs. 3,11,89,000/- divided into 31,18,900 equity shares of Rs. 10/- each		
the said acquisition	Rs. 3,11,05,000/ - divided into 31,10,900 equity shares of Rs. 10/ - each		
Equity share capital/ total voting capital of the TC after	Rs. 3,11,89,000/- divided into 31,18,900 equity shares of Rs. 10/- each		
the said acquisition	185. 3,11,02,000/ - divided into 31,10,700 equity shales of Rs. 10/ - each		
Total diluted share/voting capital of the TC after the said	Rs. 3,11,89,000/- divided into 31,18,900 equity shares of Rs. 10/- each		
acquisition	1.5. 5,11,02,000, aivid	ea 1110 51,10,700 equi	cy offices of its, 10/ - cacif

Part-B\*\*\*

Name of the Target Company:

Name(s) of the acquirer and	Whether the acquirer			
Persons Acting in Concert	belongs to Promoter/	PAN of the acquirer		
(PAC) with the acquirer	Promoter group	and/ or PACs		
SARITA ALICE SEQUEIRA	Yes	AYLPS9213Q		

(SARITA ALICE SEQUEIRA)

Place: Goa

Date: 13/09/2022

#### Note:

(\*) 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.

 $(\ensuremath{^{***}})$  Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.