

Date: 15-12-2020

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Subject: Intimation under Regulation 10(5) and report under Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations, 2011 ('SEBI (SAST) Regulations, 2011')

Dear Sir/Madam,

This is in reference to the above captioned subject, please note that, we, Anita Gupta and Suraj Prakash Gupta (hereinafter collectively referred to 'Acquirers') along with the Person Action Concert (PACs) being the members of the Promoter and Promoter Group, has acquired, 648,800 (Six Lacs Forty Eight Thousand and Eight Hundred) Equity Shares representing 8.18% of the paid-up share capital of Shri Gang Industries and Allied Products Limited ('Target Company') from Mother Mira Industries Limited, Janeshwar Kumar Jain, Ramesh Gupta, Rakesh Dutta and Almondz Global Securities Limited (Formerly known as Allianz Securities Limited) (hereinafter collectively referred to 'Sellers'), existing promoters of the Target Company from June 14, 2016 to October 21, 2016, however, due to an inadvertent error intimation under Regulation 10(5) and report under Regulation 10(6) of the SEBI (SAST) Regulation, 2011 was not filed at the time of transaction and the same is being filed now.

The Acquirer and Seller are promoters of the Target Company and are qualifying persons in terms of the provisions of Regulation 10(1)(a)(ii) of the SEBI (SAST) Regulations, 2011, hence intimation under Regulation 10(5) and report under Regulation 10(6) of SEBI (SAST) Regulations, 2011 for the acquisition of shares is being submitted herewith.

Kindly take the above information in your records.

For and on behalf of
Acquirers along with PACs



(Authorised Signatory)

Disclosure 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)	Shri Gang Industries and Allied Products Limited
2.	Name of the acquirer(s)	Anita Gupta Suraj Prakash Gupta (Hereinafter collectively referred to as 'Acquirers') Ajay Gupta Anju Arora Ashok Gupta Kusam Lata Nishi Arora Parveen Kumari Ritesh Gupta Shailesh Gupta Sidharth Gupta Vikas Gupta Vinod Gupta Universal Share Trading Company Limited (Hereinafter collectively referred to as 'PACs')
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	1. Mother Mira Industries Limited 2. Janeshwar Kumar Jain 3. Ramesh Gupta 4. Rakesh Dutta 5. Almondz Global Securities Limited (Formerly known as Allianz Securities Limited) (Hereinafter collectively referred to as 'Sellers')
	b. Proposed date of acquisition	From June 14, 2016 to October 21, 2016
	c. Number of shares to be acquired from each person mentioned in 4(a) above	1. Mother Mira Industries Limited: 250,000 Equity Shares 2. Janeshwar Kumar Jain: 138,000 Equity Shares 3. Ramesh Gupta: 45,800 Equity Shares 4. Rakesh Dutta: 115,000 Equity Shares 5. Almondz Global Securities Limited (Formerly known as Allianz Securities Limited): 100,000 Equity Shares
	d. Total shares to be acquired as % of share capital of TC	8.18% of the paid-up Share Capital of the Target Company

	e.	Price at which shares are proposed to be acquired	Not more than INR 1.00 per share																		
	f.	Rationale, if any, for the proposed transfer	Inter-se transfer of shares among the Promoter and Promoter Group of the Target Company																		
5.		Relevant regulation under which the acquirer is exempted from making open offer.	Sub-clause (ii) of clause (a) of sub regulation (1) of Regulation 10 of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011																		
6.		If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable																		
7.		If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	<p>The Equity Shares of the Target Company are infrequently traded on BSE Limited. The price as determined in terms of clause (e) of sub-regulation (2) of regulation 8 are as follows:</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Equity Share Capital</td> <td>79,300,000</td> </tr> <tr> <td>Reserves and surplus</td> <td>(637,286,922)</td> </tr> <tr> <td>Net worth</td> <td>(557,986,922)</td> </tr> <tr> <td>No. of Equity shares</td> <td>7,930,000</td> </tr> <tr> <td>Book Value</td> <td>(70.36)</td> </tr> <tr> <td>PAT</td> <td>(6,282,928)</td> </tr> <tr> <td>No. of Equity shares</td> <td>7,930,000</td> </tr> <tr> <td>EPS</td> <td>(1.06)</td> </tr> </tbody> </table>	Particulars	Amount	Equity Share Capital	79,300,000	Reserves and surplus	(637,286,922)	Net worth	(557,986,922)	No. of Equity shares	7,930,000	Book Value	(70.36)	PAT	(6,282,928)	No. of Equity shares	7,930,000	EPS	(1.06)
Particulars	Amount																				
Equity Share Capital	79,300,000																				
Reserves and surplus	(637,286,922)																				
Net worth	(557,986,922)																				
No. of Equity shares	7,930,000																				
Book Value	(70.36)																				
PAT	(6,282,928)																				
No. of Equity shares	7,930,000																				
EPS	(1.06)																				
8.		Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	The Acquirers do hereby declare that the acquisition price would not be higher by more than 25% of the price computed in point 7 above.																		
9.		<p>i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition)/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)</p> <p>ii. The aforesaid disclosures made during</p>	<p>i. The Acquirers do hereby declare that the transferor and transferee have complied with applicable disclosure requirements under Chapter V of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.</p> <p>ii. The disclosures made during the previous 3 years are annexed with this report as Annexure A.</p>																		

	previous 3 years prior to the date of proposed acquisition to be furnished.				
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	The Acquirers do hereby declare that all the conditions as specified under Regulation 10(1)(a) with respect to exemptions has been duly complied with.			
11.	Shareholding details	Before the proposed transaction		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.	Acquirers				
	• Anita Gupta	145,180	1.83	578,980	7.29
	• Suraj Prakash Gupta	200,240	2.52	723,065*	9.12*
	PACs				
	• Ajay Gupta	94,500	1.19	94,500	1.19
	• Anju Arora	125,000	1.58	125,000	1.58
	• Ashok Gupta	98,825	1.25	98,825	1.25
	• Kusam Lata	110,000	1.39	110,000	1.39
	• Nishi Arora	96,400	1.22	96,400	1.22
	• Parveen Kumari	66,300	0.84	66,300	0.84
	• Ritesh Gupta	269,800	3.40	269,800	3.40
	• Shailesh Gupta	95,325	1.20	95,325	1.20
	• Sidharth Gupta	92,000	1.16	92,000	1.16
	• Vikas Gupta	130,000	1.64	130,000	1.64
	• Vinod Gupta	10	0.00	10	0.00
	• Universal Share Trading Company Limited	95,000	1.20	95,000	1.20
	TOTAL	1,618,580	20.41	2,575,205	32.47
b.	Sellers				
	• Mother Mira Industries Limited	250,000	3.15	0	0.00
	• Mr. Janeshwar Kumar Jain	138,000	1.74	0	0.00
	• Mr. Ramesh Gupta	45,800	0.58	0	0.00
	• Mr. Rakesh Dutta	115,000	1.45	0	0.00

		• Almondz Global Securities Limited (Formerly known as Allianz Securities Limited)	100,000	1.26	0	0.00
		TOTAL	648,800	8.18	0	0.00

() This includes the 307,825 (Three Lacs Seven Thousand Eight Hundred and Twenty-Five) Equity Shares representing 3.88% of the paid-up share capital of the Target Company acquired by Suraj Prakash Gupta on July 11, 2016 through off-market.*

For and on behalf of
Acquirers along with PACs



(Authorized Signatry)

Date: 15-12-2020

Place: Delhi

Annexure-A

Date: 11-12-2020

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400001

Dear Sir,

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

This is to inform you that I was holding 5,51,180 comprising 6.95% Shares under the Promoter category of M/s Shri Gang Industries and Allied Products Limited and transferred 4,06,000 comprising 5.12% shares to certain Public category persons by way of Off-market transactions on August 07, 2014, pursuant to which I am filing the disclosure required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2015.

Requisite information in prescribed format is enclosed as **Annexure A**.

You are requested to take on record the same.

Thanking you,
Yours faithfully,


(Anita Gupta)

Encl.: As above

CC: Shri Gang Industries and Allied Products Limited
A-26 UPSIDC, Industrial Area,
Sikandrabad Bulandshahar, Uttar Pradesh

Annexure A

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

1. Name of the Target Company (TC)	Shri Gang Industries and Allied Products Limited		
2. Name (s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Anita Gupta		
3. Whether the acquirer belongs to Promoter/ Promoter Group	Yes		
4. Name (s) of the Stock Exchange (s) where the shares of TC are Listed	1. BSE Limited		
5. 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 (**)
<u>Before the acquisition under consideration, holding of;</u>			
a) Shares carrying voting rights	5,51,180	6.95	6.95
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)			
e) Total (a+b+c+d)	5,51,180	6.95	6.95
<u>Details of Acquisition/Sale</u>			
a) Shares carrying voting rights acquired/sold	4,06,000 (Sold)	5.12	5.12
b) VRs acquired/ sold otherwise than by shares			
c) Warrants/convertible securities/any 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			

Anita Gupta

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,45,180	1.83	1.83
b) Shares encumbered with the acquirer			
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) after acquisition			
e) Total (a+b+c+d)	1,45,180	1.83	1.83
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	07-Aug-2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	79300000		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	79300000		
10. Total diluted share/voting capital of the TC after the said acquisition	79300000		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("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.



(Anita Gupta)
Signature of the seller

Place: Delhi
Date: 07-Aug-2014



Anita Gupta <anitagupta10458@gmail.com>

Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011

Anita Gupta <anitagupta10458@gmail.com>

Sat, Dec 12, 2020 at 7:02 PM

To: corp.relations@bseindia.com

Cc: Shri Gang Industries <secretarial@shrigangindustries.com>, CS Shri Gang <cs@shrigangindustries.com>

Bcc: anitagupta10458@gmail.com

Dear Sir

Greetings!!

I, Anita Gupta, was holding 5,51,180 comprising 6.95% Shares under the Promoter category of M/s Shri Gang Industries and Allied Products Limited (Scrip code: 523309) and transferred 4,06,000 comprising 5.12% shares to certain Public category persons by way of Off-market transactions on August 07, 2014, pursuant to which I am filing the disclosure required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2015.

Please find attached herewith the disclosure and kindly acknowledge the receipt of the same.

Thanks & Regards

Anita Gupta

(Promoter)

Shri Gang Industries and Allied Products Limited



Disclosure under Reg 29 of Takeover_Anita Gupta.pdf

1683K



SP GALLERIA (122000)
EHL58259231<02EM
Counter No1,DP-CodesDH
To:AGM DEPT OF CORPORA,TE SERVICES BSE LTD
MUMBAI, PIN:40001
From:J K JAIN, GG
Wt:20grams,
Amt:40.00, 08/04/2014, 13:30
Taxes:Rs.5.00<<Track on www.indiapost.gov.in>>

April 5, 2014

To,
The AGM – Department of Corporate Services
BSE Limited
Floor 25, P J Towers,
Dalal Street
Mumbai- 400001

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

Please find enclosed herewith the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the financial year ended 31.03.2014.

You are requested to take note of the same and acknowledge the receipt.

Thanking you

Yours truly,

For on and Behalf of Promoters, Promoters Group and PAC

(J.K. Jain)

**Address: Flat no. 001, Tower 8, The Close south
Nirvana country, Sector – 50,
Gurgaon – 122018, Haryana**

**CC: M/s Shri Gang Industries and Allied Products Limited
A -26, UPSIDC, Industrial Area,
Bulandshahar, Uttar Pradesh**

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	M/s Shri Gang Industries and Allied Products Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholders(s): a. Name(s) of promoter(s), member of the promoter group and PAC with him.	As per List Attached		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of the TC(*)
As of March 31 st of the year 2014 holding of:			
a) Shares	2988380	37.68	37.68
b) Voting rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	2988380	37.68	37.68

(*)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.

For on and Behalf of Promoters, Promoters Group and PAC



(J.K. Jain)

**Address: Flat no. 001, Tower 8, The Close south
Nirvana country, Sector - 50,
Gurgaon - 122018, Haryana**

Name(S) Of Promoter(S), Member of the Promoter Group and Persons Acting In Concert with him as on 31st March, 2014

Name of the Shareholder	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of the TC(*)
VINOD GUPTA	10	0.00	0.00
MANJU DEVI AGGARWAL	10500	0.13	0.13
ARUNA SURANA	17500	0.22	0.22
JOKHIRAM RADHESHYAM MANDREWALA (HUF)	22000	0.28	0.28
SARWAN KUMAR BAGLA	22500	0.28	0.28
SHREE LAL VIJAYKUMAR BAGLA (HUF)	27500	0.35	0.35
RAMESH GUPTA	45800	0.58	0.58
HEM RAJ VAID	50000	0.63	0.63
SIDHARTH GUPTA	92000	1.16	1.16
AJAY GUPTA	94500	1.19	1.19
SHAILESH GUPTA	95325	1.20	1.20
ASHOK GUPTA	98825	1.25	1.25
SURAJ GUPTA	200240	2.53	2.53
ANITA GUPTA	551180	6.95	6.95
SKA INVESTMENT & FINANCE PVT LTD	14000	0.18	0.18
STANDARD FINHOLD PVT LTD	30000	0.38	0.38

MAURYA HOLDINGS PVT LTD	50000	0.63	0.63
STANDARD POLYMERS LIMITED	71000	0.90	0.90
UNIVERSAL SHARE TRADING CO LTD	95000	1.20	1.20
ALLIANZ SEURITIES LIMITED	100000	1.26	1.26
MOTHER MIRA INDUSTRIES LIMITED	250000	3.15	3.15
VIKAS GUPTA	130000	1.64	1.64
RITESH GUPTA	130000	1.64	1.64
KUSAM LATA ARORA	110000	1.39	1.39
NISHI ARORA	96400	1.22	1.22
PRAVEEN KUMARI	66300	0.84	0.84
ANJU ARORA	125000	1.58	1.58
RAJESH GUPTA	139800	1.76	1.76
RAKESH DUTTA	115000	1.45	1.45
J K JAIN	138000	1.74	1.74
Total	2988380	37.68	37.68

For on and Behalf of Promoters, Promoters Group and PAC



(J.K. Jain)

**Address: Flat no. 001, Tower 8, The Close south
Nirvana country, Sector - 50,
Gurgaon - 122018, Haryana**

April 7, 2015

To,
The AGM – Department of Corporate Services
BSE Limited
Floor 25, P J Towers,
Dalal Street
Mumbai- 400001

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 - M/s Shri Gang Industries and Allied Products Limited

Dear Sir,

Please find enclosed herewith the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the financial year ended 31.03.2015.

You are requested to take note of the same and acknowledge the receipt.

Thanking you

Yours truly,

For on and Behalf of Promoters, Promoters Group and PAC



(J.K. Jain)
Authorized Signatory
DIN: 00120204
Address: Flat no. 001, Tower 8, The Close south
Nirvana country, Sector – 50,
Gurgaon – 122018, Haryana

CC: M/s Shri Gang Industries and Allied Products Limited
A -26, UPSIDC, Industrial Area,
Bulandshahar, Uttar Pradesh

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	M/s Shri Gang Industries and Allied Products Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholders(s): a. Name(s) of promoter(s), member of the promoter group and PAC with him.	As per List Attached		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of the TC (*)
As of March 31 st of the year 2015 holding of:			
a) Shares	2582380	32.56	32.56
b) Voting rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	2582380	32.56	32.56

(*)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.

For on and Behalf of Promoters, Promoters Group and PAC



(J.K. Jain)

Authorized Signatory

DIN: 00120204

Address: Flat no. 001, Tower 8, The Close south

Nirvana country, Sector – 50,

Gurgaon – 122018, Haryana

Name(S) Of Promoter(S), Member of the Promoter Group and Persons Acting In Concert with him as on 31st March, 2015

Name of the Shareholder	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of the TC (*)
VINOD GUPTA	10	0.00	0.00
MANJU DEVI AGGARWAL	10500	0.13	0.13
ARUNA SURANA	17500	0.22	0.22
JOKHIRAM RADHESHYAM MANDREWALA (HUF)	22000	0.28	0.28
SARWAN KUMAR BAGLA	22500	0.28	0.28
SHREE LAL VIJAYKUMAR BAGLA (HUF)	27500	0.35	0.35
RAMESH GUPTA	45800	0.58	0.58
HEM RAJ VAID	50000	0.63	0.63
SIDHARTH GUPTA	92000	1.16	1.16
AJAY GUPTA	94500	1.19	1.19
SHAILESH GUPTA	95325	1.20	1.20
ASHOK GUPTA	98825	1.25	1.25
SURAJ GUPTA	200240	2.53	2.53
ANITA GUPTA	145180	1.83	1.83
SKA INVESTMENT & FINANCE PVT LTD	14000	0.18	0.18
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ALLIANZ SEURITIES LIMITED	100000	1.26	1.26
MOTHER MIRA INDUSTRIES LIMITED	250000	3.15	3.15
VIKAS GUPTA	130000	1.64	1.64
RITESH GUPTA	130000	1.64	1.64
KUSAM LATA ARORA	110000	1.39	1.39
NISHI ARORA	96400	1.22	1.22
PRAVEEN KUMARI	66300	0.84	0.84
ANJU ARORA	125000	1.58	1.58
RAJESH GUPTA	139800	1.76	1.76
RAKESH DUTTA	115000	1.45	1.45
J K JAIN	138000	1.74	1.74
Total	2582380	32.56	32.56

For on and Behalf of Promoters, Promoters Group and PAC



(J.K. Jain)

Authorized Signatory

DIN: 00120204

Address: Flat no. 001, Tower 8, The Close south

Nirvana country, Sector – 50,

Gurgaon – 122018, Haryana

April 6, 2016

To,
The AGM – Department of Corporate Services
BSE Limited
Floor 25, P J Towers,
Dalal Street
Mumbai- 400001

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 - M/s Shri Gang Industries and Allied Products Limited

Dear Sir,

Please find enclosed herewith the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the financial year ended 31.03.2016.

You are requested to take note of the same and acknowledge the receipt,

Thanking you

Yours truly,

For on and Behalf of Promoters, Promoters Group and PAC



(J.K. Jain)
Authorized Signatory
DIN: 00120204
Address: Flat no. 001, Tower 8, The Close south
Nirvana country, Sector – 50,
Gurgaon – 122018, Haryana

CC: M/s Shri Gang Industries and Allied Products Limited
A -26, UPSIDC, Industrial Area,
Bulandshahar, Uttar Pradesh

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	M/s Shri Gang Industries and Allied Products Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholders(s): a. Name(s) of promoter(s), member of the promoter group and PAC with him.	As per List Attached		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of the TC(*)
As of March 31 st of the year 2015 holding of:			
a) Shares	2267380	28.59	28.59
b) Voting rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	2267380	28.59	29.59

(*)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.

Part-B

Name of the Target Company: Shri Gang Industries and Allied Products Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
VINOD GUPTA	PROMOTER	*Not Available
RAMESH GUPTA	PROMOTER	*Not Available
SIDHARTH GUPTA	PROMOTER	*Not Available
AJAY GUPTA	PROMOTER	*Not Available
SHAILESH GUPTA	PROMOTER	*Not Available
ASHOK GUPTA	PROMOTER	*Not Available
SURAJ GUPTA	PROMOTER	AEBPG2217A
ANITA GUPTA	PROMOTER	AEBPG2218R
UNIVERSAL SHARE TRADING CO LTD	PROMOTER	AAACU0184E
ALMONDZ GLOBAL SECURITIES LIMITED (Formerly known as Allianz Securities Limited)	PROMOTER	AABCA0005H
MOTHER MIRA INDUSTRIES LIMITED	PROMOTER	AACCM2392L
VIKAS GUPTA	PROMOTER	AHNPG6029K
RITESH GUPTA	PROMOTER	AHPPG5732M
KUSAM LATA ARORA	PROMOTER	*Not Available
NISHI ARORA	PROMOTER	*Not Available
PRAVEEN KUMARI	PROMOTER	*Not Available
ANJU ARORA	PROMOTER	*Not Available

RAKESH DUTTA	PROMOTER	*Not Available
J K JAIN	PROMOTER	AAFPJ7184F

* Company has already requested the Shareholders to provide their PAN.

For on and Behalf of Promoters, Promoters Group and PAC



(J.K. Jain)

Authorized Signatory

DIN: 00120204

Address: Flat no. 001, Tower 8, The Close south

Nirvana country, Sector - 50,

Gurgaon - 122018, Haryana

Place: New Delhi

Date: 06.04.2016

Disclosure under Regulation 10(6) – Report to Stock Exchanges in respect of 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)	Shri Gang Industries and Allied Products Limited	
2.	Name of the acquirer(s)	<p>Anita Gupta Suraj Prakash Gupta (Hereinafter collectively referred to as 'Acquirers')</p> <p>Ajay Gupta Anju Arora Ashok Gupta Kusam Lata Nishi Arora Parveen Kumari Ritesh Gupta Shailesh Gupta Sidharth Gupta Vikas Gupta Vinod Gupta Universal Share Trading Company Limited (Hereinafter collectively referred to as 'PACs')</p>	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	Inter-se transfer of shares among the Promoter and Promoter Group of the Target Company	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Sub-clause (ii) of clause (a) of sub regulation (1) of Regulation 10 of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations, 2011	
6.	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. – date of filing with the stock exchange.	Yes, disclosure under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations, 2011 was required to be made, however due to an inadvertent error the same was filed with delay on 15-12-2020 with BSE Limited and disseminated on the website of exchange on 15-12-2020.	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	<p>1. Mother Mira Industries Limited</p> <p>2. Janeshwar Kumar Jain</p> <p>3. Ramesh Gupta</p>	<p>1. Mother Mira Industries Limited</p> <p>2. Janeshwar Kumar Jain</p> <p>3. Ramesh Gupta</p> <p>4. Rakesh Dutta</p>



			4. Rakesh Dutta 5. Almondz Global Securities Limited (Formerly known as Allianz Securities Limited)	5. Almondz Global Securities Limited (Formerly known as Allianz Securities Limited)		
	b.	Date of Acquisition	From June 14, 2016 to October 21, 2016	From June 14, 2016 to October 21, 2016		
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1. Mother Mira Industries Limited: 250,000 Equity Shares 2. Janeshwar Kumar Jain: 138,000 Equity Shares 3. Ramesh Gupta: 45,800 Equity Shares 4. Mr. Rakesh Dutta: 115,000 Equity Shares 5. M/s Almondz Global Securities Limited (Formerly known as Allianz Securities Limited): 100,000 Equity Shares	1. Mother Mira Industries Limited: 250,000 Equity Shares 2. Janeshwar Kumar Jain: 138,000 Equity Shares 3. Ramesh Gupta: 45,800 Equity Shares 4. Mr. Rakesh Dutta: 115,000 Equity Shares 5. M/s Almondz Global Securities Limited (Formerly known as Allianz Securities Limited): 100,000 Equity Shares		
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	8.18% of the paid up Share Capital of the Target Company	8.18% of the paid up Share Capital of the Target Company		
	e.	Price at which shares are proposed to be acquired / actually acquired	Upto maximum INR 1 per share	Upto maximum INR 1 per share		
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a.	Acquirers / Transferee				
		• Anita Gupta	145,180	1.83	578,980	7.29
		• Suraj Prakash Gupta	200,240	2.52	723,065*	9.12*
		PACs				
		• Ajay Gupta	94,500	1.19	94,500	1.19
		• Anju Arora	125,000	1.58	125,000	1.58
		• Ashok Gupta	98,825	1.25	98,825	1.25
		• Kusam Lata	110,000	1.39	110,000	1.39

		• Nishi Arora	96,400	1.22	96,400	1.22
		• Parveen Kumari	66,300	0.84	66,300	0.84
		• Ritesh Gupta	269,800	3.40	269,800	3.40
		• Shailesh Gupta	95,325	1.20	95,325	1.20
		• Sidharth Gupta	92,000	1.16	92,000	1.16
		• Vikas Gupta	130,000	1.64	130,000	1.64
		• Vinod Gupta	10	0.00	10	0.00
		• Universal Share Trading Company Limited	95,000	1.20	95,000	1.20
		TOTAL	1,618,580	20.41	2,575,205	32.47
	b.	Sellers / Transferor				
		• Mother Mira Industries Limited	250,000	3.15	0	0.00
		• Janeshwar Kumar Jain	138,000	1.74	0	0.00
		• Ramesh Gupta	45,800	0.58	0	0.00
		• Rakesh Dutta	115,000	1.45	0	0.00
		• Almondz Global Securities Limited (Formerly known as Allianz Securities Limited)	100,000	1.26	0	0.00
		TOTAL	648,800	8.18	0	0.00

(* This includes the 307,825 (Three Lacs Seven Thousand Eight Hundred and Twenty Five) Equity Shares representing 3.88% of the paid-up share capital of the Target Company acquired by Suraj Prakash Gupta on July 11, 2016 through off-market.

For and on behalf of
Acquirers along with PACs

(Authorized Signatory)

Date: 15-12-2020

Place: Delhi