To.

Name of Stock Exchange	Code No.	Address
BSE Limited (SME Platform)	542019	Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 (Email Id: corp.relation@bseindia.com)
Shubham Polyspin Limited		Block No. 748, Saket Industrial Estate, Nr. Kaneria Oil Mill, Jetpura- Basantpura Road, Village: Borisana, Tal-Kadi Dist:- Mehsana-382728

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

Name of the Target Company (TC)	Shubham Polyspin Limited			
Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer.	Anil Devkishan Somani, Ankit Anil S Akshay Anilbhai Somani with PAC v Pooja Ankit Somani, Preeti Nitin S Abhay Nitin Somani and Nitin Dev Somani.		h PAC viz. i Nitin Somani,	
Whether the Acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (SME Platform)		)	
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 acquisition under consideration, holding of :				
a) Shares carrying voting rights	40,10,000	72.78%	72.78%	
Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)				
c) Voting rights (VR) otherwise than by shares				
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			-	
e) Total (a+b+c+d)	40,10,000	72.78%	72.78%	
Details of acquisition				
a) Shares carrying voting rights acquired	40,10,000	-		
b) VRs acquired otherwise than by shares		-		
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)				
Shares encumbered / invoked/released by the acquirer				
e) Total (a+b+c+d)	40,10,000	12 5	-	

After acquisition, holding of:			
a) Shares carrying voting rights	80,20,000	72.78%	72.78%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
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)	80,20,000	72.78%	72.78%
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Bonus Issue		
Date of sale or acquisition / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13/10/2020		
Equity share capital / total voting capital of the TC before the said acquisition	55,10,000 Equ	nity Shares	
Equity share capital/ total voting capital of the TC after the said acquisition	1,10,20,000 E	quity Shares	
Total diluted share/voting capital of the TC after the said acquisition	1,10,20,000 E	quity Shares	

(#) Details of Acquirer & Person Acting in Concert and their shareholding

Sr. Name of Acquirer and No. Person acting in Concert		Shareholding before acquisition		Shareholding after Acquisition	
		No. of shares	% of the total equity capital	No. of shares	% of the total equity capital
1.	Anil Devikishan Somani	1200000	21.78%	2400000	21.78%
2.	Ankit Anil Somani	1827000	33.16%	3654000	33.16%
3.	Akshay Anil Somani	780000	14.15%	1560000	14.15%
4.	Pooja Ankit Somani	200000	3.63%	400000	3.63%
5.	Preeti Nitin Somani	1000	0.02%	2000	0.02%
6.	Abhay Nitin Somani	1000	0.02%	2000	0.02%
7.	Nitin Devikishan Somani	1000	0.02%	2000	0.02%
	Total	4010000	72.78%	8020000	72.78%

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ANIL SOMANI Acquirer	DEVIKISHAN	ANKIT ANIL SOMANI Acquirer	AKSHAY ANIL SOMANI Acquirer

Place: Ahmedabad Date: 13<sup>th</sup> October, 2020