

Shreeshay Engineers Limited

501, Kailas Plaza, V. B. Lane, Ghatkopar (E), Mumbai - 400 077. Tel. +91 22 2508 2300 / +902 9993635 / Fax +91 22 2508 2400 Website: www.shreeshay.com, E-mail: info@shreeshay.com

CIN.: L67190MH1995PLC087145

21st February, 2022

To, BSE Limited, P.J.Towers, Dalal Street, Fort, Mumbai - 400 001. Ref: BSE Code No: 541112

Dear Sir / Madam,

Subject: Disclosure of Inter-se Transfer of Shares between Promoters / Promoter Group

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like io inform you that the Company has received information of an Inter-se transfer of shares amongst the promoters of the Company through an off-market transaction executed on 18th February, 2022, due to partition of D. K. Patel HUF.

The amount of shares transferred represents 0.0136% of the total paid up share capital of the Company. The shareholding status after the inter se transfer is as under:

Name of Person	Name of Person (Seller)	No. of shares	Shareholding pre	Shareholding
(Acquirer)		transferred	transfer	post transfer
Mr. Bhogin Patel	Mr. Bhogin Patel	900	24,43,160 shares	24,44,060 shares
	(Karta of D. K. Patel HUF)		(18.50 %)	(18.51 %)
Mr. Kishore	Mr. Bhogin Patel	900	20,40,218 shares	20,41,118 shares
Patel	(Karta of D. K. Patel HUF)		(15.45 %)	(15.46 %)

The Aggregate holding of Promoter and Promoter group before and after the above inter-se transaction remains the same.

Enclosed are the disclosures as below:

- Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011
- Disclosures pursuant to Regulation 7(2) read with Regulations 6(2) of SEBI (Prohibition of Insider Trading Regulations), 2015

Thanking you, Yours faithfully,

For Shreeshay Engineers Limited

Kishor Danabhai Patel

Managing Director

DIN: 00990345

Kishor D. Patel

19th February, 2022

То,	То,
BSE Limited,	Shreeshay Engineers Limited
P.J. Towers, Dalal Street,	501, Kailas Plaza, V.B. Lane,
Fort, Mumbai - 400 001.	Ghatkopar East,
	Mumbai - 400077
Ref: BSE Code No: 541112	

Dear Sir / Madam,

Subject: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7(2) read with Regulations 6(2) of SEBI (PIT) Regulations, 2015 with regard to acquisition of 900 shares

Please find enclosed herewith

- Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011.
- 2. Form C, pursuant to Regulation 7(2) read with Regulations 6(2) of SEBI (Prohibition of Insider Trading Regulations), 2015

for acquisition of Shares of Shreeshay Engineers Limited by way of partition of D. K. Patel HUF.

Kindly find the above in order and take the same on record.

Thanking you,

Yours faithfully,

Kishore Patel

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Acquirer

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

Name of the Target Company (TC)		SHREESHA	SHREESHAY ENGINEERS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Mr. Kishore	Mr. Kishore Danabhai Patel		
Whether the acquirer belon	gs to Promoter/Promoter group	Yes	Yes		
Name(s) of the Stock Excha Listed	nge(s) where the shares of TC are	BSE Limited	d		
Details of the acquisition / o	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 :				
non-disposal under c) Voting rights (VR) d) Warrants/convertible that entitles the a	e of encumbrance (pledge/ lien/	5	15.45	15.45	
		20,40,218	15.45	15.45	
 b) VRs acquired /sold c) Warrants/convertible that entitles the avoting rights in category) acquired. 	ting rights acquired/sold otherwise than by shares ble securities/any other instrument cquirer to receive shares carrying the TC (specify holding in each	5	0.0068	0.0068	
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 After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs 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) 	20,41,118	15.46	15.46
Mode of acquisition / sale (e.g. open market / off-market /	Inter-se tran	15.46 sfer amongst pr	
public issue / rights issue / preferential allotment / inter-se transfer etc).	promoter gr market trans		oany through an off
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18 th Februar	y, 2022	
Equity share capital / total voting capital of the TC before the said acquisition / sale		equity shares of I to Rs. 13,20,33,9	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,32,03,396 equity shares of Rs. 10 each aggregating to Rs. 13,20,33,960		
Total diluted share/voting capital of the TC after the said acquisition		equity shares of I to Rs. 13,20,33,9	

(*) 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.

Kishore Patel

Acquirer

Place: Mumbai

Date: 19th February, 2022

BHOGIN D. PATEL

501, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai - 400 077. Tel.: 2501 6300 / 3295 7361 Fax: 2501 6302

19th February, 2022

То,	То,		
BSE Limited,	Shreeshay Engineers Limited		
P.J. Towers, Dalal Street,	501, Kailas Plaza, V.B. Lane,		
Fort, Mumbai - 400 001.	Ghatkopar East,		
	Mumbai - 400077		
Ref: BSE Code No: 541112			

Dear Sir / Madam,

Subject: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7(2) read with Regulations 6(2) of SEBI (PIT) Regulations, 2015 with regard to acquisition of 900 shares

Please find enclosed herewith

- 1. Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011.
- 2. Form C, pursuant to Regulation 7(2) read with Regulations 6(2) of SEBI (Prohibition of Insider Trading Regulations), 2015

for acquisition of Shares of Shreeshay Engineers Limited by way of partition of D. K. Patel HUF.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Bhogin Patel

Acquirer

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

Name of the Target Company (TC)		SHREESHAY ENGINEERS LIMITED			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Mr. Bhogin	Mr. Bhogin Danabhai Patel		
Whether the acquirer belongs	to Promoter/Promoter group	Yes	Yes		
Name(s) of the Stock Exchange Listed	e(s) where the shares of TC are	BSE Limited			
Details of the acquisition / disp	oosal 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 un	der consideration, holding of :				
non-disposal undertak c) Voting rights (VR) oth d) Warrants/convertible that entitles the acqu	f encumbrance (pledge/ lien/ king/ others)		18.50	18.50	
		24,43,160	18.50	18.50	
that entitles the acquivoting rights in the category) acquired/sol	g rights acquired/sold nerwise than by shares securities/any other instrument uirer to receive shares carrying t TC (specify holding in each		0.0068	0.0068	

After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs 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		18.51	18.51	
e) Total (a+b+c+d)	24,44,060	18.51	18.51	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer amongst promoter and promoter group of the company through an off market transaction			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18 th Februar	ry, 2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,32,03,396 equity shares of Rs. 10 each aggregating to Rs. 13,20,33,960			
Equity share capital/total voting capital of the TC after the said acquisition / sale		1,32,03,396 equity shares of Rs. 10 each aggregating to Rs. 13,20,33,960		
Total ulluted Share/voiling capital of the TC after the Said		equity shares of to Rs. 13,20,33,9		

(*) 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.

Bhogin Patel

Acquirer

Place: Mumbai

Date: 19th February, 2022

D. K. Patel H. U. F.

501, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai - 400 077. Tel.: 2515 0812 / 3295 7361 Fax: 2516 6607

19th February, 2022

То,	То,
BSE Limited,	Shreeshay Engineers Limited
P.J. Towers, Dalal Street,	501, Kailas Plaza, V.B. Lane,
Fort, Mumbai - 400 001.	Ghatkopar East,
	Mumbai - 400077
Ref: BSE Code No: 541112	

Dear Sir / Madam,

Subject: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7(2) read with Regulations 6(2) of SEBI (PIT) Regulations, 2015 with regard to disposal of 1800 shares

Please find enclosed herewith

- Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011.
- 2. Form C, pursuant to Regulation 7(2) read with Regulations 6(2) of SEBI (Prohibition of Insider Trading Regulations), 2015

for disposal of Shares of Shreeshay Engineers Limited by way of partition of D. K. Patel HUF.

Kindly find the above in order and take the same on record.

Thanking you,

Yours faithfully,

Bhogin Patel

Karta of D. K. Patel HUF

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

Name of the Target Company (TC)		SHREESHAY ENGINEERS LIMITED		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller		D. K. Patel HUF		
Wheth	er the seller belongs to Promoter/Promoter group	Yes		
Name(Listed	s) of the Stock Exchange(s) where the shares of TC are	BSE Limited	1	
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 (**)
Be	fore the acquisition under consideration, holding of :			
-	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 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) Total (a+b+c+d)	1800	0.0136	0.0136
		1800	0.0136	0.0136
	Details of acquisition/sale Shares carrying voting rights acquired/sold VRs acquired /sold 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) acquired/sold	1800	0.0136	0.0136
d) e)	Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)			
		1800	0.0136	0.0136

 After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs 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) 	Nil	Nil	Nil
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer amongst promoter and promoter group of the company through an off market transaction		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18 th Februar	y, 2022	
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,32,03,396 equity shares of Rs. 10 each aggregating to Rs. 13,20,33,960		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,32,03,396 equity shares of Rs. 10 each aggregating to Rs. 13,20,33,960		
Total diluted share/voting capital of the TC after the said acquisition		equity shares of to Rs. 13,20,33,9	

(*) 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.

Bhogin Patel

Karta of D. K. Patel HUF

Place: Mumbai

Date: 19th February, 2022
