

ADITYA SANGHI

**Directors Bungalows, P.O. Sanghipuram, Taluka - Abdasa,
Kutch - 370645, Gujarat**

Date: 16th January, 2024

The General Manager BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Asst Vice President The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai - 400051	The Company Secretary Sanghi Industries Limited Sanghinagar P.O. Hayatnagar Mandal, R R District Telangana – 501511
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Dear Sir,

**Sub : Revised Disclosure under Regulation 31(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations 2011**

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Please find enclosed herewith the Revised Disclosure under Regulation 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for Release of Pledge of Shares in the prescribed format after including the name of Lenders.

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

Thanking you,

Yours faithfully,

Aditya Sanghi

Encl : As above

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Sanghi Industries Limited
Names of the stock exchanges where the shares of the target company are listed	The National Stock Exchange of India Ltd. (NSE) BSE Ltd. (BSE)
Date of reporting	9 th December, 2023, Revised disclosure submitted on 16 th January, 2024 after including the name of Lenders.
Name of the Promoter or PAC on whose shares encumbrance has been created/ invoked/ released	Aditya Sanghi

Details of the creation/ invocation/ release of encumbrance :

Name of the Promoter (s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation (2)+(3)/ release ((2)-(3))/ invocation ((2)-(3))	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / invocation / release)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number	% of total share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Aditya Sanghi	88,92,500	3.44	88,92,500	3.44	Release	4 th December, 2023	Pledge	Release of Pledge	88,92,500 (As detailed below)	3.44 (As detailed below)	IDBI Trusteeship Services Limited (ITSL) as a	0	0
									65,72,500	2.54			

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

											Security Trustee for the following :		
											1. Axis Bank Ltd.		
											2. Bank of India		
											3. L&T Infrastructure Finance Ltd.		
											4. HDFC Bank Limited		
											5. South Indian Bank		
											6. Aditya Birla Finance Limited.		
											ITSL acting as Security Trustee for the Debenture Trustee		

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

											i.e. Vistra ITCL (India) Limited for : 1. Bank of America Singapor e Limited 2. CVI EMCOF LUX S.A.R.L. 3. Kotak Special Situations Fund			
										20,70,000	0.80	IDBI Trusteesh ip Services Limited (ITSL) acting as Security for Trustee for Vistra ITCL (India) Limited for: : 1. Bank of		

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

											America Singapore Limited		
											2. CVI EMCOF LUX S.A.R.L.		
									2,50,000	0.10	IDBI Trusteeship Services Limited (ITSL) acting as a Security Trustee for :		
											1. HDFC Bank Limited		
									88,92,500	3.44	-		

Date : 16th January, 2024
Place: Ahmedabad

Aditya Sanghi