

Urvi Mittal  
17E, Alipore Road, Kolkata - 700 027

28th March, 2022

To,  
The BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700 001

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

Dear Sir,

As required under regulation 29(2) read with 29(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I submit herewith the disclosures in the prescribed format w.r.t donation (off- market) of 100000 equity shares of Shree Hanuman Sugar & Industries Limited, comprising 0.54% of Share Capital of the Company to Bimal Kumar Nopany Family Trust.

Kindly take same on record.

Thanking you,  
Yours faithfully,

✓ *Urvi Mittal*  
Urvi Mittal

Encl: as above

CC to:  
The Board of Directors  
Shree Hanuman Sugar & Industries Ltd.  
Regd. Office:  
Chandra Kunj, 3, Pretoria Street  
4<sup>th</sup> Floor Kolkata-700071

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

Name of the Target Company (TC)	SHREE HANUMAN SUGAR & INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Urvi Mittal		
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. Calcutta Stock Exchange Ltd.		
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 (**)
<b>Before the acquisition/ sale under consideration, holding of :</b>			
a) Shares carrying voting rights	100000	0.54%	0.54%
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 T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	100000	0.54%	0.54%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	100000	0.54%	0.54%
b) VRs acquired /sold otherwise than by shares	-	-	-
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) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	100000	0.54%	0.54%

<b>After the acquisition/sale, holding of:</b>			
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	-	-	-
<b>e) Total (a+b+c+d)</b>	-	-	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	off-market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28/03/2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,85,00,000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,85,00,000 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition / sale	1,85,00,000 Equity Shares		

(\*) 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.

✓ *Urvi Mittal*

Urvi Mittal

Place: Kolkata

Date: 28/03/2022

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