## Shruti Vora

12/05/2022

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 270000 equity shares of Shree Hanuman Sugar & Industries Limited, comprising 1.46% of Share Capital of the Company to Bimal Kumar Nopany Family Trust.

Kindly take same on record.

Thanking you, Yours faithfully,

Shruti Vora

Encl: as above

CC to:

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

## **Shruti Vora**

## 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		
with the acquirer belongs to Promoter/Promoter group		Mrs. Shruti Vora Yes			
Details	of the <del>acquisition</del> / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Bef of :	ore the acquisition/ sale under consideration, holding				
a)	Shares carrying voting rights	370000	2.00%	2.00%	
b) c)	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)	-	. <u>.</u>	- - -	
e)	Total (a+b+c+d)	370000	2.00%	2.00%	
	Details of acquisition/sale				
,	Shares carrying voting rights acquired/sold	270000	1.46%	1.46%	
c)	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	1	-		
d)	•	_	_		
e)	Total (a+b+c+/-d)	270000	1.46%	1.46%	

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## **Shruti Vora**

After the acquisition/sale, holding of:			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>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</li> </ul>	100000 - - - -	0.54% - - -	0.54% - - -
e) Total (a+b+c+d)	100000	0.54%	0.54%
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	12/05/2022		
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		

<sup>(\*)</sup> 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.

Shruti Vora Signature of the Seller

Place: Mumbai Date: 12/05/2022

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<sup>(\*\*)</sup> 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.