

 **Shree Hanuman**
SUGAR & INDUSTRIES LIMITED

Regd. Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata 700 071

Phone : 2282 1169 (4 Lines) 2282 1183 / 84 Fax : (033) 2282 1187/1188

E-mail: shsil@nopany.in / info@hanumansugar.com, Website : www.hanumansugar.com

CIN : L15432WB1932PLC007276

30/03/2022

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(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

Please find enclosed disclosures received by the Company from Bimal Kumar Nopany Family Trust, acquirer and persons acting in concert (promoter and promoter group) made under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, in format prescribed under the said regulations, relating to their shareholdings in Shree Hanuman Sugar & Industries Limited

Kindly take the same on record and acknowledge the receipt.

Thanking You

For Shree Hanuman Sugar & Industries Ltd.



Lenoard Carvey
Whole Time Director

Enclosed as above (2 nos.)

BIMAL KUMAR NOPANY FAMILY TRUST

Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata – 700 071

Phones: 2282 1169(4 Lines), Email: shri@nopany.in

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(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

As required under regulation 29(1) read with 29(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we submit herewith the disclosures in the prescribed format w.r.t acquisition of 8,90,000 equity shares of Shree Hanuman Sugar & Industries Limited, comprising 4.81% of Share Capital of the Company, by way of donation (Off-market) from Mrs. Nandini Nopany (Promoter Group), Mrs. Shalini Nopany (Promoter Group), Mrs. Urvi Mittal (Promoter Group) and Mrs. Shruti Vora (Promoter Group).

Kindly take same on record.

Thanking you,

Yours faithfully,

For Bimal Kumar Nopany Family Trust

Bimal Kumar Nopany Family Trust



Bhagwati Prasad Sharma **Trustee**
Trustee

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

BIMAL KUMAR NOPANY FAMILY TRUST

Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata – 700 071

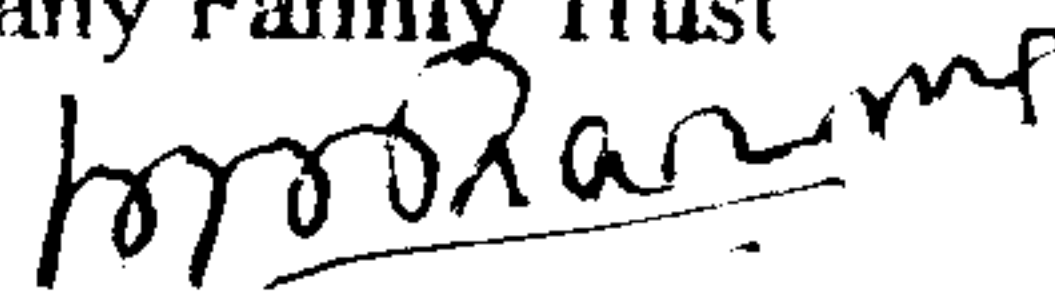
Phones: 2282 1169(4 Lines), Email: shri@nopany.in

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

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	ACQUIRER- BIMAL KUMAR NOPANY FAMILY TRUST		
Whether the acquirer belongs to Promoter/Promoter group	Yes (Post acquisition)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LTD. Calcutta Stock Exchange Ltd.		
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 the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	-	-	-
e) Total (a+b+c+d)	-	-	-
Details of acquisition			
a) Shares carrying voting rights acquired	890000	4.81%	4.81%
b) VRs acquired otherwise than by equity 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	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	890000	4.81%	4.81%

Bimal Kumar Nopany Family Trust



Trustee

BIMAL KUMAR NOPANY FAMILY TRUST

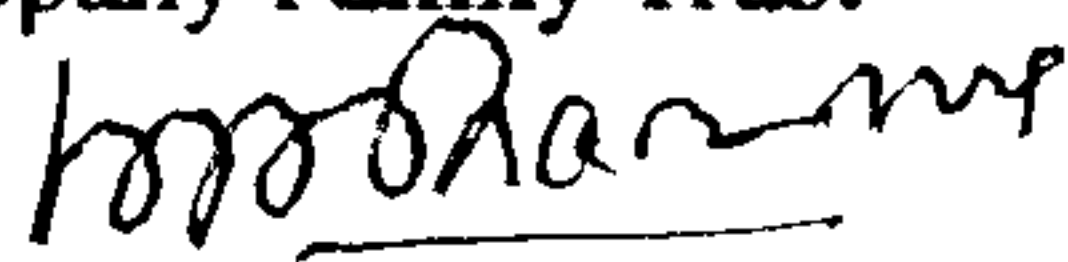
Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata – 700 071

Phones: 2282 1169(4 Lines), Email: shri@nopany.in

After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	890000	4.81%	4.81%
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	890000	4.81%	4.81%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Donation (Off- Market)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	Date of acquisition- 28/03/2022		
Equity share capital / total voting capital of the TC before the said acquisition	1,85,00,000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition	1,85,00,000 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition	1,85,00,000 Equity Shares		

For Bimal Kumar Nopany Family Trust

Bimal Kumar Nopany Family Trust



Trustee

Bhagwati Prasad Sharma

Trustee

Place: Kolkata

Date: 28/03/2022

BIMAL KUMAR NOPANY FAMILY TRUST

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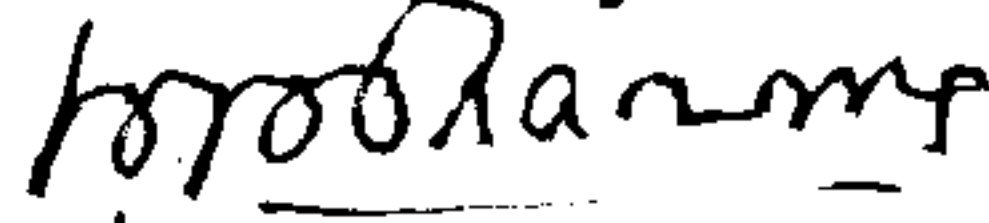
Part-B***

Name of the Target Company: SHREE HANUMAN SUGAR & INDUSTRIES LIMITED

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
BIMAL KUMAR NOPANY FAMILY TRUST (Acquirer)	Yes (Post acquisition)	AADTB6476C

For Bimal Kumar Nopany Family Trust

Bimal Kumar Nopany Family Trust



Trustee

Bhagwati Prasad Sharma

Trustee

Place: Kolkata

Date: 28/03/2022

Note:

(*) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

BIMAL KUMAR NOPANY FAMILY TRUST

Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata – 700 071

Phones: 2282 1169(4 Lines), Email: shri@nopany.in

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(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

As required under regulation 29(1) read with 29(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we submit herewith the disclosures in the prescribed format w.r.t acquisition of 8,90,000 equity shares of Shree Hanuman Sugar & Industries Limited, comprising 4.81% of Share Capital of the Company, by way of donation (Off-market) from Mrs. Nandini Nopany (Promoter Group), Mrs. Shalini Nopany (Promoter Group), Mrs. Urvi Mittal (Promoter Group) and Mrs. Shruti Vora (Promoter Group). As such Bimal Kumar Nopany Family Trust now classified as person belonging to the promoter group under regulation 31A(6) of SEBI (LODR) Regulation 2015.

Kindly take same on record.

Thanking you,

Yours faithfully,

Signatures on behalf of acquirer and Promoter and Promoter Group

Bimal Kumar Nopany Family Trust


Trustee

Bimal Kumar Nopany Family Trust
Acquirer

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

BIMAL KUMAR NOPANY FAMILY TRUST

Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata – 700 071

Phones: 2282 1169(4 Lines), Email: shri@nopany.in

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

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	Acquirer- Bimal Kumar Nopany Family Trust Persons Acting in Concert M/s. Nopany Investment Pvt. Ltd. M/s. Hanuman Industries India Private Limited Estate of Bimal Kumar Nopany M/s. Shruti Ltd Mrs. Shruti Vora		
Whether the acquirer belongs to Promoter/Promoter group	Yes (Post acquisition)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LTD. Calcutta Stock Exchange Ltd.		
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 the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
• M/s. Nopany Investment Pvt. Ltd.	1294815	6.70%	6.70%
• M/s. Hanuman Industries India Private Limited	84218	0.45%	0.45%
• Estate of Bimal Kumar Nopany	734467	3.97%	3.97%
• M/s. Shruti Ltd	12162	0.07%	0.07%
• Mrs. Shruti Vora	370000	2.00%	2.00%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	-	-	-
e) Total (a+b+c+d)	2495662	13.50%	13.50%

Signature of Bimal Kumar Nopany
Bimal Kumar Nopany
Trustee

BIMAL KUMAR NOPANY FAMILY TRUST

Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata – 700 071

Phones: 2282 1169(4 Lines), Email: shri@nopany.in

Details of acquisition			
a) Shares carrying voting rights acquired <ul style="list-style-type: none"> • M/s Bimal Kumar Nopany Family Trust 	890000	4.81%	4.81%
b) VRs acquired otherwise than by equity 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	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	890000	4.81%	4.81%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights <ul style="list-style-type: none"> • M/s. Bimal Kumar Nopany Family Trust • M/s. Nopany Investment Pvt. Ltd. • M/s. Hanuman Industries India Private Limited • Estate of Bimal Kumar Nopany • M/s. Shruti Ltd • Mrs. Shruti Vora 	890000 1294815 84218 734467 12162 370000	4.81% 6.70% 0.45% 3.97% 0.07% 2.00%	4.81% 6.70% 0.45% 3.97% 0.07% 2.00%
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	3385662	18.31%	18.31%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Donation (Off- Market)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.		
Date of acquisition / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	Date of acquisition- 28/03/2022		
Equity share capital / total voting capital of the TC before the said acquisition	1,85,00,000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition	1,85,00,000 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition	1,85,00,000 Equity Shares		

Bimal Kumar Nopany Family Trust



Trustee

BIMAL KUMAR NOPANY FAMILY TRUST

Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata – 700 071

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Part-B***

Name of the Target Company: SHREE HANUMAN SUGAR & INDUSTRIES LIMITED

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Bimal Kumar Nopany Family Trust (Acquirer)	Yes (Post acquisition)	AADTB6476C
Persons Acting in Concert (PAC) with the acquirer		
Nopany Investment Pvt. Ltd.	Promoter group	AAACN8354R
Hanuman Industries India Private Limited	Promoter group	AAACH6294C
Estate of Bimal Kumar Nopany	Promoter	ABRPN7296B
Shruti Ltd	Promoter	AADCS7585G
Shruti Vora	Promoter group	ABTPV0366J

Signatures on behalf of acquirer and Promoter and Promoter Group

Bimal Kumar Nopany Family Trust


Trustee

Bimal Kumar Nopany Family Trust

Acquirer

Place: Kolkata

Date: 28/03/2022

Note:

(*) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.