### **Ashok Kumar Agarwal**

Address: B - 103B, Manu Marg, Tilak Nagar, Jaipur

Date: February 16, 2023

To,
The Manager,
Pepartment of Corporate Services,
Listing and Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,

To,
RMC Switchgears Limited
Address: B-11 (B &C),
Malviya Nagar Industrial Area,
Jaipur -302017,
Rajasthan, India

Dear Sir/Ma'am,

Sub: Submission of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and

Takeovers) Regulations, 2011

Ref: RMC Switchgears Ltd (RMC | 540358 | INE655V01019)

With reference to the above mentioned subject, please find enclosed herewith the details of acquisition of equity shares of M/s. RMC Switchgears Ltd through preferential allotment of shares by me along with my PAC.

Date of Transaction	Name of Person	Category	No of Shares Acquired
February 13, 2023	Ashok Kumar Agarwal	Promoter	1,00,000
February 13, 2023	Ankit Agrawal	Promoter	1,00,000
February 13, 2023	Neha Agrawal	Promoter	50,000

Please take the same on your record and oblige us.

Thanking You.

Ashok Kumar Agarwal

Promoter

Place: Jaipur

**Enclosed: As Above** 

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#### <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations,</u> **2011**

1.	Name of the Target Company (TC)	Shree Ram Proteins Limited		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Ashok Kumar Agarwal  PACs: Ankit Agrawal Vitthal Das Agarwal HUF Neha Agrawal Ashok Kumar Agrawal HUF Ankit Agarwal HUF Vitthal Das Agrawal Atika Agrawal Parwati Bai Agrawal Rajendra Kumar Agrawal		
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes		
4.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED (SME SEGMENT)		
5.	Details of the disposal as follows	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	e the acquisition under leration, holding of nares carrying voting rights			
i.	Ashok Kumar Agarwal	1482320	24.33	24.33
ii.	Ankit Agrawal	569880	9.35	9.35
iii.	Vitthal Das Agarwal - HUF	500600	8.22	8.22
iv.	Neha Agrawal	420000	6.89	6.89
v.	Ashok Kumar Agrawal - HUF	212840	3.49	3.49
vi.	Ankit Agarwal Huf	104000	1.71	1.71
vii.	Vitthal Das Agrawal	63200	1.04	1.04
viii.	Atika Agrawal	34680	0.57	0.57
ix.	Parwati Bai Agrawal	-	-	-
X.	Rajendra Kumar Agrawal	-	-	-

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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)	3387520	55.60	55.60
Details of acquisition:  a) Shares carrying voting rights acquired			
Ashok Kumar Agarwal	100000	1.46	1.46
Ankit Agrawal	100000	1.46	1.46
Neha Agrawal	50000	0.73	0.73
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			
Total (a+b+c+d)	250000	3.65	3.65
After the acquisition/sale, holding of: a) Shares carrying voting rights			
i. Ashok Kumar Agarwal	1582320	23.02	23.02
ii. Ankit Agrawal	669880	9.75	9.75
iii. Vitthal Das Agarwal - HUF	500600	7.28	7.28
iv. Neha Agrawal	470000	6.84	6.84
v. Ashok Kumar Agrawal - HUF	212840	3.10	3.10
vi. Ankit Agarwal Huf	104000	1.51	1.51
vii. Vitthal Das Agrawal	63200	0.92	0.92
viii. Atika Agrawal	104000	0.50	0.50
ix. Parwati Bai Agrawal	-	-	-
x. Rajendra Kumar Agrawal	-	-	-
b) Shares encumbered with the acquirer	-	-	-

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c) d)	,	3637520	52.93	52.93
<ol> <li>7.</li> </ol>	Mode of acquisition / sale / Sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).  Date of acquisition / VR or date of receipt of intimation of allotment of	Preferential allotment  February 13, 2023		
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	₹6,09,22,000 divided into 60,92,200 Equity shares of ₹10 each		
9.	Equity share capital/ total voting capital of the TC after the said acquisition / sale	₹6,87,22,000 divided into 68,72,200 Equity shares of ₹10 each		
10.	Total diluted share/voting capital of the TC after the said acquisition	₹6,87,22,000 divided into 68,72,200 Equity shares of ₹10 each		

<sup>(\*)</sup>Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 (b) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

(\*\*)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.

Ashok Kumar Agarwal Promoter

Place: Jaipur

Date: February 16, 2023