

C. R. RAJESH NAIR

Date: 14/09/2022

To,
BSE LIMITED
Department of Corporate Services
P J Towers, Dalal Street
Fort, Mumbai 400 001

Ref: SARDA PAPERS LTD (Scrip Code: 516032)

Sub: Rectification of Disclosure Date

Dear Sir,

With regards to the above, I hereby inform you that the disclosure filed by me today was having a typo error.

Further, I am re submitting the disclosure with the correct date of 14/09/2022 instead of 15/09/2022

Please take it on your record.

Thanking you,
Yours faithfully,

(C R Rajesh Nair)



C. R. RAJESH NAIR

Date: 14/09/2022

To,
BSE LIMITED
Department of Corporate Services
P J Towers, Dalal Street
Fort, Mumbai 400 001

Ref: SARDA PAPERS LTD (Scrip Code: 516032)

Sub: Declaration u/r 29(1) of SEBI (SAST) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure "2" for acquisition of 1,87,134 (6.00%) equity shares through "Off Market" transaction pursuant to Share Purchase Agreement with the existing promoters of the Company.

Please take it on your record.

Thanking you,
Yours faithfully,



(C R Rajesh Nair)

Encl: a/a

ANNEXURE - 1

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)	SARDA PAPERS LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	RAJSHEKHAR CADAKKETH RAJASEKHAR NAIR PAC: SARITA ALICE SEQUEIRA		
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		
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	0	0	0.00
RAJSHEKHAR CADAKKETH RAJASEKHAR NAIR	0.00	0.00	0.00
PAC: SARITA ALICE SEQUEIRA	1156150	37.07	37.07
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00	0.00
c) Voting rights (VR) otherwise than by equity shares	0	0.00	0.00
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)	0	0.00	0.00
e) Total (a+b+c+d)	0	0.00	0.00
Details of acquisition			
a) Shares carrying voting rights acquired			
RAJSHEKHAR CADAKKETH RAJASEKHAR NAIR	1,87,134	6.00	6.00
PAC: SARITA ALICE SEQUEIRA	3,90,939	12.53	12.53
b) VRs acquired otherwise than by equity shares	0	0.00	0.00
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	0	0.00	0.00
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00	0.00
e) Total (a+b+c+/-d)	578073	18.53	18.53

After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights RAJSHEKHAR CADAKKETH RAJASEKHAR NAIR	1,87,134	6.00	6.00
PAC: SARITA ALICE SEQUEIRA	15,47,089	49.60	49.60
b) VRs otherwise than by equity shares	0	0.00	0.00
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	0	0.00	0.00
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00	0.00
e) Total (a+b+c+d)	1734223	55.60	55.60
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off Market (Share Purchase Agreement)		
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.	13-09-2022		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 3,11,89,000/- divided into 31,18,900 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 3,11,89,000/- divided into 31,18,900 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 3,11,89,000/- divided into 31,18,900 equity shares of Rs. 10/- each		

Part-B***



(Rajshekhar Cadakketh Rajasekhar Nair)

Place: Goa

Date: 14/09/2022

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.