

29-DEC-2023

**The General Manager**  
**Department of Corporate Services,**  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Re: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**  
**Ref: Scrip Code: 540072**

Dear Sir/Madam,

The Company is in receipt of Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

We are submitting herewith the Disclosure under the said Regulation.

We are also submitting Form C received from the Promoter/Seller of the Company pursuant to Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, as required under the said regulation.

Kindly take the same on record.

Thanking you,

Yours truly,  
For **SHIVA GRANITO EXPORT LIMITED**

**ABHINAV UPADHYAH**  
**(Managing Director)**  
**Encl: As above**

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

Name of the Target Company (TC)	Shiva Granito Export Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the acquirer	Abhinav Upadhyay		
Whether the acquirer belongs to <del>Promoter</del> /Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE)		
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 sale under consideration, holding of :</b>			
a) Shares carrying voting rights	<b>10,55,180</b>	<b>7.98%</b>	<b>7.98%</b>
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)	--	--	--
<b>e) Total (a+b+c+d)</b>	<b>10,55,180</b>	<b>7.98%</b>	<b>7.98%</b>
<b>Details of acquisition/sale:</b>			
a) Shares carrying voting rights acquired/sold	<b>100,000</b>	<b>0.76%</b>	<b>0.76%</b>
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	--	--	--
<b>e) Total (a+b+c+/-d)</b>	<b>100,000</b>	<b>0.76%</b>	<b>0.76%</b>

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	<b>955,180</b>	<b>7.22%</b>	<b>7.22%</b>
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 sale			
<b>e) Total (a+b+c+d)</b>	<b>955,180</b>	<b>7.22%</b>	<b>7.22%</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27/12/2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,32,15,050 Equity shares of Rs. 10/- each aggregating to Rs. 1,32,15,05,00/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,32,15,050 Equity shares of Rs. 10/- each aggregating to Rs. 1,32,15,05,00/-		
Total diluted share/voting capital of the TC after the said sale	1,32,15,050 Equity shares of Rs. 10/- each aggregating to Rs. 1,32,15,05,00/-		

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Listing Regulation.

(\*\*) 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.

Abhinav Upadhyay  
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**Abhinav Upadhyay**

**Place: Udaipur**  
**Date: 28/12/2023**

**FORM-C**

[SEBI (Prohibition of Insider Trading) Regulations, 2015, Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

**Details of Change in holding of Securities of Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2):**

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP/Director immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities <del>acquired</del> /Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. –Shares, Warrants, Convertible Debenture etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. & % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
<b>Abhinav Upadhyay</b>  <b>PAN:</b> ABMPU3850H <b>Address:-</b> 8, Bhatt Ji Ki Baari, Udaipur - 313001 (Rajasthan)  <b>Mobile No.</b> 9680002120	Promoter / KMP	Equity Shares	10,55,180 7.98%	Equity Shares	1,00,000	9,81,000	Sale	Equity Shares	9,55,180 7.22%	27.12.2023	27.12.2023	28.12.2023	On Market sale

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and othersuch persons as mentioned in Regulation 6(2): NIL**

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
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**Abhinav Upadhyay**  
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 Abhinav Upadhyay  
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**ABHINAV UPADHYAY**  
**Managing Director**

**Date: 28.12.2023**  
**Place: Udaipur**