

### SHREE GANESH **REMEDIES** LIMITED

Manufacturer of API Intermediates & Speciality Chemicals

September 03, 2021

To, BSE Limited, The Secretary, Listing Department, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001. Scrip ID / Code: <u>540737</u>

Subject: Disclosure under Regulation 29 (1) & 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

#### Dear Sir / Ma'am,

With reference to the aforementioned subject, this is to inform you that the Company has received disclosures under Regulation 29 (1) and 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Accordingly, we are enclosing herewith the disclosures received.

This is for your kind information and records.

Thanking you,

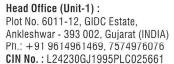
Yours Faithfully,

For, Shree Ganesh Remedies Limited

Sunny Narwani

Company Secretary & Compliance Officer







Plot No. 6714/2,-6715 GIDC Estate, Ankleshwar - 393 002, Gujarat (INDIA) Ph.: +91 9614961469, 7574976076 GSTIN: 24ABACS1471R1Z0 (Zero)









### Manubhai Jivabhai Kothia

303/C/6, Tulsikunj Society, GIDC, Ankleshwar – 393002

September 03, 2021

To, BSE Limited Corporate Relationship Dept P.J. Towers, Dalal Street, Mumbai – 400001

Dear Sir,

Sub: Disclosure under Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the aforementioned subject, please find enclosed herewith disclosure as per Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition by way of Gift of 72,615 equity shares of Shree Ganesh Remedies Limited.

This is for your information and record.

Thanking you,

Yours faithfully,

Manubhai Jivabhai Kothiya

CC: The Compliance Officer,

Shree Ganesh Remedies Limited

Ankleshwar, Gujarat

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## Disclosure under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC)  | Shree Ganesh Remedies Limited   |   |  |
|--|---|---|--|
| Name(s) of the acquirer and Persons<br>Acting in Concert (PAC) with the acquirer   | Acquirer: Manubhai Jivabhai Kothiya  Persons Acting in Concert (PAC): Refer  Annexure A |   |  |
| Whether the acquirer belongs to Promoter/Promoter group  | Yes   |   |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | BSE Limited   |   |  |
| Details of the acquisition/ <del>Disposal</del> as follows   | Number  | % w.r.t. total<br>share/voting<br>capital<br>wherever<br>applicable (*) | % w.r.t. total<br>diluted<br>share/voting<br>capital of<br>the TC (**) |
| Before the acquisition/sale under  |   |   |  |
| consideration, holding of:  a) Shares carrying voting rights   | 0   | 0   | 0  |
| 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) | - 0   | 0   | -  |
| Details of acquisition/Sale:  a) Shares carrying voting rights acquired / sold   | 72,615  | 0.73%   | 0.73%  |
| 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  |   |   |  |

| 72,615   | 0.73%  | 0.73%   |
|--|--|---|
|  | 0.700/   | 0.720/  |
| 72,615   | 0.73%  | 0.73%   |
|  |  |   |
|  |  |   |
|  |  |   |
| 72,615   |  | 0.73%   |
|  | ,  | ansfer amongst  |
| immediate re   | latives  |   |
| 01.00.0001   |  |   |
|  |  |   |
| 1,00,06,446 equity shares of Rs. 10/- each aggregating to Rs. 10,00,64,460 |  |   |
| 1,00,06,446 equity shares of Rs. 10/- each aggregating to Rs. 10,00,64,460 |  |   |
| 1,00,06,446 equity shares of Rs. 10/- each aggregating to Rs. 10,00,64,460 |  |   |
|  | 72,615  72,615  Off Market immediate re  01.09.2021  1,00,06,446 aggregating t  1,00,06,446 aggregating t  1,00,06,446 | 72,615 0.73%  72,615 0.73%  Off Market, Inter-se traimmediate relatives  01.09.2021  1,00,06,446 equity shares of aggregating to Rs. 10,00,64,46  1,00,06,446 equity shares of aggregating to Rs. 10,00,64,46  1,00,06,446 equity shares of aggregating to Rs. 10,00,64,46  1,00,06,446 equity shares of aggregating to Rs. 10,00,64,46 |

(\*) 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.

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**Manubhai Jivabhai Kothiya** Place: Ankleshwar, Gujarat

Date: 03.09.2021

# ANNEXURE - A PROMOTER / PROMOTER GROUP / PERSON ACTING IN CONCERT

| Sr. No. | Name of the Shareholder  |
|---------|--|
| 1       | Ashokkumar Manubhai Kothia   |
| 2       | Hasmukhbhai Manubhai Kothia  |
| 3       | Manubhai Jivabhai Kothiya  |
| 4       | Babubhai Manubhai Kothiya  |
| 5       | Chandulal Manubhai Kothia  |
| 6       | Subhashbhai Babubhai Kothia  |
| 7       | Hanshaben Chandubhai Kothia  |
| 8       | Susma Textiles LLP<br>(Formerly Known as Susma Textiles Private Limited) |
| 9       | Kothia Hashmukhbhai Manubhai (HUF)                                       |
| 10      | Kothia Ashokkumar Manubhai (HUF)   |
| 11      | Ketan Hashmukhbhai Kothia (HUF)  |
| 12      | Ketan Hasmukhbhai Kothia   |
| 13      | Vilasben Ashokkumar Kothia   |
| 14      | Champaben Babubhai Kothiya   |
| 15      | Meena Subhasbhai Kothia  |
| 16      | Pratibha Ketanbhai Kothia  |
| 17      | Manjulaben Hashmukhbhai Kothia   |
| 18      | Sanjay Hasmukhbhai Kothiya   |
| 19      | Gunjan C Kothia  |
| 20      | Pooja G Kothia   |

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Manubhai Jivabhai Kothiya

Place: Ankleshwar, Gujarat

Date: 03.09.2021

### Jivatiben Balabhai Sheladiya

Samadhiyala Mota, Motasamdhiyala, Amreli-365635

September 03, 2021

To,
BSE Limited
Corporate Relationship Dept
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

## Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the aforementioned subject, please find enclosed herewith disclosure as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for transfer by way of Gift of 72,615 equity shares of Shree Ganesh Remedies Limited pursuant to internal family arrangement.

This is for your information and record.

Thanking you,

Yours faithfully,

M. G1.

### Jivatiben Balabhai Sheladiya

CC: The Compliance Officer, Shree Ganesh Remedies Limited Ankleshwar, Gujarat

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

| Name of the Target Company (TC)   | SHREE GANESH REMEDIES LIMITED        |  |  |
|---|--------------------------------------|--|--|
| Name(s) of the acquirer and Persons<br>Acting in Concert (PAC) with the<br>acquirer   | Seller: Jivatiben Balabhai Sheladiya |  |  |
| Whether the seller belongs to Promoter/Promoter group   | No                                   |  |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed  | BSE Limited                          |  |  |
| Details of the acquisition/Disposal as follows  | Number                               | % w.r.t. total<br>share/voting<br>capital<br>wherever<br>applicable(*) | % w.r.t.<br>total diluted<br>share/voting<br>capital of<br>the TC (**) |
| Before the acquisition/sale under consideration, holding of:  a) Shares carrying voting rights  | 72,615                               | 0.73%  | 0.73%  |
| 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)  | 72,615                               | 0.73%  | 0.73%  |
| Details of acquisition/Sale:  a) Shares carrying voting rights acquired / sold  | 72,615                               | 0.73%  | 0.73%  |
| b) VRs acquired /sold otherwise than<br>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 /<br>invoked/released by the acquirer  |                                      | 0.73%  | 0.73%  |

| e) Total (a+b+c+/-d)  | 72,615   |     |               |
|---|--|-----|---------------|
| After the Sale, holding of:   |  |     | ,             |
| a) Shares carrying voting rights  | Nil  | Nil | Nil           |
| 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 acquisition | Nil  | Nil | Nil           |
| e) Total (a+b+c+d)  |  |     |               |
| Mode of sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)   | Off Market,<br>immediate rela  |     | nsfer amongst |
| Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable  | 01.09.2021   |     |               |
| Equity share capital / total voting capital of the TC before the said sale  | 1,00,06,446 equity shares of Rs. 10/- each aggregating to Rs. 10,00,64,460 |     |               |
| Equity share capital/ total voting capital of the TC after the said sale  | 1,00,06,446 equity shares of Rs. 10/- each aggregating to Rs. 10,00,64,460 |     |               |
| Total diluted share/voting capital of the TC after the said sale  | 1,00,06,446 equity shares of Rs. 10/- each aggregating to Rs. 10,00,64,460 |     |               |

(\*) 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

(\*\*) 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.

Jivatiben Balabhai Sheladiya

Place: Ankleshwar, Gujarat

Date: 03.09.2021