

KAJALBEN DINESHBHAI BHUVA

Address: Keriya Road, Amreli - 365601 (Gujarat)
Phone: 9374009267, E-Mail: dbhuva009@gmail.com

Date: 13.01.2022

To,
Department of Corporate Services,
BSE Limited, Mumbai

To,
The Company Secretary/ Compliance Officer,
Sheetal Cool Products Limited,
Plot No. 75-81, G.I.D.C. Estate,
Amreli - 365601, Gujarat

Dear Sir/ Madam,

Sub: Disclosure u/r 29(2) of the SEBI (SAST) Regulations, 2011 and Disclosure u/r 7(2) read with 6(2) of the SEBI (PIT) Regulations, 2015

Ref: Company Name: Sheetal Cool Products Limited, BSE Scrip Code: 540757

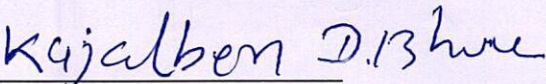
This is to inform you that 500,000 (4.76%) equity shares of Sheetal Cool Products Limited held by Mr. Vallabhbhai G. Movaliya, shareholder of the Company has been gifted to me (member of Promoter Group) by way of gift.

In view of the above gift of shares, my present shareholding in the Company has been increased from 10,18,050 (9.70%) equity shares to 15,18,050 (14.46%) equity shares.

I, Mrs. Kajalben Dineshbhai Bhuvu hereby submits the disclosure u/r 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and Form-C u/r 7(2) read with 6(2) of the SEBI (Prevention of Insider Trading) Regulations, 2015 in respect of the above gift shares.

Please take the same on your records and acknowledge the receipt.

Thanking you.
Yours faithfully,


(Kajalben Dineshbhai Bhuvu)

Encl: As above

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

Name of the Target Company (TC)	SHEETAL COOL PRODUCTS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kajalben Dineshbhai Bhuva & Promoter Group		
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 / disposal 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 :			
a) Shares carrying voting rights	10,18,050	9.70%	9.70%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
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
e) Total (a+b+c+d)	10,18,050	9.70%	9.70%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	500,000	4.76%	4.76%
b) VRs acquired /sold otherwise than by shares	0	0	0
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	0	0	0
d) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	500,000	4.76%	4.76%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	15,18,050	14.46%	14.46%
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
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	0	0	0
e) Total (a+b+c+d)	15,18,050	14.46%	14.46%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Gift from my brother Mr. Vallabhbai G Movaliya		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12 th January, 2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.105,000,000 divided into 10,500,000 equity shares of face value of Rs.10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.105,000,000 divided into 10,500,000 equity shares of face value of Rs.10/- each		
Total diluted share/voting capital of the TC after the said Acquisition	Rs.105,000,000 divided into 10,500,000 equity shares of face value of Rs.10/- each		

(*) 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 SEBI (LODR) 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.

Kajalben D. Bhuv

(Kajalben Dineshbhai Bhuv)
Acquirer/ Member of Promoter Group

Date : 13-Jan-2022

Place : Amreli

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

Name of the company **SHEETAL COOL PRODUCTS LIMITED**
 ISIN of the company **INE501Y01019**

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 / Directors /immediate relative to/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/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.)	Exchange on which the trade was executed
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To			
KAJALBEN DINESHBHAI BHUVA PAN NO : AXBPPB5290K KERIYA ROAD, AMRELI 365601 Phone: 9374009267	Promoters	Shares	10,18,050 (9.70%)	Shares	500,000	Nil	Gift from my brother Mr. Vallabhbbhai G Movaliya	Shares	15,18,050 (14.46%)	12-Jan-22	13-Jan-22	Off Market (Gift from my brother Mr. Vallabhbbhai G Movaliya	BSE Limited	

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

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 *	Notional Value	Number of units (contracts *	
NOT APPLICABLE - - NOT APPLICABLE - - NOT APPLICABLE						

Kajalben D. Bhua.

(Kajalben Dineshbhai Bhua)
 Member of Promoter Group

Date: 13-Jan-22
 Place: Amreli