

SUCHIT PUNNOSE

Address: 27/356 Ponvanibhom Mankuzhy Road, Edapally Ernakulam, Kerala - 682 024

Date: 05.05.2023

To,

Department of Corporate Services,
BSE Limited,
PJ Towers, Dalal Street
Fort, Mumbai-400 001

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

Ref: Sharad Fibres & Yarn Processors Limited (BSE Code: 514402)

Dear Sir or Madam,

With reference to captioned subject, please find enclosed herewith Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of shares acquired by way of preferential issue.

Thanks & Regards,

For and on Behalf of Promoter and Promoter Group



Mr. Suchit Punnose
Promoter

Cc: SHARAD FIBRES AND YARN PROCESSORS LIMITED

19, Floor-3rd, 408, Prabhadevi Industrial Estate,
Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025.

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

Name of the Target Company (TC)	Sharad Fibres And Yarn Processors Limited		
Name(s) of the acquirers and Persons Acting in Concert (PAC) with the acquirer	Eco Hotels UK PLC Suchit Punnose Joy Thomas		
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	29,00,700	16.26%	16.26%
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 TC (specify holding in each category)			
e) Total (a+b+c+d)	29,00,700	16.26%	16.26%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/(sold)	99,97,608 -	56.05% -	56.05% -

b) VRs acquired/sold otherwise than by equity 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) / (converted)	-	-	-
d) Shares encumbered/invoked/released by acquirer			
e) Total (a+b+c+d)	99,97,608	56.05%	56.05%

After the acquisition /sale, holding of:			
a) Shares carrying voting rights	12,898,308	72.31%	72.31%
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	-	-	-
e) Total (a+b+c+d)	12,898,308	72.31%	72.31%
Mode of acquisition/sale (e.g. opens market / off market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Shares acquired by way of preferential issue		
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	03.05.2023 (Date of receipt of Trading Approval)		
Equity share capital / total voting capital	1,78,36,508 Equity Shares of Face Value of		