



SHARAT INDUSTRIES LIMITED

CIN - L05005AP1990PLC011276

Regd. Off. : Feed Plant, Hatchery & Farm

Venkanna Palem Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

Processing Plant : Mahalakshampuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail : accounts@sharatindustries.com, Website : www.sharatindustries.com

Date: 23rd February 2022.

To,

**The Corporate Relationship Department
BSE Limited
PJ Towers,
Dalal Street,
Mumbai- 400001**

Dear Sir/Madam,

Sub: Intimation of disclosure under regulation 29(2) of SEBI (substantial acquisition of shares and takeovers) regulations, 2011 and Regulation 7(2) read with Regulation 6(2) SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: Scrip Code: 519397

In line with the requirements of the above captioned regulations the Company has received disclosure from Mr. S. Sharat Reddy, Executive Director and Promoter of the Company under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and FORM C under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We are forwarding the disclosures received from Mr. S. Sharat Reddy, Executive Director.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For **Sharat Industries Limited**

**S.Prasad Reddy
Managing Director**

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	SHARAT INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	S. SHARAT REDDY		
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 (*)
<u>Before the acquisition /sale under consideration, holding of:</u>			
a) Shares carrying voting rights	24,63,300	11.19%	11.19%
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	24,63,300	11.19%	11.19%
<u>Details of acquisition /sale under consideration, holding of:</u>			
a) Shares carrying voting rights acquired / sold	6,60,000	3.00%	3.00%
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	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
(e) Total (a+b+c+d)	6,60,000	3.00%	3.00%
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	18,03,300	8.19%	8.19%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	-	-	-

e) TC (specify holding in each category) after acquisition (e) Total (a+b+c+d)	18,03,300	8.19%	8.19%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off-Market transaction		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21.02.2022		
Equity share capital / total voting capital of the TC before the said acquisition/sale	2,20,12,500 Equity Shares of Rs.10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	2,20,12,500 Equity Shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	2,20,12,500 Equity Shares of Rs.10/- each		

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.

S. Sharat Reddy
Promoter – Sharat Industries Limited

Place: Chennai
Date: 23.02.2022

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2) –Continual disclosure]

Name of the company: SHARAT INDUSTRIES LIMITED

ISIN of the Company: INE220Z01013

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 No., CIN / DIN, & address Of Promoter/ Employee / Director with contact nos.	Category of Person (Promoter Rs / KMP / Directors/ immediate relatives/ 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.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	Type of security (For eg. – Shares, Warrants , Converti ble Debentu res etc.)	No.	Value (in Rs)	Transaction Type (Buy/ Sale / Pledge/ Revoke / Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
S. Sharat Reddy BQFPS9213R No 2 Park Avenue, Kesava Perumal Puram, R A Puram, Chennai- 600028 Ph: 9949988823	Promoter	Shares	24,63,300 (11.20%)	Shares	6,60,000	NIL (The shares were transferred as contribution for admission in Bauwert Innoventures LLP as a Partner)	Sale	Shares	18,03,300 (8.19%)	21.02.2022	21.02.2022	22.02.2022	Off - Market

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Note: "Securities shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

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 * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

Signature:



Name: S. Sharat Reddy

Designation: PROMOTER

Date: 22.02.2022

Place: Chennai