

CHIRAG SHAH

12 JAGAT RAJ NIWAS, 1ST FLOOR, PUSHA NEAR JAIN TEMPLE, MALAD
EAST, MUMBAI-400097

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Dalal Street, Fort, Mumbai – 400001

Kind Attention: Mr. Rakesh Parekh
Dear Sir,

Sub.: Disclosure under Regulation 29 (2) of SEBI Regulation, 2011 (Substantial Acquisition of Shares and Takeover)

Ref.: Name- Evergreen Textiles Limited and Scrip Code- 514060

With reference to the subject matter, enclosed herewith please find the details of Shares acquired of Evergreen Textiles Limited in term of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 on 01st December, 2023.

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



Mr. Chirag Shah
Authorised Signatory

Date: 01/12/2023
Place: Mumbai

**Format for disclosures under Regulation 29(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Evergreen Textiles Limited		
Name(s) of the acquirer and Persons Acting in Concert(PAC) with the acquirer	Mr. Chirag Shah		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange 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	34,67,555	72.24%	72.24%
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)	34,67,555	72.24%	72.24%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	32095	0.68%	0.68%
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	32095	0.68%	0.68%
e) Total (a+b+c+/-d)			

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	34,99,650	72.90%	72.90%
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)	34,99,650	72.90%	72.90%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter se transfer etc).	Off-market through Share Purchase Agreement		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	01-12-2023 2095 Equity Shares (Rajiv Podar) 30000 Equity Shares (NIJ Trust)		
Equity share capital / total voting capital of the TC before the said acquisition / sale	4800000 equity shares of Rs. 10/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4800000 equity shares of Rs. 10/-		
Total diluted share/voting capital of the TC after the said acquisition	NA		

(* 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.

Mr. Chirag Shah
Authorised Signatory

Place: Mumbai
Date: 01-12-2023