

NOPANY INVESTMENTS PRIVATE LIMITED

Premises No. 9, Ground Floor, Vasundhara Building, 2/7, Sarat Bose Road, Kolkata 700 020, W.B.

Phone : 033-2282 1184, E-mail : nopanyinvestment@gmail.com

CIN : U63090WB1951PTC027555

16/08/2023

To,
The BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

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


Dear Sir,

As required under regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we submit herewith the disclosures for transfer (off Market) of 550000 equity shares of Shree Hanuman Sugar & Industries Limited, comprising 2.97% of Share Capital of the Company to Stressed Assets Stabilization Fund (SASF) on behalf of Shruti Limited in terms of their request letter dated 12.06.2023. (copy enclosed)

Kindly take same on record.

Thanking you,

For Nopany Investments Pvt. Ltd.
For Nopany Investments Pvt. Ltd.

Naw Ratan Sewak  Director
Director

CC to:
The Board of Directors
Shree Hanuman Sugar & Industries Ltd.
Regd. Office:
Vasundhara Building 2/7 Sarat Bose Road,
Premises No. 9 Ground Floor, Kolkata 700020

Encl- as above

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

Name of the Target Company (TC)	SHREE HANUMAN SUGAR & INDUSTRIES LIMITED		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Nopany Investments Pvt. Ltd.		
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LTD. Calcutta Stock Exchange Ltd.		
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/ sale under consideration, holding of :			
a) Shares carrying voting rights	1293292	6.99%	6.99%
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)	1293292	6.99%	6.99%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	550000	2.97%	2.97%
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			
e) Total (a+b+c+/-d)	550000	2.97%	2.97%



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CIN : U63090WB1951PTC027555

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	743292	4.02%	4.02%
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)	743292	4.02%	4.02%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	off-market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	02/08/2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,85,00,000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,85,00,000 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition / sale	1,85,00,000 Equity Shares		

(*) 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.

For Nopany Investments Pvt. Ltd.
For Nopany Investments Pvt. Ltd.

Naw Ratan Sewak
Director

Director

Place: Kolkata
Date: 16/08/2023

SHRUTI LIMITED

Premises No. 9, Ground Floor, Vasundhara Building,
2/7, Sarat Bose Road, Kolkata - 700 020, W.B.
Phone : 033-2282 1184, E-mail : shrutiltd1@gmail.com
CIN : U26941WB1963PLC025747

Dated: 12.06.2023

To
M/s. Nopany Investments Pvt. Ltd.
Vasundhara Building 2/7 Sarat Bose Road
Room No. 9, Ground Floor,
Kolkata- 700020

Sub: Transfer 550,000 shares of Shree Hanuman Sugar & Industries Ltd.

This has reference our previous communication via letter dated 17.07.2019, we would like to request the transfer of 550,000 equity shares of Shree Hanuman Sugar & Industries Ltd. to be made in favor of the Stressed Assets Stabilization Fund (SASF). These shares were pledged by our company as a guarantee given for the financial assistance provided by the Industrial Development Bank of India Limited to Eastern Sugar & Industries Ltd.

As you are aware that the physical transfer of shares is restricted after 1st April, 2019 and our demat account is not active yet, so we are unable to dematerialise the same shares. Therefore, we request you to kindly arrange to transfer the above mentioned shares to the demat account as mentioned herein below:-

- I. Depository Participant- IDBI Bank Ltd., Cuffe Parade Branch
- II. Client ID- 12719558
- III. DP ID- IN300450

Thanking you,

For Shruti Limited

For SHRUTI LIMITED

S. Bajaj

Sourav Bajaj **Director**

Director

DIN: 08029796