

# FIVE ROSES PROJECTS PRIVATE LIMITED

Reg. Office: F-32/3, Okhla Industrial Area 2nd Floor, Phase-II, New Delhi-110020

CIN: U70109DL2012PTC230509, Telephone No.: 011-23520185

E-mail: compliance.fiverosesprojects@gmail.com

February 02, 2021

To,

**BSE Limited**

**Phiroze Jeejeebhoy Towers,**

**25<sup>th</sup> Floor, Dalal Street,**

**Mumbai – 400001**

Dear Sirs,

**Sub: Submission of Disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Pursuant to the provision of Regulation 29(1) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011, this is to inform you that we have acquired 1190000 equity shares of **Shri Gang Industries & Allied Products Limited** from the following person:

S. No	Name of the Person	No. of Shares being acquired	% age of Shares
1.	Survi Trade & Agency Private Limited	1190000	15%

Further, the post – acquisition shareholding is given below:

Existing Holding		No. of Shares Acquired		Holding after Acquisition	
No. of Shares	% age	No. of Shares	% age	No. of Shares	% age
-	-	1190000	15%	1190000	15%

Requisite information in prescribed format is enclosed.

You are requested to take on record the same.

Thanking you,

Yours sincerely,

**For FIVE ROSES PROJECTS PRIVATE LIMITED**



Deepak Gaur

(Director)

DIN: 00289785

Date: 02.02.2021

Place: New Delhi

Encl.: As Above

CC:

**Shri Gang Industries & Allied Products Limited**  
**A-26, UPSIDC Industrial Area,**  
**Sikandrabad,**  
**Bulandshahar-203001,**  
**Uttar Pradesh**

A handwritten signature in black ink, consisting of a stylized letter 'K' with a horizontal line extending to the right.

**Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part A- Details of Acquisition:**

Name of the Target Company (TC)	Shri Gang Industries & Allied Products Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Five Roses Projects Private Limited		
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 as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	-	-	-
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)	-	-	-
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	1190000	15%	15%
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	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	1190000	15%	15%

<b>After the acquisition, holding of:</b>			
a) Shares carrying voting rights	1190000	15%	15%
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)	1190000	15%	15%
Mode of acquisition (e.g.open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc)	Off-Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc	Acquisition of 1190000 equity shares carrying voting rights in off market.		
Date of acquisition of/date of receipt of intimation of allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in TC.	October 05, 2020		
Equity share capital / total voting capital of the TC before the said acquisition.	Rs. 7,93,00,000/- (7930000 equity shares @ Rs.10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition.	Rs. 7,93,00,000/- (7930000 equity shares@ Rs.10 each)		
Total diluted share/voting capital of the TC after the said acquisition.	Rs. 7,93,00,000/- (7930000 equity shares @ Rs.10 each)		

