

SH Shree Hanuman
SUGAR & INDUSTRIES LIMITED

Regd. Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata 700 071
Phone : 2282 1169 (4 Lines) 2282 1183 / 84 Fax : (033) 2282 1187/1188
E-mail: shsil@nopany.in / info@hanumansugar.com, Website : www.hanumansugar.com
CIN : L15432WB1932PLC007276

30/03/2022

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 and Takeovers) Regulations, 2011

Dear Sir(s),

Please find enclosed disclosures received by the Company from Mrs. Nandini Nopany, Mrs. Shruti Vora, Mrs. Shalini Nopany and Mrs. Urvi Mittal, members of promoter group and also from promoter and promoter group of the Company, made under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, in format prescribed under the said regulations, relating to change in their shareholdings in Shree Hanuman Sugar & Industries Limited

Kindly take the same on record and acknowledge the receipt.

Thanking You

For Shree Hanuman Sugar & Industries Ltd


Leonard Carvey
Whole Time Director

Enclosed as above (5 nos.)

Nandini Nopany

28th March, 2022

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

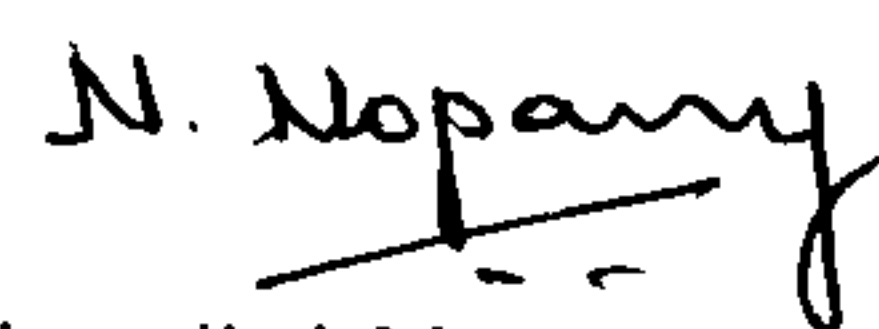
Dear Sir,

As required under regulation 29(2) read with 29(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I submit herewith the disclosures in the prescribed format w.r.t donation (Off-market) of 640000 equity shares of Shree Hanuman Sugar & Industries Limited, comprising 3.46% of Share Capital of the Company to Bimal Kumar Nopany Family Trust.

Kindly take same on record.

Thanking you,

Yours faithfully,

✓ 
Nandini Nopany

Encl: as above

CC to:
The Board of Directors
Shree Hanuman Sugar & Industries Ltd.
Regd. Office:
Chandra Kunj, 3, Pretoria Street
4th Floor Kolkata-700071

Nandini Nopany

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

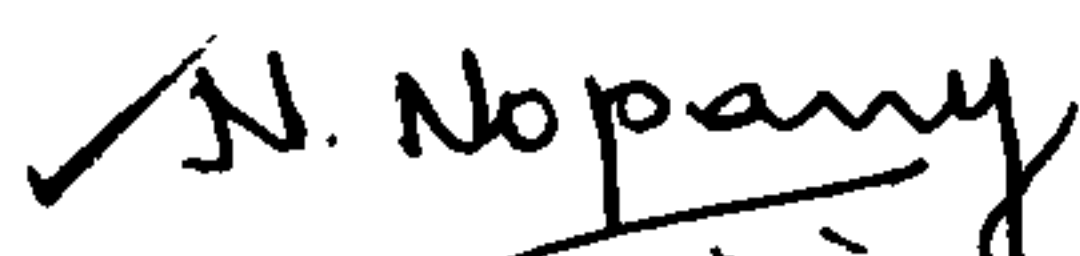
Name of the Target Company (TC)	SHREE HANUMAN SUGAR & INDUSTRIES LIMITED		
Name(s) of the acquirer/ and Persons Acting in Concert (PAC) with the acquirer	Mrs. Nandini Nopany		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	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	640000	3.46%	3.46%
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)	640000	3.46%	3.46%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	640000	3.46%	3.46%
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)	640000	3.46%	3.46%

Nandini Nopany

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	-	-	-
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)	-	-	-
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	28/03/2022		
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.


Nandini Nopany

Place: Kolkata
Date: 28/03/2022

Shruti Vora

28th March, 2022

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) read with 29(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I submit herewith the disclosures in the prescribed format w.r.t donation (off- market) of 25000 equity shares of Shree Hanuman Sugar & Industries Limited, comprising 0.14% of Share Capital of the Company to Bimal Kumar Nopany Family Trust.

Kindly take same on record.

Thanking you,

Yours faithfully,



~~Shruti Vora~~
Promoter Group

Encl: as above

CC to:
The Board of Directors
Shree Hanuman Sugar & Industries Ltd.
Regd. Office:
Chandra Kunj, 3, Pretoria Street
4th Floor Kolkata-700071

Shruti Vora

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 and Persons Acting in Concert (PAC) with the acquirer	Mrs. Shruti Vora		
Whether the acquirer belongs to Promoter/Promoter group	Yes (Pre- disposal)		
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	395000	2.14%	2.14%
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)	395000	2.14%	2.14%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	25000	0.14%	0.14%
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)	25000	0.14%	0.14%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	370000	2.00%	2.00%
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	-	-	-


Darbhanga Mansion, 12 Carmichael Road, Mumbai -400026 Email : vorashruti@gmail.com

Shruti Vora

rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	370000	2.00%	2.00%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Donation (off-market)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28/03/2022		
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.


Shruti Vora
Signature of the Seller

Place: Kolkata
Date: 28/03/2022

SHALINI NOPANY

17E, Alipore Road, Kolkata – 700 027
Email: shalininopany@gmail.com

28th March, 2022

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) read with 29(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I submit herewith the disclosures in the prescribed format w.r.t donation (off- market) of 125000 equity shares of Shree Hanuman Sugar & Industries Limited, comprising 0.68% of Share Capital of the Company to Bimal Kumar Nopany Family Trust.

Kindly take same on record.

Thanking you,

Yours faithfully,


Shalini Nopany

Encl: as above

CC to:
The Board of Directors
Shree Hanuman Sugar & Industries Ltd.
Regd. Office:
Chandra Kunj, 3, Pretoria Street
4th Floor Kolkata-700071

SHALINI NOPANY

17E, Alipore Road, Kolkata – 700 027

Email: shalininopany@gmail.com

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/ and Persons Acting in Concert (PAC) with the acquirer	Mrs. Shalini Nopany		
Whether the acquirer/ 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	125000	0.68%	0.68%
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)	125000	0.68%	0.68%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	125000	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	-	-	-
e) Total (a+b+c+/-d)	125000	0.68%	0.68%

SHALINI NOPANY

17E, Alipore Road, Kolkata – 700 027
Email: shalininopany@gmail.com

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	-	-	-
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)	-	-	-
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	28/03/2022		
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.



Shalini Nopany

Place: Kolkata
Date: 28/03/2022

Urvi Mittal

17E, Alipore Road, Kolkata - 700 027

28th March, 2022

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) read with 29(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I submit herewith the disclosures in the prescribed format w.r.t donation (off- market) of 100000 equity shares of Shree Hanuman Sugar & Industries Limited, comprising 0.54% of Share Capital of the Company to Bimal Kumar Nopany Family Trust.

Kindly take same on record.

Thanking you,
Yours faithfully,

✓ *Urvi Mittal*
Urvi Mittal

Encl: as above

CC to:
The Board of Directors
Shree Hanuman Sugar & Industries Ltd.
Regd. Office:
Chandra Kunj, 3, Pretoria Street
4th Floor Kolkata-700071

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 and Persons Acting in Concert (PAC) with the acquirer	Mrs. Urvi Mittal		
Whether the acquirer 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	100000	0.54%	0.54%
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)	100000	0.54%	0.54%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	100000	0.54%	0.54%
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)	100000	0.54%	0.54%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	-	-	-
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)	-	-	-
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	28/03/2022		
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.

✓ *Urvi Mittal*

Urvi Mittal

Place: Kolkata

Date: 28/03/2022

NOPANY INVESTMENTS PRIVATE LIMITED

Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071
Phones:2282 1169(4 Lines),2282 1183(2 Lines),Fax:(033) 2282 1187/1188
E-mail:shsil@rediffmail.com
CIN: U63090WB1969PTC027555

28th March, 2022

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) read with 29(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we submit herewith the disclosures in the prescribed format w.r.t donation (off-market) of 890000 equity shares of Shree Hanuman Sugar & Industries Limited, comprising 4.81% of Share Capital of the Company to Bimal Kumar Nopany Family Trust.

Kindly take same on record.

Thanking you,

Yours faithfully,

**Signatures on behalf of Promoter and Promoter Group
For Nopany Investments Pvt. Ltd.**



Director

**For Nopany Investments Pvt. Ltd.
Promoter Group**

Encl: as above

CC to:
The Board of Directors
Shree Hanuman Sugar & Industries Ltd.
Regd. Office:
Chandra Kunj, 3, Pretoria Street
4th Floor Kolkata-700071

NOPANY INVESTMENTS PRIVATE LIMITED

Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071
 Phones: 2282 1169(4 Lines), 2282 1183(2 Lines), Fax: (033) 2282 1187/1188
 E-mail: shsil@rediffmail.com
 CIN: U63090WB1969PTC027555

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 and Persons Acting in Concert (PAC) with the acquirer	Promoter Group Mrs. Nandini Nopany Mrs. Shalini Nopany Mrs. Urvi Mittal Mrs. Shruti Vora M/s. Nopany Investment Pvt. Ltd. M/s. Hanuman Industries India Private Limited Promoter Estate of Bimal Kumar Nopany M/s. Shruti Ltd		
Whether the acquirer 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 <ul style="list-style-type: none"> • Mrs. Nandini Nopany • Mrs. Shalini Nopany • Mrs. Urvi Mittal • Mrs. Shruti Vora • M/s. Nopany Investment Pvt. Ltd. • M/s. Hanuman Industries India Private Limited • Estate of Bimal Kumar Nopany • M/s. Shruti Ltd 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)	3385662	18.31%	18.31%

For Nopany Investments Pvt. Ltd.



Director

NOPANY INVESTMENTS PRIVATE LIMITED

Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071
 Phones: 2282 1169(4 Lines), 2282 1183(2 Lines), Fax: (033) 2282 1187/1188
 E-mail: shsil@rediffmail.com
 CIN: U63090WB1969PTC027555

Details of acquisition/ sale			
a) Shares carrying voting rights acquired/sold			
• Mrs. Nandini Nopany	640000	3.46%	3.46%
• Mrs. Shalini Nopany	125000	0.68%	0.68%
• Mrs. Urvi Mittal	100000	0.54%	0.54%
• Mrs. Shruti Vora	25000	0.14%	0.14%
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)	890000	4.81%	4.81%
After the acquisition/ sale, holding of:			
a) Shares carrying voting rights			
• Mrs. Shruti Vora	370000	2.00%	2.00%
• M/s. Nopany Investment Pvt. Ltd.	1294815	6.70%	6.70%
• M/s. Hanuman Industries India Private Limited	84218	0.45%	0.45%
• Estate of Bimal Kumar Nopany	734467	3.97%	3.97%
• M/s. Shruti Ltd	12162	0.07%	0.07%
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)	2495662	13.50%	13.50%
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Donation (off-market)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28/03/2022		
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		

For Nopany Investments Pvt. Ltd



Director

NOPANY INVESTMENTS PRIVATE LIMITED

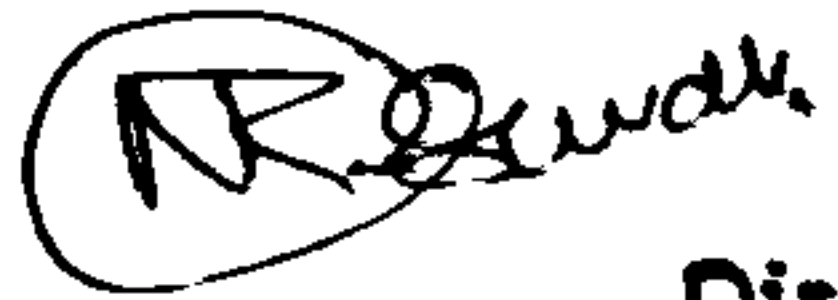
Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071
Phones:2282 1169(4 Lines),2282 1183(2 Lines),Fax:(033) 2282 1187/1188
E-mail:shsil@rediffmail.com
CIN: U63090WB1969PTC027555

(* 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.

Signatures on behalf of Promoter and Promoter Group

For Nopany Investments Pvt. Ltd.



Director

**For Nopany Investments Pvt. Ltd.
Promoter Group**

Place: Kolkata
Date: 28/03/2022
