

BINAL ANIL MEHTA

C-52, Jalaram Ashish,
Devidayal Road, Mulund (W),
Mumbai – 400 080

December 16th, 2022

BSE Limited ✓
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

SHINE FASHIONS (INDIA) LIMITED
Office No. 605, 6th Floor, Marathon Chamber,
P.K Road, Panch Rasta, Mulund west
Mumbai-400080
Scrip Code: 543244

Sub.: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 for inter-se transfer between Promoter /Promoter Group

Dear Sir/Madam,

In Compliance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, please find attached herewith disclosure in the prescribed format with regards to Inter-se transfer of 1,25,000 (4.47%) Equity Shares of the Company by me as a gift through an off market transaction.

You are requested to please take the same on your records.

Thanking You,
Yours Faithfully



(BINAL ANIL MEHTA)
Promoter/ Transferor

Encl:- As above

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

Name of the Target Company(TC)	SHINE FASHIONS (INDIA) LIMITED		
Name(s)of the acquirer and Persons Acting in Concert (PAC) with the acquirer (Transferor/ Donor)	BINAL ANISH MEHTA		
Whether the acquirer belongs to Promoter/Promoter group (Transferor)	YES		
Name(s)of the Stock Exchange(s) where the shares of TC are Listed	BSE LTD.- SME PLATFORM		
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	6,00,100	21.45%	21.45%
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 entitle the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total(a+b+c+d)	6,00,100	21.45%	21.45%
Details of disposal of shares			
a) Shares carrying voting rights sold	1,25,000	4.47%	4.47%
b) VRs sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitle 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)	1,25,000	4.47%	4.47%

After the disposal, holding of:			
a) Shares carrying voting rights acquired	4,75,100	16.98%	16.98%
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)	4,75,100	16.98%	16.98%
Mode of disposal(e.g.open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc).	INTER-SE TRANSFER OF SHARES (GIFT)		
Date of Disposal of shares/ VR or date of receipt of intimation of allotment of shares ,whichever is applicable	DECEMBER 15 th 2022 (Execution of Gift Deed) DECEMBER 16 th 2022 (Transfer of Shares in DP)		
Equity share capital /total voting capital of the TC before the said disposal of shares	2798000 EQUITY SHARES OF Rs. 5/- EACH		
Equity share capital/total voting capital Of the TC after the said Disposal	2798000 EQUITY SHARES OF Rs. 5/- EACH		
Total diluted share/voting capital of the TC after the said Disposal	2798000 EQUITY SHARES OF Rs. 5/- EACH		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause35 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.



BINAL ANISH MEHTA
(PROMOTER/ TRANSFEROR)

Place: Mumbai
Date: 16.12.2022