

Date: 22/04/2022

**To
The General Manager
Listing Operations
BSE Limited
P.J. Towers
25th Floor, Dalal Street
Mumbai – 400001**

Dear Sir,

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

Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2015, this is to inform you that I have acquired 1,95,000 equity shares of M/s Shri Gang Industries & Allied Products Limited.

In this regard, please find enclosed the disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take on record the same.

Thanking you,
Yours faithfully,



**Asha Mittal
(Shareholder)**

Encl.: As above

**CC: The Board of Directors,
Shri Gang Industries & Allied Products Limited
A-26, UPSIDC Industrial Area, Sikandrabad,
Bulandshahar, Uttar Pradesh**

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

1. Name of the Target Company (TC)	Shri Gang Industries and Allied Products Limited		
2. Name (s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Asha Mittal		
3. Whether the acquirer belongs to Promoter/ Promoter Group	No		
4. Name (s) of the Stock Exchange (s) where the shares of TC are Listed	BSE Limited		
5. 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 (**)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	3,99,750 NIL	5.04 NIL	5.04 NIL
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 TC (Specify holding in each category)	NIL NIL	NIL NIL	NIL NIL
e) Total (a+b+c+d)	3,99,750	5.04	5.04
<u>Details of Acquisition/Sale</u>			
a) Shares carrying voting rights acquired/sold	1,95,000	2.46	2.46
b) VRs acquired/ sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) acquired/ Sold	NIL	NIL	NIL
d) Shares encumbered / invoked/ released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+d)	1,95,000	2.46	2.46
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	5,94,750	7.50	7.50
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) Voting Rights (VR) otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
e) Total (a+b+c+d)	5,94,750	7.50	7.50
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	01.12.2021		

8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 7,93,00,000/- comprising of 79,30,000 Equity Shares of Rs. 10/- each.
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 7,93,00,000/- comprising of 79,30,000 Equity Shares of Rs. 10/- each.
10. Total diluted share/voting capital of the TC after the said acquisition	Rs. 7,93,00,000/- comprising of 79,30,000 Equity Shares of Rs. 10/- each.

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("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.



Asha Mittal
(Shareholder)

Place: Delhi

Date: 22.04.2022