## CHANDRA SHEKHAR NOPANY

06.09.2021

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager Corporate Relationship Department BSE Ltd. 1st Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street, Fort Mumbai-400 001

Dear Sirs,

Sub: <u>Disclosure in terms of Regulation 29(2) SEBI (Substantial Acquisition</u> of Shares and Takeovers) Regulations, 2011.

I, Chandra Shekhar Nopany, am one of the promoters of Magadh Sugar & Energy Limited ("Magadh") and hold 43,175 Equity Shares of Magadh, equivalent to 0.31% of the total paid up Equity Share capital of Magadh.

As required under Regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations"), I hereby inform you that I have gifted 5,451 Equity Shares of Magadh, equivalent to 0.04% of its paid up capital. As a result of the said disposal my holding in Magadh has decreased to 37,724 Equity Shares, equivalent to 0.27% of the paid up capital of Magadh.

Enclosed is the declaration under Regulation 29 (2) of the SAST Regulations for your records.

You are kindly requested to take note of the above.

Yours faithfully,

Chandra Shekhar Nopany

Encl: as above

Cc: The Company Secretary

Magadh Sugar & Energy Limited

9/1 R N Mukherjee Road,

Kolkata - 700 001 - for information

## FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	MAGADH SUGA	MAGADH SUGAR & ENERGY LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	CHANDRA SHEKHAR NOPANY			
Whether the acquirer belongs to Promoter/Promoter group	YES			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange Limited of India Ltd (NSE) BSE Ltd (BSE)			
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	43,175	0.31	0.31	
(b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	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		90000		
shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL	
(e) Total (a+b+c+d)	43,175	0.31	0.31	
Details of acquisition/sale				
(a) Shares carrying voting rights acquired/sold	5,451	0.04	0.04	
(b) VRs acquired/sold otherwise than by shares	NIL	NIL	NIL	
(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	NIL	NIL	NIL	
(d) Shares encumbered / invoked/ released by the acquirer	NIL	NIL	. NIL	
(e) Total (a+b+c+/-d)	5,451	0.04	0.04	
After the acquisition/sale, holding of:				
(a) Shares carrying voting rights	37,724	0.27	0.27	
(b) Shares encumbered with the acquirer	NIL	NIL	. NIL	
(c) VRs otherwise than by shares	NIL	NIL	. NIL	
(d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	NIL	NIL	NIL	
shares carrying voting rights in the TC (specify holding in each category) after acquisition.				
(e) Total (a+b+c+d)	37,724	0.27	0.27	
Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue/preferential	OFF MARKET GIFT			
allotment/inter-se transfer etc).				
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares,		03.09.2021		
whichever is applicable		00.03.2021		
Equity share capital/total voting capital of the TC before the said acquisition/sale	14091630 Equity Shares			
Equity share capital/total voting capital of the TC after the said acquisition/sale	14091630 Equity Shares			
Total diluted share/voting capital of the TC after the said acquisition.	14091630 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.

Chandra Shekhar Nopany

Place: Kolkata Date: 06.09.2021