Shruti Vora

30/05/2022

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.

Strute Vora

Thanking you, Yours faithfully,

Shruti Vora

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 with the	o) of the acquirer and Persons Acting in Concert (PAC) acquirer	Mrs. Shruti	Vora	
Whether the acquirer belongs to Promoter/Promoter group		Yes		
Name(s) of the Stock Evchande(s) where the shares of III are		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 (**)
Bef of :	fore the acquisition / sale under consideration, holding			
b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	100000	0.54% - -	0.54%
,	Voting rights (VR) otherwise than by shares 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			
	entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	1	0.54% - -	0.54%
d)	acquired/sold Shares encumbered / invoked/released by the acquirer			_
e)	Total (a+b+c+/-d)	100000	0.54%	0.54%

Chruti Vaca

Shruti Vora

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		27/05/2022		
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.

Place: Mumbai Date: 30/05/2022

^(**) 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.