

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

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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 | | | |
| • 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 | 395000 | 2.14% | 2.14% |
| • 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 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

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| 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

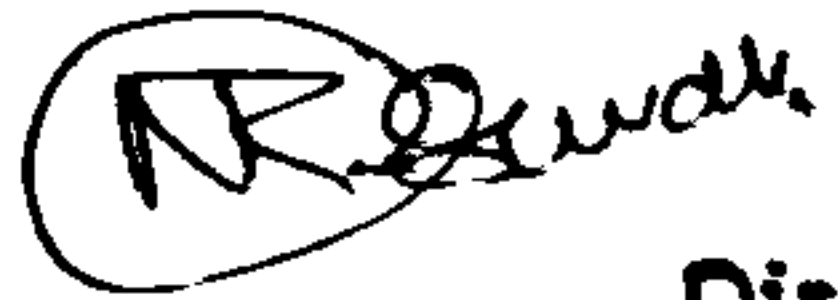
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(* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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
