

**PROGYAN CONSTRUCTION AND ENGINEERS PRIVATE LIMITED**

REGD. OFFICE: 205, Second Floor, Aggarwal City Mall, Road No.44, Pitampura, New Delhi-110034

CIN: U45400DL2010PTC205844, E.Mail: [progyanc@rediffmail.com](mailto:progyanc@rediffmail.com) , Contact No.-9958198471

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To,  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Subject: Submission of disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

Please find enclosed herewith the disclosure in the prescribed form in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

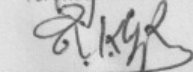
Kindly take the same on your records and acknowledge the receipt of the same.

Thanking You

Yours Truly

**For Progyan Construction & Engineers Private Limited**

For PROGYAN CONSTRUCTION AND ENGINEERS PVT. LTD.,



**Radhey Kishan** Authorised Signatory

**(Authorised Signatory)**

**Director**

**DIN: 07064469**

**Place: Delhi**

**Date: 28.03.2019**

**CC: Supershakti Metaliks Limited**  
**39, Shakespeare Sarani,**  
**3rd Floor Kolkata-700017,**

**Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

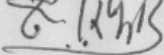
Name of the Target Company (TC)	SupershaktiMetaliks Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquire	Progyan Construction & Engineers Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE (SME)		
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 (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	2,69,400	4.67	4.67
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)	2,69,400	4.67	4.67
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	24,000	0.42	0.42
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)	24,000	0.42	0.42
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	2,93,400	5.09	5.09
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)	2,93,400	5.09	5.09
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open- Market		

Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	--
Date of acquisition / <del>sale of shares</del> / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.03.2019
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 5,76,26,390/-
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 5,76,26,390/-
Total diluted share/voting capital of the TC after the said acquisition	Rs. 5,76,26,390/-

**Signature of the Acquirer/ Authorised Signatory**

**For Progyan Construction & Engineers Private Limited**

For PROGYAN CONSTRUCTION AND ENGINEERS PVT. LTD.



**Radhey Kishan** Authorised Signatory  
(Authorised Signatory)

**Director**  
**DIN: 07064469**

**Place: Delhi**

**Date: 28.03.2019**

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

(\*\*) 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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.