Admin Office: 1003-04, Centrum, Wagle Estate, Thane – 400 604 Phone: +91 9321752685 Email: info.spl1991@gmail.com CIN: L51010MH1991PCL061164

Date: 30/09/2022

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: - SARDA PAPERS LTD

BSE Script code: 516032

Dear Sir

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

Dear Sir,

Please find enclosed herewith the **Disclosure under Regulation 29(2) of SEBI** (**Substantial Acquisition of Shares and Takeovers) Regulations, 2011** as informed by **following promoters** in Annexure – 2 for acquisition of equity shares through "Off Market" transaction pursuant to Share Purchase Agreement with the existing promoters of the Company.

| Sr. No | Name                  | Category | No. of shares acquired and % |
|--------|-----------------------|----------|------------------------------|
| 1      | SARITA ALICE SEQUEIRA | Promoter | 5,78,075 (18.53%)            |

Please take it on your record.

Thanking You,

For SARDA PAPERS LTD

Manish D Ladage

Director

DIN: 00082178

Regd. Office: A/70, M.I.D.C, Sinnar, Dist. Nasik – 422103. Phone: +91 9321752685

## SARITA ALICE SEQUEIRA

Date: 28/09/2022

To, Board of Director SARDA PAPERS LTD Plot No A / 70 MIDC, Sinnar, Nashik, Maharashtra - 422103

Ref: SARDA PAPERS LTD (Scrip Code: 516032)

**Sub:** Declaration u/r 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure "1" for acquisition of 5,78,075 (18.53%) equity shares through "Off Market" transaction pursuant to Share Purchase Agreement with the existing promoters of the Company.

Please take it on your record.

Thanking you, Yours faithfully,

(SARITA ALICE SEQUEIRA)

Encl: a/a

## SARITA ALICE SEQUEIRA

Date: 28/09/2022

To,
BSE LIMITED
Department of Corporate Services
P J Towers, Dalal Street
Fort, Mumbai 400 001

Ref: SARDA PAPERS LTD (Scrip Code: 516032)

**Sub:** Declaration u/r 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure "2" for acquisition of 5,78,075 (18.53%) equity shares through "Off Market" transaction pursuant to Share Purchase Agreement with the existing promoters of the Company.

Please take it on your record.

Thanking you, Yours faithfully,

(SARITA ALICE SEQUEIRA)

Encl: a/a

## ANNEXURE - 2 Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and

| Name of the Target Company (TC)  | SARDA PAPERS LTD      |   |   |  |
|--|-----------------------|---|---|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  | SARITA ALICE SEQUEIRA |   |   |  |
| 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               |   |   |  |
| Details of the acqusition/ <del>disposal</del> as follows  | Number                | % w.r.t. total<br>share/voting capital<br>wherever<br>applicable(*) | % w.r.t. total<br>diluted share/voting<br>capital of the TC<br>(**) |  |
| Before the acquisition under consideration, holding of :   |                       |   |   |  |
| a) Shares carrying voting rights     b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)   | 15,47,089<br>0.00     | 49.60<br>0.00   | 49.60<br>0.00   |  |
| c) Voting rights (VR) otherwise than by shares   | 0.00                  |   |   |  |
| 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)  | 0.00                  | 0.00  | 0.00  |  |
| e) Total (a+b+c+d)   | 15,47,089             | 49.60   | 49.60   |  |
| Details of Acqusition/Sale  a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by shares   | 5,78,075<br>0         | 18.53<br>0  | 18.53<br>0  |  |
| 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     | 0                     | 0   | 0   |  |
| d) Shares encumbered / invoked/released by the acquirer  | 0                     | 0   | -   |  |
| e) Total (a+b+c+/-d)   | 5,78,075              | 18.53   | 18.53   |  |
| After the complete of the latter of  |                       |   |   |  |
| After the-acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer  | 21,25,164             | 68.14   | 68.14   |  |
| c) VRs otherwise than by shares  | 0                     | 0   | 0   |  |
| 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 | 0                     | 0   | n   |  |
| e) Total (a+b+c+d)   | 21,25,164             | ŭ   | ŭ   |  |

| Mode of acquisition / sale-(e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-setransfer etc). | Off Market (Share Purchase Agreement)                                   |  |
|--|---|--|
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable               | 26-09-2022  |  |
| Equity share capital / total voting capital of the TC before the said acquisition / sale   | Rs. 3,11,89,000/- divided into 31,18,900 equity shares of Rs. 10/- each |  |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale   | Rs. 3,11,89,000/- divided into 31,18,900 equity shares of Rs. 10/- each |  |
| Total diluted share/voting capital of the TC after the said acquisition  | Rs. 3,11,89,000/- divided into 31,18,900 equity shares of Rs. 10/- each |  |
|  |   |  |

(SARITA ALICE SEQUEIRA)

Place: Goa

Date: 28/09/2022

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of