

JAMSHRI REALTY LIMITED

(Formerly known as The Jamshri Ranjitsinghji Spg. & Wvg. Mills Co. Ltd.)

CIN: L17111PN1907PLC000258

Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur- 413001

Admn. Office: 601-B, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

PHONE:91-22- 22872401

E-MAIL: jammill1907@gmail.com

Date: 11th August, 2023

The Manager,
Department of Corporate Services,
BSE Limited
Floor 25 P J Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip: 502901

Dear Sir/Madam,

Sub: Intimation of disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulation, 2015.

<u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011</u>

Please find enclosed herewith the following disclosures received from Premratan Bhairuratan Damani, Managing Director of the Company,

- 1. Form C under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulation, 2015.
- 2. Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

You are requested to kindly the same on record.

Yours truly,

For JAMSHRI REALTY LIMITED

RAJESH DAMANI Digitally signed by RAJESH DAMANI Date: 2023.08.11 15:47:06 +05'30'

(Rajesh Damani)
Joint Managing Director-

Encl: As above



Date: 11/08/2023

To,
Mr Rajesh Damani
Joint Managing Director
Jamshri Realty Limited
601B, 6th Floor, Motimahal,
195 J Tata Road, Churchgate,
Mumbai - 400020

Dear Sir/Madam,

Sub: Intimation of disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulation, 2015.

<u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011</u>

Please find enclosed

- Form C under Regulation 7(2) read with Regulation 6(2) of the SEB!
 (Prohibition of Insider Trading) Regulation, 2015.
- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Kindly acknowledge the receipt of this letter and forward the same to the exchange as per applicable regulations.

Mumba

Yours truly,

PremratanBhairuratanDamani

Place: Solapur

Encl: As above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC) | | | | |
|---|---|--|--------------------------|--|
| Name(s) of the Sellor accept | CONTRACTOR OF THE PROPERTY OF | JAMSHRI REALTY LIMITED | | |
| Name(s) of the Seller/ acquirerand-Persons-Acting in-Goncert-(PAC)-with-the-acquirer | PremratanBhairuratanDamani | | | |
| Whether the Seller/ acquirer belongs to | Yes | | | |
| Promoter/Promoter group | 163 | | | |
| Name(s) of the Stock Exchange(s) where the | | - | | |
| shares of TC are Listed | BSE Limited | | | |
| Details of the acquisition / disposal as follows | | | | |
| taloposal as follows | Number | % w.r.t. total | % w.r.t. total | |
| | | share/ voting capital | diluted | |
| | | wherever | share/ voting capital of | |
| Before the acquisition/disposal under | | applicable | the TC (*) | |
| consideration, holding of : | | | | |
| a) Shares carrying voting rights | 16846 | | | |
| b) Shares in the | | 24.11 | 24.11 | |
| (pledge/lien/non-disposal undertaking/others) | | | | |
| | **** | which proto once | 150° 000° 000° | |
| c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other | - | | | |
| instrument that entitles the acquire- | Not the too | www.nato.com | San est mat | |
| Gridies Callyllia Voting rights in the To | | | | |
| (specify holding in each category) | ************************************** | 707 406 (Mg | | |
| , | | | end describe | |
| e) Total (a+b+c+d) | 16846 | 24.11% | | |
| Details of acquisition/sale | | | 24.11% | |
| a) Shares carrying voting rights acquired/sold | 1000 | 4 4004 | | |
| b) VRs acquired/sold otherwise than by | - more made made | 1.43% | 1.43% | |
| Shares | - | | | |
| c) Warrants/convertible securities/any other | Row sade | One mage | 400 000 | |
| instrument that entitles the acquirer to | Site cas | Most sole | ~~~ | |
| (specify noiding in each category) | | | | |
| acquired/sold | On one | ************************************** | | |
| d) Shares encumbered/ invoked/ released by the acquirer | | | | |
| | A * ' | | | |
| e) Total (a+b+c+d) | 1000 | 1.43% | 4.420/ | |
| fter the acquisition/sale, holding of: | | | 1.43% | |
| Shares carrying voting rights | 15846 | 22.68% | | |
| Shares encumbered with the acquirer | Also weet too. | 0070 | 22.68% | |
| | | 900x 20\$ node | 500 000 000 | |
| Voting rights (VRs) otherwise than by shares | | 100 | | |
| | (80 dec 205 | MAR 300° 500 | MPC MOV eab | |

| | d) Warrants/convertible socurities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the IC (specify holding in each category) after the acquisition, c) Total (a+b+c+d) | 1 | 804 60 60 | W & L | |
|-----------------------------|--|---|-----------|--------|--|
| | Mode of acquisition/sale (e.g. open market / off- | 15846 | 22.68% | 22.68% | |
| | allotment / inter-se transfer etc.) | Open Market | | | |
| Vidolen serverent to to the | Date of acquisition/sale of shares / VR or date of | | | | |
| - | whichever is applicable | Date: 10/08/2023- 1000 Shares sold | | | |
| | Equity share capital / total voting capital of the TC before the said acquisition/sale | 69865 Equity Shares of Rs.1000/- each | | | |
| | Equity share capital/ total voting capital of the TC | capital/ total voting capital of the TC acquisition/sale 69865 Equity Shares of Rs.1000/- each share/voting capital of the TC | | | |
| | otal diluted share/voting capital of the | | | | |

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

ff ...

Signature of the acquirer / Seller/ Authorised-Signatory

Place: Solapur

Date: 11th August, 2023

^(**) 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.