

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 16.12.2021

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

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

We are sending herewith Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received on E mail.

Please find above in order and acknowledge the same.

Thanking You,

Yours faithfully,

For, **SEVEN HILL INDUSTRIES LIMITED**



DIRECTOR/AUTHORISED SIGNATORY

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

1	Name of the Target Company (TC)	SEVEN HILL INDUSTRIES LIMITED (BSE Security Code: 511760)		
2	Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer	SHIV SHAKTI INVESTMENT		
3	Whether the acquirer belongs to Promoter/Promoter group	No		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
5	Details of the acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition/disposal under consideration, holding of:				
	a) Shares carrying voting rights	80,00,000	6.15	6.15
	b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	00	00	00
	c) Voting rights (VR) otherwise than by shares	00	00	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)	00	00	00
	Total (a+b+c)	80,00,000	6.15	6.15
Details of acquisition/sale				
	a) Shares carrying voting rights acquired/sold	80,00,000	6.15	6.15
	b) VRs acquired /sold otherwise than by shares	00	00	00
	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	00	00	00
	d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	00	00	00
	Total (a+b+c)	80,00,000	6.15	6.15

M/s. SHIV SHAKTI INVESTMENT

PARTNER

After the acquisition/sale, holding of:

	a) Shares carrying voting rights	00	00	00
	b) VRs otherwise than by shares	00	00	00
	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) after acquisition.	00	00	00
	d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	00	00	00
	Total (a+b+c)	00	00	00
6	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market		
7	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	15.12.2021		
8	Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 13,00,32,000 /- divided in to 13,00,32,000 Equity share of Rs. 1/- each.		
9	Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 13,00,32,000 /- divided in to 13,00,32,000 Equity share of Rs. 1/- each.		
10	Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 13,00,32,000 /- divided in to 13,00,32,000 Equity share of Rs. 1/- each.		

(*) 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.

FOR, SHIV SHAKTI INVESTMENT
M/S. SHIV SHAKTI INVESTMENT

AUTHORIZED SIGNATORY

PARTNER