Ph:033 2248 7068; 2243 0497/8;

2213 1370, 2213 1680

Fax: 033 22486369

Email:birlasugar@birla-sugar.com

## SHEKHAR FAMILY TRUST

9/1 R N MUKHERJEE ROAD, 5th FLOOR, KOLKATA - 700 001

February 18, 2022

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street, Fort Mumbai-400 001

Dear Sir,

Sub: <u>Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, enclosed please find the declaration regarding our shareholding in Ganges Securities Limited. as on 18<sup>th</sup> February, 2022.

You are kindly requested to take note of the above.

Yours faithfully, For Shekhar Family Trust

Comosoco

Trustee/Authorised Signatory

Encl.: as above

Cc: The Company Secretary Ganges Securities Limited P.O.: Hargaon, Dist.: Sitapur, Uttar Pradesh - 261121

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIA REGULATIONS, 2011		711111111111111111111111111111111111111		
Name of the Target Company (TC)	GANGES SECURITIES LIMITED			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SHEKHAR FAMILY TRUST			
Whether the acquirer belongs to Promoter/Promoter group	YES			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd (NSE) BSE Ltd (BSE)			
The state of the				
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 under consideration, holding of :		1		
(a) Shares carrying voting rights	4,89,635	4.89	4.8	
(b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	N	
c) Voting rights (VR) otherwise than by shares	NIL	1	N	
(d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	and the same of th			
shares carrying voting rights in the TC (specify holding in each category)	NIL	. NIL	N	
e) Total (a+b+c+d)	4,89,635	4.89	4.8	
Details of acquisition/sale				
(a) Shares carrying voting rights acquired/sold	35,059	0.35	0.3	
(b) VRs acquired/sold otherwise than by shares	NIL	NIL	NI	
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	NIL	NIL	NI	
d) Shares encumbered / invoked/ released by the acquirer	NIL		NI	
e) Total (a+b+c+/-d)	35,059	1	0.3	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	5,24,694	5.24	5.2	
b) Shares encumbered with the acquirer	NIL	1	NI	
c) VRs otherwise than by shares	NIL	1	NI	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive				
hares carrying voting rights in the TC (specify holding in each category) after acquisition.	NIL	NIL	NI	
e) Total (a+b+c+d)	5,24,694	5.24	5.2	
Mode of acquisition/sale (e.g., open market/off-market/public issue/rights issue/preferential illotment/inter se transfer etc).	OPEN MARKET			
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares,				
vhichever is applicable	Acquired on 16.02.2022 to 18.02.2022			
equity share capital/total voting capital of the TC before the said acquisition/sale	10003687 Equity Shares			
quity share capital/total voting capital of the TC after the said acquisition/sale	10003667 Equity Shares			
otal diluted share/voting capital of the TC after the said acquisition.		10003687 Equity Shares		

For Shekhar Family Trust

Compaga

Trustee/Authorised Signatory

Place : Kolkata Date : 18.02.2022