

SHILPABEN P. PATEL
SHIVAM, 40-E, SANTOSHA PARK, SARASWATI
DARSHAN COOPERATIVE HSG. SOCIETY, B/H
HIRA RUPA HALL, SATELLITE AMBLI ROAD,
AHMEDABAD 380058 GJ

September 28, 2021

To
The Secretary
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

To,
The Compliance Officer
PSP Projects Limited,
Ahmedabad-380058

Ref : PSP Projects Limited (Scrip Code: 540544; PSPPROJECT)
Subject : Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Please find enclosed herewith disclosure required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in prescribed format.

Thanking you,

Yours Faithfully,



SHILPABEN P. PATEL
SELLER

Encl.: As above.


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

Name of the Target Company (TC)	PSP Projects Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shilpaben P. Patel		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
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:			
a) Shares carrying voting rights	51,84,000	14.40	14.40
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
e) Total (a+b+c+d)	51,84,000	14.40	14.40
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold	15,50,000	4.31	4.31
b) VRs acquired otherwise than by shares	Nil	Nil	Nil
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	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	15,50,000	4.31	4.31

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	36,34,000	10.09	10.09
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
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	Nil	Nil	Nil
e) Total (a+b+c+d)	36,34,000	10.09	10.09
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Sale through Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27-09-2021		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 36,00,00,000		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 36,00,00,000		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 36,00,00,000		

Note:(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Signature: 
Shilpaben P. Patel
Seller

Place : Ahmedabad
Date : September 28, 2021