

SUNDAR RAM ENTERPRISE PRIVATE LIMITED

CIN: U05110TZ1998PTC008286

Regd.Off: Srivari Kikani Centre, 3-A, 3rd Floor, Krishnaswamy Mudaliar Road, R S Puram,
Coimbatore – 641 002, Tamilnadu

Telephone: 0422-2544955, E-mail: sundarramenterprise@gmail.com

20.09.2024

To

BSE Limited Floor 25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	National Stock Exchange of India Limited “Exchange Plaza” Bandra-Kurla Complex Bandra (East) Mumbai 400 051
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Company Secretary & Compliance Officer
M/s. Shiva Taxyarn Limited
52, East Bashyakaralu Road, R S Puram, Coimbatore – 641 002.

Dear Sir,

SUB:- DISCLOSURE PURSUANT TO REGULATION 10(5) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATION 2011 -REG.


Please find attached herewith the prior intimation in respect of acquisition of shares of the target company M/s. Shiva Taxyarn Ltd under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the format prescribed under Regulation 10(5). This is an inter-se transfer of shares amongst the Promoters of the target Company (between Sundar Ram Enterprise Private Ltd & Vedanayagam Hospital Private Ltd) proposed to be executed on 27.09.2024.

Kindly take the same on records.

Thanking you

Yours faithfully

FOR SUNDAR RAM ENTERPRISE PRIVATE LIMITED


S K SUNDARARAMAN
DIRECTOR
(DIN:00002691)



FORMAT FOR DISCLOSURES UNDER REGULATION 10(5) – INTIMATION TO STOCK EXCHANGES IN RESPECT OF ACQUISITION UNDER REGULATION 10(1)(A) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	M/s. Shiva Texyarn Limited
2.	Name of the acquirer(s)	M/s. Sundar Ram Enterprise Private Limited
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters.	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	M/s. Vedanayagam Hospital Private Limited
	b. Proposed date of acquisition	27.09.2024
	c. Number of shares to be acquired from each person mentioned in 4(a) above	2,65,000 Equity Shares
	d. Total shares to be acquired as % of share capital of TC	2.04%
	e. Price at which shares are proposed to be acquired	As per the prevailing market price on the date of acquisition
	f. Rationale, if any, for the proposed transfer	Inter-se transfer of shares amongst the Promoters of the target Company.



5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs.183.94/-
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	We hereby declare that the acquisition price would not be higher by more than 25% of the price computed in point 6.
9.	Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished	Yes, the transferor and transferee has complied / will comply with applicable disclosure requirement in Chapter V of the Takeover Regulations, 2011. The disclosures are attached herewith.
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We hereby declare that all the conditions specified under Regulation 10(1)(a) with respect to exemption has been complied with.



11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a Acquirer(s) and PACs (other than sellers)(*) M/s. Sundar Ram Enterprise Private Ltd	5,44,473	4.20%	8,09,473	6.24%
	b Seller (s) M/s. Vedanayagam Hospital Private Limited	88,25,466	68.08%	85,60,466	66.04%

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For **SUNDAR RAM ENTERPRISE PRIVATE LIMITED**

Place : Coimbatore

Date : 20.09.2024



S K SUNDARARAMAN
DIRECTOR
(DIN:00002691)

VEDANAYAGAM HOSPITAL PRIVATE LIMITED ✓

Regd Off: 52, East Bashyakaralu Road, R S Puram, Coimbatore – 641 002, Tamilnadu, Telephone: 0422-2438984, 2544955, E-mail : veda.acoffice@gmail.com, CIN : U85110TZ1985PTC001577

1st April 2024

To

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) Mumbai 400 051	BSE Limited Floor 25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001
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Dear Sir,

SUB: DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011- REG.

We, VEDANAYAGAM HOSPITAL PRIVATE LIMITED, one of the Promoter of Shiva Texyarn Limited holding 93,55,466 equity shares constituting 72.17% of the shareholding of the said Company, hereby declare that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, has not made any encumbrance on the shares held by us, directly or indirectly, for the financial year ended on 31.03.2024.

Kindly acknowledge receipt.

Thanking You

Yours faithfully

For VEDANAYAGAM HOSPITAL PRIVATE LIMITED

S. V. Kandasami
Dr. S V KANDASAMI
CHAIRMAN & MANAGING DIRECTOR
(DIN:00002470)



CC : The Audit Committee, Shiva Texyarn Limited, 52, East Bashyakaralu Road, R S Puram, Coimbatore – 641 002 .

SUNDAR RAM ENTERPRISE PRIVATE LIMITED

Regd.Off: Sri Vari Kikani Centre,3A, 3rd Floor, Krishnaswamy Mudaliar Road, R S Puram,
Coimbatore – 641 002 Tamilnadu, Telephone: 0422-2544955 E-mail : shares@shivatex.co.in,
CIN : U05110TZ1998PTC008286

1st April 2024

To

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) Mumbai 400 051	BSE Limited Floor 25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001
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Dear Sir,

SUB: DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011- REG.

We, SUNDAR RAM ENTERPRISE PRIVATE LIMITED, one of the Promoter of Shiva Texyarn Limited holding 14,473 equity shares constituting 0.11% of the shareholding of the said Company, hereby declare that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, has not made any encumbrance on the shares held by us, directly or indirectly, for the financial year ended on 31.03.2024.

Kindly acknowledge receipt.

Thanking You

Yours faithfully

For SUNDAR RAM ENTERPRISE PRIVATE LIMITED

S K SUNDARABAMAN
DIRECTOR
(DIN:00002691)



CC : The Audit Committee, Shiva Texyarn Limited, 52, East Bashyakaralu Road, R S Puram,
Coimbatore – 641 002.

VEDANAYAGAM HOSPITAL PRIVATE LIMITED

Regd.Off:52, East Bashyakaralu Road, R S Puram, Coimbatore – 641 002, Tamilnadu, Telephone:
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1st April 2023

To

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) Mumbai 400 051	BSE Limited Floor 25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001
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Kindly acknowledge receipt.

Thanking You

Yours faithfully

For VEDANAYAGAM HOSPITAL PRIVATE LIMITED


Dr. S V KANDASAMI
CHAIRMAN & MANAGING DIRECTOR
(DIN:00002470)



CC : The Audit Committee, Shiva Texyarn Limited, 52, East Bashyakaralu Road, R S Puram, Coimbatore – 641 002 .

SUNDAR RAM ENTERPRISE PRIVATE LIMITED

Regd.Off: Sri Vari Kikani Centre,3A, 3rd Floor, Krishnaswamy Mudaliar Road, R S Puram,
Coimbatore – 641 002 Tamilnadu, Telephone: 0422-2544955 E-mail : shares@shivatex.co.in,
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1st April 2023

To

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) Mumbai 400 051	BSE Limited Floor 25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001
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Dear Sir,

SUB: DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011- REG.

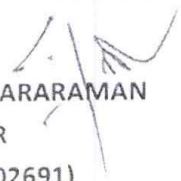
We, SUNDAR RAM ENTERPRISE PRIVATE LIMITED, one of the Promoter of Shiva Texyarn Limited holding 14,473 equity shares constituting 0.11% of the shareholding of the said Company, hereby declare that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, has not made any encumbrance on the shares held by us, directly or indirectly, for the financial year ended on 31.03.2023.

Kindly acknowledge receipt.

Thanking You

Yours faithfully

For SUNDAR RAM ENTERPRISE PRIVATE LIMITED


S K SUNDARARAMAN
DIRECTOR
(DIN:00002691)



CC : The Audit Committee, Shiva Texyarn Limited, 52, East Bashyakaralu Road, R S Puram,
Coimbatore – 641 002.

VEDANAYAGAM HOSPITAL PRIVATE LIMITED

Regd.Off:52, East Bashyakaralu Road, R S Puram, Coimbatore – 641 002, Tamilnadu, Telephone: 0422-2438984,
2544955, E-mail : veda.acoffice@gmail.com, CIN : U85110TZ1985PTC001577

1st April 2022

To

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) Mumbai 400 051	BSE Limited Floor 25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001
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Dear Sir,

SUB: DISCLOSURE UNDER SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011- REG.

We wish to inform you that, pursuant to Regulation 30(1), 30(2) and 31(1), 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we have enclosed the disclosures for your records.

Further, we hereby declare that pursuant to Regulation 31(4) we have not made any encumbrance, directly or indirectly during the financial year.

Kindly acknowledge receipt.

Thanking You
Yours faithfully

For Vedanayagam Hospital Private Limited



Managing Director

Encl : as above

CC to : Shiva Texyarn Limited 52, East Bashyakaralu Road, R S Puram, Coimbatore – 641002.

VEDANAYAGAM HOSPITAL PRIVATE LIMITED

Regd.Off:52, East Bashyakaralu Road, R S Puram, Coimbatore – 641 002, Tamilnadu, Telephone: 0422-2438984, 2544955,
E-mail: veda.acoffice@gmail.com, CIN : U85110TZ1985PTC001577

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part –A – Details of Shareholding

1. Name of the Target Company (TC)	Shiva Taxyarn Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange Of India Limited		
3. Particulars of the shareholder(s): a. Name of the person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. and b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NIL Vedanayagam Hospital Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	(*) % of total diluted share/voting capital of TC
As of March 31 st of the year, holding of:			
a) Shares	93,55,466	72.17%	72.17%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	93,55,466	72.17%	72.17%

Part – B

Name of the Target Company: Shiva Taxyarn Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Vedanayagam Hospital Private Limited	Yes	AAACV9940R

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part - B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Place: Coimbatore

Date : 1st April 2022

For Vedanayagam Hospital Private Limited



Managing Director

VEDANAYAGAM HOSPITAL PRIVATE LIMITED

Regd. Off: 52, East Beshyakarala Road, P. V. Puram, Coimbatore - 641 002, Tamilnadu, Telephone: 0422-2438984, 2544955, E-mail: veda.a.office@gmail.com, CIN : U85110121985PTC001577

Dear Sirs,

Sub: Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Shiva Texyarn Limited										
Names of the Stock Exchanges where the shares of the target company are listed		BSE Ltd & National Stock Exchange of India Ltd										
Date of reporting		1 st April 2022										
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked												
Details of the creation/invocation/release of encumbrance:												
Name of the Promoter(s) or PACs with him*	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)				Post event holding of encumbered Shares (Creation - (3) / release [(2) + (3)] / invocation - (3)]			
	Number	% of total share capital	Number	% of total share capital	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose Favor shares Encumbered ***	Number	% of total share capital
Vedanayagam Hospital Private Limited	93,55,466	72.17	-	-	-	-	-	-	-	-	93,55,466	72.17

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Place: Coimbatore

Date: 1st April 2022

For Vedanayagam Hospital Private Limited



Managing Director

SUNDAR RAM ENTERPRISE PRIVATE LIMITED

Regd.Off: Sri Vari Kikani Centre,3A, 3rd Floor, Krishnaswamy Mudaliar Road, R S Puram, Coimbatore – 641 002
Tamilnadu, Telephone: 0422-2544955 E-mail : shares@shivatex.co.in, CIN : U05110TZ1998PTC008286

1st April 2022

To

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) Mumbai 400 051	BSE Limited Floor 25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001
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Dear Sir,

SUB: DISCLOSURE UNDER SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011- REG.

We wish to inform you that, pursuant to Regulation 30(1), 30(2) and 31(1), 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we have enclosed the disclosures for your records.

Further, we hereby declare that pursuant to Regulation 31(4) we have not made any encumbrance, directly or indirectly during the financial year.

Kindly acknowledge receipt.

Thanking You
Yours faithfully

For SUNDAR RAM ENTERPRISE PRIVATE LIMITED


DIRECTOR

Encl : as above

CC to: Shiva Texyarn Limited, 52, East Bashyakaralu Road, R S Puram, Coimbatore – 641 002.

SUNDAR RAM ENTERPRISE PRIVATE LIMITED

Sri Vari Kikani Centre, 3-A, 3rd Floor, Krishnaswamy Mudaliar Road, R S Puram, Coimbatore – 641 002

Telephone : 0422-2544955, E-mail : shares@shivatex.co.in, CIN :U05110TZ1998PTC008286

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part –A – Details of Shareholding

1. Name of the Target Company (TC)	Shiva Taxyarn Limited ✓		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited ✓ National Stock Exchange Of India Limited ✓		
3. Particulars of the shareholder(s): a. Name of the person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Nil SUNDAR RAM ENTERPRISE PRIVATE LTD		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	(*) % of total diluted share/voting capital of TC
As of March 31 st of the year, holding of:			
f) Shares	14,473	0.11%	-
g) Voting Rights (otherwise than by shares)	-	-	-
h) Warrants,	-	-	-
i) Convertible Securities	-	-	-
jj) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	14,473	0.11%	-

Part – B

Name of the Target Company: Shiva Taxyarn Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Sundar Ram Enterprise Private Limited	Yes	AAGCS3665L ✓

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part - B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Place: Coimbatore

For SUNDAR RAM ENTERPRISE PRIVATE LIMITED

Date : 1st April 2022


/DIRECTOR

SUNDAR RAM ENTERPRISE PRIVATE LIMITED

Regd.Off. Sri Vari Kikami Centre, 3 A, 3rd Floor, Krishnaswamy Muddaliar Road, R S Puram, Coimbatore - 641 002, Telephone : 0422-2544955, E-mail : shares@shivatex.co.in, CIN:U05110TZ1998PTC008286

Dear Sirs,

Sub: Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Shiva Texyam Limited											
Names of the Stock Exchanges where the shares of the target company are listed		BSE Ltd & National Stock Exchange of India Ltd											
Date of reporting		1 st April 2022											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked													
Details of the creation/invocation/release of encumbrance:													
Name of the Promoter(s) or PACs with him*	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered Shares (Creation [(2)+(3)] / release [(2) - (3)] / invocation [(1) - (3)]			
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal/ undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose Favor shares Encumbered ***	Number	% of total share capital
Sundar Ram Enterprise Private Limited	14,473	0.11	-	-	-	-	-	-	-	-	-	14,473	0.11

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Place: Coimbatore

Date: 1st April 2022

For SUNDAR RAM ENTERPRISE PRIVATE LIMITED



DIRECTOR