

07-DEC-2023

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Re: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
Ref: Scrip Code: 540072

Dear Sir/Madam,

The Company is in receipt of Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

We are submitting herewith the Disclosure under the said Regulation.

We are also submitting Form C received from the Promoter/Seller of the Company pursuant to Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, as required under the said regulation.

Kindly take the same on record.

Thanking you,

Yours truly,
For **SHIVA GRANITO EXPORT LIMITED**

Abhinav Upadhyay
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Abhinav Upadhyay
Date: 2023.12.07
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ABHINAV UPADHYAH
(Managing Director)

Encl: As above

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

Name of the Target Company (TC)	Shiva Granito Export Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the acquirer	Abhinav Upadhyay		
Whether the acquirer belongs to Promoter /Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE)		
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 sale under consideration, holding of:			
a) Shares carrying voting rights	13,45,180	10.18%	10.18%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
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)	--	--	--
e) Total (a+b+c+d)	13,45,180	10.18%	10.18%
Details of acquisition/sale:			
a) Shares carrying voting rights acquired /sold	40,000	0.3 %	0.3 %
b) VRs acquired /sold otherwise than by shares	--	--	--
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	--	--	--
d) Shares encumbered / invoked/released by the acquirer	--	--	--
e) Total (a+b+c+/-d)	40,000	0.3%	0.3%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	13,05,180	9.88%	9.88%
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by shares	--	--	--
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 sale		--	--
e) Total (a+b+c+d)	13,05,180	9.88%	9.88%
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	05/12/2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,32,15050 Equity shares of Rs. 10/- each aggregating to Rs. 1,32,15,05,00/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,32,15050 Equity shares of Rs. 10/- each aggregating to Rs. 1,32,15,05,00/-		
Total diluted share/voting capital of the TC after the said sale	1,32,15050 Equity shares of Rs. 10/- each aggregating to Rs. 1,32,15,05,00/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Listing Regulation.

(**) 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.

Abhinav Upadhyay
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 Abhinav Upadhyay
 Date: 2023.12.06
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Abhinav Upadhyay

Place: Udaipur
Date: 6/12/2023

FORM-C

[SEBI (Prohibition of Insider Trading) Regulations, 2015, Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Details of Change in holding of Securities of Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2):

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP/Director immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired /Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. –Shares, Warrants, Convertible Debenture etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. & % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Abhinav Upadhyay PAN: ABMPU3850H Address:- 8, Bhatt Ji Ki Baari, Udaipur - 313001 (Rajasthan) Mobile No. 9680002120	Promoter / KMP	Equity Shares	13,45,180 10.18%	Equity Shares	40,000	4,00,000	Sale	Equity Shares	13,05,180 9.88%	05.12.2023	05.12.2023	06.12.2023	On Market sale

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and othersuch persons as mentioned in Regulation 6(2): NIL

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
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Abhinav
Upadhyay
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 by Abhinav
 Upadhyay
 Date: 2023.12.06
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ABHINAV UPADHYAY
Managing Director

Date: 06.12.2023
Place: Udaipur