

Ref: STL/SE/2023-24/Reg7(2)PIT/53

Dated: 8th December, 2023

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex,
Bandra (East)Mumbai – 400 051

BSE Code: 541163; NSE: SANDHAR

Sub: Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Respected Sir/Madam,

This is to inform you that the Company has received disclosures dated 8th December, 2023 under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 from the following persons in respect of inter-se transfer (Gift) amongst Promoter/Promoter group & immediate relatives through off-market transaction: -

- a) Disclosure for the acquisition of shares by Shri Jayant Davar (**Annexure-A**)
- b) Disclosure for the disposal of shares by Shri Dharmendar Nath Davar (**Annexure-B**).

Kindly take the same on record.

Thanking You
Yours Faithfully

For Sandhar Technologies Limited

(Komal Malik)
Company Secretary & Compliance Officer.
Encl: As above

Sandhar Technologies Limited

Date: 08/12/2023

To,
The Company Secretary
Sandhar Technologies Limited
Plot No-13, Sector -44, Gurugram
Haryana- 122002.

Dear Madam,

Sub : Disclosure Under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please find enclosed the captioned disclosure in the prescribed form under Regulation 7(2) of the Securities and Exchange Board of India SEBI (Prohibition of Insider Trading) Regulations, 2015, in respect of the acquisition of following shares.

Sr. No.	Name	Details of Transaction(s)	No. of Equity Shares	Date of Equity shares Acquisition/ Disposal by way of Gift	Date of Intimation to the Company.
1.	Mr. Jayant Davar	Acquisition of Shares by way of Gift	8,39,582	8 th December, 2023	8 th December, 2023

Inter-se transfer of 8,39,582 Equity Shares between the immediate relative(s) belonging to promoter(s) group, from Mr. Dharmendar Nath Davar to Mr. Jayant Davar. The aggregate holding of Promoter(s) Group before and after the above inter-se transaction will remain the same.

This is for your information and records. Kindly acknowledge the receipt.

Thanking You
Yours faithfully.

Jayant Davar
Digitally signed by Jayant Davar
Date: 2023.12.08 11:43:28 +05'30'
Jayant Davar
Encl: As above

FORM B

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

Name of the company: **Sandhar Technologies Limited**

ISIN of the company: **INE278H01035**

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director s/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/ disposal 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.)	Exchange on which The trade was executed
		Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. -Shares, Warrant, Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation /Invocation / Others- please specify)	Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Jayant Davar (PAN: AAAPD3207A) 50, Sultanpur Farms, Prakriti Marg, Mehrauli Road, New Delhi-110030	Member of the Promoter Group	Equity Shares	3,14,31,396 (52.22 % of Paid Up Equity Share Capital of the Company)	Equity Shares	8,39,582	NIL (Gift)	Transfer of Shares by way of Gift	Equity Shares	3,22,70,978 (53.61% of Paid Up Equity Share Capital of The Company)	07.12.2023	08.12.2023	08.12.2023	Inter Se-transfer (By way of Gift)	NSE & BSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

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)	
16	17	18	19	20	21	22
<i>NIL</i>						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Jayant Davar Digitally signed by Jayant Davar
Date: 2023.12.08 11:43:58 +05'30'

Name & Signature: **Jayant Davar**
 Designation: Member of the Promoter Group
 Date: 08/12/2023
 Place: New Delhi

Date: 08/12/2023

To,
The Company Secretary
Sandhar Technologies Limited
Plot No-13, Sector -44, Gurugram
Haryana- 122002.

Dear Madam,

Sub : Disclosure Under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please find enclosed, the captioned disclosure in the prescribed form under Regulation 7(2) of the Securities and Exchange Board of India SEBI (Prohibition of Insider Trading) Regulations, 2015, in respect of the disposal of following shares :-

Sr. No.	Name	Details of Transaction(s)	No. of Equity Shares	Date of Equity shares Acquisition/ Disposal by way of Gift	Date of Intimation to the Company.
1.	Mr. Dharmendar Nath Davar	Disposal of Shares by way of Gift	8,39,582	7 th December, 2023	8 th December, 2023

Inter-se transfer of 8,39,582 Equity Shares between the immediate relative(s) belonging to promoter(s) group, from Mr. Dharmendar Nath Davar to Mr. Jayant Davar. The aggregate holding Promoter(s) Group before and after the above inter-se transaction will remain the same.

This is for your information and records. Kindly acknowledge the receipt.

Thanking You
Yours faithfully.


Dharmendar Nath Davar
Encl: As above

FORM B

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

Name of the company: **Sandhar Technologies Limited**

ISIN of the company: **INE278H01035**

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Directors/immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed		Securities held post acquisition/ disposal		Date of allotment advice/ acquisition/disposal of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed		
		Type of securities (For eg. -Shares, Warrant, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. -Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Others- please specify)	Type securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding				From	To
1 Dharmendar Nath Davar (PAN:AAAPD0015E.) B5/82, Safdarjung Enclave, New Delhi-110029	2 Member of the Promoter Group	3 Equity Shares	4 8,39,582 (1.39% of Paid Up Equity Share Capital of the Company)	5 Equity Shares	6 8,39,582	7 NIL (Gift)	8 Transfer of Shares by way of Gift	9 Equity Shares	10 NIL (0.0%)	11 07.12.2023	12 07.12.2023	13 08.12.2023	14 Inter Se transfer (By way of Gift)	15 NSE & BSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

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 Units (contracts * lot size)	of Notional Value	Number of units (contracts * lot size)		
16	17	18	19	20	21	22	
NIL							

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



Name & Signature: **Dharmendar Nath Davar**
 Designation: Member of the Promoter Group
 Date: 08/12/2023
 Place: New Delhi