

August 21, 2021

To,
BSE Limited,
The Secretary,
Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip ID / Code: SGRL / 540737

Subject: Intimation under Regulation 10 (5) for Intention for an Inter-se transfer between Promoter/Promoter Group/immediate relative in accordance with Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir / Ma'am,

In compliance with Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, ("SEBI (SAST) Regulations, 2011") we would like to inform you that we have received intimation from the Acquirer, that the Acquirer being Promoter of Shree Ganesh Remedies Limited (hereinafter referred to as "the Company") will receive 72,615 (Seventy-Two Thousand Six Hundred and Fifteen Only) Equity Shares of the Company by way of gift for NIL consideration from the immediate relative, as defined under SEBI (SAST) Regulations, 2011, of the Acquirer.

This being an "inter se" transfer of shares amongst immediate relatives by way of gift and without any consideration, the same falls within the exemptions under Regulation 10(l)(a) provided under SEBI (SAST) Regulations, 2011.

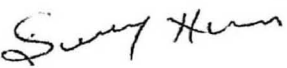
In this connection necessary disclosure under Regulation 10(5) for the above said acquisition in prescribed format, as submitted by the Acquirer is enclosed herewith for your kind information and records.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For, Shree Ganesh Remedies Limited


Sunny Narwani
Company Secretary
Date: August 21, 2021
Place: Ankleshwar



Manubhai Jivabhai Kothia

303/C/6, Tulsikunj Society, GIDC, Ankleshwar – 393002

August 21, 2021

To,
BSE Limited
The Secretary,
Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir / Ma'am,

Subject: Intimation under Regulation 10 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find attached Intimation under Regulation 10 (5) in respect of proposed acquisition of shares of Shree Ganesh Remedies Limited under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by way of gift pursuant to internal family arrangement.

This is for your information and Records.

Thanking You,



Manubhai Jivabhai Kothia
Acquirer

Date: 21/08/2021
Place: Ankleshwar

CC:
Company Secretary & Compliance officer

Shree Ganesh Remedies Limited
Add: Plot No. 6011, G.I.D.C., Ankleshwar - 393002

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)	Shree Ganesh Remedies Limited (“SGRL”)
2.	Name of the acquirer(s)	1. Manubhai Jivabhai Kothiya
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, Promoter
4.	Details of proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Jivatiben Balabhai Sheladiya
	b. Proposed date of acquisition	Anytime after 4 working days from the date of this intimation, i.e., on or after, Friday, August 27, 2021.
	c. Number of shares to be acquired from each person mentioned in 4(a) above	72,615
	d. Total shares to be acquired as % of share capital of TC	0.73%
	e. Price at which shares are proposed to be acquired	Nil, as acquired by way of Gift
	f. Rationale, if any, for the proposed transfer	Inter-se transfer of shares among the immediate relatives by way of gift.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(i) of SEBI (SAST) Regulation 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.	NA, as shares are gifted by transferor to transferee
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA
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.	NA
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	I hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)

10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total diluted share capital of TC	No. of shares /voting rights	% w.r.t total diluted share capital of TC
a	Acquirer(s) and PACs (other than sellers)(*) (Refer Annexure 1)	68,43,533	68.39%	69,16,148	69.12%
b	Seller (s) (Refer Annexure 1)	72,615	0.73%	NIL	NIL

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.

I hereby also declare that all the provisions of Chapter V of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 shall be complied with.

I hereby also declare that all the conditions as specified under Regulation 10(1) (a) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 has been duly complied with.

Manubhai Jivabhai Kothia
Acquirer

Dated: August 21, 2021

Place: Ankleshwar, Gujarat

Manubhai Jivabhai Kothia

303/C/6, Tulsikunj Society, GIDC, Ankleshwar – 393002

August 21, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

I, Undersigned hereby undertake and confirm as under with respect to proposed inter se transfer of shares in terms of Regulation 10(l)(a)(i) of SEBI (SAST) Regulations, 2011 and subsequent amendments thereto that:

1. The transferor and transferee have complied with the applicable provisions of Chapter II of SEBI (SAST) Regulations, 1997 and Chapter V of SEBI (SAST) Regulations, 2011.

2. All the applicable conditions as mentioned in Regulation 10(l)(a) of SEBI (SAST) Regulations, 2011 with respect to exemption have been duly complied with.

Thanking You,



Manubhai Jivabhai Kothia
Acquirer

SHREE GANESH REMEDIES LIMITED
CIN: L24230GJ1995PLC025661
REGD OFFICE: PLOT NO. 6011, G.I.D.C., Ankleshwar, Gujarat - 393002.
TEL. NO.: 7574976076

LIST OF PROMOTER / PROMOTER GROUP WITH DETAILS OF SHAREHOLDING

Sr. No.	Name of the Shareholder	Holding as on 21 August 2021		Interse transaction as on or after 27 August 2021		Holding After Interse transfer as on or after 27 August 2021	
		No. of Equity Shares	% of Equity Shares	No. of Equity Shares	% of Equity Shares	No. of Equity Shares	% of Equity Shares
1	ASHOKKUMAR MANUBHAI KOTHIA	3,34,615	3.34			3,34,615	3.34
2	HASMUKHBHAI MANUBHAI KOTHIA	-	-			-	-
3	MANUBHAI JIVABHAI KOTHIYA	-	-	72,615	0.73	72,615	0.73
4	BABUBHAI MANUBHAI KOTHIYA	-	-			-	-
5	CHANDULAL MANUBHAI KOTHIA	41,17,552	41.15			41,17,552	41.15
6	SUBHASHBHAI BABUBHAI KOTHIA	-	-			-	-
7	HANSHABEN CHANDUBHAI KOTHIA	12,10,629	12.10			12,10,629	12.10
8	SUSMA TEXTILES LLP (formerly known as Susma Textiles Private Limited)	85,326	0.85			85,326	0.85
9	KOTHIA HASHMUKHBHAI MANUBHAI (HUF)	-	-			-	-
10	KOTHIA ASHOKKUMAR MANUBHAI (HUF)	8,807	0.09			8,807	0.09
11	KETAN HASHMUKHBHAI KOTHIA (HUF)	-	-			-	-
12	KETAN HASMUKHBHAI KOTHIA	-	-			-	-
13	VILASBEN ASHOKKUMAR KOTHIA	4,86,604	4.86			4,86,604	4.86
14	CHAMPABEN BABUBHAI KOTHIYA	-	-			-	-
15	MEENA SUBHASBHAI KOTHIA	-	-			-	-
16	PRATIBHA KETANBHAI KOTHIA	-	-			-	-
17	MANJULABEN HASHMUKHBHAI KOTHIA	-	-			-	-
18	SANJAY HASMUKHBHAI KOTHIYA	-	-			-	-
19	GUNJAN C KOTHIA	100000	1.00			1,00,000	1.00
20	POOJA G KOTHIA	500000	4.99			5,00,000	4.99
	TOTAL PROMOTER HOLDING	68,43,533	68.39	72,615	0.73	69,16,148	69.12

Handwritten signature/initials