

SASTASUNDAR VENTURES LIMITED

Azinganj House, 2nd Floor,
7 Abanindra Nath Thakur Sarani (Formerly Camac Street),
Kolkata - 700017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335
Email: info@sastasundar.com; Website: www.sastasundarventures.com
CIN: L65993WB1989PLC047002

Date: 28-11-2023

BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Stock Code: **533259**

Symbol: **SASTASUNDR**

Dear Sir/Madam,

Sub: Information under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the above, we would like to inform you that the Company has received a disclosure regarding acquisition of shares of the Company in Form - C as specified under Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 from Mr. Ramesh Kumar Sharma, Other Designated Person of the Company.

Pursuant to the Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the said disclosure is enclosed herewith for your information and record.

Thanking you,

Yours faithfully,

For Sastasundar Ventures Limited

Pratap Singh
Company Secretary

Encl. As above

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

Name of the Company : SASTASUNDAR VENTURES LIMITED
ISIN of the Company : INE019J01013

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 / 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 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 Debentures etc.) | No. | Value (Rs.) | Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke) | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | From | To | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| RAMESH KUMAR SHARMA PAN - ALFPS7368R Address : Swapnadeep, 4th Floor, 34 Jelia Para Lane, Salkia Howrah-711106 Contact No.: +91 9830181955 | Designated Person | Equity Shares | No. of Shares- 17,000 % of Capital - 0.053% | Equity Shares | 2,000 Equity Shares | Rs. 9,68,535.90/- | Sale | Equity Shares | No. of Shares- 15,000 % of Capital - 0.0471% | 22.11.2023 | 22.11.2023 | 24.11.2023 | Market Sale |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company 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) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | NSE |

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

For SASTASUNDAR VENTURES LIMITED

Pratap Singh
Company Secretary

Date: 28-11-2023
 Place: Kolkata