

02-NOV-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 Digitally signed by
Abhinav Upadhyay
Date: 2023.11.02
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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 | 16,05,180 | 12.14% | 12.14% |
| 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) | 16,05,180 | 12.14% | 12.14% |
| Details of acquisition/sale: | | | |
| a) Shares carrying voting rights acquired /sold | 1,00,000 | 0.76 % | 0.76 % |
| 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) | 1,00,000 | 0.76% | 0.76% |

| | | | |
|---|--|---------------|---------------|
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 15,05,180 | 11.38% | 11.38% |
| 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) | 15,05,180 | 11.38% | 11.38% |
| 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 | 31/10/2023 | | |
| 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
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Abhinav Upadhyay

**Place: Udaipur
Date: 01/11/2023**

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 | 16,05,180 12.14% | Equity Shares | 1,00,000 | 10,06,000 | Sale | Equity Shares | 15,05,180 11.38% | 31.10.2023 | 31.10.2023 | 01.11.2023 | 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 |
| --- | --- | --- | --- | --- | --- | --- |

Abhinav Upadhyay

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ABHINAV UPADHYAY
Managing Director

Date: 01.11.2023
Place: Udaipur