## **SHYAM GROUP OF INDUSTRIES**



To

Date: 21/12/2018

NATIONAL STOCK EXCHANGE OF INDIA LTD. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

SHYAM CENTURY FERROUS LIMITED Vill.: Lumshnong, PO: Khaliehriat Lumshnong, Meghalaya-793210

BSE LIMITED Phiroze Jeejeebhoy Towers , Dalal Street, Ambalal Doshi Marg, Kala Ghoda, Fort, Mumbai-400001

Dear Sir(s),

## SUB: <u>DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SAST)</u> REGULATIONS, 2011

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 please find enclosed herewith the disclosure of change in shareholding of the PAC (Persons Acting in Concert) inter-se, tantamounting to two percent or more of the paid up capital of the Company. It may be noted that it is a case of transfer inter-se not resulting to any change in total shareholding. Our group does not belong to the promoter group in Shyam Century Ferrous Limited. Enclosed please find the list of shareholders, belonging to our PAC, before and after such transfer.

You are requested to kindly acknowledge the receipt of the same.

Thanking you, Yours faithfully

Mahabir Prasad Agarwal For and on behalf of Shyam Group

Encl: As above



## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	SHYAM CEN	TURY FERROUS L	IMITED
	Name(s) of the acquirer and Persons Acting in Concer		as Annexure I	IIVITED
(	PAC) with the acquirer	List cholosed	as Alliexule I	
٧	Whether the acquirer belongs to Promoter/Promoter group	NO		
1	lame(s) of the Stock Exchange(s) where the shares of TC re Listed	NSE, BSE		
	Petails 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 (**)
В	efore the acquisition/disposal under consideration,	54,240,009	24.41	
h	olding of :			
a	Shares carrying voting rights			
b)	Shares in the nature of encumbrance (pledge/ lien/non-			-
	disposal undertaking/ others)			
c)	Voting rights (VR) otherwise than by equity 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)			
e)	Total (a+b+c+d)	54,240,009	24.41	
De	etails of acquisition/sale			
a)	Shares carrying voting rights acquired/sold	2339800	1.05	
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)			
		2339800	1.05	
De	tails of acquisition/sale			
f)	Shares carrying voting rights acquired/sold		1.05	
., g)	VRs acquired /sold otherwise than by shares	2340000	1.05	
9) h)	Warrants/convertible securities/any other instrument			
/	that entitles the acquirer to receive shares carrying			
	and shade the dequiter to receive shales carrying	<del>Carlon de La company de la co</del>		



8	voting rights in the TO (see sife 1.11)			
1	voting rights in the TC (specify holding in each	4		
	category) acquired/ sold Shares encumbered / invoked/			
	released by the acquirer.			
	f) Total (a+b+c+/-d)	2340000	1.05	
Af	ter the acquisition/sale, holding of:			**
a)	Shares carrying voting rights	54,239809	24.41	
b)	Shares encumbered with the acquirer	92		76
c)	VRs otherwise than by equity 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 acquisition			
e)	Total (a+b+c+d)	54,239809	24.41	
Mod	de of acquisition/sale (e.g. open market / off-market /	Block Deal		
pub	olic issue / rights issue /preferential allotment / inter-se			П
1	sfer etc.)			
Dat	e of acquisition / sale of shares / VR or date of receipt of	AS PER ANNEX	URFII	- 10
ı	nation of allotment of shares, whichever is applicable	, 10 . L. ( , ( , ( , ( , ( , ( , ( , ( , ( , (	ONE II	
	ity share capital / total voting capital of the TC before	222 172 990 Fai	uity Shares of Re.	1/ occh
	said acquisition/sale			
	ity share capital/ total voting capital of the TC after the		s. 222,172,990/-	
	100 91		uity Shares of Re.	
	acquisition/sale	aggregating to R	s. 222,172,990/-	only.
	al diluted share/voting capital of the TC after the said	-		#
acqı	uisition/sale			
	The same services and the same services are same			

## Note:

(\*) 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 SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

(\*\*) 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.

Mahabir Prasad Agarwal For and on behalf of Shyam Group

Signature of the acquirer / Authorised Signatory

Place: KOLKATA Date: 21/12/2018

**ANNEXURE I** 

HODOR Name		Existing no of							
iorei Nalle	PAN	shares	as %	Purchase	800	i : : :			
Shyam Metalics & Energy Ltd.	AAHCS5842A			900000	d3 %	(SALE)	as %	Total	as %
Shyam Sol And Brown								•	
Suyam Sel Alid Power Ltd.	AAECS9421J	8,763,260	3.94						
Narantak Dealcomm Ltd.	AAACN8873B	1 117 600					•	8,763,260	3.94
H-17-20		000,	0.64		1		1	1,417,600	0.64
Dorite Tracon Pvt. Ltd.	AAACD9692E								5
Subham Capital Pvt.Ltd.	AAECS8331F	1 736 721	0 70				ı		•
Sedding Building		131,001,1	0					1,736,721	0.78
Subject Buildwell PVt. Ltd.	AALCS5739E	685,630	0.31		1			200	
Mahabir Prasad Agarwal	ACWPA7573J	1						685,630	0.31
Mahahir Braced Ages					1		1	1	
Mariani Flasad Agarwal & Sons(HUF)	AAEHM4050J	387,843	0.17		ı			000	
Brij Bhushan Agarwal	ACGPA0365A	16 489 789	7.42					367,843	0.17
* : : : : H		00,000	74.7			2,340,000	1.05	14,149,789	6.37
I anıshı Agarwal (M)	AWVPA2430R								5
Siphom Access	V				r				
Subliaili Agarwal	AKDPA9431A								
Sheetii Agarwal	100000000000000000000000000000000000000						1		ì
	ANDLA9469N	•	ì		1				
Brij Bhushan Agarwal & Sons (HUF)	AADHR1459B	•						1	1
			1		•				
Mittu Agarwal	ADAPA2795B	6.366 787	287						F
Sumitra Devi aganval			5		ı			6,366,787	2.87
	AFKFA/834F	ı						1	
Sheetij Agarwal Family Trust	AAAAS6004M	a 1							1
					1	•	1	1	
Drij brusnan Agarwal Family Trust	AAAAB1433D	10,700,000	4.82					ı	
Kiran Vimal Aganyal		1						10,700,000	4.82
34.50	ADFPA5631B		ā					1	
Kalpataru Housefin & Trading Pyt. Ltd.	AADCK410AB	00007						1	1
	of the things of	1,692,379	3.46	2,339,800	1.05		1	10,032,179	4.52
lotal		54.240.009	24.44	000 000 0	-				10:
			1	7,333,000	1.05	2,340,000	1.05	54,239,809	24.41



ANNEXURE - II		DATE OF	PURCHASE			19/12/2018		
ANNE		% SV	9/ 24		4 05	co.1	10.4	co.i
		OUANTITY SOLD			2 340 000	200,010,1	2 340 000	1,010,000
Holders Name		SELLER'S NAME			13/12/2010 Bril Bhushan Agarwal		TOTAL	
	DATE OF	SALES		10/10/0040	13/12/2010			

	Holders Name		
DATE OF PURCHASE	PURCHASER'S NAME	QUANTITY	AS %
19/12/2018	19/12/2018 Kalpataru Housefin & Trading Pvt. Ltd.	2,339,800	1.05
		1	3
	TOTAL	2339800	1.05

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