

## SIR SHADI LAL ENTERPRISES LTD.

SHAMLI - 247 776 (UP), TEL: (01398) 250064, 250082, FAX: 01398 - 250032, E-MAIL: udsm\_shamli@sify.com

CIN: L51909DL1933PLC009509
website: www.sirshadilal.com, Email:udsm\_shamli@sirshadilal.com

## **Registered Post**

To, The Department of Corporate Affairs The BSE Limited 25Th Floor P J Towers, Dalal Street, Mumbai -400001, India

Date: 27.03.2020

Subject: Disclosure of acquisition of shares under Regulation 7(2) PIT Regulations 2015 Sir ShadiLal Enterprises Limited – Scrip Code- 532879

Sir,

we are sending Form C for purchase of 901 Equity Shares by Sh. Rajat Lal Managing director of the Company on 26.03.2020

Kindly take the above information on your record.

Thanking you,

For Sir Shadi Lal Enterprises Ltd.

(Ajay Kumar Jain) Company Secretary



## FORM C

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

Name of the company: Sir ShadiLal Enterprises Limited ISIN of the company: INE117H01019

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).

| PAN, CIN/DIN, & address with contact nos.   |   | 1  | RajatLal<br>ABCPL7207M<br>230<br>Sector-15 A<br>Noida (U.P.)-<br>201301  |
|---|---|----|--|
| Category of Person (Promoters / NMP / Director s/immediate relative to/others etc.)                                 |   | 2  | Managing<br>Director   |
| Securities held prior to acquisition/disposal   | security (For eg Shares, Warrants Convertible Debentures etc.)            | 3  | Equity   |
| isposal   | no.<br>and %<br>of<br>sharcholding  | 4  | 721338<br>13.74%   |
| Securities acquired/Disposed  | Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)  | S  | Equity   |
| uired/Di  | Z o   | 6  | 901  |
| sposed  | Value   | 7  | 25092.85   |
|   | Transaction<br>Type<br>(Buy/<br>Sale/<br>Pledge /<br>Revoke/<br>Invoke)   | 00 | Buy  |
| Securities held post<br>acquisition/disposal  | Type of security (For eg. – Shures, Warrants Convertible Debentures etc.) | 9  | Equity   |
| d post<br>sposal  | No. and % of shareholding   | 10 | 722239<br>13.757   |
| Date of allotment<br>advice/<br>acquisition of<br>shares/<br>sale of shares<br>specify                              | From  |    | 26.03.2020   |
| n.  | TO  | 13 | 26.03.2020   |
| Date of intimation to company   |   | 13 | 26.03.2020 26.03.2020 27.03.2020   |
| Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs |   | 14 | THE RESERVE OF THE PERSON OF T |



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 deriv | Trading in derivatives (Specify type of contract, Futures or Options etc) | contract, Futures or Opt | ions etc)                              |                |  | the trade was executed |
|------------------|---|--------------------------|--|----------------|--|------------------------|
| Type of          | Contract  | Buy                      |  | sell           |  |                        |
| contract         | specifications  | 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                                    | N.A                    |

Name & Signature: AJAY KUMAR JAIN Designation: Company Secretary Date: 27.03.2020

Place: New Delhi

