

RAJAT LAL

MANAGING DIRECTOR

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REGISTERED

November 16, 2021

ps/203/2021

M/s. BSE Limited,
25 th Floor, P.J. Tower,
Dalal Street,
Mumbai - 400001.

Company Secretary
M/s Sir Shadi Lal Enterprises Limited
Upper Doab Sugar Mills
Shamli (U.P.)-247776

Scrip Code No. 532879

Sub : Disclosure of Shareholding of Promoters Under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011


Dear Sir,

This is to inform you that the undersigned, Managing Director of the Company, Sir Shadi Lal Enterprises Ltd. has acquired 2992 shares of the Company from 15.11.2021 to 16.11.2021

The necessary disclosure of shareholding under Regulation 29(2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations 2011 is enclosed for your information.

Kindly acknowledge receipt.

Yours faithfully,


(RAJAT LAL)
Din: 00112489



SIR SHADI LAL ENTERPRISES LIMITED, SHAMLI, U.P. - 247 776, INDIA

email : lal_rajat@sify.com

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

Name of the Target Company (TC)	SIR SHADI LAL ENTERPRISES LIMITED
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SH. RAJAT LAL
Whether the acquirer belongs to Promoter/Promoter group	YES (PROMOTER)
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED

Details of the acquisition as follows

Before the acquisition under consideration, holding of :

- | | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
|---|--------|--|--|
| a) Shares carrying voting rights | 972754 | 18.527% | 18.527% |
| b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | 0 | 0 | 0 |
| c) Voting rights (VR) otherwise than by shares | 0 | 0 | 0 |
| 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) | 0 | 0 | 0 |
| e) Total (a+b+c+d) | 972754 | 18.527% | 18.527% |

Details of acquisition/sale

- | | | | |
|--|------|--------|--------|
| a) Shares carrying voting rights acquired/sold | 2992 | 0.056% | 0.056% |
| b) VRs acquired /sold otherwise than by shares | 0 | 0 | 0 |
| 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 | 0 | 0 | 0 |
| d) Shares encumbered / invoked/released by the acquirer | 0 | 0 | 0 |
| e) Total (a+b+c+/-d) | 2992 | 0.056% | 0.056% |

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After the acquisition/sale, holding of:

a) Shares carrying voting rights	975746	18.583%	18.583%
b) Shares encumbered with the acquirer	0	0	0
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 acquisition	0	0	0
e) Total (a+b+c+d)	0	0	0
	975746	18.583%	18.583%

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).

OPEN MARKET (ACQUISITION)
Total Purchase Value (Rs. 362373.00)

Date of acquisition

15.11.2021 to 16.11.2021

Equity share capital / total voting capital of the TC before the said acquisition

5250000 EQUITY SHARES OF RS. 10/-
EACH

Equity share capital/ total voting capital of the TC after the said acquisition / sale

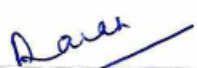
5250000 EQUITY SHARES OF RS. 10/-
EACH

Total diluted share/voting capital of the TC after the said acquisition

5250000 EQUITY SHARES OF RS. 10/-
EACH

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

(**) 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.


Signature of the acquirer

Place: SHAMLI

Date: 16.11.2021

