



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT SHAMLI (U.P.) ♦ TEL : (01398) 250064, 250082 ♦ FAX : 01398-250032 ♦ E-mail : udsm_shamli@sirshadilal.com

CIN : L51909UP1933PLC146675

Date: 08.03.2022

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

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

Dear Sir,

We have received Intimations on the subject from:

1. Mrs. Poonam Lal, Promoter of Sir Shadi Lal Enterprises Limited, regarding acquisition of 287741 Equity Shares representing 5.481 % of the paid-up equity share capital of M/s. Sir Shadi Lal Enterprises Limited.
2. Mr. Rahul Lal, Promoter of Sir Shadi Lal Enterprises Limited regarding Disposal/ Transfer of 287741 Equity Shares representing 5.481 % of the paid-up equity share capital of M/s Sir Shadi Lal Enterprises Limited

After the said acquisition the total shareholding of Mrs. Poonam Lal is 575486 Equity shares comprising 10.961% of paid-up share capital of the Company, and After the said Disposal/ Transfer Shareholding of Mr. Rahul Lal will be only 5 Equity Shares

In this regard we are submitting herewith the disclosure received from Mrs. Poonam Lal, the acquirer (Transferee) and Mr. Rahul Lal, Disposer (Transferor) Pursuant to Regulation 7 (2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly, take the above information on your record.

Thanking You,

Yours faithfully,
For Sir Shadi Lal Enterprises Ltd.

(Ajay Kumar Jain)
Company Secretary

Poonam Lal
W/o Shri Rajat Lal

230, Sector 15-A
NOIDA- 201301 (U.P.)

March 8, 2022

The General Manager
Department of Corporate Services
M/s. BSE Limited,
25th 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 for Inter-se Transfer of Shares between the Promoters under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

This is to inform you that the undersigned, Poonam Lal, Promoter of the Company, Sir Shadi Lal Enterprises Ltd. hereby enclose disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 that I had acquired by way of Gift (inter se Transfer between immediate relatives) 287741 Equity shares on 07.03.2022 from my son Rahul Lal, being immediate Relative and promoter of Company.

I request you to kindly update the above disclosed information in your records.

Yours faithfully,


(Poonam Lal)

FORM C

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

Name of the company: Sir Shadi Lal Enterprises Limited
ISIN of the company: INE117H01019

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons 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.)	Exchange on which Trade executed
		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	Transaction 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	
Poonam Lal 230 Sector-15 A Noida (U.P.)- 201301	Promoter/Promoter Group	Equity	287745 5.481%	Equity	287741	0	Inter Se Transfer by way of Gift	Equity	575486 10.961%	07.03.2022	07.03.2022	08.03.2022	Inter Se Transfer by way of Gift	Off line

Poonam Lal

Details of trading in derivatives of the company by Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons 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	N.A

Poonam Lal

Name & Signature: Poonam Lal
 Designation: Promoter/Promoter Group
 Date: 08.03.2022
 Place: Noida

Rahul Lal
Joint Managing Director
Sir Shadi Lal Enterprises Limited

230, Sector 15-A
NOIDA- 201301 (U.P.)

March 8, 2022

The General Manager
Department of Corporate Services
M/s. BSE Limited,
25 th Floor, P.J. Tower, Dalal Street,
Mumbai - 400001.

Scrip Code No. 532879

Sub: Disclosure for Inter-se Transfer of Shares between the Promoters under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

This is to inform you that the undersigned, Rahul Lal Promoter of Sir Shadi Lal Enterprises Ltd. hereby enclose disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 that I had transferred by way of Gift (inter se Transfer between immediate relatives) 287741 Equity shares on 07.03.2022 to my mother Poonam Lal, being immediate Relative and promoter of Company.

I request you to kindly update the above disclosed information in your records.

Yours faithfully,



(Rahul Lal)

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

FORM C

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[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

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		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	Transaction 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	
Rahul Lal 230 Sector-15 A Noida (U.P.)- 201301	Promoter/ Promoter Group	Equity	287746 5.481%	Equity	287741	0	Inter Se Transfer by way of Gift	Equity	5	07.03.2022	07.03.2022	08.03.2022	Inter Se Transfer by way of Gift	Off line

Rahul Lal

Details of trading in derivatives of the company by Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

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		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: Rahul Lal
 Designation: Promoter/Promoter Group
 Date: 08.03.2022
 Place: Noida