

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: IN

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	Exchange on which Trade executed	
		Type of security (For eg Shares, Warrants, Convertibl e Debenture s etc.)	No. and % of shareholdin g	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transa ction Type (Buy/ Sale/ Pledge / Revoke / Invoke	Type of security (For eg Shares, Warrants Convertible Debentures etc.)	No. and % . of shareholding	From	ТО		etc.)	
_1	2	3	4	5	6	7	12							i
Poonam Lal	Promoter/P	Equity	287745	Equity	287741	0	8	9	10	11	12	13	14	
230 Sector-15 A Noida (U.P.)- 201301	romoter Group		5.481%		20//11	U	Inter Se Transf er 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

Poonantal

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 (Sp	ecify type of contract, Fut	ures or Options etc)				Exchange on which the trade was executed
Type of contract	Contract specifications	Buy Notional Value	Number of units (contracts * lot	sell Notional Value	Number of units (contracts * lot size)	
		17	size) 18	19	20	21
15 N.A	16 N.A	N.A	N.A	N.A	N.A	N.A

Name & Signature: 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

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).

and immediate rela			and other such	persons as	meneronea	THE TANGETTE	Securities he	ald nost	Date of allotme	nt	Date of	Mode of	Exchange
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		advice/ acquisition of shares/ sale of shares specify		intimation to company	acquisition / disposal (on market/public / rights/ preferential offer / off market/ Inter- se transfer, ESOPs	on which Trade executed	
	Type of security (For eg. – Shares, Warrants , Converti ble Debentur	No. and % of shareholdin g	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants Convertib le Debentur es etc.)	No. and % of shareholding	From	ТО			
<u> </u>	es etc.)			1	7	θ -	9	10	11	12	13	14	-
2	3	4	5		10			5	07.03.2022	07.03.2022	08.03.2022		Off line
Promoter/ Promoter	Equity	287746 5.481%	Equity	28//41		Transfer by way	-1				1	Way of Gift	
Group)-	á					of Gift							1
	Category of Person (Promoters /KMP / Directors/ immediate relative to/others etc.) 2 Promoter/ Promoter Group	Category of Person (Promoters /KMP / Directors/ immediate relative to/others etc.) Type of security (For eg Shares, Warrants , Converti ble Debentur es etc.) 2 Promoter/ Promoter Group Securities h prior to acquisition, Type of security (For eg Shares, Warrants , Converti ble Debentur es etc.) Equity	Category of Person (Promoters /KMP / Directors/ immediate relative to/others etc.) Type of security (For eg Shares, Warrants , Converti ble Debentur es etc.) Promoter/ Promoter Group Securities held prior to acquisition/disposal No. and % of shareholdin g Converti ble Debentur es etc.) 2 Promoter/ Promoter Group Securities held prior to acquisition/disposal	Category of person (Promoters /KMP / Directors/ immediate relative to/others etc.) Type of security (For eg Shares, Warrants, Convertible Debentur es etc.) 2	Category of Person (Promoters / KMP / Directors/ immediate relative to/others etc.) Type of security (For eg Shares, Warrants , Converti ble Debentur es etc.) Type of shareholdin g Person (Promoters / KMP / Directors/ immediate relative to/others etc.) Type of security (For eg Shares, Warrants , Convertible Debentur es etc.) Promoter / Promoter Group Securities acquired/Disposed Securities acquired/Disposed Securities acquired/Disposed Securities acquired/Disposed Securities acquired/Disposed Securities acquired/Disposed No. security (For eg. Shares, Warrants, Convertible Debentures etc.) Securities acquired/Disposed	Category of Person (Promoters / KMP / Directors / immediate relative to/others etc.) Type of security (For eg Shares, Warrants ble Debenture es etc.) Convertible Debenture es etc.) Promoter / Promoter Group Securities acquired/Disposed Securities acquired/Disposed Securities acquired/Disposed Securities acquired/Disposed Securities acquired/Disposed No. Value Type of security (For eg. Shares, Warrants, Convertible Debentures etc.) Securities acquired/Disposed	Category of Person (Promoters / KMP / Directors/ immediate relative to/others etc.) Type of security (For eg Shares, Warrants / Convertible Debentur es etc.) 2	Category of Person (Promoters /KMP / Directors / immediate relative to /others etc.) Type of security (For eg Shares, Warrants / Debentur es etc.) Type of shareholdin g shareholdi	Category of Person (Promoters / KMP / Directors / immediate relative to / others etc.) Type of security (For eg Shares, Warrants , Convertit ble Debenture es etc.) Shares, Warrants es etc.) Promoter Group Promoter	Category of Person (Promoters / KMP / Directors/ immediate relative to/others etc.) Type of security (For eg Shares, Warrants, Convertible Debenture es etc.) Type of shareholding Transact ion for security (For eg Shares, Warrants, Convertible Debenture es etc.) Type of shareholding Transact ion for security (For eg. Shareholding Shareholding Type of security Type of sec	Category of Person (Promoters / KMP / Directors/ immediate relative to/others etc.) Type of security (For eg. Shares, Warrants, Warrants, Convertible Debenture es etc.) Promoter Group Type of Security (For eg. Shares) Shareholdin general setc.) A security (For eg. Shares) Shareholdin general setc.) Promoter Group Promoter Group Securities acquired/Disposed Securities acquired/Disposed Securities acquired/Disposed Securities acquired/Disposed Securities acquired/Disposed Securities acquired/Disposed Securities includes acquisition/disposal acquisition of shares specify Type of security (For eg. Shares, Warrants, Revoke/ Invoke) Sale/ Warrants (Groupertible Debenture es etc.) Promoter Group Securities includes acquisition/disposal A value Transact ion Security (For eg. Shares, Warrants, Pledge / Revoke/ Invoke) Sale/ Warrants (Groupertible Debenture es etc.) Securities includes acquisition/disposal Advice/ acquisition of shares, sale of shares specify Type of security (For eg. Shares, Warrants, Pledge / Revoke/ Invoke) Sale/ Warrants (Groupertible Debenture es etc.) Securities includes acquisition/disposal Advice/ acquisition of shares specify Type of security (For eg. Shares, Warrants, Pledge / Revoke/ Invoke) Sale/ Warrants (Groupertible Debenture es etc.) Securities includes acquisition/disposal Advice/ acquisition of shares specify Type of security (For eg. Shares, Warrants, Pledge / Revoke/ Invoke) Sale/ Warrants (Brut of Sale) Securities includes acquisition of shares specify Type of security (For eg. Shares, Warrants, Pledge / Revoke/ Invoke) Sale/ Warrants (Brut of Sale) Securities includes acquisition of shares specify Type of security (For eg. Shares, Warrants, Pledge / Revoke/ Invoke) Sale/ Warrants (Brut of Sale) Sole of Sale	Category of Person (Promoters / KMP / Directors/ immediate relative to/others etc.) Type of security (For eg. shares) Warrants (Convertible bebenture es etc.) Promoter Group Promoter Group Promoter Group Securities acquired/Disposed Securities acquired/Disposed Securities acquired/Disposed Securities acquired/Disposed Securities held point acquisition/disposal Securities held point acquisition/disposal Advice/ acquisition/disposal	Category of Person (Promoters / KMP / Directors Interest to / Others etc.) Type of Securities held prior to acquisition / disposal of Person (Promoters etc.) Type of Security (For eg. Shares, Shareholdin g. Share



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 (Sp	ecify type of contract, Fut	ures or Options etc)		,		Exchange on which the trade was executed
Type of contract	Contract specifications	Buy Notional Value	Number of units (contracts * lot size)	sell Notional Value		
	16	17	18	19	20	21
15 N.A 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