

Shreeshay Engineers Limited

501, Kailas Plaza, V. B. Lane, Ghatkopar (E), Mumbai - 400 077. Tel. +91 22 2508 2300 / +902 9993635 / Fax +91 22 2508 2400 Website: www.shreeshay.com, E-mail: info@shreeshay.com

05th April, 2019 Scrip Code: 541112

To,
The Bombay Stock Exchange Limited
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai - 400001

Sub: Disclosure under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for the year ended March 31st, 2019

Dear Sir / Madam,

This is with regard to the captioned subject. Please find enclosed herewith the disclosure received by the Company, in respect of the equity shares, held by Promoter(s) and Promoters group of the Company, under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for the year ended March 31st, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Shreeshay Engineers Limited

Kishor Danabhai Patel Managing Director 03rd April, 2019

To,

1. The Bombay Stock Exchange Limited

Department of Corporate Services, P.J. Towers, Dalal Street, Mumbai - 400001

2. Shreeshay Engineers Limited

501, Kailas Plaza, V.B. Lane, Ghatkopar East, Mumbai - 400077

Sub: Disclosure under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for the year ended March 31st, 2019

Dear Sir / Madam,

Please find enclosed herewith the disclosure in respect of the equity shares, held by Promoter(s) and Promoters group of the Company, under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for the year ended March 31st, 2019.

Kindly take the same on record.

Thanking you,

Kishor Danabhai Patel 23, Kailas Nagar, M.G.Road, Ghatkopar East, Mumbai - 400077

(On behalf of himself, Promoter(s) And Promoter(s) Group) Reel Aumbai in 24/2019

<u>Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers)</u> Regulations, 2011

Part-A - Details of shareholding

1.	Name of the Target Company (TC)	Shreeshay Engineers Limited		
2.	Name of the Stock Exchange(s) where the	Bombay Stock Exchange (BSE)		
	shares of the TC are listed			
3.	Particulars of the shareholders(s):	Mr. Kishor Danabhai Patel on behalf of himself,		
a.	Name of person(s) together with Persons			
	Acting in Concert (PAC) whose total holding			
	(including that in the form of shares,			
	warrants, convertible securities and any			
	other instrument that would entitle the holder to receive shares in the TC) is more			
	than 25% of the voting rights of the TC.			
	OR			
b.	Name(s) of promoter(s), member of the			
υ.	promoter group and PAC with him			
4.		Number	% w.r.t. total	% of total diluted
	mentioned at (3) above	of shares	share / voting	share / voting capital
	membered at (5) above	0.0	capital	of TC (*)
		1	wherever	0,10()
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	on March 31 st of the year, holding of:		applicable	
	Shares			
1.	Bhogin Danabhai Patel	2443160	18.50	•
2.	Kishor Danabhai Patel	2040218	15.45	-
3.	Link Promoters Private Limited	1660000	12.57	
4.	Patel Creators And Constructors Private Limited	1100000	8.33	
5.	Rohan Paper Limited	1000000	7.57	
6.	Divine Kailas Properties Private Limited	800000	6.06	-
7.	Rear Promoters Private Limited	200000	1.51	-
8.	Nisha Bhogin Patel	178218	1.35	-
9.	Anjali Kishore Patel	176400	1.34	-
10.	Kishor D Patel	1800	0.0136	-
11.	Bhogin D Patel	1800	0.0136	-
	D K Patel	1800	0.0136	•
b) '	Voting Rights (otherwise than by shares)		•	-
c) '	Warrants	-	-	-
d)	Convertible Securities	-	-	-
۵١	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
2.	noider to receive shares in the re.			

Part-B**- Name of the Target Company: Shreeshay Engineers Limited

Name of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs	
Bhogin Danabhai Patel	Yes	AABPP0432A	
Kishor Danabhai Patel	Yes	AABPP0433B	
Link Promoters Private Limited	Yes	AAACL5054C	
Patel Creators And Constructors Private Limited	Yes	AAACP3405H	
Rohan Paper Limited	Yes	AABCR4594E	
Divine Kailas Properties Private Limited	Yes	AAFCD8609J	
Rear Promoters Private Limited	Yes	AABCR4189B	
Nisha Bhogin Patel	Yes	AHGPP5506P	
Anjali Kishore Patel	Yes	AGIPP7500L	
Kishore D Patel HUF	Yes	AABHK4126J	
Bhogin D Patel HUF	Yes	AABHB1634C	
) K Patel HUF	Yes	AAAHD9832M	

^(*) 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.

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Authorised Signatory

Place: Mumbai

Date: 03rd April, 2019