

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
CIN.: L67190MH1995PLC087145

09th April, 2021

To, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

Ref: BSE Code No: 541112

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, 2021

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, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Shreeshay Engineers Limited

Kishore Danabhai Patel

Managing Director DIN: 00990345

09th April, 2021

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, 2021

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, 2021.

Kindly take the same on record.

Thanking you,

Kishore Danabhai Patel

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

fr.....

(On behalf of himself, Promoter(s) And Promoter(s) Group)

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

Part-A - Details of shareholding

1. Name of the Target Company (TC)	Shreeshay	Shreeshay Engineers Limited		
2. Name of the Stock Exchange(s) where	Bombay Stock Exchange (BSE)			
the shares of the TC are listed		g- (,	
3. Particulars of the shareholders(s):	Mr. Kisho	re Danabhai P	atel on behalf of	
a. Name of person(s) together with	himself, Promoter(s) And Promoter(s) Group			
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 promoter group and PAC with him				
4. Particulars of the holding of persons	Number	% w.r.t. total	% of total diluted	
mentioned at (3) above	of shares	share / voting	share / voting	
		capital	capital of TC (*)	
		wherever		
As on March 31 st of the year, holding of:		applicable		
a) Shares				
Bhogin Danabhai Patel	2443160	18.50	-	
2. Kishore Danabhai Patel	2040218	15.45	-	
3. Link Promoters Private Limited	1660000	12.57	-	
4. Patel Creators And Constructors	1100000	8.33	-	
Private Limited				
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. Kishore D Patel	1800	0.0136	-	
11. Bhogin D Patel	1800	0.0136	-	
12. D K Patel	1800	0.0136	-	
b) Voting Rights (otherwise than by shares)	-	-	-	
c) Warrants	-	-	-	
d) Convertible Securities	-	-	-	
e) Any other instrument that would entitle	-	-	-	
the holder to receive shares in the TC.				
Total	9603396	72.73		
TOTAL	7003370	1 4.1 3		

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	AABPPO432A
Kishore Danabhai Patel	Yes	AABPPO433B
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
D 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.

Note:

- 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: 09th April, 2021