



Shreeshay Engineers Limited

501, Kailas Plaza, V. B. Lane, Ghatkopar (E), Mumbai - 400 075.
Tel. +91 22 2508 2300/ +902 9993635 / Fax+91 22 2508 2400
Website: www.shreeshay.com, E-mail: info@shreeshay.com
CIN. L67190MH1995PLCO87145

07th April, 2022

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

Ref: BSE Code No: 541112

Sub: Disclosure under regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for the year ended 31st March, 2022

Dear Sir / Madam,

This is with regard to the captioned subject. Please find enclosed herewith:

1. 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 31st March, 2022.
2. Disclosure received by the Company under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Shreeshay Engineers Limited

Kishore Danabhai Patel

Managing Director

DIN: 00990345

07th April, 2022

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), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for the year ended 31st March, 2022

Dear Sir / Madam,

Please find enclosed herewith:

1. 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 31st March, 2022.
2. Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is declared that the I, **Kishore Danabhai Patel**, the promoter along with any person acting in concert (PAC) as mentioned in the disclosure enclosed herewith, has not made any encumbrance, directly or indirectly, during the Financial Year ended 31st March, 2022.

Kindly take the same on record.

Thanking you,



Kishore Danabhai Patel

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

**(On behalf of himself, Promoter(s)
And Promoter(s) Group and PAC)**

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

Part-A - Details of shareholding

| | | | |
|--|---|---|---|
| Name of the Target Company (TC) | Shreeshay Engineers Limited | | |
| Name of the Stock Exchange(s) where the shares of the TC are listed | Bombay Stock Exchange (BSE) | | |
| Particulars of the shareholders(s): | Mr. Kishore Danabhai Patel on behalf of himself, Promoter(s) And Promoter(s) Group | | |
| 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 | | | |
| Name(s) of promoter(s), member of the promoter group and PAC with him | | | |
| Particulars of the holding of persons mentioned at (3) above | Number of shares | % w.r.t. total share / voting capital wherever applicable | % of total diluted share / voting capital of TC (*) |
| As on March 31st of the year, holding of: | | | |
| Shares | | | |
| Bhugin Danabhai Patel | 2444060 | 18.51 | - |
| Kishore Danabhai Patel | 2041118 | 15.46 | - |
| Link Promoters Private Limited | 1660000 | 12.57 | - |
| Patel Creators And Constructors Private Limited | 1100000 | 8.33 | - |
| Rohan Paper Limited | 1000000 | 7.57 | - |
| Divine Kailas Properties Private Limited | 800000 | 6.06 | - |
| Rear Promoters Private Limited | 200000 | 1.51 | - |
| Nisha Bhugin Patel | 178218 | 1.35 | - |
| Anjali Kishore Patel | 176400 | 1.34 | - |
| Kishore D Patel HUF | 1800 | 0.0136 | - |
| Bhugin D Patel HUF | 1800 | 0.0136 | - |
| Voting Rights (otherwise than by shares) | - | - | - |
| Warrants | - | - | - |
| Convertible Securities | - | - | - |
| Any other instrument that would entitle the holder to receive shares in the TC. | - | - | - |
| Total | 9603396 | 72.73 | |

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 |
| Kishore 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 |

(*) 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.



Kishore Danabhai Patel

**(On behalf of himself, Promoter(s)
And Promoter(s) Group and PAC)**

Place: Mumbai

Date: 07th April, 2022

Disclosures under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

List of Promoter(s) / Members of the Promoter Group and PAC with him (As on 31st March, 2022)

| Name(s) of the Promoter(s) and PAC with him | No of shares | % w.r.t. total share/ voting capital wherever applicable | % total diluted share/ voting capital of the TC(*) |
|---|----------------|--|--|
| Bhogin Danabhai Patel | 2444060 | 18.51 | - |
| Kishore Danabhai Patel | 2041118 | 15.46 | - |
| Link Promoters Private Limited | 1660000 | 12.57 | - |
| Patel Creators And Constructors Private Limited | 1100000 | 8.33 | - |
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| Kishore D Patel HUF | 1800 | 0.0136 | - |
| Bhogin D Patel HUF | 1800 | 0.0136 | - |
| Total | 9603396 | 72.73 | |

Thanking You,

For and on behalf of Promoter, Promoter Group and PAC



Kishore Danabhai Patel

Date: 07th April, 2022