



# Shreeshay Engineers Limited

Shop No. F-04, 1st floor, Eternity Mall Naupada, Teen Haath Naka,  
LBS Marg Wagle industrial Estate Thane Mumbai - 400604.  
Email: info@shreeshay.com / website: www.shreeshay.com  
Mob: 9898494857  
CIN. L67190MH1995PLC087145

July 24, 2023

## BSE Limited

Listing Department  
P.J Towers, Dalal Street  
Mumbai – 400 001.

**Sub: Intimation of decision of the Stock Exchange under Regulation 31A(8)(d) of Securities and Exchange Board of India (LODR) Regulations, 2015 in respect of Application submitted for Stock Exchange' approval in respect of reclassification of Promoters pursuant to the Open Offer.**

Dear Sir,

With reference to the captioned subject and in compliance of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment(s) thereto, we wish to inform you that the outgoing promoters' (as mentioned below) had sold their entire shareholding of 96,03,396 (representing 72.73%) to the Acquirer via SPA dated August 24, 2022. They are not holding any shares of the Company and do not have any control on our Company.

| Sr. No. | Name of outgoing Promoters                      | No. of Shares | Shareholding in % |
|---------|---|---------------|-------------------|
| 1.      | Bhogin D Patel                                  | Nil           | Nil               |
| 2.      | Kishore D Patel                                 | Nil           | Nil               |
| 3.      | Bhogin Danabhai Patel                           | Nil           | Nil               |
| 4.      | Kishore Danabhai Patel                          | Nil           | Nil               |
| 5.      | Anjali Kishore Patel                            | Nil           | Nil               |
| 6.      | Nisha Bhogin Patel                              | Nil           | Nil               |
| 7.      | Link Promoters Private Limited                  | Nil           | Nil               |
| 8.      | Patel Creators and Constructors Private Limited | Nil           | Nil               |
| 9.      | Rear Promoters Private Limited                  | Nil           | Nil               |
| 10.     | Rohan Paper Limited                             | Nil           | Nil               |
| 11.     | Divine Kailas Properties Private Limited        | Nil           | Nil               |

Consequent to the same, we had filed an application dated March 01, 2023, seeking approval from the BSE Limited for reclassification from "Promoter and Promoter Group" category to "Public Category" and removal from the list of "Promoter and Promoters' Group" category under the provisions of the SEBI (LODR) Regulations, in respect of the above mentioned Promoters of the Company.

We are pleased to inform that the BSE Limited has approved our application for reclassification in respect of above said Promoters vide their letter bearing number LIST/COMP/YG/366/2023-2024 dated July 17, 2023.

Kindly take the same on record.

Thanking You.

Yours Sincerely,

FOR SHREESHAY ENGINEERS LIMITED



JAYESH MERCHANT  
COMPANY SECRETARY & COMPLIANCE OFFICER