

Rajat Lal
Managing Director
Sir Shadi Lal Enterprises Limited

230, Sector 15-A
NOIDA- 201301 (U.P.)

The General Manager
Department of Corporate Services
M/s. BSE Limited,
25th Floor, P.J. Tower, Dalal Street,
Mumbai - 400001.

23.02.2024

Scrip Code No. 532879

Sub: **Disclosure of Shareholding of Promoters Under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir,

This is to inform you that the undersigned, Rajat Lal Promoter of Sir Shadi Lal Enterprises Ltd. has disposed 1087190 Equity shares on 23.02.2024 as per gift deed (inter se Transfer between immediate relatives) to my Wife Mrs. Poonam Lal, being immediate Relative and promoter of Company.

The necessary disclosure of shareholding under Regulation 29(2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations 2011 is enclosed for your information.

Kindly acknowledge receipt.

Yours faithfully,



(Rajat Lal)

CC:
Company Secretary
M/s Sir Shadi Lal Enterprises Limited
Upper Doab Sugar Mills
Shamli (U.P.)-247776

Format for disclosures under Regulation 29(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SIR SHADI LAL ENTERPRISES LIMITED		
Name(s) of the Transferor and Persons Acting in Concert (PAC) with the acquirer	Sh. Rajat Lal		
Whether the Transferor belongs to Promoter/Promoter group	YES (PROMOTER GROUP)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the disposal under consideration, holding of :			
a) Shares carrying voting rights	1088190	20.727%	20.727%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	1088190	20.727%	20.727%
Details of Inter se Transfer by way of Gift			
a) Shares carrying voting rights acquired/sold	1087190	20.708%	20.708%
b) VRs acquired /sold otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
d) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	1087190	20.708%	20.708%

Rajat

After the Inter se Transfer, holding of:			
a) Shares carrying voting rights	1000	-	0.019%
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
e) Total (a+b+c+d)	1000	-	0.019%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se Transfer (By way of Gift) Total Sale Value (Not Applicable)		
Date of Disposal	23.02.2024		
Equity share capital / total voting capital of the TC before the said acquisition	5250000 EQUITY SHARES OF RS. 10/- EACH		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	5250000 EQUITY SHARES OF RS. 10/- EACH		
Total diluted share/voting capital of the TC after the said acquisition	5250000 EQUITY SHARES OF RS. 10/- EACH		

The aggregate holding of Promoter and Promoter Group before and after the above 'Inter Se' transfer, remains the same

Signature of the Transferor


(Rajat Lal)

Place: Noida

Date: 23.02.2024