



Date: 25th April, 2024

To, **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

<u>Sub: Intimation pertaining to request received for Reclassification of Shareholding</u> from "Promoter and Promoter Group" Category to "Public" Category as per <u>Regulation 31A of SEBI (LODR) Regulations, 2015</u>

Ref: Security Id: SHANGAR / Code: 540259

We hereby inform you that the Company has received request letter from the following "Promoter/Promoter Group" of the Company for reclassification from "Promoter and Promoter Group" to "Public" category under Regulation 31A of the SEBI (LODR) Regulations, 2015.

Sr. No.	Name of Promoter	No. of Shares	Shareholding (%)
1.	Ms. Himani Shripal Jhaveri*	25,200	0.21

*After divorce name of Ms. Himani Moulin Shah is changed to Ms. Himani Shripal Jhaveri.

We hereby request you to kindly take the same on your record and oblige us.

Thanking You.

For, Shangar Decor Limited

Samirbhai Shah Managing Director DIN: 00787630

wedding decor - theme decor - exhibitions - religious & corporate events

CIN No. : L36998GJ1995PLC028139

4, Sharad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi Ahmedabad-380007 Ph. No. 079-26634458 • 26622675

shangardecorltd@hotmail.com, info@shangardecor.com 🙆 www.shangardecor.com

Date:25thApril, 2024

From: Himani Shripal Jhaveri B-601, Bageshree Flats, Opp. Fun Republic Cinema, B/h. Casala Tower, Ahmedabad – 380 015.

To:

١

The Board of Directors, Shangar Decor Limited

4 Sharad Flats, Opp-Dharnidhar Temple, Ahmedabad, Gujarat – 380 007.

Dear Sir/Madam,

Sub: Request for reclassification from Promoter/Promoter Group Category to Public Category Ref: Regulation 31A of SEBI (LODR) Regulations, 2015 Ref: Shangar Decor Limited, Company:Security Id: SHANGAR/ Code: 540259

I,Himani Jhaveri (Daughter of Mr. Shripal Jhaveri) (Divorcee of Mr. Moulin Shah) am being disclosed as a Promoter of M/s. Shangar Decor Limited ("The Company") in the shareholding pattern filed by the Company as Himani Shah with the BSE Limited ("BSE") in accordance with the SEBI LODR Regulations. As on date, I am holding 25,200 Equity Shares of Shangar Decor Limited fully paid up, representing 0.21 % (which is less than 1 %) of Paid-up Equity Share Capital of the Company.

I hereby inform that my name as Himani Shah was disclosed as the Promoter of the Company as being spouse of Mr. Moulin Samir Shah, who is also one of the Promoters of the Company. I further state that I, Himani Shah and Mr. Moulin Samir Shah, had departed from the married life pursuant to the Decree passed by the Honorable Judge of Family Court, Ahmedabad vide order dated 18th November, 2019. As on date of this application, I do not have any direct or indirect relation with Mr. Moulin Samir Shah or with any of the other promoters of the Company. I herewith attach certified true copy of the Decree passed by the Honorable Judge of Family court No. 5, Ahmedabad under the Case no. 1943 of 2019 for your reference.

As on date, I am not directly or indirectly, associated with the business of the Company and do not exercise any influence over the business and policy decisions made by the Company. Further, I am not involved in the day-to-day activities of the Company nor exercising any control over the affairs of the Company. Accordingly, I wish to reclassify my status from the "Promoter" category to the "Public" category in the Company.

In connection with my request for reclassification, I hereby confirm and certify that -

- 1. I, along with the persons related to me together:
 - A. hold 25,200 Equity shares of the Company, which is equal to 0.21 % of the paidup Equity share capital of the Company, and so meet the requirement of 'not holding more than ten percent of total voting rights as per Regulation 31A, subregulation 3, clause (b), sub-clause (i);
 - B. do not exercise control over the affairs of the Company, directly or indirectly;
 - C. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - D. am not represented on the board of directors of the Company (including through nominee director);
 - E. am not acting as a Key Managerial Personnelin the Company;

- F. am not a 'WillfulDefaulter' as per the Reserve Bank of India Guidelines; and
- G. am not a Fugitive Economic Offender.
- 2. There is no pending regulatory action against me;
- 3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) ofclause (b) of Regulation 31A (3) of the SEBI (LODR) Regulations, 2015 at all times from thedate of re-classification, failing which, I shall automatically be reclassified as 'Promoter'/ Person belonging to Promoter Group of the Company;
- 4. I shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of the SEBI (LODR) Regulations, 2015 for a period of not less than threeyears from the date of reclassification, failing which, I shallautomatically be reclassified as 'Promoter' of the Company.

Further, as on date, I, along with the person related to me (as defined under sub-clauses (ii),(iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities andExchangeBoard of India (Issue of Capital and Disclosure Requirements) Regulations, 2018), do not,together, hold more than 1 % (one percent) of the total voting rights in the Company and thusmeet the requirement as per proviso (a) to amended Regulation 31A, sub-regulation 3, clause(a), sub-clause (iii).

Accordingly, I request the Board of Directors of the Company to kindly take this application on record and initiate the process of reclassification under Regulation 31A of SEBI (LODR) Regulations, 2015 to re-classify the status from 'Promoter and Promoter Group Category' to 'Public Category'.

Thanking you.

Yours faithfully,

Himani Jhaveri-

Encl: Court Order for Divorces

(C.P.C. Schedule I Appx. D. no. 1) Decree of plaintiff (0. 20. R. 6-7) (Sechedule) (From No. 1) Schedule 1)

1/5

ORIGINAL-DECREE IN THE FAMILY COURT AT AHMEDABAD FAMILY SUIT NO. 1943 OF 2019 EX.14

PETITIONERS:

1

1. MOULIN SAMIR SHAH Aged about 34 years, Occupation: Business, Religion: Hindu, Residing at: 6, 'Kalrav', Yogeshwarnagar Society, Opp. Dharnidhar Derasar, Paldi, Ahmedabad-380007

> And at - 3919, W, Fitch Avenue, Lincolnwood, Illinois-60712 USA

2. HIMANI

W/o. MOULIN SAMIR SHAH D/O. SHRIPAL MANUBHAI JHAVERI Aged about 34 years, Occupation: --Religion: Hindu, Residing at: B/601, Bageshree Flats, Opp. Fun Republic Cinema, Satellite, Ahmedabad-380015

> Institution on:31/08/2019 Registered on :31/08/2019



- The petitioners have filed this petition for 1. obtaining decree of divorce by mutual consent under Section 13(B) of the Hindu Marriage Act, 1955.
- The brief facts giving rise to the present 2. between the the marriage petition are that at petitioners was solemnized on 27.02.2009 Chicago, USA according to Hindu rites and rituals and after the marriage, they started living together as husband and wife. It is the common say of the petitioners that serious disputes and differences cropped up between them during their married life and their relations worsened to such an extent that it became impossible for them to live together as husband and wife. According to petitioners, they have been residing separate from each other since 27.12.2017 and since then they have no marital relations. That their family members and relatives have made efforts for reconciliation, but all went in vain. According to petitioners, they realized that it is not possible for them to live together as husband and wife and it would be in their interest to dissolve their marriage by mutual consent, and therefore, they have filed this petition for obtaining a decree of divorce by mutual consent under Section 13(B) of The Hindu Marriage Act, 1955.

According to petitioners, they have also exchanged their articles, belongings/



.1

2/5

ornaments, valuables, etc. from each other and now nothing remains to be exchanged.

2.2 According to the petitioners, they have one daughter named Kiara out of their wedlock and the custody of minor shall remain with the petitioner No.1. It was further agreed that petitioner No.1 shall look after and maintain the minor and shall fulfill his all the obligations towards the daughter in future. Moreover, petitioner No.2 shall have visitation rights to meet the minor daughter on every alternate Saturday and Sunday inclusive of Saturday night. It is also agreed that petitioner No.1 will drop Kiara at the residency of petitioner No.2 on Saturday at 11:00 AM and thereafter, petitioner No.2 would drop minor child Kiara on Sunday evening at or around 9:00 PM at the residency of petitioner No.1. It is also agreed that petitioner No.2 shall also have one more day in the week i.e. during Monday to Friday as per mutually agreed to both the parties.

2.3 As per mutual consent, petitioner No.2 has waived her right to claim maintenance/ permanent alimony from the petitioner No.1 and it is also agreed by and between the petitioners that the petitioner No.2 shall not claim any amount towards permanent alimony / maintenance from the petitioner No.1 in future.



3. The petitioners have filed an application for waiver of statutory period of six months at Exh.9. This Court has made efforts for reconciliation between the parties to this petition under Section 9 of the Family Courts Act, but all efforts went in vain. Considering the facts and circumstances of the case ccupled with the settled legal position and ratio laid down by the Hon'ble Supreme Court in the case of Amardeep Singh v. Harveen Kaur in Civil Appeal No. 11158 of 2017 (Arising out of SLP (C) No. 20184 of 2017), the said application was granted and the statutory period of six months was waived.

4. After taking evidence from both the parties, following order has been passed. The petition came up for hearing and disposal before Hon'ble Judge MRS.S.P.JOSHI, Court No. 5 in the Presence of the petitioners and theirs advocate, it is hereby ordered and decreed vide Exh -13 as under.

ORDER

[1] The petition is decreed as per the terms and conditions stated in the petition by the petitioners.

] The marriage of the petitioners to this petition is hereby declared to be dissolved with



effect from the date of the decree under Section 13 (B) of the Hindu Marriage Act, 1955.

[3] The parties to bear their own costs.

BILL OF COSTS

TO PETITIONER

00 00 00

00

56

PARTIC	ULARS
--------	-------

1.	Institution fee	50	
2.	Vakil patra	03	
З.	Stamp on other Exes.	03	
4.	Advocate fee	00	

Total Amount Rs.

Drawn by :

Assistant

Compared by:

Shinestedar

GIVEN UNDER THE SEAL OF THE COURT AND MY SIGNATURE 18th day of NOVEMBER, 2019.

[SANGITABEN PINAKIN JOSHI]

JUDGE, FAMILY COURT NO. 5, AHMEDABAD. [CODE NO. GJ00431]





5/5