



Shamyak Investment Private Limited

CIN: U23201MH1983PTC031175

Registered Office : Flat No. 8, 1st Floor,
163, Hari-Om Niwas, Sion (E),
Mumbai – 400 022.

Corporate Office : 601, Symphony,
Nehru Road, Vile Parle (E),
Mumbai – 400 057.

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09 February, 2024

The Listing Officer,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir,

Sub: Disclosure of acquisition of shareholding in terms of Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We have acquired 12,000 (Twelve Thousand) Equity shares of Shreenath Investment Company Limited on February 9, 2024 which has enhanced our holdings from 17.54 % to 22.34 % of the voting capital of the Company.

According, please find enclosed herewith disclosure of acquisition of shareholding in terms of Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking You,

Yours Truly,

For Shamyak Investment Pvt. Ltd.

Dipesh L Doshi

Dipesh L Doshi
Director
DIN: 00262580



Encl: As Above

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

Name of the Target Company (TC)	SHREENATH INVESTMENT COMPANY LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SHAMYAK INVESTMENT PRIVATE LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE		
Details of the acquisition / 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 acquisition under consideration, holding of :			
a) Shares carrying voting rights	43,850	17.54	17.54
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-		
c) Voting rights (VR) otherwise than by shares	-		
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)	-		
e) Total (a+b+c+d)	43,850	17.54	17.54
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	12,000	4.80	4.80
b) VRs acquired /sold otherwise than by shares	-	-	-
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	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	12,000	4.80	4.80

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	55,850	22.34 (***)	22.34
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
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	-	-	-
e) Total (a+b+c+d)	55,850	22.34	22.34
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	By Composite Scheme of Amalgamation sanctioned by National Company Law tribunal (NCLT)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	09/02/2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,50,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,50,000		
Total diluted share/voting capital of the TC after the said acquisition	2,50,000		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

(***) Please note that this Disclosure is being made on account of Amalgamation of Advanced Compuflow Pvt Ltd with Shamyak Investment Pvt Ltd through an NCLT approved Scheme. Kindly note that there is no change in the cumulative holding of these entities.

For Shamyak Investment Pvt Ltd



Dipesh L. Doshi
Director
DIN: 00262580



Place: Mumbai

Date: 09/02/2024
