

KRUSHANG MAHESH SHAH

401, Jalaram Heights, Ganjawala Lane, Borivali (West) Mumbai 400092 MH

To,
NSE Limited
Exchange Plaza Block G,
BKC, Bandra (East),
Mumbai- 400-051

06 April, 2022

To,
Compliance Officer
Giriraj Civil Developers Limited
101, Jai Tirth CHSL, Daulat Nagar Road No. 10,
Borivali East, Mumbai – 400 006

Dear Sir/ Madam,

Ref: Giriraj Civil Developers Limited

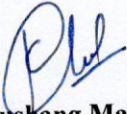
Symbol: GIRIRAJ

Sub: Disclosure under Reg. 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This is to inform you that I the undersigned have purchased 80400 equity shares of the company through open market. In view thereof, please find enclosed disclosures as required under Reg. 29(1) and 29(2) of the SEBI (SAST) Regulations, 2011.

Kindly take the same on record and acknowledge the receipt.

Thanking you,



Krushang Mahesh Shah

Enclosures:

1. *Disclosure under Reg. 29(1) of SEBI (SAST), Regulations 2011.*
2. *Disclosure under Reg. 29(2) of SEBI (SAST), Regulations 2011.*

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	GIRIRAJ CIVIL DEVELOPERS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	KRUSHANG MAHESH SHAH		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE Emerge		
Details of the acquisition 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 acquirer along with PACs of:			
a) Shares carrying voting rights	2,83,100	8.73%	8.73%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	-	-	-
e) Total (a+b+c+d)	2,83,100	8.73%	8.73%
Details of acquisition			
a) Shares carrying voting rights acquired	80,400	2.48%	2.48%
b) VRs acquired otherwise than by equity 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			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	80,400	2.48%	2.48%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	3,63,500	11.20%	11.20%
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	3,63,500	11.20%	11.20%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	OPEN MARKET		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NOT APPLICABLE		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	05/04/2022		
Equity share capital / total voting capital of the TC before the said acquisition	32,44,100 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition	32,44,100 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition	32,44,100 Equity Shares		

Part-B***

Name of the Target Company: GIRIRAJ CIVIL DEVELOPERS LIMITED

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
KRUSHANG MAHESH SHAH	YES	

KRUSHANG MAHESH SHAH

Place: Mumbai

Date: 06/04/2022

Note:

(*) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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

Name of the Target Company (TC)	GIRIRAJ CIVIL DEVELOPERS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	KRUSHANG MAHESH SHAH		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE Emerge		
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	2,83,100	8.73%	8.73%
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)	2,83,100	8.73%	8.73%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	80,400	2.48%	2.48%
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)	80,400	2.48%	2.48%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	3,63,500	11.20%	11.20%
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)	3,63,500	11.20%	11.20%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	15/02/2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	32,44,100 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	32,44,100 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition	32,44,100 Equity Shares		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange 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.

KRUSHANG MAHESH SHAH

Place: Mumbai

Date: 06/04/2022