

KRUSHNAG MAHESH SHAH

305/B, Paras Darshan CHS Ltd., S.V. Road, Near Uma Hotel, Borivali (East) Mumbai 400066 MH

April 02, 2020

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

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

Dear Sir,

Ref: Giriraj Civil Developers Limited
Symbol: GIRIRAJ

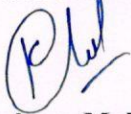
Sub: Disclosure under Reg. 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are submitting herewith the details of the aggregate shareholding and voting rights held by us in the capacity of Promoter and Persons acting in concert (PAC) in Giriraj Civil Developers Limited as on 31st March, 2020.

Kindly take the same on record.

Thanking you,

For and on Behalf of Promoter and Promoter's Group of Giriraj Civil Developers Limited



Krushang Mahesh Shah
Promoter and Director

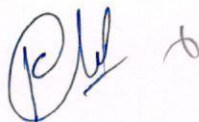
Enclosures:

1. Disclosure under Reg. 30(2) of SEBI (SAST), Regulations 2011.

Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
--

Part-A- Details of Shareholding:

1. Name of the Target Company (TC):	Giriraj Civil Developers Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India (NSE Emerge)		
3. Particulars of the shareholder(s) : a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. (or) b) Name(s) of promoter(s), member of the promoter group and PAC with him.	a) MAHESH KANTILAL SHAH b) MAHESH KANTILAL SHAH (HUF) c) ARVIND KANTILAL SHAH d) MAMTA MAHESH SHAH e) KRUSHANG MAHESH SHAH f) RESHAL PRASHAM SHAH		
4. Particulars of the shareholding of person(s) mentioned at (3) above	No of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2020			
a) Shares	19,32,500	59.57	59.57
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	NA
TOTAL	19,32,500	59.57	59.57



Part-B-Name of the Target Company: Giriraj Civil Developers Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
MAHESH KANTILAL SHAH	Yes	
MAHESH KANTILAL SHAH (HUF)	Yes	
ARVIND KANTILAL SHAH	Yes	
MAMTA MAHESH SHAH	Yes	
KRUSHANG MAHESH SHAH	Yes	
RESHA PRASHAM SHAH	Yes	

For and on Behalf of Promoter and Promoter's Group of Giriraj Civil Developers Limited



Krushang Mahesh Shah
Promoter and Director

Place: Mumbai

Date: April 02, 2020