

MAHESH K. SHAH

401, Jalaram Heights,
Galjawala Lane,
Near Petrol Pump, Borivali (W)
Mumbai – 400 092.

7th April, 2018

The Deputy Manager
Dept of Corp Services
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) – 400 051

Ref: Scrip Code: GIRIRAJ (NSE) (GIRIRAJ CIVIL DEVELOPERS LIMITED.)

Sub: Submission of Disclosures u/r 30(1) & 30(2) of SEBI SAST Regulations 2011

Respected Sir,

With reference to the above, I being promoter of above cited company hereby forwarding SEBI SAST Disclosures u/r 30(1) & 30 (2) as per requirement of SEBI SAST Regulation 2011 for the financial year ended on 31st March, 2018.

Kindly take the same on your record and oblige.

Thanking you

Yours faithfully

Mahesh K. Shah

Mahesh K. Shah

Enclosed: As stated above

C. C. to M/s. Giriraj Civil Developers Limited.

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

Part – A Details of Shareholding

1.	Name of the Target Company (TC)	M/s. Giriraj Civil Developers Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. NSE Limited		
3.	Particulars of the shareholder(s): a. Name of person(s) with person 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 share or voting rights of the TC. Or	Not Any		
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Mahesh Shah		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of:				
A	Shares	10,77,000	33.19%	N.A.
B	Voting Rights (otherwise than by shares)	NIL	NIL	N.A.
C	Warrants	NIL	NIL	N.A.
D	Convertible Securities	NIL	NIL	N.A.
E	Any other instrument that would entitle the holder to receive shares in the TC	NIL	NIL	N.A.
	Total...	10,77,000	33.19	N.A.

Mahesh Ks

Mahesh K. Shah

Place: Mumbai

Date: 07th April, 2018