SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

(Formerly Shri Matre Power & Infrastructure Ltd. and Shri Shakti LPG Ltd.)

CIN : L40102TG1993PLC015988

12 th June, 2020

The Manager Listing Operation BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI – 400 001	The Manager Listing Department National Stock Exchange Limited Bandra Kurla Complex Bandra (East), MUMBAI-400051
Scrip Code: 531322	Scrip Symbol: HAVISHA

Dear Sirs,

Sub: Disclosures under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from the One of Promoter of the Company on behalf of Promoter & Promoter Group as on 31st March, 2020.
We request you to take the above on record.

Thanking you,

With best regards,
For SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LTD

D V MANOHAR
CHAIRMAN & MANAGING DIRECTOR

Encl: As above

Venus Plaza, Begumpet, Hyderabad 500016, INDIA
Tel : + 91 40 27902929, 27905656, website: www.shrishakti.com, Email : info@shrishakti.com

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D.V.MANOHAR
Villa 31, Whisper Valley
H.S.Darga, Hyderabad
Telangana, India

12th June, 2020

The Manager Listing Operation BSE Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI – 400 001	The Manager Listing Departmetn National Stock Exchange Limited Bandra Kurla Complex Bandra (East), MUMBAI-400051	The Company Secretary & Compliance Officer Sri Havisha Hospitality and Infrastructure Limited Venus Plaza, S.P.Road, Begumpet, HYDERABAD-500016
Scrip Code: 531322	Scrip Symbol: HAVISHA	

Dear Sirs,

Sub: Disclosures under Regulation 30 (1) and 30 (2) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Please find enclosed herewith the annual disclosure of the Promoter and Promoter Group of Sri Havisha Hospitality and Infrastructure Limited as on 31st March, 2020.

Our total Shareholding amounts to 5,29,71,735 Equity Shares i.e. 34.50% of the Equity Paid up Capital of the Company as set out in the Annexure.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For and on behalf of the Promoter & Promoter Group
of Sri Havisha Hospitality and Infrastructure Limited

D.V.Manohar
Promoter of the Company

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

Part – A – Details of Shareholding:

1. Name of the Target Company (TC)	**SHRI HAVISHA HOSPITALITY AND INFRASTCTURE LIMITED** (Formerly Shri Matre Power and Infrastructure Limited and Shri Shakti LPG Limited)		
2. Name(s) of the stock exchange(s) where the shares of the TC are presently listed	1) BSE Limited (BSE) 2) National Stock Exchange of India Ltd. (NSE)		
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.	**LIST ENCLOSED**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of 2019, holding of : a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	52971735 -- -- -- --	34.50	34.50
Total	**52971735**	**34.50**	**34.50**

For and on behalf of the Promoter & Promoter Group of Sri Havisha Hospitality and Infrastructure Limited



D.V.Manohar
Promoter of the Company

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PART- A 3(b): **Particulars of the shareholders:**

Names of Promoters, member of the Promoter group and PAC with him as of March 31st, 2020.

Sl No	Name of the share holder	No. of shares	Total share holding %	Total diluted shares
1	D.V.Manohar	22683285	14.774	14.774
2	Dharmin Dontamsetti	1391700	0.906	0.906
3	D.V.Satyakumar	401100	0.261	0.261
4	Sujata Dontamsetti	336900	0.219	0.219
5	Deekshita Dontamsetti	157800	0.103	0.103
6	D.V. Prabhukumar	117600	0.077	0.077
7	D. Thriveni	94200	0.061	0.061
8	Kamala Kumar	60300	0.039	0.039
9	Abhiteja Dontamsetti	39900	0.026	0.026
10	Trinadh Dontamsetti	36900	0.024	0.024
11	NRI Prosperity Limited	20725500	13.499	13.499
12	Shri Shakti Resorts & Hotels Ltd	3300000	2.149	2.149
13	Bharath H Barai	1407450	0.917	0.917
14	Vijaya Aroor Kini	655830	0.427	0.427
15	Jayant Haridas Barai	524910	0.342	0.342
16	Jeeves Kundapur	522360	0.340	0.340
17	Ranjan Jayant Sanghvi	468000	0.305	0.305
18	Vasantha Raja Sural	46800	0.030	0.030
19	Kishore Chadra Tulsidas Maniar	1200	0.001	0.001
	TOTAL:	**52971735**	**34.50**	**34.50**

For and on behalf of the Promoter & Promoter Group
of Sri Havisha Hospitality and Infrastructure Limited



D.V.Manohar
Promoter of the Company

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