

# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 <sup>th</sup> Floor, Plot No.C-1 'G' Block, Near Wockhardt, BandraKurla Complex Mumbai 400 051 Fax:26598237/38 Scrip Code: HAVISHA	2. BSE Limited, 1 <sup>st</sup> floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Fax : 22723121/3719/2037/2039 Mumbai - 400 001 Scrip Code: 531322
---	--

**Sub:: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Dear Sir/Madam,

Please find enclosed herewith the yearly disclosure as required under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from the Promoters of the Company for the financial year ended March 31, 2021.

This is for your information and records.

Thanking You,  
Yours Faithfully,

For Sri Havisha Hospitality and Infrastructure Limited

*Rahul Jain*

Rahul Jain  
Company Secretary and Compliance Officer

Date: April 07, 2021

Place: Hyderabad



Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

Tel. +91 40 27902929, 27905656, website: [www.Shrishakti.com](http://www.Shrishakti.com), Email: [info@shrishakti.com](mailto:info@shrishakti.com)

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 <sup>th</sup> Floor, Plot No.C-1 'G' Block, Near Wockhardt, BandraKurla Complex Mumbai 400 051 Fax:26598237/38 Scrip Code: HAVISHA	2. BSE Limited, 1 <sup>st</sup> floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Fax : 22723121/3719/2037/2039 Mumbai - 400 001 Scrip Code: 531322
3. The Audit Committee Sri Havisha Hospitality and Infrastructure Limited Venus Plaza, Begumpet, Hyderabad 500 016, India	4. Mr. Rahul Jain Company Secretary & Compliance Officer Venus Plaza, Begumpet, Hyderabad 500 016, India

**Sub : Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we collectively held 5,25,03,735 Equity Shares of Sri Havisha Hospitality And Infrastructure Limited ("the Company") as on March 31, 2021 as detailed below in "**Annexure A**" and we have not made any encumbrance on shares, directly or indirectly, during the Financial Year ended March 31, 2021.

Hope you shall find the same in order and request you to take the same on your records.

Thanking You,

Yours Faithfully,

**For and on behalf of Promoter(s) and PAC**

D V MANOHAR

Place: Hyderabad

Date: April 07, 2021

**Annexure "A"**

<b>Sl. No.</b>	<b>Name(s) of promoter(s), member of the promoter group and PAC with him.</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	<b>No. of Shares or Voting Rights held</b>
1	D.V. Manohar	Promoter	2,26,83,285
2	Dharmin Dontamsetti	Promoter	13,91,700
3	D.V. Satya kumar	Promoter Group	4,01,100
4	Sujata Dontamsetti	Promoter Group	3,36,900
5	Deekshita Dontamsetti	Promoter	1,57,800
6	D.V. Prabhukumar	Promoter group	1,17,600
7	D. Thriveni	Promoter group	94,200
8	Kamala kumar	Promoter group	60,300
9	Abiteja D	Promoter group	39,900
10	Trinadh D	Promoter group	36,900
11	NRI Prosperity Ltd	Promoter group	2,07,25,500
12	Shri Shakti Resorts and Hotels Ltd	Promoter group	33,00,000
13	Bharat H Barai	Promoters group	14,07,450
14	Vijaya Aroor Kini	Promoter group	6,55,830
15	Jayant Haridas Barai	Promoter group	5,24,910
16	Jeeves kundapur	Promoter group	5,22,360
17	Ranjan Jayant Sanghvi	Promoter group	-
18	Vasant Raja Sural	Promoter group	46,800
19	Kishorechandra Tulasidas Maniar	Promoter group	1,200
<b>Total</b>			<b>5,25,03,735</b>

For and on behalf of Promoter(s) and PAC

D V MANOHAR

Place: Hyderabad

Date: April 07, 2021