Rajesh Agrawal
7-A Shri Nagar Annex, Indore (M.P.)-452018

Date: 17.06.2020

To, The Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East) Mumbai-400 051	To, The Manager- Listing Department Bombay Stock Exchange Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001

REF: Girdharilal Sugar and Allied Industries Limited
NSE Symbol-NARMADASUG, BSE Code-507506

SUB: Disclosure under Regulation 30(1) and 30(2) - of the SEBI (Substantial Acquisition of Shares & Takeover Regulations, 2011 w.e.f or Shareholding in Girdharilal Sugar and Allied Industries Limited.

Dear Sir /Madam,

Pursuant to Regulation 30(1) and 30(2) - of the SEBI (Substantial Acquisition of Shares & Takeover Regulations, 2011.

Please Find enclosed herewith a **Disclosure of our total shareholding and voting rights in Girdharilal Sugar and Allied Industries Limited** as on March 31, 2020.

Kindly take the same in your records.

Thanking You

Yours Faithfully,

For Girdharilal Sugar and Allied Industries Limited

Rajesh Agrawal
(Managing Director)
Encl: As Above

CC: The Company Secretary &.Compliance Officer
Girdharilal Sugar and Allied Industries Limited
45/47-A, Industrial Area No.1,
A. B. Road Dewas (M.P..)-455001(India)

Rajesh Agrawal
7-A Shri Nagar Annex, Indore (M.P.)-452018

Date: 17.06.2020

To,

The Board of Directors,
Girdharilal Sugar and Allied Industries Limited
45/47-A, Industrial Area No. 01, A.B. Road, Dewas (M.P.)-455001

REF: Girdharilal Sugar and Allied Industries Limited
NSE Symbol-NARMADASUG, BSE Code-507506

SUB: Disclosure under Regulation 30(1) and 30(2) - of the SEBI (Substantial Acquisition of Shares & Takeover Regulations, 2011 w.e.f or Shareholding in Girdharilal Sugar and Allied Industries Limited.

Dear Sir / Madam,

Pursuant to Regulation 30(1) and 30(2) - of the SEBI (Substantial Acquisition of Shares & Takeover Regulations, 2011, we enclose herewith a **Disclosure of our total shareholding and voting rights in Girdharilal Sugar and Allied Industries Limited** as on March 31, 2020.

Kindly take the same in your records.

Thanking You

Yours Faithfully,

Rajesh Agrawal
For self and as Authorised Person on behalf of others

ANNEXURE - 1

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	**Girdharilal Sugar and Allied Industries Limited**
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited
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.	Shri Rajesh Agrawal (Promoter) Shri Ram Gopal Agrawal HUF (Promoter) Smt. Suman Agrawal Smt. Sangeeta Agrawal Shri Ram Gopal Agrawal Shri Rajesh Kumar Agrawal R.K. Agrawal H.U.F. Smt. Bimla Devi Agrawal Mrs. Preeti Agrawal Shri Kushal Agrawal Girdharilal Rajesh Kumar (H.U.F) Smt. Geeta Devi Agrawal Smt. Sushila Tulsian Smt. Sahadi Devi Bairoliya Shri Anand Kumar Bairoliya Shri Vinod Kumar Bairoliya Shri Pramod Kumar Bairoliya Smt. Usha Devi Bairoliya Smt. Lalita Devi Bairoliya Smt. Anjana Poddar Smt. Uma Devi Bairoliya Smt. Swati Agrawal Vastu Commodities Pvt Ltd Yukti investment Pvt ltd Vertex investments Pvt.ltd.

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 the year, 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.	12888291	67.24	-
Total	**12888291**	**67.24**	**-**

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Part-B**

Name of the Target Company: Girdharilal Sugar and Allied Industries 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
Shri Rajesh Agrawal	Promoter/ Promoter group	
Shri Ram Gopal Agrawal (HUF)	Promoter/ Promoter group	
R.K. Agrawal H.U.F.	Promoter/ Promoter group	
Smt. Suman Agrawal	Promoter/ Promoter group	
Smt. Sangeeta Agrawal	Promoter/ Promoter group	
Shri Ramgopal Agrawal	Promoter/ Promoter group	
Shri Rajesh Agrawal	Promoter/ Promoter group	
Smt. Bimla Devi Agrawal	Promoter/ Promoter group	
Ms. Preeti Agrawal	Promoter/ Promoter group	
Shri Kushal Agrawal	Promoter/ Promoter group	
Girdharilal Rajesh Kumar (H.U.F)	Promoter/ Promoter group	
Smt. Geeta Devi Agrawal	Promoter/ Promoter group	
Smt. Sushila Tulsian	Promoter/ Promoter group	
Smt. Sahadi Devi Bairoliya	Promoter/ Promoter group	
Shri Anand Kumar Bairoliya	Promoter/ Promoter group	
Shri Vinod Kumar Bairoliya	Promoter/ Promoter group	
Shri Pramod Kumar Bairoliya	Promoter/ Promoter group	
Smt. Usha Devi Bairoliya	Promoter/ Promoter group	
Smt. Lalita Devi Bairoliya	Promoter/ Promoter group	
Smt. Anjana Poddar	Promoter/ Promoter group	
Smt. Uma Devi Bairoliya	Promoter/ Promoter group	
Smt. Swati Agrawal	Promoter/ Promoter group	
Vastu Commodities Pvt Ltd	Promoter/ Promoter group	
Yukti investment Pvt Ltd	Promoter/ Promoter group	
Vertex investments Pvt.Ltd.	Promoter/ Promoter group	

Signature of the Authorised Signatory:

Rajesh Agrawal
Place: Dewas (M.P.)
Date: 31.03.2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.