



## PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED

Registered & Corporate Office :

D-112, TTC Indl. Area, Nerul, Navi Mumbai - 400 706, India | Tel : +91-22-6919 9999 | Fax : +91-22-6919 9990  
CIN : L29253MH2009PLC193352 | E-mail : business@parasdefence.com | Web : www.parasdefence.com

April 04, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001  
**Scrip Code: 543367**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Trading Symbol: PARAS**

Dear Sir/Madam,

**Subject: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, we hereby submit the annual disclosure received from Mr. Sharad Virji Shah, Promoter of the Company on behalf of other Promoter(s) and Promoter Group of the Company stating that, they had not made any encumbrance on the shares of the Company held by them, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2024.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

**For Paras Defence and Space Technologies Limited**

**Jajvalya Raghavan**

Company Secretary & Compliance Officer  
Membership No.: F11942

SHARAD VIRJI SHAH

A-1301, Kalinga Building, Nirmal Nagar,  
Mulund Goregaon Link Road, Near D Mart,  
Mulund West, Mumbai - 400080

April 04, 2024

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**Subject: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that, I, Sharad Virji Shah, Promoter of Paras Defence and Space Technologies Limited ("the Company") on behalf of other Promoter(s) and Promoter Group of the Company, had not made any encumbrance on the shares held by us in the Company, directly or indirectly, other than those already disclosed during the Financial Year ended March 31, 2024.

Further, the details of the Promoter(s) and Promoter Group of the Company has been enclosed as Annexure – A.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,



**Sharad Virji Shah**

On behalf of Promoter(s) and Promoter Group of  
Paras Defence and Space Technologies Limited

**CC: Audit Committee**

Paras Defence and Space Technologies Limited  
D-112, TTC Industrial Area, MIDC,  
Nerul, Navi Mumbai - 400706

Encl.: as above

**Annexure - A**

**Name of Person/Entity submitting the Declaration:**

Sharad Virji Shah

**Details of Person/Entity on whose behalf the declaration is being submitted:**

| <b>Name of Entity/Person</b> | <b>Category</b> |
|------------------------------|-----------------|
| Sharad Virji Shah            | Promoter        |
| Munjal Sharad Shah           | Promoter        |
| Kaajal Harsh Bhansali        | Promoter Group  |
| Anish Hemant Mehta           | Promoter Group  |
| Ami Munjal Shah              | Promoter Group  |
| Anushka Munjal Shah          | Promoter Group  |
| Jiwanshi Munjal Shah         | Promoter Group  |
| Niranjana Sharad Shah        | Promoter Group  |



**Sharad Virji Shah**

On behalf of Promoter(s) and Promoter Group of  
Paras Defence and Space Technologies Limited

**CC: Audit Committee**

Paras Defence and Space Technologies Limited  
D-112, TTC Industrial Area, MIDC,  
Nerul, Navi Mumbai - 400706