



Date: May 13, 2020

The BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400 001
(Scrip Code - 532776)

The National Stock Exchange of India Limited
"Exchange Plaza" Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051
(Scrip Code - SHIVAM AUTO)

Sub: Submission of Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

This is in reference to the above mentioned subject; please find enclosed herewith the Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for year ended 31-Mar-2020. We would further like to inform you that the disclosure submitted has been signed by Mr. Yogesh Munjal, Director of our Promoter Company i.e. Dayanand Munjal Investments Private Limited.

Kindly take the above information on your records and oblige.

Thanking you.

For Shivam Autotech Limited



Samta Bajaj
Company Secretary and Compliance Officer
M. No. 50269
10, 1st Floor, Tower A, Emaar Digital Greens,
Sector - 61, Golf Course Extension Road,
Gurugram, Haryana - 122102.

SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Sector 61,
Golf Course Extension Road, Gurugram, Haryana-122102

Tel: 0124-4698700
Fax: 0124-4698798

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

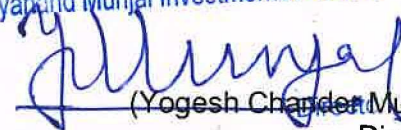
Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Shivam Autotech Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together 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 voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Dayanand Munjal Investments Private Limited		
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 on March 31 st of the year 2020, holding of:			
a) Shares	74,795,950	74.79%	74.79%
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.	-	-	-
Total	74,795,950	74.79%	74.79%

For Dayanand Munjal Investments Private Limited

For Dayanand Munjal Investments Pvt. Ltd.

①



(Yogesh Chander Munjal)

Director

DIN 00003491

B-175, Greater Kailash,
Part I, New Delhi, 110048

Place: New Delhi
Date: 01.04.2020

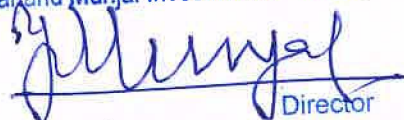
Part-B

Name of the Target Company: Shivam Autotech Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Dayanand Munjal Investments Private Limited	Yes

For Dayanand Munjal Investments Private Limited

For Dayanand Munjal Investments Pvt. Ltd.

②  Director

(Yogesh Chander Munjal)

Director

DIN 00003491

B-175, Greater Kailash,
Part I, New Delhi, 110048

Place: New Delhi
Date: 01.04.2020