

From

1.4.2020

S V Alagappan
71-D, K.G.Layout
Bharathi Park Cross Road No.7
Coimbatore – 641 011

To

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

BSE Limited
Floor25,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- reg

I wish to inform you that, pursuant to Regulation 30(1), 30(2) and 31(1), 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I have enclosed the disclosures for your records.

Further, I hereby declare that pursuant to Regulation 31(4) I have not made any encumbrance, directly or indirectly during the Financial Year.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,


S V ALAGAPPAN

Encl : as above

CC to : Shiva Texyarn Limited, 252, Mettupalayam Road, Coimbatore- 641043

From
S V Alagappan
71-D, K G Layout
Bharathi Park Cross Road No.7
Coimbatore – 641 011

Part –A – Details of Shareholding

1. Name of the Target Company (TC)	Shiva Texyarn Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3. Particulars of the shareholder(s): a. Name of the 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.	Nil S V Alagappan		
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 31 st of the year, holding of:			
a) Shares	32,670	0.25%	-
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	32,670	0.25%	-

From

S V Alagappan

71-D, K G Layout, Bharathi Park Cross Road No.7

Coimbatore – 641 011

Dear Sirs,

Sub: Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)					Shiva Texyarn Limited ✓								
Names of the Stock Exchanges where the shares of the target company are listed					BSE & NSE								
Date of reporting					1.4.2020 ✓								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					-								
Details of the creation/invocation/release of encumbrance:													
Name of the Promoter(s) or PACs with him*	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered Shares {Creation [(2)+(3) / release [(2) - (3)] / invocation [(1) - (3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / Invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose Favor shares Encumbered ***	Number	% of total share capital
S V Alagappan ✓	32,670	0.25	-	-	-	-	-	-	-	-	-	32,670	0.25

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender .

Place : Coimbatore

Date : 1.4.2020

Thanking You,
Yours Faithfully,

S.V. Alagappan
S V ALAGAPPAN

15th May 2020

From

K Leelavathi
B/59, Silver Springs Villa,
Sugarcane Breeding Institute Road
Keelchithirai Savadi, Veerakeralam (PO)
Veerakeralam, Coimbatore – 641 007

To

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) Mumbai 400 051	BSE Limited Floor 25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001
---	--

Dear Sir,

SUB: DISCLOSURE UNDER SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011- REG.

We wish to inform you that, pursuant to Regulation 30(1), 30(2) and 31(1), 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we have enclosed the disclosures for your records.

Further, I hereby declare that pursuant to Regulation 31(4) I have not made any encumbrance, directly or indirectly during the financial year.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

⑦ K. Leelavathi

K LEELAVATHI

Encl : as above

CC to : Shiva Texyarn Limited, 252, Mettupalayam Road, Coimbatore- 641043

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

From

K Leelvathi
B/59, Silver Springs Villa,
Sugarcane Breeding Institute Road
Keelchithirai Savadi, Veerakeralam (PO), Veerakeralam, Coimbatore – 641 007

Part –A – Details of Shareholding

1. Name of the Target Company (TC)	Shiva Texyarn Limited ✓		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited ✓ National Stock Exchange Of India Limited ✓		
3. Particulars of the shareholder(s): a. Name of the 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.	Nil ✓ K Leelvathi ✓		
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 31 st of the year, holding of:			
a) Shares	2,700 ✓	0.02% ✓	-
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	2,700 ✓	0.02% ✓	-

Part – B

From

K Leelavathi
B/59, Silver Springs Villa,
Sugarcane Breeding Institute Road
Keelchithirai Savadi, Veerakeralam (PO), Veerakeralam, Coimbatore – 641 007

Remove Watermark Now

Dear Sirs,

SUB: DISCLOSURE BY THE PROMOTER(S) TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY FOR ENCUMBRANCE OF SHARES / INVOCATION OF ENCUMBRANCE/ RELEASE OF ENCUMBRANCE, IN TERMS OF REGULATION 31(1) AND 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)				Shiva Texyarn Limited ✓									
Names of the Stock Exchanges where the shares of the target company are listed				BSE Ltd & National Stock Exchange of India Ltd ✓									
Date of reporting				1 st April 2020 ✓									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked				-									
Details of the creation/invocation/release of encumbrance:													
Name of the Promoter(s) or PACs with him*	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered Shares {Creation [(2)+(3) / release [(2) - (3)] / invocation [(1) - (3)] }		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / Invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose Favor shares Encumbered ***	Number	% of total share capital
K Leelavathi ✓	2,700 ✓	0.02 ✓	-	-	-	-	-	-	-	-	-	2,700 ✓	0.02 ✓

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Place : Coimbatore
Date : 1st April 2020

Thanking You,
Yours Faithfully,



K LEELAVATHI

From

1.4.2020

A Lalitha ✓
71-D, K.G.Layout
Bharathi Park Cross Road No.7
Coimbatore – 641 011

To

National Stock Exchange of India Limited ✓
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

BSE Limited ✓
Floor 25,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Dear Sir,

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Further, I hereby declare that pursuant to Regulation 31(4) I have not made any encumbrance, directly or indirectly during the Financial Year.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,



A LALITHA ✓

Encl : as above

CC to : Shiva Texyarn Limited, 252, Mettupalayam Road, Coimbatore- 641043

From

A Lalitha ✓

71-D, K G Layout, Bharathi Park Cross Road No.7

Coimbatore – 641 011

Part –A – Details of Shareholding

1. Name of the Target Company (TC)	Shiva Texyarn Limited ✓		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3. Particulars of the shareholder(s): a. Name of the 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.	Nil A Lalitha ✓		
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 31 st of the year, holding of:			
a) Shares	810 ✓	0.01% ✓	-
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	810 ✓	0.01% ✓	-

Part – B

From

A Lalitha
71-D, K G Layout, Bharathi Park Cross Road No.7
Coimbatore – 641 011

Remove Watermark Now

Dear Sirs,

Sub: Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)						Shiva Texyarn Limited							
Names of the Stock Exchanges where the shares of the target company are listed						BSE & NSE							
Date of reporting						1.4.2020							
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked						-							
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	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / Invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose Favor shares Encumbered ***	Number	% of total share capital
A Lalitha	810	0.01	-	-	-	-	-	-	-	-	-	810	0.01

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender .

Place : Coimbatore

Date : 1.4.2020

Thanking You,
Yours Faithfully,

Lalitha

A LALITHA

15th May 2020

From

S V Kandasami
B/59, Silver Springs Villa,
Sugarcane Breeding Institute Road
Keelchithirai Savadi, Veerakeralam (PO)
Veerakeralam, Coimbatore – 641 007

To

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) Mumbai 400 051	BSE Limited Floor 25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001
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Dear Sir,

SUB: DISCLOSURE UNDER SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011- REG.

We wish to inform you that, pursuant to Regulation 30(1), 30(2) and 31(1), 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we have enclosed the disclosures for your records.

Further, I hereby declare that pursuant to Regulation 31(4) I have not made any encumbrance, directly or indirectly during the financial year.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,



S V KANDASAMI

Encl : as above

CC to : Shiva Texyarn Limited, 252, Mettupalayam Road, Coimbatore- 641043

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

From

S V Kandasami
B/59, Silver Springs Villa,
Sugarcane Breeding Institute Road
Keelchithirai Savadi, Veerakeralam (PO)
Veerakeralam, Coimbatore – 641 007

Part –A – Details of Shareholding

1. Name of the Target Company (TC)	Shiva Texyarn Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange Of India Limited		
3. Particulars of the shareholder(s):			
a. Name of the 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.	Nil		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	S V Kandasami		
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 31 st of the year, holding of:			
a) Shares	1,74,117	1.34%	-
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	1,74,117	1.34%	-

Part – B

From

S V Kandasami
B/59, Silver Springs Villa,
Sugarcane Breeding Institute Road
Keelchithirai Savadi, Veerakeralam (PO), Veerakeralam, Coimbatore – 641 007

Remove Watermark Now

Dear Sirs,

SUB: DISCLOSURE BY THE PROMOTER(S) TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY FOR ENCUMBRANCE OF SHARES / INVOCATION OF ENCUMBRANCE/ RELEASE OF ENCUMBRANCE, IN TERMS OF REGULATION 31(1) AND 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)					Shiva Texyarn Limited								
Names of the Stock Exchanges where the shares of the target company are listed					BSE Ltd & National Stock Exchange of India Ltd								
Date of reporting					1 st April 2020								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					-								
Details of the creation/invocation/release of encumbrance:													
Name of the Promoter(s) or PACs with him*	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered Shares {Creation [(2)+(3) / release [(2) - (3)] / invocation [(1) - (3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / Invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose Favor shares Encumbered ***	Number	% of total share capital
S V Kandasami	1,74,117	1.34	-	-	-	-	-	-	-	-	-	1,74,117	1.34

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Place : Coimbatore
Date : 1st April 2020

Thanking You,
Yours Faithfully,


S V KANDASAMI

15th May 2020

From

S K Sundararaman
107/1, West Periasamy Road,
R.S.Puram,
Coimbatore – 641 002

To

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) Mumbai 400 051	BSE Limited Floor 25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001
---	--

Dear Sir,

SUB: DISCLOSURE UNDER SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011- REG.

We wish to inform you that, pursuant to Regulation 30(1), 30(2) and 31(1), 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we have enclosed the disclosures for your records.

Further, I hereby declare that pursuant to Regulation 31(4) I have not made any encumbrance, directly or indirectly during the financial year.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

(S)

S K SUNDARARAMAN

Encl : as above

CC to : Shiva Texyarn Limited, 252, Mettupalayam Road, Coimbatore- 641043

**DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES
AND TAKEOVERS) REGULATIONS, 2011**

From

S K Sundararaman
107-1, West Periasamy Road
R S Puram, Coimbatore – 641 002

Part –A – Details of Shareholding

1. Name of the Target Company (TC)	Shiva Texyarn Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange Of India Limited		
3. Particulars of the shareholder(s):			
a. Name of the 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.	Nil		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	S K Sundararaman		
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 31 st of the year, holding of:			
a) Shares	12,060	0.09%	-
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	12,060	0.09%	-

Part – B

From

S K Sundararaman
107-1, West Periasamy Road, R S Puram
Coimbatore – 641 002

Remove Watermark Now

Dear Sirs,

SUB: DISCLOSURE BY THE PROMOTER(S) TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY FOR ENCUMBRANCE OF SHARES / INVOCATION OF ENCUMBRANCE/ RELEASE OF ENCUMBRANCE, IN TERMS OF REGULATION 31(1) AND 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)					Shiva Texyarn Limited ✓								
Names of the Stock Exchanges where the shares of the target company are listed					BSE Ltd & National Stock Exchange of India Ltd ✓								
Date of reporting					1 st April 2020 ✓								
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Details of the creation/invocation/release of encumbrance:													
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S K Sundararaman ✓	12,060 ✓	0.09 ✓	-	-	-	-	-	-	-	-	-	12,060 ✓	0.09 ✓

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

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Place : Coimbatore

Date : 1st April 2020

Thanking You,
Yours Faithfully,

7

S K SUNDARARAMAN

From

1.4.2020 ✓

A Shenbagam ✓
71-D, K.G.Layout
Bharathi Park Cross Road No.7
Coimbatore – 641 011

To

National Stock Exchange of India Limited ✓
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

BSE Limited ✓
Floor25,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Dear Sir,

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Thanking You,

Yours Faithfully,

A. Shenbagam
A SHENBAGAM

Encl : as above

CC to : Shiva Texyarn Limited, 252, Mettupalayam Road, Coimbatore- 641043

From
A Shenbagam
71-D, K G Layout
Bharathi Park Cross Road No.7
Coimbatore – 641 011

Part –A – Details of Shareholding

1. Name of the Target Company (TC)	Shiva Texyarn Limited		
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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 31 st of the year, holding of:			
f) Shares	5,220	0.04%	-
g) Voting Rights (otherwise than by shares)	-	-	-
h) Warrants,	-	-	-
i) Convertible Securities	-	-	-
j) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	5,220	0.04%	-

From

A Shenbagam ✓

71-D, K G Layout, Bharathi Park Cross Road No.7

Coimbatore – 641 011

Remove Watermark Now

Dear Sirs,

Sub: Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Date of reporting					1.4.2020 ✓								
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Details of the creation/invocation/release of encumbrance:													
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					Type of event (creation / release / Invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose Favor shares Encumbered ***	Number	% of total share capital
A Shenbagam ✓	5,220	0.04	-	-	-	-	-	-	-	-	-	5,220	0.04

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

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Place : Coimbatore

Date : 1.4.2020

Thanking You,
Yours Faithfully,

A. Shenbagam
A SHENBAGAM ✓

VEDANAYAGAM HOSPITAL PRIVATE LIMITED

Regd. Off: 52, East Bashyakaralu Road, R S Puram, Coimbatore – 641 002, Tamilnadu, Telephone: 0422-2438984, 2435555,
E-mail : veda.office@gmail.com, CIN : U85110TZ1985PTC001577

15th May 2020

To

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) Mumbai 400 051	BSE Limited Floor 25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001
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Dear Sir,

SUB: DISCLOSURE UNDER SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011- REG.

We wish to inform you that, pursuant to Regulation 30(1), 30(2) and 31(1), 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we have enclosed the disclosures for your records.

Further, we hereby declare that pursuant to Regulation 31(4) we have not made any encumbrance, directly or indirectly during the financial year.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,

For Vedanayagam Hospital Private Limited



S. S. Kandam

Managing Director

Encl : as above

CC to : Shiva Taxyarn Limited, 252, Mettupalayam Road, Coimbatore- 641 043.

VEDANAYAGAM HOSPITAL PRIVATE LIMITED

Regd.Off:52, East Bashyakaralu Road, R S Puram, Coimbatore – 641 002, Tamilnadu, Telephone: 0422-2438984, 2435555,
E-mail : veda.office@gmail.com, CIN : U85110TZ1985PTC001577

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)	Shiva Texyarn Limited ✓		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited ✓ National Stock Exchange Of India Limited ✓		
3. Particulars of the shareholder(s):			
a. Name of the 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.	NIL ✓		
and			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Vedanayagam Hospital 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 of March 31 st of the year, holding of:			
a) Shares	63,05,320 ✓	48.64% ✓	-
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	63,05,320 ✓	48.64% ✓	-

Part – B

VEDANAYAGAM HOSPITAL PRIVATE LIMITED

Regd.Off:52, East Bashyakaralu Road, R S Puram, Coimbatore – 641 002, Tamilnadu, Telephone: 0422-2438984, 2435555, E-mail : veda.office@gmail.com, CIN : U85110TZ1985PTC001577

Remove Watermark Now

Dear Sirs,

Sub: Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)					Shiva Texyarn Limited ✓								
Names of the Stock Exchanges where the shares of the target company are listed					BSE Ltd & National Stock Exchange of India Ltd ✓								
Date of reporting					1 st April 2020 ✓								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					-								
Details of the creation/invocation/release of encumbrance:													
Name of the Promoter(s) or PACs with him*	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered Shares {Creation [(2)+(3) / release [(2) - (3)] / invocation [(1) - (3)] }	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose Favor shares Encumbered ***	Number	% of total share capital
Vedanayagam Hospital Private Limited ✓	63,05,320 ✓	48.64 ✓	-	-	-	-	-	-	-	-	-	63,05,320 ✓	48.64 ✓

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

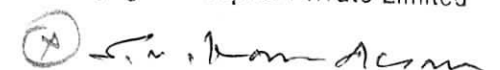
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Place: Coimbatore

Date : 1st April 2020 ✓

For Vedanayagam Hospital Private Limited



Managing Director

SUNDAR RAM ENTERPRISE PRIVATE LIMITED

Regd.Off:107-1, West Periyasamy Road, R S Puram, Coimbatore – 641 002, Tamilnadu, Telephone: 0422-2435555

E-mail : shares@shivatex.co.in, CIN : U05110TZ1998PTC008286

15th May 2020

To

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) Mumbai 400 051	BSE Limited Floor 25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001
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Dear Sir,

SUB: DISCLOSURE UNDER SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011- REG.

We wish to inform you that, pursuant to Regulation 30(1), 30(2) and 31(1), 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we have enclosed the disclosures for your records.

Further, we hereby declare that pursuant to Regulation 31(4) we have not made any encumbrance, directly or indirectly during the financial year.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

For SUNDAR RAM ENTERPRISE PRIVATE LIMITED




DIRECTOR

Encl : as above

CC to : Shiva Texyarn Limited, 252, Mettupalayam Road, Coimbatore- 641 043.

SUNDAR RAM ENTERPRISE PRIVATE LIMITED

Regd.Off:107/1, West Periyasamy Road, R S Puram, Coimbatore – 641 002, Tamilnadu, Telephone : 0422-2435555,

E-mail : shares@shivatex.co.in, CIN : U05110TZ1998PTC008286

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)	Shiva Texyarn Limited ✓		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange Of India Limited ✓		
3. Particulars of the shareholder(s): a. Name of the 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.	Nil ✓ SUNDAR RAM ENTERPRISE PRIVATE 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 31 st of the year, holding of:			
f) Shares	14,473 ✓	0.11% ✓	-
g) Voting Rights (otherwise than by shares)	-	-	-
h) Warrants,	-	-	-
i) Convertible Securities	-	-	-
j) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	14,473 ✓	0.11% ✓	-

Part – B

SUNDAR RAM ENTERPRISE PRIVATE LIMITED

Regd.Off:107/1, West Periyasamy Road, R S Puram, Coimbatore – 641 002, Tamilnadu, Telephone : 0422-2435555, E-mail : shares@shivatex.co.in, CIN : U05110TZ1998PTC008286

Remove Watermark Now

Dear Sirs,

Sub: Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)					Shiva Texyarn Limited ✓								
Names of the Stock Exchanges where the shares of the target company are listed					BSE Ltd & National Stock Exchange of India Ltd								
Date of reporting					1 st April 2020 ✓								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					-								
Details of the creation/invocation/release of encumbrance:													
Name of the Promoter(s) or PACs with him*	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered Shares {Creation [(2)+(3)] / release [(2) - (3)] / invocation [(1) - (3)] }	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / nvocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose Favor shares Encumbered ***	Number	% of total share capital
Sundar Ram Enterprise (P) Limited ✓	14,473 ✓	0.11 ✓	-	-	-	-	-	-	-	-	-	14,473 ✓	0.11 ✓

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Place: Coimbatore

Date : 1st April 2020

For SUNDAR RAM ENTERPRISE PRIVATE LIMITED

7

DIRECTOR

ANNAMALLAI RETREADING COMPANY PRIVATE LIMITED

Regd.Off:252,Mettupalayam Road, Coimbatore – 641 043, Tamilnadu, Telephone : 0422-2435555, E-mail : arcplho@gmail.com,
CIN :U25114TZ2008PTC014481

1.4.2020 ✓

National Stock Exchange of India Limited ✓
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

BSE Limited ✓
Floor25,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- reg ✓

We wish to inform you that, pursuant to Regulation 30(1), 30(2) and 31(1), 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we have enclosed the disclosures for your records.

Further, we hereby declare that pursuant to Regulation 31(4) we have not made any encumbrance, directly or indirectly during the Financial Year.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

For ANNAMALLAI RETREADING COMPANY PRIVATE LIMITED ✓


CHAIRMAN

Encl : as above

CC to : Shiva Texyarn Limited, 252, Mettupalayam Road, Coimbatore- 641043

ANNAMALLAI RETREADING COMPANY PRIVATE LIMITED

Regd.Off:252,Mettupalayam Road, Coimbatore – 641 043, Tamilnadu, Telephone : 0422-2435555, E-mail : arcplho@gmail.com,
CIN :U25114TZ2008PTC014481

Part –A – Details of Shareholding

1. Name of the Target Company (TC)	Shiva Texyarn Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3. Particulars of the shareholder(s): a. Name of the 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.	Nil Annamallai Retreading Company 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 of March 31 st of the year, holding of:			
a) Shares	30,50,146	23.53%	-
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	30,50,146	23.53%	-

ANNAMALLAI RETREADING COMPANY PRIVATE LIMITED

Regd.Off:252,Mettupalayam Road, Coimbatore – 641 043, Tamilnadu, Telephone : 0422-2435555, E-mail : arcplho@gmail.com, CIN : U25114TZ2008PTC014481

Remove Watermark Now

Dear Sirs,

Sub: Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)					Shiva Texyarn Limited								
Names of the Stock Exchanges where the shares of the target company are listed					BSE & NSE								
Date of reporting					1.4.2020								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					-								
Details of the creation/invocation/release of encumbrance:													
Name of the Promoter(s) or PACs with him*		Promoter holding in the target Company (1)		Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)							Post event holding of encumbered Shares {Creation [(2)+(3)] / release [(2) - (3)] / invocation [(1) - (3)] }	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / Invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose Favor shares Encumbered ***	Number	% of total share capital
Annamallai Retreading Company (P) Limited	30,50,146	23.53	-	-	-	-	-	-	-	-	-	30,50,146	23.53

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender .

For ANNAMALLAI RETREADING COMPANY PRIVATE LIMITED

Place: Coimbatore

Date : 1.4.2020

S. K. [Signature]
CHAIRMAN