

SANJAY N BANSAL
1201, SAPPHIRE CHS, PLOT NO. 194 MAIN AVENUE, SANTACRUZ
WEST MUMBAI 400054

June 08, 2020

To,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Dear Sirs,

**Sub: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011.**
Ref: Symbol - SHIVAUM

With reference to the above, please find enclosed herewith the disclosure of shareholding in Shiv Aum Steels Limited (Target Company) as on March 31, 2020, on behalf of the other promoters and members of the promoter group in terms of regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format.

This is for your information and record.

Thanking you,

Yours faithfully,

Sd/-

Mr. Sanjay N Bansal

Encl: As above

Copy to: Shiv Aum Steels Limited,
515, The Summit Business Bay,
Andheri-Kurla Road, Andheri (E),
Mumbai-400093

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2019

1. Name of the Target Company (TC)	Shiv Aum Steels Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited
<p>3. Particulars of the shareholder(s) :</p> <p>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.</p> <p align="center">or</p> <p>b) Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p><u>Promoter :</u></p> <p>Mr. Sanjay N Bansal Mr. Ajay N Bansal Mr. Jatin N Mehta Jatin N Mehta (HUF)</p> <p><u>Persons forming part of the Promoter Group:</u></p> <p>Mrs. Niyati J Mehta Mrs. Vanita S Bansal Mrs. Sudha N Mehta Mrs. Usha A Bansal Sanjay N Bansal (HUF) Ajay N Bansal (HUF) Mobi Realtors Private Ltd</p>

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares as on 31.03.2020	% 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 2020, holding of:			
a) Shares			
Promoter			
Mr. Sanjay N Bansal	21,37,450	15.72	15.72
Mr. Ajay N Bansal	4,38,350	3.22	3.22
Mr. Jatin N Mehta	13,51,000	9.93	9.93
Jatin N Mehta (HUF)	12,91,000	9.49	9.49
Member of Promoter Group			
Mrs. Niyati J Mehta	7,55,000	5.55	5.55
Mrs. Vanita S Bansal	2,00,000	1.47	1.47
Mrs. Sudha N Mehta	200	0.00	0.00
Mrs. Usha A Bansal	2,00,200	1.47	1.47
Sanjay N Bansal (HUF)	2,10,600	1.55	1.55
Ajay N Bansal (HUF)	2,10,600	1.55	1.55
Mobi Realtors Private Ltd	32,06,000	23.57	23.57
Total (a)	1,00,00,400	73.53	73.53
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA

Part-B Name of the Target Company: Shiv Aum Steels 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
Promoter		
Mr. Sanjay N Bansal	Yes	
Mr. Ajay N Bansal	Yes	
Mr. Jatin N Mehta	Yes	
Jatin N Mehta (HUF)	Yes	
Member of Promoter Group		
Mrs. Niyati J Mehta	Yes	
Mrs. Vanita S Bansal	Yes	
Mrs. Sudha N Mehta	Yes	
Mrs. Usha A Bansal	Yes	
Sanjay N Bansal (HUF)	Yes	
Ajay N Bansal (HUF)	Yes	
Mobi Realtors Private Ltd	Yes	

(*) 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

Sd/-
Sanjay N Bansal

Place: Mumbai
Date: June 08, 2020

SANJAY N BANSAL
1201, SAPPHIRE CHS, PLOT NO. 194 MAIN AVENUE,
SANTACRUZ WEST MUMBAI 400054

June 08, 2020

To,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

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

Ref: : Symbol - SHIVAUM

Dear Sir,

Please find enclosed Declaration, as required under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of encumbrances made by Promoters along with other Members of Promoter Group (including Persons Acting in Concert) for the financial year 2019-20.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

Sd/-
SANJAY N BANSAL

Encl: a/a

**Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares
and Takeovers) Regulations, 2011**

We, the Promoters of Shiv Aum Steels Limited, declare that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year 2019-2020, with respect to the shares of the Company held by us.

Thanking you,

Yours

faithfully,

**Sd/-
SANJAY N BANSAL**

**Place: Mumbai
Date: June 08, 2020**

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