



Simbhaoli Sugars Limited

CIN-L15122UP2011PLC044210

Regd. Office :

Simbhaoli - 245 207, Distt. Hapur U.P. (INDIA)

Ph. : (05731) 223117, 223118, 223023

Fax : (05731) 223039, 223262

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SSL/SAST Disclosure/2023**Dated: April 11, 2023**

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai
Fax No. 022-22721072/2037

The National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Mumbai- 400051
Fax No. 022-26598237/38

Ref: scrip code: BSE - 539742; NSE-SIMBHALS**Sub: Disclosure under regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir,

Please find attached the Disclosure, as received from the Promoters/ Promoters Group of the Company, under Regulation 31(4) of SEBI (SAST) Regulations, 2011, as on March 31, 2023 (kindly refer Annexure A).

We also take the opportunity to inform your good office the following pertinent facts:

1. That the Promoters of the Company comprise of 2 groups: the Mann Group & the Sandhu Group.
2. Mann group comprises of: Dholadhar Investments Pvt Ltd., Mr. Gurmit Singh Mann and Ms. Gursimran Kaur Mann.
3. Sandhu Group comprising of Mr. Guralp Singh, Ms. Pritam Singh Sandhu Associates Pvt Ltd, Ms. Jai Inder Kaur, Mr. Govind Singh Sandhu and Mr. Angad Singh.

Further, based on the declaration received from the Promoters of the Company, we confirm you that, they have not made any encumbrance of shares of the company, directly or indirectly, other than those already disclosed during the financial year ending on 31st March 2023.

Please take the above information on record.

**Thanking You,
Yours Faithfully,
For Simbhaoli Sugars Limited**

**Shivank Sharma
Assistant Company Secretary
M. No. A64383**

Dated: April 3, 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai,
Fax No. 022-22721072/2037

The National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Kurla Complex,
Mumbai- 400051,
Fax No. 022-26598237/38

Chairman Audit Committee,
Simbhaoli Sugars Limited,
Simbhaoli, Dist. Hapur,
Uttar Pradesh-245207

Company Secretary,
Simbhaoli Sugars Limited,
Simbhaoli, Dist. Hapur,
Uttar Pradesh-245207

Sub: Declaration under regulation 31(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

I, Gurmit Singh Mann, representing Mann group forming part of the promoter group hereby declare that, we have not made any encumbrance of Shares of the Simbhaoli Sugars Limited directly or indirectly, other than those already disclosed during the financial year ending on 31st March 2023.

Thanking You

Yours Faithfully

For **Mann Group**

GURMIT
SINGH MANN

Digitally signed by
GURMIT SINGH MANN
Date: 2023.04.06
12:35:21 +05'30'

Gurmit Singh Mann

Dated: April 3, 2023

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai,
Fax No. 022-22721072/2037

The National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Kurla Complex,
Mumbai- 400051,
Fax No. 022-26598237/38

Chairman Audit Committee,
Simbhaoli Sugars Limited,
Simbhaoli, Dist. Hapur,
Uttar Pradesh-245207

Company Secretary,
Simbhaoli Sugars Limited,
Simbhaoli, Dist. Hapur,
Uttar Pradesh-245207

Sub: Declaration under regulation 31(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

I, Gurpal Singh, representing Sandhu group forming part of the promoter group hereby declare that, we have not made any encumbrance of Shares of the Simbhaoli Sugars Limited directly or indirectly, other than those already disclosed during the financial year ending on 31st March 2023.

Thanking You
Yours Faithfully
For **Sandhu Group**

**GURPAL
SINGH**

Gurpal Singh

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GURPAL SINGH
Date: 2023.04.11
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