

KALPANA MUKESH RUIA

Address : 2102, B-wing, Lakshachandi Heights, Krishna Vatika Marg, Gokuldham, Goregaon East, Mumbai – 400 063
(M) 9820122914 : Email : mr@shekhawatiyarn.com

01.04.2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Fax : 02222722037 Email : corp.relations@bseindia.com Code : 533301	To, National Stock Exchange of India Limited The Corporate Relation Department, Exchange Plaza, Plot no. C/1, G Block Bandra - Kurla Complex, Bandra (E) Mumbai - 400/051. Fax : 02226598237/38 Email : takeover@nse.co.in Code : SPYL
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Subject: Disclosures under Regulation 30(1), 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take on record and oblige.

Thanking You

Your Faithfully


Kalpana Mukesh Ruia

CC. Shekhawati Poly-Yarn Limited

Unit No. III, Plot No. 185/1,
Naroli Village, Near Kanadi Phatak,
Silvassa, Dadra & Nagar Haveli – 396 235.

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

PART –A- Details of Shareholding

1. Name of the Target Company (TC)	Shekhawati Poly-Yarn Limited		
2. Names of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s) : 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<u>Promoters, and Persons acting in concern (PACs):</u> Kalpna Mukesh Ruia		
4. Particulars of 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 TC(*)
As of March 31st of the year 2021, holding of:			
a) Shares Kalpna Mukesh Ruia	7500000	2.17	2.17
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC	NIL	NIL	NIL
Total	7500000	2.17	2.17

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Part B**

Name of the Target Company :

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
Kalpna Mukesh Ruia	Yes	


Kalpna Mukesh Ruia

Place : MUMBAI

Date : 01.04.2021

Note :

1. In case of promoter(s) making disclosures under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

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Disclosure under regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011('SEBI Regulations').

Dear Sir / Ma'am,

With reference to the above subject, I hereby declare that 75,00,000 Equity shares of M/s. Shekhawati Poly-Yarn Limited as on 31st March, 2021 are held by the Promoter along with the persons acting in concert. I further state that I have encumbered the 75,00,000 shares directly or indirectly, during the financial year ended 31st March, 2021.

You are requested to take the same on record.

Thanking you,

Yours faithfully,


Kalpana Mukesh Ruia