LavjibhaiValjibhaiSavaliya
Address: Shree Ram block 2, govindratna villa
OppGovindratna bungalows,Nearnanamava circle 150 feet rin
Rajkot-360004

Date: April 7, 2021

To,
The Manager

Listing Compliance Department

National Stock Exchange of India Limited
Exchange Plaza,,
BandraKurla Complex,
Bandra (East),Mumbai – 400051.

To,

Shree Ram Proteins Limited

Imperial Heights, Tower-B, Second Floor, Office No. B-206, 150 Ft Ring Road, Opp Big Bazar, Rajkot – 360005, Gujarat India

Dear Sir/Ma'am,

Sub: Submission of Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Shree Ram Proteins Limited (Symbol: SRPL)

With reference to the Captioned Subject, please find attached here with Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2021.

Please take the same on your record and oblige us.

Thanking You,

On behalf of Promoters and Promoters Group of Shree Ram Proteins Limited

Lavjibhai Valjibhai Savaliya

Promoter – Shree Ram Proteins Limited

Place: Rajkot

LavjibhaiValjibhaiSavaliya
Address: Shree Ram block 2, govindratna villa
OppGovindratna bungalows,Nearnanamava circle 150 feet rin
Rajkot-360004

Format for 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)	Shree Ram Proteins Limited
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India 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.	**Promoters** LavjibhaiSavaliya LalitkumarVasoya **Promoters' Group** GeetabenVasoya MamtabenSavaliya OtibenSavaliya PiyushVasoya DhruvilSavaliya Zenith Savaliya MitalSavaliya DudhibenVasoya ChandubhaiVasoya SudhirbhaiVasoya VijayabenParakhiya LilavatibenDhaduk RitabenVasoya ChetnabenSingala Alpaben Tanti KhushitVasoya

LavjibhaiValjibhaiSavaliya
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		Trisha Vasoya RameshbhaiChhayani KantabenChhayani NitinbhaiChhayani MehulbhaiChhayani LavjibhaiValjibhaiSavaliya Hindu Undivided Family LalitkumarChandulalVasoya Hindu Undivided Family ChandubhaiVasoya Hindu Undivided Family		
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, 2021 holding of:			
	a) Shares			
	i. LavjibhaiSavaliya	35,84,200	16.73 %	16.73%
	ii. LalitkumarVasoya	74,24,300	34.66 %	34.66%
	iii. GeetabenVasoya	3,52,500	1.65 %	1.65 %
	iv. MamtabenSavaliya	1,40,000	0.65 %	0.65 %
	v. OtibenSavaliya	1,30,000	0.61 %	0.61 %
	vi. PiyushVasoya	2,80,000	1.31 %	1.31 %
	vii. DhruvilSavaliya	0	0.00	0.00
	viii. Zenith Savaliya	0	0.00	0.00
	ix. MitalSavaliya	0	0.00	0.00
	x. DudhibenVasoya	0	0.00	0.00
	xi. ChandubhaiVasoya	0	0.00	0.00
	xii. SudhirbhaiVasoya	0	0.00	0.00
	xiii. VijayabenParakhiya	0	0.00	0.00
	xiv. LilavatibenDhaduk	0	0.00	0.00
	xv. RitabenVasoya	0	0.00	0.00

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	xvi. ChetnabenSingala	0	0.00	0.00
	xvii. Alpaben Tanti	0	0.00	0.00
	xviii. KhushitVasoya	0	0.00	0.00
	xix. Trisha Vasoya	0	0.00	0.00
	xx. RameshbhaiChhayani	0	0.00	0.00
	xxi. KantabenChhayani	0	0.00	0.00
	xxii. NitinbhaiChhayani	0	0.00	0.00
	xxiii. MehulbhaiChhayani	0	0.00	0.00
	xxiv. LavjibhaiValjibhaiSavaliya Hindu Undivided Family	0	0.00	0.00
	xxv. LalitkumarChandulalVasoya Hindu Undivided Family	0	0.00	0.00
	xxvi. ChandubhaiVasoya Hindu Undivided Family	0	0.00	0.00
	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	**1,19,11,000**	**55.61%**	55.61%

(*) 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.

On behalf of Promoters and Promoters Group of Shree Ram Proteins Limited

LavjibhaiValjibhaiSavaliya

Promoter – Shree Ram Proteins Limited

Place: Rajkot
Date: April 07 ,2021

LavjibhaiValjibhaiSavaliya

Address: Shree Ram block 2, govindratna villa
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Rajkot-360004

Part-B(**)

Name of the Target Company: Shree Ram Proteins Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
LavjibhaiSavaliya	Yes – Promoter
LalitkumarVasoya	Yes – Promoter Group
GeetabenVasoya	Yes – Promoter Group
MamtabenSavaliya	Yes – Promoter Group
OtibenSavaliya	Yes – Promoter Group
PiyushkumarVasoya	Yes – Promoter Group
DhruvilSavaliya	Yes – Promoter Group
Zenith Savaliya	Yes – Promoter Group
MitalSavaliya	Yes – Promoter Group
DudhibenVasoya	Yes – Promoter Group
ChandubhaiVasoya	Yes – Promoter Group
SudhirbhaiVasoya	Yes – Promoter Group
VijayabenParakhiya	Yes – Promoter Group
LilavatibenDhaduk	Yes – Promoter Group
RitabenVasoya	Yes – Promoter Group
ChetnabenSingala	Yes – Promoter Group
Alpaben Tanti	Yes – Promoter Group
KhushitVasoya	Yes – Promoter Group
Trisha Vasoya	Yes – Promoter Group
RameshbhaiChhayani	Yes – Promoter Group
KantabenChhayani	Yes – Promoter Group
NitinbhaiChhayani	Yes – Promoter Group

LavjibhaiValjibhaiSavaliya
Address: Shree Ram block 2, govindratna villa
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MehulbhaiChhayani	Yes – Promoter Group	
LavjibhaiValjibhaiSavaliya Hindu Undivided Family	Yes – Promoter Group	
LalitkumarChandulalVasoya Hindu Undivided Family	Yes – Promoter Group	
ChandubhaiVasoya Hindu Undivided Family	Yes – Promoter Group	

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

On behalf of Promoters and Promoters Group of Shree Ram Proteins Limited

LavjibhaiValjibhaiSavaliya

Promoter – Shree Ram Proteins Limited

Place: Rajkot
Date: April 7, 2021

Note:

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