LALITKUMAR CHANDULAL VASOYA
Address: Shree Ram, Gurudev Park 1, 150 feet ring road,
Behind Big bazaar, Rajkot-360005

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 Groupof Shree Ram Proteins Limited

Lalitkumar Chandulal Vasoya

Promoter – Shree Ram Proteins Limited

Place: Rajkot

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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** LalitkumarVasoya LavjibhaiSavaliya **Promoters' Group** GeetabenVasoya MamtabenSavaliya OtibenSavaliya PiyushVasoya DhruvilSavaliya Zenith Savaliya MitalSavaliya DudhibenVasoya ChandubhaiVasoya SudhirbhaiVasoya VijayabenParakhiya LilavatibenDhaduk RitabenVasoya ChetnabenSingala Alpaben Tanti KhushitVasoya

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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 on March 31, 2021 holding of:			
	a) Shares			
	i. Mr. LavjibhaiSavaliya	35,84,200	16.73 %	16.73%
	ii. Mr. LalitkumarVasoya	74,24,300	34.66 %	34.66%
	iii. Ms. GeetabenVasoya	3,52,500	1.65 %	1.65 %
	iv. Ms. MamtabenSavaliya	1,40,000	0.65 %	0.65 %
	v. Ms. 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
	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

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	xxii. NitinbhaiChhayani	0	0.00	0.00
	xxiii. MehulbhaiChhayani	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 Groupof Shree Ram Proteins Limited

LalitkumarChandulalVasoya

Promoter – Shree Ram Proteins Limited

Place: Rajkot
Date: April 7, 2021

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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	
LalitkumarVasoya	Yes – Promoter Group	
LavjibhaiSavaliya	Yes – Promoter	
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	

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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

LalitkumarChandulalVasoya

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.