ANNEXURE – 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and 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 (EMERGE Platform)		
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.	1. LALITKUMAR CHANDULAL VASOYA – Promoter and Managing Director 2. LAVJIBHAI VALJIBHAI SAVALIYA – Promoter and Whole Time Director **Promoter Group:** 3. GEETABEN LALITBHAI VASOYA 4. PIYUSH CHANDUBHAI VASOYA 5. MAMTABEN LAVJIBHAI SAVALIYA 6. OTIBEN VALJIBHAI SAVALIYA		
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 of March 31st of the year, holding of:			
a) Shares	11,911,000	55.61	55.61
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	**11,911,000**	**55.61**	**55.61**

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	PAN of the person and PACs
LALITKUMAR CHANDULAL VASOYA	Promoter	
LAVJIBHAI VALJIBHAI SAVALIYA	Promoter	
GEETABEN LALITBHAI VASOYA	Promoter Group	
PIYUSH CHANDUBHAI VASOYA	Promoter Group	
MAMTABEN LAVJIBHAI SAVALIYA	Promoter Group	
OTIBEN VALJIBHAI SAVALIYA	Promoter Group	

FOR SHREE RAM PROTEINS LIMITED.

MANAGING DIRECTOR
(DIN: 02296254)

Signature of the Authorized Signatory

Place: RAJKOT

Date: 06/04/2019

Note:

1. In case of promoter(s) making disclosure 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.