

4th April, 2018

To
The Manager,
Listing Department
The National Stock Exchange,
Exchange Plaza, BKC,
Bandra (East), MUMBAI – 400051

Dear Sir,

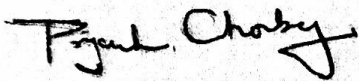
Sub: Disclosure of Shareholding.

Pursuant to section 30(1) and 30(2) of the SEBI (Substantial Acquisitions of Shares and Takeover) Regulations, 2011, we hereby inform that as on 31st March, 2018, holding of the promoter and promoter group was 8406000 Equity Shares of Shaival Realty Limited with a 72.63% of shareholding of the paid-up Capital of the company. The same is set out in the annexure.

I hereby request you to kindly find the Disclosures under regulation 30(1) and 30(2) of SEBI (Substantial Acquisitions of Shares and Takeover) Regulations, 2011, enclosed in the prescribed format.

Thanking You

Yours sincerely
For *Shaival Realty Limited*



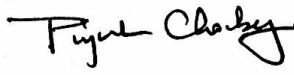
Priyanka Choubey
Company Secretary & Compliance Officer

Encl: As above.

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

Name of the Target Company (TC)	Shaival Reality Limited		
Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange Limited		
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. Mayur Mukundbhai Desai 2. Sonal Mayur Desai 3. Shaival Mayurbhai Desai 4. Abhishek Mayur Desai 5. Mukundlal Chandulal Desai 6. Jyotsana Mukundlal Desai 7. Bharatbhai Keshubhai Desai		
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	8406000	72.63%	72.63%
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	8406000	72.63%	72.63%

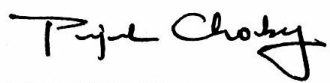
Signature of the
Authorized Signatory:
Name :
Place:
Date:


Priyanka Choubey
Ahmedabad
4th April, 2018

Promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him

Name of Promoters	Shares	% (Voting Capital)	% (Diluted)	Voting Rights (otherwise than by shares)	% (Diluted)	Warrants	% (Diluted)	Convertible securities	% (Diluted)	Any other instrument that would entitle to receive shares	% (Diluted)
Mayur Mukundbhai Desai	4206000	36.34%	36.34%	-	-	-	-	-	-	-	-
Sonal Mayur Desai	1200000	10.37%	10.37%	-	-	-	-	-	-	-	-
Shaival Mayurbhai Desai	1500000	12.96%	12.96%	-	-	-	-	-	-	-	-
Abhishek Mayur Desai	1498200	12.94%	12.94%	-	-	-	-	-	-	-	-
Mukundlal Chandulal Desai	600	0.01%	0.01%	-	-	-	-	-	-	-	-
Jyotsana Mukundlal Desai	600	0.01%	0.01%	-	-	-	-	-	-	-	-
Bharatbhai Keshubhai Desai	600	0.01%	0.01%	-	-	-	-	-	-	-	-
TOTAL	8406000	72.63%	72.63%	-	-	-	-	-	-	-	-

Signature of the
Authorized Signatory:



Name :

Priyanka Choubey

Place:

Ahmedabad

Date:

4th April, 2018