

SMEL/SE/2025-26/1

April 3, 2025

<p>The Secretary, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Maharashtra, India Scrip Code: 543299</p>	<p>The Manager – Listing Department National Stock Exchange of India Limited "Exchange Plaza", 5th Floor, Plot No. C/1, G- Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051, Maharashtra, India Symbol: SHYAMMETL</p>
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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011


Dear Sir,

Please find enclosed herewith disclosure in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as received from the Promoters of the Company for the financial year ended 31st March 2025.

This is for your information and record.

Thanking You,

For Shyam Metals and Energy Limited


Birendra Kumar Jain
Company Secretary
F13320



Encl: as above





OUR BRANDS:



SHYAM METALICS AND ENERGY LIMITED

REG. OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal, CIN: L40101WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD

SALES & MARKETING OFFICE: Viswakarma Building, North West Block, 1st, 2nd & 3rd Floor, 86C, Topsia Road, Kolkata - 700 046

T: +91 33 4016 4001 F: +91 33 4016 4025 Email: contact@shyamgroup.com Web: www.shyammetals.com Follow us on:    

BRIJ BHUSHAN AGARWAL
14B Alipore Park Road, Kolkata - 700027

Date: 03.04.2025

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Maharashtra, India Scrip Code: 543299	The Manager – Listing Department National Stock Exchange of India Limited “Exchange Plaza”, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Maharashtra, India Symbol: SHYAMMETL	The Audit Committee of Board of Directors Shyam Metalics and Energy Limited Trinty Tower, 7 th Floor 83, Topsia Road, Kolkata – 700046
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Dear Sir(s),

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we do hereby declare that, “Promoters of the company along with persons acting in concert have not made any encumbrance, directly or indirectly, other than the encumbrances already disclosed, on the Equity shares held by each of them in Shyam Metalics and Energy Limited. during the financial year ended on 31st March, 2025”.

This is for your information and record.

For and behalf of Promoter & Promoter Group
of Shyam Metalics and Energy Ltd

Thanking you,
Yours faithfully,

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AGARWAL

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Date: 2025.04.03
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Brij Bhushan Agarwal
Promoter Director
DIN: 01125056

Encl: List of Promoter & Promoter Group

BRIJ BHUSHAN AGARWAL
14B Alipore Park Road, Kolkata - 700027

List of Promoter & Promoter Group of Shyam Metals and Energy Ltd as on 31st March 2025

Sl. No.	Name	Category
1	Brij Bhushan Agarwal	Promoter
2	Mahabir Prasad Agarwal	Promoter
3	Sanjay Kumar Agarwal	Promoter
4	Dorite Tracon Private Limited	Promoter
5	Narantak Dealcomm Limited	Promoter
6	Kalpataru Housefin & Trading Private Limited	Promoter
7	Subham Capital Private Limited	Promoter
8	Subham Buildwell Private Limited	Promoter
9	Toplight Merchantiles Private Limited	Promoter
10	Brij Bhushan Agarwal & Sons	Promoter Group
11	Bajrang Lal Agarwal	Promoter Group
12	Anita Jhunhunwala	Promoter Group
13	Sangita Agarwal	Promoter Group
14	Mittu Agarwal	Promoter Group
15	Kiran Vimal Agrawal	Promoter Group

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