

# **Jai Hanuman Shri Siddhivinayak Trust**

Address: Sen Villa, 53A Lake Place, P.S- Tollygunge, Kolkata- 700029

To,

Date: 7<sup>th</sup> April 2025

The Manager- Listing

**The National Stock Exchange of India Limited**

“Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST),

Mumbai – 400051

The Manager – Listing

**BSE Limited**

Corporate Relationship Department Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai -400001

The Audit Committee

**Senco Gold Limited**

41A, A. J. C. Bose Road,

Diamond Prestige, 10th Floor

Kolkata 700 017

Dear Sir/Madam (s),

**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations”) in respect of Senco Gold Limited (“Company”)**

Pursuant to the provision of the Regulation 31(4) of SEBI (SAST) Regulations, 2011, we, the Promoters & Promoter Group of the Company including Persons acting in concert (PAC), hereby declare that we held **105,373,452** equity shares of the Company as on March 31, 2025 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2025.

The Shareholding details of other promoters and promoter group is enclosed as **“Annexure-A”**

This is for your information & record.

Yours faithfully,

**For and on Behalf of Promoters & Promoter Group of Senco Gold Limited and PAC**

Suvank  
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by Suvankar Sen  
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**Suvankar Sen  
(Promoter)**

**Annexure-A**

Sl.No.	Name of the Promoter and Promoter Group	No. of Share held	Percentage of shareholding %
	<b><u>Promoter</u></b>		
1	Jai Hanuman Shri Siddhivinayak Trust (Trustee – Mr. Suvankar Sen and Mrs. Joita Sen)	6,77,90,406	41.42
2	Om Gaan Ganpataye Bajrangbali Trust (Trustee – Mr. Suvankar Sen and Mrs. Ranjana Sen)	1,06,71,092	6.52
3	Mr. Suvankar Sen	2,38,20,356	14.55
	<b><u>Promoter Group</u></b>		
4	Ms. Ranjana Sen	16,66,968	1.02
5	Mrs. Joita Sen	14,24,630	0.87
	<b>Total Promoter &amp; Promoter Group Shareholding</b>	<b>10,53,73,452</b>	<b>64.38</b>

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