SHARAD PODDAR HUF
Add: 12, PARASRAMPURIA APARTMENT, GEN.A.K. VAIDYA MARG, GOKULDHAM GOREGAON (EAST), MUMBAI-400063
Email: sharad@sunrisecolours.com, Contact No. +91 98922 35335

**Date: July 24, 2025**

**To,**

**The Compliance Department,**
**BSE Limited**
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai - 400 001.

**Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Madam,

Please find enclosed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take note of the above

**For Sharad Poddar HUF**
For SHARAD PODDAR HUF
KARTA

**Sharad Poddar**
**Karta**

Place: Mumbai

CC:
**Jattashankar Industries Limited**
11, Parasrampuria Apartment, Film City Road Opp. Bank
India, Gokuldham, Goregaon (East), Mumbai, Maharashtra, India, 400063

**SHARAD PODDAR HUF**
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# ANNEXURE – 1

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| | | | |
|---|---|---|---|
| Name of the Target Company (TC) | Jattashankar Industries Limited | | |
| Name(s) of the ~~acquirer~~/seller and Persons Acting in Concert (PAC) with the acquirer | Sharad Poddar HUF- Seller<br>Sharad Poddar- PAC<br>Jattashankar Poddar- PAC<br>Subhash Poddar HUF- PAC<br>Seema Sharad Poddar- PAC<br>Seema Jattashankar Poddar- PAC | | |
| Whether the acquirer belongs to Promoter/Promoter group | No | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| Details of the ~~acquisition~~ / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| **Before the ~~acquisition~~/disposal under consideration, holding of:** | | | |
| a) Shares carrying voting rights | **2000**<br>**PAC 2841200** | **0.05%**<br>**PAC 64.76%** | **0.05%**<br>**PAC 64.76%** |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | **2843200** | **64.81%** | **64.81%** |
| **Details of ~~acquisition~~/sale** | | | |
| a) Shares carrying voting rights acquired/sold | 2000 | 0.05% | 0.05% |
| b) VRs acquired /sold otherwise than by shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| d) Shares encumbered / invoked/released by the acquirer | - | - | - |
| e) Total (a+b+c+/-d) | **2000** | **0.05%** | **0.05%** |

| | | | |
|---|---|---|---|
| | | | |
| **After the ~~acquisition~~/sale, holding of:**<br>a) Shares carrying voting rights | 0<br>PAC- 2841200 | 0.00%<br>PAC 64.76% | 0.00%<br>PAC 64.76% |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) **Total (a+b+c+d)** | **0**<br>**PAC 2841200** | **0%**<br>**PAC 64.76%** | **0%**<br>**PAC 64.76%** |
| Mode of ~~acquisition~~ / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Off Market Sale<br><br>Sale of 2000 Shares to Tarunkumar Gunvantlal Patel by way of Off - Market Sale note @ Rs. 60/- per share Purchase Agreement dated 20/12/2024 after complying mandatory Open Offer as per Reg. 3(2) of SEBI(SAST) 2011 | | |
| Date of ~~acquisition~~ / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | July 22, 2025 | | |
| Equity Share capital / total voting capital of the TC before the said acquisition / sale | **4387100 equity shares of face value of Rs. 10 each** | | |
| Equity Share capital/ total voting capital of the TC after the said acquisition / sale | **4387100 equity shares of face value of Rs. 10 each** | | |
| Total diluted share/voting capital of the TC after the said acquisition | **4387100 equity shares of face value of Rs. 10 each** | | |

(*) The total share capital/voting capital is to be considered as per the latest filing made by the Company with the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/voting capital refers to the total number of shares in the Target Company (TC), assuming full conversion of all outstanding convertible securities, including warrants, into equity shares. This provides a fully diluted basis for calculating the shareholding percentage.

**For Sharad Poddar (HUF)**

FOR SHARAD PODDAR HUF

KARTA

Sharad Poddar
Karta
Place: Mumbai

Date: July 24, 2025

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