

HEMANG JADAVJI SHAH

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Mumbai 400013. [Tel: 022 30036565](tel:02230036565)

Dated : 12th June, 2020

Corporate Relations Department,
BSE Limited, Mumbai
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.
Maharashtra.

Dear Sirs

BSE Code No. 509870- Shah Construction Company Limited

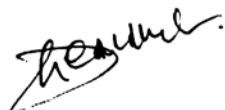
Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Rules 2011 – Promoters shareholding as on 31st March , 2020.

In terms of the above Regulations I, being the promoter, am sending herewith the Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Rules 2011 in the prescribed format regarding the promoter's shareholding as on 31st March, 2020.

Please note that this disclosure is made for and on behalf of myself and on behalf all the promoters of Shah Construction Company Limited.

Kindly acknowledge the receipt of the above.

Thanking you.



HEMANG JADAVJI SHAH
PROMOTER

Encl. : As above

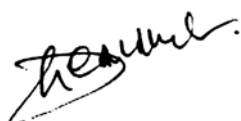
Cc : Shah Construction Company Ltd.

ANNEXURE – 1

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)	SHAH CONSTRUCTION COMPANY LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed.	BSE LIMITED (Scrip Code : 509870)		
3.	Particulars of the Shareholder(s) :	AS PER LIST ATTACHED		
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.			
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 31 st March, 2020, holding of :				
a)	Shares	118787	73.67%	N.A.
b)	Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c)	Warrants	NIL	NIL	NIL
d)	Convertible Securities	NIL	NIL	NIL
e)	Any other instrument that would entitle the holder to receive shares in the TC	NIL	NIL	NIL
	Total	118787	73.67%	N.A.



Signature of the Authorised Signatory

Place : Mumbai

Date : 12th June, 2020

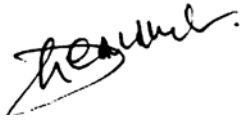
Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. (*) 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.

Shah Construction Company Limited - Particulars of the Shareholder(s)

**Statement showing Shareholding of persons belonging to the category
“Promoter and Promoter Group” as on 31st March , 2020**

Sr. No. (I)	Name of the shareholder (II)	Details of Shares held	
		No. of Shares held (III)	As a % of Shares Held (IV)
1	Mrs. Shantaben Damji Shah	31004	19.23
2	Mrs. Jaywanti Jadavji Shah	30706	19.04
3	Mr. Hemang Jadavji Shah	15688	9.73
4	Mr. Sanjay Damji Shah	15670	9.72
5	Mrs. Kanan Hemang Shah	13110	8.13
6	Mrs. Heena Sanjay Shah	12608	7.82
7	Mr. Sanjay Amrutlal Desai	1	0.00
TOTAL		118787	73.67



Signature of the Authorised Signatory

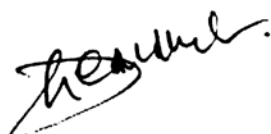
Place : Mumbai

Date : 12th June, 2020

Part-B**

Name of the Target Company: SHAH CONSTRUCTION COMPANY LIMITED

Sr. No.	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
1	Mrs. Heena Sanjay Shah	Yes	AAJPS1653A
2	Mrs. Jaywanti Jadavji Shah	Yes	AAKPS3355A
3	Mr. Sanjay Amrutlal Desai	Yes	AACPD9746N
4	Mrs. Shantaben Damji Shah	Yes	AAKPS3847H
5	Mr. Hemang Jadavji Shah	Yes	AAJPS1655G
6	Mr. Sanjay Damji Shah	Yes	AAKPS3546H
7	Mrs. Kanan Hemang Shah	Yes	AAAPV6804B



Signature of the Authorised Signatory

Place : Mumbai

Date : 12th June, 2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. (*) 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.
