

HEMANG JADAVJI SHAH

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

Dated : 10th 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. 507952- Shikhar Leasing & Trading Limited.

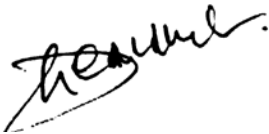
Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Rules 2011 – Promoters Shareholding as on 31st March ,2020.

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 Shikhar Leasing & Trading Limited.

Kindly acknowledge the receipt of the above.

Thanking you.
Yours faithfully,



HEMANG JADAVJI SHAH
PROMOTER

Encl.: As above

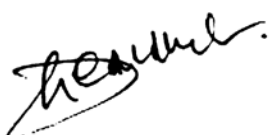
Cc : Shikhar Leasing & Trading Limited.

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) | Shikhar Leasing & Trading Limited | | |
| 2. | Name(s) of the stock exchange(s) where the shares of the TC are listed. | BSE LIMITED (Scrip Code : 507952) | | |
| 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 | 907580 | 90.76% | 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 | 907580 | 90.76% | N.A. |



Signature of the Authorised Signatory

Place : Mumbai

Date : 10th June, 2020

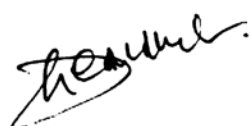
Note:

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.

Shikhar Leasing & Trading 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. | Name of the shareholders | Details of Shares held | |
|---------|---|------------------------|------------------|
| | | Number of shares held | % of Shares Held |
| (I) | (II) | (III) | (IV) |
| 1 | HEMANG JADAVJI SHAH | 47500 | 4.75 |
| 2 | HEENA SANJAY SHAH | 143700 | 14.37 |
| 3 | SANJAY DAMJI SHAH HUF | 2500 | 0.25 |
| 4 | KANAN HEMANG SHAH | 700 | 0.07 |
| 5 | ALFA INFOSYS PRIVATE LIMITED | 412480 | 41.25 |
| 6 | GREAT WHITE GLOBAL PRIVATE LIMITED | 49000 | 4.90 |
| 7 | HINDUSTAN APPLIANCES LIMITED | 49000 | 4.90 |
| 8 | ANCHOR ENTERPRISES PRIVATE LIMITED | 49000 | 4.90 |
| 9 | SECO ENGINEERS (INDIA) PRIVATE LIMITED | 48000 | 4.80 |
| 10 | LAXMI ELECTROPLAST LLP | 34700 | 3.47 |
| 11 | GIRNAR PLASTICS PRIVATE LIMITED | 36400 | 3.64 |
| 12 | JAYDEEP DIAMONDS INDUSTRIES PRIVATE LIMITED | 28600 | 2.86 |
| 13 | PURNIMA FILMS PRIVATE LIMITED | 6000 | 0.60 |
| | | | |
| | TOTAL | 907580 | 90.76 |



Signature of the Authorised Signatory

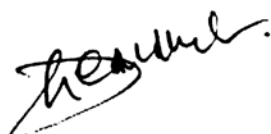
Place : Mumbai

Date : 10th June, 2020

Part-B**

Name of the Target Company: Shikhar Leasing & Trading 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 | HEMANG JADAVJI SHAH | Yes | AAJPS1655G |
| 2 | HEENA SANJAY SHAH | Yes | AAJPS1653A |
| 3 | SANJAY DAMJI SHAH HUF | Yes | AABHS0875C |
| 4 | KANAN HEMANG SHAH | Yes | AAAPV6804B |
| 5 | ALFA INFOSYS PRIVATE LIMITED | Yes | AAACS5647L |
| 6 | GREAT WHITE GLOBAL PRIVATE LIMITED | Yes | AAACM3669G |
| 7 | HINDUSTAN APPLIANCES LIMITED | Yes | AAACE1310Q |
| 8 | ANCHOR ENTERPRISES PRIVATE LIMITED | Yes | AAACJ1558P |
| 9 | SECO ENGINEERS (INDIA) PRIVATE LIMITED | Yes | AAACS6373H |
| 10 | LAXMI ELECTROPLAST LLP | Yes | AAFFL6923L |
| 11 | GIRNAR PLASTICS PRIVATE LIMITED | Yes | AAACG1670M |
| 12 | JAYDEEP DIAMONDS INDUSTRIES PRIVATE LIMITED | Yes | AABFJ9167A |
| 13 | PURNIMA FILMS PRIVATE LIMITED | Yes | AABCP8676P |



Signature of the Authorised Signatory

Place : Mumbai

Date : 10th 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.
