HEMANG JADAVJI SHAH

Address for correspondence: 1301, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel West, Mumbai 400013.Tel: 022 30036565

Dated: 02/04/2021

Corporate Relations Department, BSE Limited, Mumbai 25th Floor, PhirozeJeejeebhoy 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 ,2021.

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,2021.

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):				
a. b.	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 that 25% of the voting rightsof the TC. Or Name(s) of promoter(s), member of the promoter group and PAC with him.	AS PER LIST ATTACHED			
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 31stMarch, 2021, 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: 02/04/2021

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)

<u>Statement showing Shareholding of persons belonging to the category</u> <u>"Promoter and Promoter Group" as on 31st March ,2021</u>

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 : 02/04/2021

Part-B**

Name of the Target Company:Shikhar Leasing & Trading Limited

Sr.	Name(s) of the person and Persons Acting in Concert (PAC)	Whether the	PAN of the person
No.	with the person	person	and PACs
		belongs to	
		Promoter /	
		Promoter	
		group	
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: 02/04/2021

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.
