

Date: 28.05.2020

**To,
Head Listing Operation,
BSE Limited,
P.J Towers, Dalal Street,
Mumbai- 400001.**

**Sub: Disclosure u/r 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for the financial year ended 31.03.2020.
(Scrip Code: 538897)**

Dear Sir/Madam,

Pursuant to Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011, Please find enclosed herewith the copy of Disclosure of Promoters of Shri Niwas Leasing And Finance Limited for the Financial Year ended 31st March 2020.

This is for your kind information and record please.

**For and on behalf of
Promoter of Shri Niwas Leasing And Finance Limited**



**Surendra Kumar Jain
(Promoter)**

CC:


**Shri Niwas Leasing And Finance Limited
47/18, Old Rajindra Nagar, New Delhi-110060.**

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)	SHRI NIWAS LEASING AND FINANCE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s) : 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	N.A.		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Surendra Kumar Jain		
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 March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	77,700	1.94	1.94
Total	77,700	1.94	1.94



Part-B**

Name of the Target Company: Shri Niwas Leasing And Finance Limited

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. Surendra Kumar Jain	Promoter	AAHPJ8940K

**For and on behalf of
Promoter of Shri Niwas Leasing And Finance Limited**



Surendra Kumar Jain
(Promoter)

Date: 28.05.2020

Place: New Delhi

Note:

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

(*) 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.