

SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002

CIN No.: L24220MH1975PLC018682, E – Mail Id:sashwat.technocrats@gmail.com

Contact No. : 22016021/22016031

Dated: 11/05/2023

To,
Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Ref Scrip Code: 506313
Ref Scrip Name: SASHWAT

Dear Sir,

Subject:- Submission of disclosures under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In accordance with **Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011** the Company is in receipt of Annual Disclosure from promoters for the financial year ended **31st March, 2023**.

You are requested to take the same on record.

Thanking you,

For M/s. Sashwat Technocrats Limited



Akshar Jagdish Patel
(Company Secretary & Compliance Officer)

SINGHAL MERCHANDISE (INDIA) PRIVATE LIMITED

303, Doshi Mansion, 3rd, M.G. Cross Road, Kandivali (West), Mumbai-400067

CIN:U51900MH1998PTC115192, Email Id. Smipl2015@gmail.com

Dated: 11/05/2023

To,
Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Subject: Clarification regarding the delay in filling the disclosure under 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir

This is with reference to the email received by Sashwat Technocrats Limited (Scrip Code: 506313) from BSE dated 10th May, 2023 at 12.18 P.M seeking clarification regarding delay in filling of disclosure under Reg 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from us.

In this regard, we being the Promoter of Sashwat Technocrats Limited hereby clarify that no pledge, encumbrance directly or indirectly is created during the Financial year ended 31st March, 2023 on the share of Sashwat Technocrats Limited held by us. We were under the impression that disclosure under regulation 31(4) is required in case encumbrance or pledged has been created. Since, in this case no pledge, or encumbrance was created we have not made the disclosure.

Now, as directed by your good self, we are enclosing herewith the declaration regarding the same for your reference.

We further like to submit that in future we shall submit the disclosure required under regulation 31(4) even in case of nil transaction.

Kindly take the above on record and oblige.

Thanking you,
Yours faithfully,

Rohit S. Doshi

Rohit Shantilal Doshi
Director

SINGHAL MERCHANDISE (INDIA) PRIVATE LIMITED

303, Doshi Mansion, 3rd, M.G. Cross Road, Kandivali (West), Mumbai-400067

CIN:U51900MH1998PTC115192, Email Id. Smipl2015@gmail.com

DIN: 03065137

Dated: 11/05/2023

To,

Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir,

**Subject:- Submission of disclosures under regulation 31(4) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that we, the Promoter does not created any encumbrance, pledge directly or indirectly, during the financial year ended March 31, 2023 on the shares held by us of Sashwat Technocrats Limited.

We further confirm that as on March 31, 2023 **NIL** number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Thanking you,
Yours faithfully,

Rohit S. Doshi

Rohit Shantilal Doshi
Director
DIN: 03065137

SINGHAL MERCHANDISE (INDIA) PRIVATE LIMITED

303, Doshi Mansion, 3rd, M.G. Cross Road, Kandivali (West), Mumbai-400067

CIN:U51900MH1998PTC115192, Email Id. Smipl2015@gmail.com

Disclosures under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

List of Promoter (As on March 31, 2023)

Annexure - 1

S. No.	Name of Promoter/PAC	Number of Equity Shares	% of Total Shares/Voting capital whenever applicable	% of total diluted share/voting capital of TC
1.	Singhal Merchandise (India) Private Limited	184,450	60.23%	60.23%

Yours faithfully,

Rohit S. Doshi

Rohit Shantilal Doshi

Director

DIN: 03065137