

DISHA RESOURCES LIMITED

REGD. OFFICE: 3, Rajesh Apartment, B/h, Ajanta Comm. Estate Off Ashram Road, Ahmedabad-380014

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CIN: L74110GJ1995PLC024869

Website: www.aacl.co.in

DRL/SE/2020-21/P44

December 28, 2020

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Disclosure under Regulation 7(2) read with Regulation 6 (2) of the SEBI (Prohibition of insider Trading) Regulations, 2015

Ref.: Company Code: BSE: 531553

As required vide Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of insider Trading) Regulations, 2015, this is to inform you that the Company has received disclosure in Form C dated 28.12.2020 from Mr. Satyanarayan Kabra, Promoter of the Company regarding the acquisition (transmission) of Shares from Mrs. Gulabdevi Kabra who passed away for heavenly abode on 22.08.2020. Mrs. Gulabdevi Kabra was also a promoter, which please note (copy attached).

Please treat this Disclosure under regulation 7(2)(b) of SEBI (Prohibition of insider Trading) Regulations, 2015, by the Company.

Kindly Acknowledge the receipt

Thanking You,

Faithfully Yours,

FOR DISHA RESOURCES LIMITED



KRISHNA AWTAR KABRA

MANAGING DIRECTOR

(DIN: 00650817)

Encl: As Stated

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: **Disha Resources Limited**

ISIN of the company: **INE193D01019**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos	Category of Person (Promoters/ KMP / Directors / Immediate relative to / others etc)	Securities held prior to acquisition / disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Satyanarayan Kabra (ADGPK2858M) 4A, Shantinagar Society Usmanpura Ahmedabad – 380013 Ph: 9879573243	Promoter	Equity Shares	2,30,000	Equity Shares	655000	-	Transmission	Equity Shares	885000 (12.09%)	08/10/2020	08/10/2020	28/12/2020	Transmission on Demise of Mrs. Gulabdevi Kabra

Note: “Securities” shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NOT Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



Satyanarayan Kabra
Promoter

Date: 28/12/2020
Place: Ahmedabad