



SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L269420R1991PLC002865

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017

Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com

www.surajproducts.com

Dated: 03.09.2014

To
The Secretary,
BSE Limited,
(Department of Corporate Services)
Floor- 25, P.J.Tower, Dalal Street,
Mumbai- 400001

Dear Sir,

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 & under SEBI (Prohibition of Insider Trading) Regulations 1992.

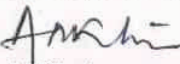
With reference to above we are enclosing following documents:

1. Copy of Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011, received from Mrs. Sunita Dalmia.
2. Copy of Disclosure in Form- D, for changes in shareholding in Suraj Products Limited in terms of SEBI (Prohibition of Insider Trading) Regulations, 1992 received from Mrs. Sunita Dalmia.
3. Copy of Disclosure in Form- D, for changes in shareholding in Suraj Products Limited in terms of SEBI (Prohibition of Insider Trading) Regulations, 1992 by the Company.
4. Copy of Disclosure in Form- A in terms of the SEBI (Prohibition of Insider Trading) Regulations 1992 under Regulation 13(1) and 13(6) received from Mrs. Sunita Dalmia.

Kindly put the same on records.

Thanking you,

Yours Faithfully,
For Suraj Products Limited


A.N. Khatua
Company Secretary



Copy to:

1. The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata- 700001
2. M/S MCS Share Transfer Agent Limited
12/1/5, Manoharpukur Road, Ground Floor,
Kolkata- 700026

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	SURAJ PRODUCTS LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MRS. SUNITA DALMIA		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED & THE CALCUTTA STOCK EXCHANGE LIMITED		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	4,72,400	4.14%	4.14%
b) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
Total (a+b+c)	4,72,400	4.14%	4.14%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1,00,000	0.88%	0.88%
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL

Total (a+b+c)	1,00,000	0.88%	0.88%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	5,72,400	5.02%	5.02%
b) VRs otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	NIL	NIL	NIL
Total (a+b+c)	5,72,400	5.02%	5.02%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	01/09/2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	11,40,00,000		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	11,40,00,000		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	5,72,400		

(*) 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.

S. Dalmia

(Sunita Dalmia)
W-7, Civil Township,
Rourkela, Dist- Sundargarh,
Odisha- 769004

Place: Rourkela
Date: 02/09/2014