

**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	Nip Power Pvt Ltd. Molisati Vinimay Pvt. Ltd. Yogesh Kumar Dalmia Sunita Dalmia Balbhadra Infratech Pvt Ltd. Nivedita Dalmia Nandita Dalmia Kumudini 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(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	3,301,800	55.96 (Before preferential allotment)	55.96 (Before preferential allotment)
b) Voting rights (VR) otherwise than by shares	-	-	-
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)	-	-	-
Total (a+b+c)	3,301,800	55.96	55.96
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	3,500,000	30.70 (Post preferential allotment)	30.70 (Post preferential allotment)
b) VRs acquired /sold otherwise than by shares	-	-	-
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	-	-	-
Total (a+b+c)	3,500,000	30.70	30.70

<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	6,801,800	59.66 (Post preferential allotment)	59.66 (Post preferential allotment)
b) VRs otherwise than by shares	-	-	-
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.	-	-	-
Total (a+b+c)	6,801,800	59.66	59.66
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<b>Preferential allotment</b>		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>07/10/2013</b>		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 59,000,000 (5,900,000 equity shares of Rs. 10/- each)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 114,000,000 (11,400,000 equity shares of Rs. 10/- each)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 114,000,000 (11,400,000 equity shares of Rs. 10/- each)		

(\*) 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.

For NIP Power Pvt. Limited

Y.K.Dalmia  
Director



Place: Kolkata

Date: 08.10.2013