



**VIRTUALSOFT**  
Get The Digital Edge

Dated: 02<sup>nd</sup> April 2024

To,  
**Corporate Relation Department,**  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort,  
Mumbai-400 001,  
Maharashtra

**Scrip Code: 531126**

Dear Sir,

**Sub: Disclosures under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended ("the Regulations")**

Dear Sir/ Madam,

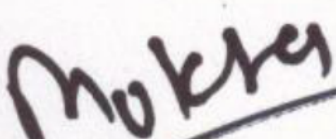
Pursuant to Regulation 30(1) and 30(2) of SEBI (substantial acquisition of shares & Takeovers) Regulations, 2011, the company is in receipt of Annual disclosure from promoters together with the persons acting in concert for the year ended 31st March, 2024.

A disclosure received from promoter together with the persons acting in concert is enclosed herewith for your reference.

You are requested to please consider and take on records.

Thanking You

**For Virtualsoft Systems Limited**

  
**Mukta Ahuja**

**(Company Secretary & Compliance Officer)**



**VIRTUALSOFT SYSTEMS LIMITED**

(CIN No.: L72200DL1992PLC047931)

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Corp. Office: 59, Okhla Industrial Estate, Phase-III, New Delhi - 110 020

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**Disclosures under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ending 31<sup>st</sup> March 2024**

**Part-A: Details of Shareholding:**

1. Name of the Target Company (TC)	<p align="center"><b>VIRTUALSOFT SYSTEMS LIMITED</b> (CIN: L72200DL1992PLC047931)</p> <p align="center">(Formerly Known as Suri Capital &amp; Leasing Limited)</p>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED (Scrip Code-531126)		
<p>3. Particulars of the shareholder(s) :</p> <p>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.</p> <p align="center">o r</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p>1. GOKUL NARESH TANDAN 2. RAJENDRA V KULKARNI 3. KIRAN NADAR 4. M R CAPITAL PRIVATE LIMITED 5. VIRTUAL SOFTWARE AND TRAINING PVT LTD</p>		
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 (*)

*f. Nandan*



As of March 31 <sup>st</sup> , 2024 of the year, holding of:			
<b>1. GOKUL NARESH TANDAN</b>	28,66,725	27.84%	Not Applicable
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.	-	-	-
<b>2. RAJENDRA V KULKARNI</b>	450000	4.37%	Not Applicable
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.	-	-	-
<b>3. KIRAN NADAR</b>	173358	1.68%	Not Applicable
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.	-	-	-
<b>4. M R CAPITAL PRIVATE LIMITED</b>	80000	.78%	Not Applicable
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.	-	-	-
<b>5. VIRTUAL SOFTWARE AND TRAINING PVT LTD</b>	3750000	36.42	Not Applicable
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.	-	-	-
<b>Total</b>	<b>73,20,083</b>	<b>71.09%</b>	<b>Not Applicable</b>

*P. Nandan*



Part-B\*\*:

Name of Target Company: VirtualSoft Systems Limited (Formerly Known as Suri Capital & Leasing Ltd.

Name (s) of the person and Person Acting in Concert (PAC) With the person	Whether the person belong to Promoter/Promoter group	PAN of the person and PACs
Gokul Naresh Tandan	PROMOTER	AACPT0696H
Rajendra V Kulkarni	PROMOTER GROUP	ABBPK8719J
Kiran Nadar	PROMOTER GROUP	ACPPN5724M
M R Capital Private Limited	PROMOTER GROUP	AAACM4738Q
Virtual Software and Training Pvt Ltd	PROMOTER	AAACV8390F

**SIGNATURE OF THE AUTHORIZES SIGNATORY**

**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 Exchange butt shall not be disseminated

For and on behalf of Promoters & Promoters Group

**Gokul Naresh Tandan**

**Promoter**

Place: New Delhi

Date: 02<sup>nd</sup> April 2024