

Date: 1st March, 2021

To,
Bombay Stock Exchange Limited,
25th Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai- 400 001.

**Company Name: Sumeru Industries Limited** 

Scrip Code: 530445

Subject: Intimation under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir(s),

Please find enclosed herewith Disclosure in required formatas per 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011,as received from Mrs. Pooja N. Raja, Person acting in concert, regarding purchase of equity shares of the Company.

Kindly take the above on your record.

Thanking You, Yours Faithfully,

For SUMERU INDUSTRIES LIMITED

Nidhi K. Shah

Company Secretary & Compliance Officer

Encl.: As above

## **SUMERU INDUSTRIES LIMITED**

CIN-L65923GJ1994PLC021479

Regd. Office: F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road, S. G.Highway, Makarba, Ahmedabad, Gujarat, 380058

Phone: +91 79 29708184 / 29704161 • Email: investors.sumeru@gmail.com • website: sumerugroup.in

	Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
1	Name of the Target Company (TC)	Sumeru Industries Limited		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	, , ,		
3	Whether the acquirer belongs to the Promoter/ Promoter group	No		
4	Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited		
5	Details of the acquisition/ disposal as follows	Number	% w.r.t. total shares/ voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC
	<ul> <li>Before the acquisition under consideration, holding of:</li> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC</li> </ul>	430007 - - -	0.597 - - - -	0.597 - - - -
İ	e) Total (a+b+c+d)	430007	0.597	0.597
	Details of acquisition/ sale	-	-	-
	<ul> <li>a) Shares carrying voting rights acquired/-sold</li> <li>b) VRs acquired/ sold otherwise than by shares</li> <li>c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC</li> </ul>	10000 - -	0.014 - -	0.014
	d) Shares encumbered/ invoked/ released by the acquirer	10000	0.014	0.014
	<ul> <li>e) Total (a+b+c+d)</li> <li>After the acquisition/ sale, holding of:</li> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in</li> </ul>	440007 - - -	0.014 0.611 - -	0.014 0.611 - -
	the TC after acquisition	44000	0.644	0.644
6	e) Total (a+b+c+d) Mode of acquisition/ sale (e.g. open market/ off market/ public	440007 Market Purchase	0.611	0.611
J	issue/ right issue/ preferential allotment/ inter-se transfer etc.)		·	
7	Date of acquisition/ sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable			
8	Equity share capital/total voting capital of the TC before the said acquisition/sale	7,20,00,000 equity shares of Rs. 1/- each		
9	Equity share capital/total voting capital of the TC after the said acquisition/sale	7,20,00,000 equity shares of Rs. 1/- each		
10	Total diluted share/ voting capital of the TC after the said acquisition	7,20,00,000 equity shares of Rs. 1/- each		