

To,
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400001

To,
Suraj Limited
SURAJ HOUSE, OPP. USMANPURA GARDEN
USMANPURA,
AHMEDABAD-380014

BSE Code: 531638

Dear Sir,

Sub.: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover Regulation, 2011

Ref.: Inter-se transfer total 5,55,000 equity shares of Suraj Limited.

Kindly find attached herewith the disclosure of details of Inter-se transfer of 5,55,000 equity Shares of Suraj Limited under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your record and reference.

You are requested to kindly record the same.

Thanking You

Yours Faithfully,

DP Shah *CK Shah*

DISHANT KUNALBHAI SHAH & CHANDRIKA KUNAL SHAH

Place: Ahmedabad

Date: 15/03/2024

**Format for disclosures under Regulation 29(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	SURAJ LIMITED (Script: 531638)														
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirers/Seller: DISHANT KUNALBHAI SHAH jointly with CHANDRIKA KUNAL SHAH PAC Promoter: 1. SHAH GUNVANTKUMAR TARACHAND 2. KUNAL TARACHAND SHAH 3. ASHOKKUMAR TARACHAND SHAH Promoter Group 4. ANILABEN ASHOKKUMAR SHAH 5. REKHABEN GUNVANTKUMAR SHAH 6. ABHAY GUNVANTKUMAR SHAH 7. CHIRAG ASHOKBHAI SHAH 8. DIXIT ASHOKBHAI SHAH 9. KAPIL GUNVANT SHAH 10. NISHA MAHESHKUMAR JAIN 11. CHANDRIKA KUNAL SHAH 12. DISHANT KUNALBHAI SHAH														
Whether the acquirer belongs to Promoter/Promoter group	Yes														
Name(s) of the Stock Exchange(s) where the shares of TC (Target company) are Listed	BSE Limited														
Details of the acquisition /-disposal as follows	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															
<table border="1"> <thead> <tr> <th><i>Name of person</i></th> <th><i>Number of shares held</i></th> <th><i>%holding</i></th> </tr> </thead> <tbody> <tr> <td>CHANDRIKA KUNAL SHAH</td> <td>29,00,577</td> <td>15.79%</td> </tr> <tr> <td>DISHANT KUNALBHAI SHAH</td> <td>5,55,000</td> <td>3.02%</td> </tr> <tr> <td>DISHANT KUNALBHAI SHAH jointly with CHANDRIKA KUNAL SHAH</td> <td>Nil</td> <td>Nil</td> </tr> </tbody> </table>	<i>Name of person</i>	<i>Number of shares held</i>	<i>%holding</i>	CHANDRIKA KUNAL SHAH	29,00,577	15.79%	DISHANT KUNALBHAI SHAH	5,55,000	3.02%	DISHANT KUNALBHAI SHAH jointly with CHANDRIKA KUNAL SHAH	Nil	Nil	34,55,577	18.81%	18.81%
<i>Name of person</i>	<i>Number of shares held</i>	<i>%holding</i>													
CHANDRIKA KUNAL SHAH	29,00,577	15.79%													
DISHANT KUNALBHAI SHAH	5,55,000	3.02%													
DISHANT KUNALBHAI SHAH jointly with CHANDRIKA KUNAL SHAH	Nil	Nil													
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)															

<p>c) Voting rights (VR) otherwise than by equity shares</p> <p>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)</p>															
<p>e) Total (a+b+c+d)</p>	34,55,577	18.81%	18.81%												
<p>Details of acquisition/sale</p>															
<p>a) Shares carrying voting rights acquired/sold</p>															
<table border="1"> <thead> <tr> <th><i>Name of person</i></th> <th><i>Number of shares</i></th> <th><i>%holding</i></th> </tr> </thead> <tbody> <tr> <td><i>DISHANT KUNALBHAI SHAH</i></td> <td><i>(5,55,000)</i></td> <td><i>(3.02%)</i></td> </tr> <tr> <td><i>DISHANT KUNALBHAI SHAH jointly with CHANDRIKA KUNAL SHAH</i></td> <td><i>5,55,000</i></td> <td><i>3.02%</i></td> </tr> </tbody> </table>	<i>Name of person</i>	<i>Number of shares</i>	<i>%holding</i>	<i>DISHANT KUNALBHAI SHAH</i>	<i>(5,55,000)</i>	<i>(3.02%)</i>	<i>DISHANT KUNALBHAI SHAH jointly with CHANDRIKA KUNAL SHAH</i>	<i>5,55,000</i>	<i>3.02%</i>						
<i>Name of person</i>	<i>Number of shares</i>	<i>%holding</i>													
<i>DISHANT KUNALBHAI SHAH</i>	<i>(5,55,000)</i>	<i>(3.02%)</i>													
<i>DISHANT KUNALBHAI SHAH jointly with CHANDRIKA KUNAL SHAH</i>	<i>5,55,000</i>	<i>3.02%</i>													
<p>b) VRs acquired /sold otherwise than by shares</p>															
<p>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</p>															
<p>d) Shares encumbered / invoked/released by the acquirer.</p>															
<p>e) Total (a+b+c+/-d)</p>	-	-	-												
<p>After the acquisition/sale, holding of:</p>															
<p>a) Shares carrying voting rights</p>															
<table border="1"> <thead> <tr> <th><i>Name of person</i></th> <th><i>Number of shares held</i></th> <th><i>%holding</i></th> </tr> </thead> <tbody> <tr> <td><i>CHANDRIKA KUNAL SHAH</i></td> <td><i>29,00,577</i></td> <td><i>15.79%</i></td> </tr> <tr> <td><i>DISHANT KUNALBHAI SHAH</i></td> <td><i>Nil</i></td> <td><i>Nil</i></td> </tr> <tr> <td><i>DISHANT KUNALBHAI SHAH jointly with CHANDRIKA KUNAL SHAH</i></td> <td><i>5,55,000</i></td> <td><i>3.02%</i></td> </tr> </tbody> </table>	<i>Name of person</i>	<i>Number of shares held</i>	<i>%holding</i>	<i>CHANDRIKA KUNAL SHAH</i>	<i>29,00,577</i>	<i>15.79%</i>	<i>DISHANT KUNALBHAI SHAH</i>	<i>Nil</i>	<i>Nil</i>	<i>DISHANT KUNALBHAI SHAH jointly with CHANDRIKA KUNAL SHAH</i>	<i>5,55,000</i>	<i>3.02%</i>			<p>34,55,577</p> <p>18.81%</p> <p>18.81%</p>
<i>Name of person</i>	<i>Number of shares held</i>	<i>%holding</i>													
<i>CHANDRIKA KUNAL SHAH</i>	<i>29,00,577</i>	<i>15.79%</i>													
<i>DISHANT KUNALBHAI SHAH</i>	<i>Nil</i>	<i>Nil</i>													
<i>DISHANT KUNALBHAI SHAH jointly with CHANDRIKA KUNAL SHAH</i>	<i>5,55,000</i>	<i>3.02%</i>													
<p>b) Shares encumbered with the acquirer</p>															
<p>c) VRs otherwise than by equity shares</p>															
<p>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify</p>															

holding in each category) after acquisition			
e) Total (a+b+c+d)	34,55,577	18.81%	18.81%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	inter-se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date: 15/03/2024 Inter-se transfer of 5,55,000 Equity Shares from DISHANT KUNALBHAI SHAH, Individual holding to Joint holding with CHANDRIKA KUNAL SHAH.		
Equity share capital / total voting capital of the TC before the said acquisition/sale	1,83,64,100 Equity Shares of Rs. 10/- each aggregating to Rs. 18,36,41,000/-.		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	1,83,64,100 Equity Shares of Rs. 10/- each aggregating to Rs. 18,36,41,000/-.		
Total diluted share/voting capital of the TC after the said acquisition/sale	1,83,64,100 Equity Shares of Rs. 10/- each aggregating to Rs. 18,36,41,000/-.		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (LODR) Regulations, 2015.

(**) 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.

DK Shah

CK Shah

DISHANT KUNALBHAI SHAH & CHANDRIKA KUNAL SHAH

Place: Ahmedabad

Date: 15/03/2024