



SUNGOLD
CAPITAL LIMITED

CIN: L65910GJ1993PLCO18956

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Date: 04.04.2024

SCRIP CODE: 531433

Sub: Disclosure Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation 2011, for the year ended on March 31, 2024.

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2024 for your kind perusal and records.

Kindly take the note of the same.

Thanking You

Yours faithfully,

For Sungold Capital Limited



Shruti Asati
Company Secretary and Compliance Officer
Membership No. A63929

Encl: Disclosure under Regulation 31(4) by Promoter & Promoters Group

Date: 04.04.2024

To,

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Audit Committee,
Sungold Capital Limited,
Registered Office: Ground Floor,
36, Shri Rang Residency Vadia,
Rajpipla, Narmada Nandod GJ 393145

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir,

Pursuant to provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Rajiv Kotia, Promoter of Sungold Capital Limited, for and on behalf of all Promoters and Promoter Group hereby declare that we hold 44,76,640 (24.32%) Equity Shares of Sungold Capital Limited as on March 31, 2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended on March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,
Yours Truly

For And On Behalf of All Promoters And Promoter Group
of Sungold Capital Limited



Rajiv Kotia
Promoter of the Company