

To,

29<sup>th</sup> March, 2024

1. The Manager-Listing,  
BSE Limited,  
Address: Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001  
Email: corp.relations@bseindia.com
2. Board of Directors/ Company Secretary and Compliance Officer  
Surya India Limited  
Regd. Office: B-1/F-12, Mohan Co-Operative Industrial Estate,  
Mathura Road, New Delhi- 110044  
Email: cs@haldiram.com

**Subject: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.**

Dear Sir/ Madam,

This is to inform you that I, Pankkaj Agarwal (PAN: AADPA8153B), Promoter of Surya India Limited ("the Company"), having CIN: L74899DL1985PLC019991, Scrip Code: 539253 and having its Registered Office at B-1/F-12, Mohan Co- operative Industrial Estate, Mathura Road, New Delhi- 110044, have acquired/ purchased 2,53,500 equity shares of the said Company, being 3.63% of the total paid-up equity share capital of the Company via off- market transaction from Dinkar Commercials Private Limited, one of the public shareholder of the Company, on Thursday 28<sup>th</sup> March, 2024 at a price of Rs. 18.25 for each share, total amounting to Rs. 46,26,375.

I am herewith enclosing the disclosure in terms of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

You are hereby requested to kindly take the information in your records and bring notice to all concerned.

**Thanking You,**

  
Pankkaj Agarwal

**Designation:** Promoter

**PAN:** AADPA8153B

**Address:** H.No-4/8, Shanti Niketan,  
Chanakya Puri, New Delhi 110021

**Encl:** Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended from time to time

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

<b>Name of the Target Company (TC)</b>	Surya India Limited		
<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	<p><b>Name of Acquirer:</b> Pankkaj Agarwal</p> <p><b>Persons acting in concert:</b></p> <ol style="list-style-type: none"> <li>1. Mr. Manohar Lal Agarwal</li> <li>2. Mr. Madhu Sudan Agarwal</li> <li>3. Mr. Ashish Aggarwal</li> <li>4. Mr. Amit Agarwal</li> <li>5. Mr. Anand Agarwal</li> <li>6. Mr. Umesh Agarwal</li> <li>7. Mrs. Manju Devi Agarwal</li> <li>8. Mrs. Sumitra Agarwal</li> <li>9. Mrs. Amisha Agarwal</li> <li>10. Mrs. Ritu Agarwal</li> <li>11. Manohar Lal Agarwal (HUF)</li> <li>12. Haldiram Marketing Private Limited</li> <li>13. Haldiram Products Private Limited</li> <li>14. Haldiram Manufacturing Company Private Limited</li> </ol>		
<b>Whether the acquirer belongs to Promoter/ Promoter group</b>	Yes (Promoter)		
<b>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</b>	BSE Limited		
<b>Details of the acquisition / disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/ voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/ voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	396518	5.68%	5.68%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
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)			
<b>e) Total (a+b+c+d)</b>	396518	5.68%	5.68%
<b>Details of acquisition/sale:</b>			
a) Shares carrying voting rights acquired/ <del>sold</del>	2,53,500	3.63%	3.63%
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	-	-	-
d) Shares encumbered/ invoked/ released by the acquirer	-	-	-
<b>e) Total (a+b+c+/-d)</b>	<b>2,53,500</b>	<b>3.63%</b>	<b>3.63%</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights acquired	650018	9.30%	9.30%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
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) after acquisition	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>650018</b>	<b>9.30%</b>	<b>9.30%</b>
<b>Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ rights issue/ preferential allotment/ inter- se transfer etc).</b>	Off- market		
<b>Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable</b>	28 <sup>th</sup> March, 2024		
<b>Equity share capital/<del>total voting capital</del> of the TC before the said acquisition/<del>sale</del></b>	Rs. 6,98,58,320/- (69,85,832 Equity Shares of Rs. 10/- each)		

<b>Equity share capital/ <del>total voting capital</del> of the TC after the said acquisition/<del>sale</del></b>	Rs. 6,98,58,320/- (69,85,832 Equity Shares of Rs. 10/- each)
<b>Total diluted share/ <del>voting capital</del> of the TC after the said acquisition</b>	Rs. 6,98,58,320/- (69,85,832 Equity Shares of Rs. 10/- each)

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

**Pankkaj Agarwal**

**Acquirer**

**PAN: AADPA8153B**

**Add: H.No-4/8, Shanti Niketan,  
Chanakya Puri, New Delhi 110021**

**Place: New Delhi**

**Date: 29<sup>th</sup> March, 2024**