

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,**



**DISHANT KUNALBHAI 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)	<b>SURAJ LIMITED</b> <b>(Script: 531638)</b>											
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirers/Seller: <b>DISHANT KUNALBHAI SHAH</b>  PAC <b>Promoter:</b> 1. SHAH GUNVANTKUMAR TARACHAND 2. KUNAL TARACHAND SHAH 3. ASHOKKUMAR TARACHAND SHAH <b>Promoter Group</b> 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	<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/<del>disposal</del> under consideration, holding of :</b> 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>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>	DISHANT KUNALBHAI SHAH	5,55,000	3.02%	DISHANT KUNALBHAI SHAH jointly with CHANDRIKA KUNAL SHAH	Nil	Nil	5,55,000	3.02%	3.02%
<i>Name of person</i>	<i>Number of shares held</i>	<i>%holding</i>										
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)												
c) Voting rights (VR) otherwise than by equity 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>	<b>5,55,000</b>	<b>3.02%</b>	<b>3.02%</b>									
<b>Details of acquisition/sale</b>												
a) Shares carrying voting rights acquired/sold												
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<i>Name of person</i>	<i>Number of shares held</i>	<i>%holding</i>										
DISHANT KUNALBHAI SHAH	(5,55,000)	(3.02%)										
DISHANT KUNALBHAI SHAH jointly with CHANDRIKA KUNAL SHAH	5,55,000	3.02%										
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>After the acquisition/sale, holding of:</b>												
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>DISHANT KUNALBHAI SHAH</td> <td>Nil</td> <td>Nil</td> </tr> <tr> <td>DISHANT KUNALBHAI SHAH jointly with CHANDRIKA KUNAL SHAH</td> <td>5,55,000</td> <td>3.02%</td> </tr> </tbody> </table>	<i>Name of person</i>	<i>Number of shares held</i>	<i>%holding</i>	DISHANT KUNALBHAI SHAH	Nil	Nil	DISHANT KUNALBHAI SHAH jointly with CHANDRIKA KUNAL SHAH	5,55,000	3.02%	5,55,000	3.02%	3.02%
<i>Name of person</i>	<i>Number of shares held</i>	<i>%holding</i>										
DISHANT KUNALBHAI SHAH	Nil	Nil										
DISHANT KUNALBHAI SHAH jointly with CHANDRIKA KUNAL SHAH	5,55,000	3.02%										
b) Shares encumbered with the acquirer												
c) VRs otherwise than by equity 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>5,55,000</b>	<b>3.02%</b>	<b>3.02%</b>									
Mode of acquisition/sale (e.g. open market / off-	inter-se transfer											

market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	
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.

*Dpshah*

**DISHANT KUNALBHAI SHAH**

**Place:** Ahmedabad

**Date:** 15/03/2024