

SURYA INDIA LIMITED

Registered Office : B-1/F-12
Mohan Co-operative Indl. Estate
Main Mathura Road
New Delhi - 110044
tel. : +91 11 45204115
fax : +91 11 28898016
email : cs@haldiram.com
Website : www.suryaindialtd.com
CIN : L74899DL1985PLC019991

To,
The Manager-Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

30th March, 2024

Dear Sir/ Madam,

Sub: Disclosure received from Mr. Pankkaj Agarwal (PAN: AADPA8153B), Promoter of Surya India Limited ("the Company") under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

Pursuant to the provisions of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, we wish to inform you that Mr. Pankkaj Agarwal (Acquirer), PAN: AADPA8153B, one of the 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, has acquired/ purchased 2,53,500 Equity Shares of Rs. 10/- each at a price of Rs. 18.25 each (market price) amounting to Rs.46,26,375, via off- market transaction from Dinkar Commercials Private Limited one of the public shareholder Company on 28th March, 2024.

After the acquisition of these equity shares, his holding in the Company is 6, 50, 018 Equity Shares, being 9.30% of the total paid-up Equity Share Capital of the Company.

The disclosure, as received from the Acquirer, on Saturday 30th March, 2024 is enclosed herewith.

You are requested to kindly take the above in your records and oblige.

For Surya India Limited

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Digitally signed by
POOJA
Date: 2024.03.30
17:09:18 +05'30'

Pooja

Company Secretary and Compliance Officer

M. No.: A67011

**Add: RC – 3, Sarojini Nagar,
New Delhi- 110023**

Encl: Disclosure by Mr. Pankkaj Agarwal, Promoter, under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

To,

29th 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 28th 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

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

Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 6,98,58,320/- (69,85,832 Equity Shares of Rs. 10/- each)
Total diluted share/ voting capital of the TC after the said acquisition	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: 29th March, 2024