

Corporate Office 315, Rewa Chambers

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Fax: (022) 2208 4594 E-mail: info@sunilgroup.com www.sunilgroup.com

Date: 26th June, 2024

To

Department of Corporate Service, **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Sub.: Disclosure pursuant to Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2011.

Dear Sir,

Please find enclosed herewith the disclosure as required in terms of Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2011 as amended from time to time of Mr. Bhavesh H Mehta.

Kindly acknowledge receipt of the same.

FOR SUNIL INDUSTRIES LIMITED

VINOD LATH

MANAGING DIRECTOR

DIN: 00064774 PLACE: MUMBAI

From: Bhavesh H Mehta

Address: 201/5509 Kanchan Ganga RN Narkar Road, Opp R Odeon mall Ghatkopar East, Mumbai -400075.

Date: 26th June, 2024

To,
The Board of Directors
Sunil Industries Limited,
D 8 MIDC Phase Iimanpada Road
Dombivli (East), Thane,
Maharashtra, India, 421201

SUB: Disclosure in terms of regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013

Dear Sir,

Kindly find enclosed herewith the Disclosure as required under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013, in respect of acquisition of **5,200 Equity Shares**.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

Bhavesh H Mehta

<u>Format for Disclosure in terms of regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013</u>

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Sunil Industries Limited Acquirer: Bhavesh H Mehta PAC: Do not have any PAC			
Name(s)of the acquirer and Persons Acting in Concert (PAC) with the acquirer				
Whether the acquirer belongs to Promoter/Promoter group	NO			
Name(s)of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange			
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	5,200	0.12	0.12	
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	NIL	NIL	NIL	
c) Voting rights (VR)otherwise than by shares	NIL	NIL	NIL	
 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) 	NIL	NIL	NIL	
e) Total (a+b+c+d)	5,200	0.12	0.12	

a)	Details of acquisition/sale Shares carrying voting rights acquired/sold	5,200	0.12	0.12	
b)	VRs acquired/sold-otherwise than by shares	NIL	NIL	NIL	
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	NIL	NIL	NIL	
d)	Shares encumbered /invoked/released by the acquirer	NIL	NIL	NIL	
e)	Total (a+b+c+d)	5,200	0.12	0.12	
	ter the acquisition/sale, holding of: Shares carrying voting rights	NIL	NIL	NIL	
b)	Shares encumbered with the acquirer	NIL	NIL	NIL	
c)	VRs otherwise than by shares	NIL	NIL	NIL	
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	NIL	NIL	NIL	
e) '	Total (a+b+c+d)	NIL	NIL	NIL	
marke allotm Salient	of acquisition /sale-(e.gopen market/off-t/-public issue/ rights issue /preferential ent/inter-se transfer etc). If features of the securities acquired including cill redemption, ratio at which it can be		share in Open Man	rket	
	rted into equity shares, etc.	26-06-2024			
receipt	facquisition/sale of shares/VR or date of tof intimation of allotment of shares, ever is applicable	20-00-2024			
	share capital/total voting capital of the TC the said acquisition/-sale	Rs. 41,984,000/- 42,00,000 Equity Shares of Rs. 10/- each (Partly paid shares)			
	share capital/total voting capital of the TC ne said acquisition/-sale	Rs. 41,984,000/- 42,00,000 Equity Shares of Rs. 10/- each (Partly paid shares)			
	liluted share/voting capital of the TC after id acquisition/Sale	Rs. 41,984,000/- 42,00,000 Equity Shares of Rs. 10/- each (Partly paid shares)			