

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Ddev Plastiks Industries Ltd
2.	Name of the acquirer(s)	Mrs. Sarla Surana
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its Promoters	Yes
4.	Details of the proposed acquisition	The acquirer will not directly acquire shares of the TC. This disclosure is being made pursuant to the proposed inter-se transfer of shares (amongst immediate relatives) of companies which form part of the promoter group of TC (enclosed as <i>Annexure I</i>), which will result in indirect acquisition of shares in the TC. These inter-se transfer of shares carrying voting rights is by way of gift as mentioned below by the following: (i) Mr. Narrindra Suranna – Husband of the acquirer (ii) Mr. Ddev Surana – Son of the acquirer
	a. Name of the person(s) from whom shares are to be acquired	(i) Mr. Narrindra Suranna – Husband of the acquirer (ii) Mr. Ddev Surana – Son of the acquirer
	b. Proposed date of acquisition	On or after 10 October 2022 but not before atleast 4 working days from the date thereof
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Shares of Target Company will not be acquired directly. Please refer enclosed <i>Annexure I</i> for details of number of shares to be acquired.
	d. Total shares to be acquired as % of share capital of TC	Shares of Target Company will not be acquired directly. However, 51.25% of the paid-up equity shareholding of TC is proposed to be acquired indirectly on account of inter-se transfer amongst immediate relatives. Please refer <i>Annexure I</i> enclosed herewith for % of shares of the promoters proposed to be acquired by the acquirer (immediate relative).

	e. Price at which shares are proposed to be Acquired	Not applicable as not a direct acquisition of shares of TC. Shares of promoter group company are proposed to be transferred to immediate relative, in the nature of gift for NIL consideration.
	f. Rationale, if any, for the proposed transfer	Proposed inter-se indirect transfer amongst immediate relative of Promoter / Promoter Group of the TC is in the nature of Gift for NIL consideration
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open Offer	Regulation 10(1)(a)(i) of the SEBI (SAST) Regulations, 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not applicable as not a direct acquisition of shares of TC. Shares of promoter group company are proposed to be transferred to immediate relative, in the nature of gift for NIL consideration.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable as not a direct acquisition of shares of TC. Shares of promoter group company are proposed to be transferred to immediate relative in the nature of gift for NIL consideration.
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	I hereby declare that the transferors and transferee have complied with / will comply with the applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I, the acquirer, do hereby declare that all the conditions specified under Regulation 10(1)(a) with respect to the exemptions claimed have been duly complied with.

11.	Shareholding details (Refer <i>Annexure II</i> below)	Before the Proposed Transaction		After the Proposed Transaction	
		No. of shares /voting rights	% w.r.t Total Share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a <i>Acquirer(s) (other than sellers)(*)</i> Sarla Surana	500	0.00	500	0.00
	<i>PACs (other than acquirer and sellers)(*)</i>				
	Tara Devi Surana	75,505	0.08	75,505	0.08
	Surendra Kumar Surana	3,505	0.00	3,505	0.00
	Bbigplas Poly Private Limited	69,641,685	74.03	69,641,685	74.03
	b Seller (s)				
	(i) Mr. Narrindra Suranna	500	0.00	500	0.00
	(ii) Mr. Ddev Surana	683,850	0.73	683,850	0.73

Sarla Surana

Mrs. Sarla Surana
(Proposed Acquirer)

Place: Kolkata

Date: 29 September 2022

Annexure I*Change in shareholding of Bbigplas Poly Private Limited*

Name of Transferor	Name of Transferee	No. of equity shares	% of shareholding of the Company proposed to be transferred	Consideration	% of Voting capital of the TC held indirectly
Narrindra Suranna	Sarla Surana	1,212,274	26.64%	NIL (By way of Gift)	19.72%
Ddev Surana	Sarla Surana	1,938,458	42.59%	NIL (By way of Gift)	31.53%

Annexure II

There is no change in the shareholding pattern of the TC, since the proposed transfers are being undertaken at an indirect level. The shareholding pattern in the promoter group company is undergoing a change which has been tabulated in Annexure I above. Further, the shareholding of the TC represented in point 11 has been represented as per the details available on the website of the BSE Limited.

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Sarla Surana