

Date: 31st January, 2022

To,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Sub.: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir/Madam,

In reference to regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, Ms. Vaibhavi Jatin Suratwala, Member of Promoter Group of 'Suratwwala Business Group Limited' ('the Company') have acquired 12,000 Equity Shares of the Company.

Please find enclosed herewith the Disclosure received from Ms. Vaibhavi Jatin Suratwala in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

You are requested to take the same on your records.

Thanking You.

Yours faithfully,

For SURATWWALA BUSINESS GROUP LIMITED



Manoj Dhansukhlal Suratwala
Whole-Time Director
DIN: 01980434



Date: 31.01.2022

Place: Pune

Suratwwala Business Group Ltd

(Formerly known as Suratwwala Business Group Pvt. Ltd. & Suratwwala Housing Pvt. Ltd.)

4/38, Sumangal, Sahakar Colony, Behind SBI, Karve Road, Erandawane. Pune- 411004

☎ 020-25434392 ✉ suratwwala@suratwwala.co.in 🌐 WWW.SURATWWALA.CO.IN

CIN : L45200PN2008PLC131361



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

Name of the Target Company (TC)	Suratwala Business Group Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ms. Vaibhavi Jatin Suratwala		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited (SME Platform of 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	40,822	0.24	0.24
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)	40,822	0.24%	0.24%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	12,000	0.06	0.06
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)	12,000	0.06%	0.06%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	52,822	0.30	0.30
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)	52,822	0.30%	0.30%

Vaibhavi

Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31.12.2021 - 4000 Qty. 28.01.2022 - 4000 Qty. 31.01.2022 - 4000 Qty
Equity share capital / total voting capital of the TC before the said acquisition / sale	17,34,16,440
Equity share capital/ total voting capital of the TC after the said acquisition / sale	17,34,16,440
Total diluted share/voting capital of the TC after the said acquisition	17,34,16,440

(*) 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.

Signature of the acquirer / seller / Authorised Signatory

Vaibhavi Jatin Suratwala

Date: 31.01.2022

Place: Pune
