

Date: 31<sup>st</sup> December, 2021

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, Mrs. Manisha Jatin Suratwala, Member of Promoter Group of 'Suratwala Business Group Limited' ('the Company') have acquired 10,000 Equity Shares of the Company.

Please find enclosed herewith the Disclosure received from Mrs. Manisha 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: 31.12.2021

Place: Pune

**Suratwala Business Group Ltd**

[ Formerly known as Suratwala Business Group Pvt. Ltd. & Suratwala Housing Pvt. Ltd.]

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

020-25434392 suratwala@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)   | Suratwwala Business Group Limited                              |  |   |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer   | Mrs. Manisha 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<br>(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(**) |
| <b>Before the acquisition under consideration, holding of:</b>  |  |  |   |
| a) Shares carrying voting rights  | 9,99,112   | 5.76   | 5.76  |
| b) <del>Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</del>   | -  | -  | -   |
| c) <del>Voting rights (VR) otherwise than by shares</del>   | -  | -  | -   |
| d) <del>Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)</del>                   | -  | -  | -   |
| e) Total (a+b+c+d)  | 9,99,112   | 5.76%  | 5.76%   |
| <b>Details of acquisition/sale</b>  |  |  |   |
| a) Shares carrying voting rights acquired/sold  | 10,000   | 0.06   | 0.06  |
| b) <del>VRs acquired /sold otherwise than by shares</del>   | -  | -  | -   |
| c) <del>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</del>     | -  | -  | -   |
| d) <del>Shares encumbered / invoked/released by the acquirer</del>  | -  | -  | -   |
| e) Total (a+b+c+/-d)  | 10,000   | 0.06%  | 0.06%   |
| <b>After the acquisition/sale, holding of:</b>  |  |  |   |
| a) Shares carrying voting rights  | 10,09,112  | 5.82   | 5.82  |
| b) <del>Shares encumbered with the acquirer</del>   | -  | -  | -   |
| c) <del>VRs otherwise than by shares</del>  | -  | -  | -   |
| d) <del>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</del> | -  | -  | -   |
| e) Total (a+b+c+d)  | 10,09,112  | 5.82%  | 5.82%   |

|  |   |
|--|---|
| 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                 | 29.12.2021 - 4000 Qty.<br>30.12.2021 - 2000 Qty.<br>31.12.2021 - 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**



**Manisha Jatin Suratwala**

Date: 31.12.2021

Place: Pune

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