

AYODHYA FINLEASE LIMITED

(CIN: U74900DL1995PLC065114)

Regd. Off.: J K Building, 4th Floor, A-2, LSC, Masjid Moth, Greater Kailash-II, New Delhi - 110048

Email: ayodhyafinance@gmail.com

Ref: CS/Ayodhya/SAST/2021-22/1A

Dated Feb 25th 2022

The Secretary The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	The Company Secretary & Compliance Officer Suraj Industries Limited Plot No 2, Phase - III, Sansarpur Terrace, Kangra , Himachal Pradesh. 173212 Script code : SURJIND 526211 ISIN: INE170U01011
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Dear Sir/ Ma'am

Sub: Disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Please find attached Disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 as amended till date for the acquisition of Equity Shares to the tune of 100000 Equity Shares of M/s Suraj Industries Limited on 24th February, 2022(date of receipt of Equity Shares).

Kindly take the above information on record and acknowledge.

Yours Sincerely

For Ayodhya Finlease Limited


Authorized Signatory

Encl. as above

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Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	SURAJ INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AYODHYA FINLEASE LIMITED (Acquirer)		
	Persons acting in concert		
	SURYA COMMERCIAL LIMITED		
	J K TRADERS LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
Details of the acquisition 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 acquirer along with PACs of:

a) Shares carrying voting rights			
(i) Ayodhya Finlease Limited	592500	6.209	5.569
(ii) Surya Commercial Limited	6782	0.071	0.064
(iii) J K Traders Ltd	100000	1.048	0.940
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity 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)	699282	7.328	6.573

Details of acquisition

a) Shares carrying voting rights acquired			
(i) Ayodhya Finlease Limited	100000	1.048	0.94
(ii) Surya Commercial Limited	NIL	NIL	NIL
(iii) J K Traders Ltd	NIL	NIL	NIL
b) VRs acquired otherwise than by equity 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			

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Shares in the nature of encumbrance (pledge/ lien/
non-disposal undertaking/ others)

d) Total (a+b+c+/-d)

	100000	1.048	0.94
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After the acquisition, holding of acquirer along with PACs of:

a) Shares carrying voting rights			
(i) Ayodhya Finlease Limited	692500	7.257	6.509
(i) Surya Commercial Limited	6782	0.071	0.064
(ii) J K Traders Ltd	100000	1.048	0.940

b) VRs otherwise than by equity 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) after acquisition

d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)

e) Total (a+b+c+d)

	799282	8.377	7.513
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Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)

Off Market

Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.

Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.

Equity share capital / total voting capital of the TC before the said acquisition 9542000

Equity share capital/ total voting capital of the TC after the said acquisition 9542000

Total diluted share/voting capital of the TC after the said acquisition 10639000

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For Ayodhya Finlease Limited



(Manish Mansingka)
Director

Place: New Delhi

Date: 24.02.2022

Note:

(*) 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.

The paid up capital of the Company consists of 9542000 equity shares whereas No. of Shares Underlying Outstanding convertible securities (including Warrants) are 1097000

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.