

21<sup>st</sup> December, 2022

To,  
The Manager  
NSE Limited  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400051

To,  
The Manager  
BSE Limited  
P. J. Towers,  
Dalal Street  
Mumbai – 400001

Dear Sir/Madam,

**Subject: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to the acquisition of Equity Shares of Subros Limited through a gift.

You are requested to take the same in your records.

**For and on behalf of J S Family Trust**

*Divya Suri Singh*

**Managing Trustee**

**CC:**

To  
The Compliance Officer  
Subros Limited  
World Trade Centre,  
Lower Ground Floor, Barakhamba Lane  
New Delhi - 110001

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

<b>Name of the Target Company (TC)</b>	Subros Limited		
<b>Names of the Acquirer/Seller and Person Acting in Concert (PAC) with the Acquirer</b>	– J S Family Trust (Hereinafter referred to as 'Acquirer') – Shradha Suri – Deeksha Holding Limited – Jyotsna Holding Private Limited – R.R Holdings Private Limited (Hereinafter collectively referred to as 'PAC's')		
<b>Whether the Acquirer/Seller belongs to Promoter/Promoter group</b>	No (However, pursuant to the current acquisition and in accordance with SEBI Order dated January 12, 2022, the Acquirer is classified as the member of Promoter and Promoter group)		
<b>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</b>	BSE Limited National Stock Exchange of India Limited		
<b>Details of the acquisition/disposal as follows</b>	<b>Number of Shares</b>	<b>% w.r.t. total share/ voting capital wherever applicable*</b>	<b>% w.r.t. total diluted share/ voting capital of the TC*</b>
<b>Before the acquisition/sale under consideration, holding of:</b>			
a) Shares carrying voting rights			
Acquirer			
– J S Family Trust	-	-	-
PAC's			
– Shradha Suri	55,87,040	8.57	8.57
– Deeksha Holding Limited	1,01,37,760	15.54	15.54
– Jyotsna Holding Private Limited	34,48,000	5.28	5.28
– R.R Holdings Private Limited	32,08,000	4.92	4.92
b) Shares in the nature of encumbrance	-	-	-
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 acquired/sold	-	-	-
<b>Total (a+b+c+d)</b>	<b>2,23,80,800</b>	<b>34.31</b>	<b>34.31</b>

<b>Details of acquisition/sale:</b>			
a) Shares carrying voting rights			
Acquirer			
– J S Family Trust	16,19,200	2.48	2.48
PAC's			
– Shradha Suri	-	-	-
– Deeksha Holding Limited	-	-	-
– Jyotsna Holding Private Limited	-	-	-
– R.R Holdings Private Limited	-	-	-
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 acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
<b>Total (a+b+c+d)</b>	<b>16,19,200</b>	<b>2.48</b>	<b>2.48</b>
<b>After the acquisition/sale, holding:</b>			
a) Shares carrying voting rights			
Acquirer			
– J S Family Trust	16,19,200	2.48	2.48
PAC's			
– Shradha Suri	55,87,040	8.57	8.57
– Deeksha Holding Limited	1,01,37,760	15.54	15.54
– Jyotsna Holding Private Limited	34,48,000	5.28	5.28
– R.R Holdings Private Limited	32,08,000	4.92	4.92
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 after acquisition	-	-	-
<b>Total (a+b+c+d)</b>	<b>2,40,00,000</b>	<b>36.79</b>	<b>36.79</b>

<b>Mode of acquisition /-sale</b>	Acquisition is pursuant to the gift by seller and is in compliance with the SEBI Order dated January 12, 2022 granting exemption to the Acquirer from complying with the requirements of Regulation 4 of the SEBI (SAST) Regulations, 2011 with respect to the direct acquisition of 2.48% shares of the Target Company.
<b>Date of receipt of intimation of Acquisition of shares/sale of shares</b>	20-12-2022
<b>Equity share capital / total voting capital of the TC before the said acquisition/sale</b>	INR 13,04,71,500/- (Thirteen Crores Four Lakhs Seventy One Thousand and Five Hundred Only) consisting of 6,52,35,750 (Six Crores Fifty Two Lakhs Thirty Five Thousand and Seven Hundred Fifty Only) Equity shares of INR 2/- each.
<b>Equity share capital/ total voting capital of the TC after the said acquisition/sale</b>	INR 13,04,71,500/- (Thirteen Crores Four Lakhs Seventy One Thousand and Five Hundred Only) consisting of 6,52,35,750 (Six Crores Fifty Two Lakhs Thirty Five Thousand and Seven Hundred Fifty Only) Equity shares of INR 2/- each.
<b>Total diluted share/voting capital of the TC after the said acquisition/sale</b>	INR 13,04,71,500/- (Thirteen Crores Four Lakhs Seventy One Thousand and Five Hundred Only) consisting of 6,52,35,750 (Six Crores Fifty Two Lakhs Thirty Five Thousand and Seven Hundred Fifty Only) Equity shares of INR 2/- each.

Note: Percentage subject to round-off

**For and on behalf of J S Family Trust**

*Divya Suri Singh*

**Managing Trustee**

**Dated: 21-12-2022**

**Place: New Delhi**