

**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)	Ddev Plastiks Industries Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p><b>Acquirer:</b></p> <p>Mrs. Sarla Surana</p> <p><b>PACs (other than acquirer and sellers):</b></p> <p>(i) Tara Devi Surana  (ii) Surendra Kumar Surana  (iii) Bbigplas Poly Private Limited</p> <p><b>Sellers:</b></p> <p>(i) Mr. Narrindra Suranna  (ii) Mr. Ddev Surana</p>		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
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 (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights			
• Sarla Surana	500	0.00	0.00
• Tara Devi Surana	75,505	0.08	0.08
• Surendra Kumar Surana	3,505	0.00	0.00
• Bbigplas Poly Private Limited	69,641,685	74.03	74.03
• Narrindra Suranna	500	0.00	0.00
• Ddev Surana	683,850	0.73	0.73
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)	70,405,545	74.84	74.84
<b>Details of acquisition</b>	<b>Not Applicable</b>		
a) Shares carrying voting rights acquired			
b) VRs acquired otherwise than by equity	The acquirer has not directly acquired any shares in the		

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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	TC. This disclosure is made pursuant to the indirect inter-se acquisition of shares (amongst immediate relatives) of the promoter company which holds 74.03% of TC and which forms part of the promoter group of the TC.  Please refer <i>Annexure I</i> enclosed with the application.  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		
d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)			
e) Total (a+b+c+/-d)	NIL	NIL	NIL
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights			
• Sarla Surana	500	0.00	0.00
• Tara Devi Surana	75,505	0.08	0.08
• Surendra Kumar Surana	3,505	0.00	0.00
• Bbigplas Poly Private Limited	69,641,685	74.03	74.03
• Narrindra Suranna	500	0.00	0.00
• Ddev Surana	683,850	0.73	0.73
b) VRs otherwise than by equityshares			
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)	70,405,545	74.84	74.84
Note: No change has taken place in the shareholding pattern of the acquirer or any other promoters of the TC pursuant to this indirect acquisition, since the transfer has been undertaken at an indirect level. The change in the shareholding of the promoter company has been enclosed as <i>Annexure I</i> .			
Further, the shareholding of the TC represented is as per the details available on the website of the BSE Limited.			
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Indirect inter-se transfer of shares in the Promoter group company of the TC by way of gift amongst immediate relatives of the Promoters, for NIL consideration.		

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Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Fully paid equity shares of INR 1 each.
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.	18 <sup>th</sup> October 2022
Equity share capital / total voting capital of the TC before the said acquisition	94,072,930 shares of INR 1 each
Equity share capital/ total voting capital of the TC after the said acquisition	94,072,930 shares of INR 1 each
Total diluted share/voting capital of the TC after the said acquisition	94,072,930 shares of INR 1 each

**Part-B\*\*\***

**Name of the Target Company:** Ddev Plastiks Industries Ltd

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/or PACs
Sarla Surana	Yes	

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Signature of the acquirer / ~~Authorised Signatory~~

Place: **KOLKATA**

Date: **19.10.2022**

## 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 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%

#### Note:

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 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.

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

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