SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705 Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245 Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

September 30, 2022

To

BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001

BSE Company Code: 521113

Dear Sir/Madam,

Sub.: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Please find enclosed herewith the disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in Form-C, received from shareholders of the Company

Sl. No.	Name of Shareholder	Designation
1.	Pawan Kishorilal Agarwal	Chairman (Promoter)
2.	Shalini Pawan Agarwal	Promoter
3.	Black Gold Leasing Private Limited	Member of the Promoter Group

Navi Mumba

This is for your kind information and records.

Thanking you.

Yours faithfully

For Suditi Industries Limited

H. Gopalkrishnan

Company Secretary & Compliance Officer

Encls.: as above

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SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: SUDITI INDUSTRIES LIMITED

ISIN of the company: INE691D01012

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Pawan Promoter Equity 1,13,87,2 Kishorilal Shares (64.87%) Agarwal DIN: 00808731 PAN:	1 2 3 4	Name, Category of PAN, Person CIN/DIN, & (Promoter/m address with ember of the contact nos. promoter group/desig nated person/ Director s/Immediate relative to/others etc.) - Shares varrants, ible ible res, entitlem ents etc.) - Rights ents etc.) - Shares varrants, ible ients etc.) - Rights ents etc.) - Shares varrants, ible ients etc.) - Rights ents etc.) - Shares varrants, ible ients etc.) - Rights ents etc.) - Shares varrants, ible ients etc.) - Rights ents etc.) - Shares varrants, ible ientitleme ents etc.) - Shares varrants, ible ients etc.) - Shares varrants, ible ients etc.) - Shares varrants, ible ientitleme ents etc.) - Shares varrants, ible ients etc.) - Shares varrants, ible ients etc.) - Shares varrants, ible ients etc.)
1,13,87,255 Equity Shares (64.87%)	5	Type of securities aco with the securities (For eg. Convertible le Debentur es, Rights entitleme nt, etc.)
54,26,143	5	No.
Rs. 16,27,84,290 [Refer Note no. (iii)]	7	Value
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Equity Shares 1,68,13,398 (63.77%)	9	Securities held acquisition/ disposa requisition/ disposa value of securities of (For eg Shares, - Shares, Converti ble Debentur es, Rights entitleme nt, etc.)
\$1,68,13,398 (63.77%)	10	Ω.
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28.9.2022	12	post Date of allotment advice/ Date acquisition of shares/ com disposal of shares, specify 8 6 70 70 70 70 70 70 70 70 70 70 70 70 70
30.9.2022	13	Date intimation to company
Rights Issue of Equity Shares	14	Date dMode intimation to acquisition company /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)
N.A.	15	Exchange on which the trade was executed

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Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges. (iii). The Issue Price is Rs. 30 per Rights Share (i.e., Face Value of Rs. 10 per Share and Share premium of Rs. 20 per Share)

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

	Trading in deriva	tives (Specify type of c	Trading in derivatives (Specify type of contract, Futures or Options etc.)	ons etc.)		Exchange on which the trade was executed
Type	of Contract specifications		Buy		Sell	
		Notional Value	Number o	of Notional Value	Number of units (contracts	
			(contracts for size)		size)	
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Note: In case of Opt	ions, notional value shq	II be calculated based o	Note: In case of Options, national value shall be calculated based on Premium plus strike price of options.	ice of options.		

Signature:

Name: Pawan Kishorilal Agarwal Designation: Chairman (Promoter)

Date: September 30, 2022 Place: Navi Mumbai

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure]

Name of the company: SUDITI INDUSTRIES LIMITED

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2). ISIN of the company: INE691D01012

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2	3	4	5	6	7	00	9	10	11	12	13	14
Promoter	Equity Shares	2,09,600 (1.19%)	Equity Shares	1,16,444	Rs. 34,93,320 [Refer Note no. (iii)]	Purchase	Equity Shares	3,26,044 (1.24%)	28.9.2022	28.9.2022	30.9.2022	Rights Issue of Equity Shares
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Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges. (iii). The Issue Price is Rs. 30 per Rights Share (i.e., Face Value of Rs. 10 per Share and Share premium of Rs. 20 per Share)

relatives of such persons and other such persons as mentioned in Regulation 6(2). Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate

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Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature:

Name: Shalini Pawan Agarwal

Designation: Promoter

Place: Navi Mumbai Date: September 30, 2022

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SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: SUDITI INDUSTRIES LIMITED

ISIN of the company: INE691D01012

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name,	Category of	Securities h	eld prior	Securities held prior Securities acquired/Disposed	quired/Disp	osed		Securities	held post	post Date of allotment	ment	Date	Mode	Exchange
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CIN/DIN, & address with	(Promoter/m	acquisition/ disposal	disposal							acquisition	of	company	ž	
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Black Gold Leasing Private Limited	Member of Promoter Group	Equity Shares	19,717 (0.11%)	Equity Shares	15,00,000	Rs. 4,50,00,000	Purchase	Equity Shares	15,19,717 (5.76%)	28.9.2022	28.9.2022	30.9.2022	Rights Issue of Equity	N.A.
MMH1995PTC095229 AACH8634E s:	oliotei Gioda		(0.11%)	Snares		(Refer Note no. (iii)		Snares	(5./6%)	5	v -		of Equity Shares	
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Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of	Contact No.982	400705 IN	Navi Mumbai Thani
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Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

NOT APPLICABLE Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.	16 17 18	Notional Value	Type of Contract contract specifications	
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	22			executed

For Black Gold Leasing Pvt Ltd.

Designation: Promoter Group Member Authorised Signatory Signature:

Date: September 30, 2022 Place: Navi Mumbai