

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

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

FORM C

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

Name of the company: SUDITI INDUSTRIES LIMITED

SIN 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, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal				Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify	Date of intimation to company	Mode of acquisition (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	Value	Transaction Type (Purchase/sale/pledge/ Revocation / Invocation/ Others please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	From	To				
1 Pawan Kishorlal Agarwal DIN: 00808731 PAN: AABPA3988L Address: "Behhur", 18 th	2 Promoter	3 Equity Shares	4 1,13,87,255 (64.87%)	5 Equity Shares	6 54,26,143	7 Rs. 16,27,84,290 [Refer Note no. (iii)]	8 Purchase	9 Equity Shares	10 1,68,13,398 (63.77%)	11 28.9.2022	12 28.9.2022	13 30.9.2022	14 Rights Issue of Equity Shares	15 N.A.	

Floor,
32, N.D. Road
Mumbai -
400006
Contact no:
9821013712

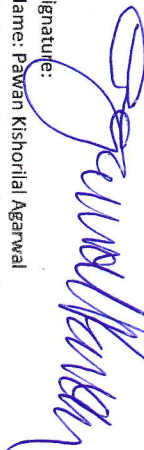
Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges. (iii). The Issue Price is Rs. 30 per Rights Share (i.e., Face Value of Rs. 10 per Share and 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 derivatives (Specify type of contract, Futures or Options etc.)							Exchange on which the trade was executed
Type of contract	of Contract specifications	Buy		Sell			
		Notional Value	Number units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
16	17	18	19	20	21	22	

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

NOT APPLICABLE

Signature: 
Name: Pawan Kishorlal Agarwal
Designation: Chairman (Promoter)

Date: September 30, 2022
Place: Navi Mumbai

FORM C

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).

1	2	3		5	6	7	8	9		11	12	13	14	15
		Type of securities	No. and % of share holding					Type of securities	No.					
Shalini Pawan Agarwal PAN: AAIPA4474A Address: "Behhur", 18 th Floor, 32, N.D. Road	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	N.A.


Mumbai -
400006
Contact No.
9821013712

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Type of contract	of Contract specifications	Notional Value	Buy	of Notional Value	Sell		
			Number units (contracts * lot size)		Number of units (contracts * lot size)		
16	17	18	19	20	21	22	
NOT APPLICABLE							

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

Date: September 30, 2022
Place: Navi Mumbai

FORM C

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**

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Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed		Value	Transac tion Type (Purchase /sale /pledge / Revocat ion / Invocatio n/ Others please specify)	Securities held post acquisition/disposal		Date of allotment of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg. – Shares Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	Of No.			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	From	To			
1 Black Gold Leasing Private Limited CIN: U45200MH1995PTC0952229 PAN: AAAACH8634E Address: Plot No C-3-B-TTC, MIDC Industrial Area, Pawane	2 Member of Promoter Group	3 Equity Shares	4 19,717 (0.11%)	5 Equity Shares	6 15,00,000	7 Rs. 4,50,00,000 [Refer Note no. (iii)]	8 Purchase	9 Equity Shares	10 15,19,717 (5.76%)	11 28.9.2022	12 28.9.2022	13 30.9.2022	14 Rights Issue of Equity Shares	15 N.A.

Navi Mumbai Thane MH
400705 IN
Contact No: 9821013712

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Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(j) 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)

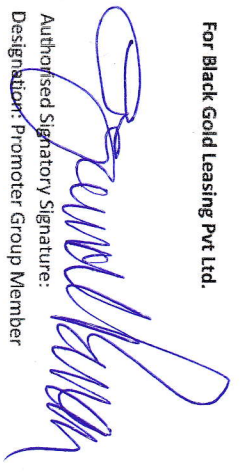
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Type of Contract	Trading in derivatives (Specify type of contract, Futures or Options etc.)				Exchange on which the trade was executed	
	Notional Value	Buy		Notional Value		
		Number of units (contracts * lot size)	Number of units (contracts * lot size)			Number of units (contracts * lot size)
16	17	18	19	20	21	22

NOT APPLICABLE

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

For Black Gold Leasing Pvt Ltd.



Authorised Signatory Signature:
Designation: Promoter Group Member

Date: September 30, 2022
Place: Navi Mumbai