

# SURYA MEDITECH LIMITED

Registered Office: S- 524 School Block Shakarpur Near TVS S Room Delhi Delhi East Delhi110092  
EMAIL: suryameditechltd07@gmail.com CIN: U52399DL2022PLC399349

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Date: 27/09/2022

The Corporate Relations Department  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Email ID: [corp.relations@bseindia .com](mailto:corp.relations@bseindia.com)

**Sub: Information under regulation 29(2) of the SEBI ( Substantial Acquisition of Shares and Takeovers )  
Regulations, 2011**

Dear sir/Madam,

Enclosed please find herewith declaration in Annexure-A in compliance of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with respect to the sale of shares. This letter is intended for the information and records of the Target Company and the Stock Exchanges.

Thanking You  
Yours faithfully,

For Surya Meditech Limited  
**For Surya Meditech Limited**

  
**Director/Auth. Signatory**

Sandeep Kaur

Director

(DIN: 09625723)

Encl: As above

CC: APIS INDIA LIMITED

[vikas.cs@apisindia.com](mailto:vikas.cs@apisindia.com)

Reg. Office: 18/32, East Patel Nagar New Delhi DL 110008 IN

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	APIS INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SURYA MEDITECH 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 Limited		
Details of the acquisition / disposal 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 :</b>			
a) Shares carrying voting rights	<b>342655</b>	<b>6.22%</b>	<b>6.22%</b>
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	<b>342655</b>	<b>6.22%</b>	<b>6.22%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	<b>342655</b>	<b>6.22%</b>	<b>6.22%</b>
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
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/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	<b>342655</b>	<b>6.22%</b>	<b>6.225</b>

**For Surya Meditech Limited**

*[Handwritten Signature]*

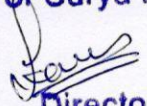
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	NIL	Nil	Nil
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	Nil	Nil	Nil
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	off-market		
Date of acquisition /-sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26/09/2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 55100760 (5510076 Equity shares of Rs 10 Each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 55100760 (5510076 Equity shares of Rs 10 Each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 55100760 (5510076 Equity shares of Rs 10 Each)		

(\*) 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 LODR, 2015.

(\*\*) 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.

For Surya Meditech Limited

For Surya Meditech Limited

  
**Director/Auth. Signatory**  
**Sandeep Kaur**  
**Director**  
**(DIN: 09625723)**

Place: Delhi

Date: 27/09/2022

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