

Date: 05/03/2024

From

**URVI SHREYAS VIRANI**  
B-42, Raghukul Appartments,  
Opp. Sharda Bag, Shroff Road,  
Rajkot - 360001  
Member of Promoter Group  
of SAR AUTO PRODUCTS LIMITED

To,

**BSE LTD.**

25<sup>TH</sup> FLOOR, P. J. TOWER  
DALAL STREET, FORT MUMBAI-400 001

**ISIN: INE002E01010**

**Sub: Intimation under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.**

Respected Sir/Madam,

Please find enclosed herewith disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in the prescribed format, in respect of Equity shares received by way of Gift (off market) of the Sar Auto Products Limited ('Company').

Kindly take the above information/documents on your record please.

Thanking you,

Yours faithfully



Urvi Shreyas Virani  
(Member of Promoter Group)  
Encl - as above

CC:

Company Secretary/Board of Directors

Sar Auto Products Limited (CIN: L34100GJ1987PLC010088), 50-E BHAKTINAGAR INDS ESTATE RAJKOT GJ 360002 IN

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

Name of the Target Company(TC)	SAR AUTO PRODUCTS LIMITED		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC)with the acquirer/seller	<p align="center"><b><u>Acquirer (by way of Gift -off market)</u></b></p> <ul style="list-style-type: none"> <li>• Mrs. Urvi Shreyas Virani (Promoter Group)</li> </ul> <p align="center"><b><u>Persons Acting in Concert (PAC)</u></b></p> <ul style="list-style-type: none"> <li>• Mr. Rameshbhai D Virani ( Promoter)</li> <li>• Mr. Shreyas Virani (Promoter)</li> <li>• Mrs. Rajeshree R Virani (Promoter Group)</li> </ul>		
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes , belongs to promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange -BSE		
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(**)
	<p><b>Before the acquisition by gift/sale under consideration ,holding of:</b></p> <p>a) Shares carrying voting rights</p> <ul style="list-style-type: none"> <li>• Mrs. Urvi Shreyas. Virani(Promoter Group)</li> </ul>		
	1026231	21.54	21.54

<b><u>Persons Acting in Concert (PAC)</u></b>			
	1094480	22.97	22.97
• Mr. Rameshbhai D Virani ( Promoter)			
	233440	4.90	4.90
• Mr. Shreyas Virani (Promoter)			
	872510	18.31	18.31
• Mrs. Rajeshree R Virani – (Promoter Group)			
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)			
	3226661	67.72	67.72
e) Total(a+b+c+d)			
<b>Details of acquisition by gift/sale</b>			
a) Shares carrying voting rights acquired/sold			
	163920	3.44	3.44
• Mrs. Urvi Shreyas Virani – (Promoter Group)			
<b><u>Persons Acting in Concert (PAC)</u></b>			
• Mr. Rameshbhai D Virani ( Promoter)			
• Mr. Shreyas Virani (Promoter)			
• Mrs. Rajeshree R Virani – (Promoter Group)			
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 (specify holding in each category) acquired/sold			
d) Shares encumbered/invoked/released by the acquirer			



e) Total(a+b+c+d)	163920	3.44	3.44
<b>After the acquisition by gift/sale ,holding of:</b>			
a) Shares carrying voting rights			
• Mrs. Urvi Shreyas Virani — (Promoter Group)	1190151	24.98	24.98
<b><u>Persons Acting in Concert (PAC)</u></b>			
• Mr. Rameshbhai D Virani (Promoter)	1094480	22.97	22.97
• Mr. Shreyas Virani (Promoter)	233440	4.90	4.90
• Mrs. Rajeshree R Virani – (Promoter Group)	872510	18.31	18.31
f) VRs acquired/sold otherwise than by shares	--	--	--
g) Warrants/convertible securities/any other instrument that entitle the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
h) Shares encumbered/invoked/released by the acquirer	3390581	71.16	71.16
i) Total(a+b+c+d)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market (by way of Gift)		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	04/03/2024		
Equity share capital/ total voting capital of the TC before the said acquisition/sale	Rs. 47647400/- (4764740 Equity Shares of Rs. 10 each)		
Equity share capital / total voting capital of the TC after the said acquisition/sale	Rs. 47647400/- (4764740 Equity Shares of Rs. 10 each)		

Total diluted share/voting capital of the TC after the said acquisition/sale

Rs. 47647400/-  
(4764740 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 Clause 35 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.



**Urvi S. Virani**  
**Member of Promoter group**

Date: 05/03/2024