

Date: 28.06.2023

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400001

Dear Sir,

Sub: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith the disclosure in terms of regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 containing the details of shares pledged by the promoter.

This is for your kind information and records.

Thanking you,
Yours faithfully,



(Suraj Prakash Gupta)
Promoter

Encl.: As above

CC: Suraj Industries Ltd.
Plot No. 2, Phase III,
Sansarpur Terrace, District Kangra,
Himachal Pradesh- 173212

Annexure 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011													
Name of the Target Company(TC)			Suraj Industries Ltd.										
Names of the stock exchanges where the shares of the target company are listed			BSE Limited										
Date of reporting			28.06.2023										
Name of the promoter or PAC on whose shares encumbrance has been created/#released/#invoked			Mr. Suraj Prakash Gupta										
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***		Number
Anita Gupta	10	0.00	-	-	-	-	-	-	-	-	-	-	-
Rajesh Gupta	10	0.00	-	-	-	-	-	-	-	-	-	-	-
Shuchi Bahl	185000	1.50	-	-	-	-	-	-	-	-	-	-	-

Suraj Prakash Gupta	6028030	49.03	-	-	Creation	Pledge	Personal borrowing	10,00,000	8.13%	M/s Bluemax Fintech Private Limited	10,00,000	8.13%
Global Spirits Private Limited	84378	0.69	-	-	-	-	-	-	-	-	-	-

Signature of the Authorized Signatory:



Place: Delhi

Date: 28-JUNE-2023

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.